Spokane County Sheriff
CHARGING REQUEST AND WITNESS LIST

WARRANT REQUEST DATE: June 1, 2011 **REPORT NO.:** 10-0806242

CHARGES REQUESTED: Fourth Degree Assault / Unlawful Imprisonment / First Degree Burglary
Kidnapping - Second Degree

LOCATION(S): N Nelson St Spokane WA 99202-6106 - 10-63169
E. 4th Spokane Valley, WA 99206 - 10-284467

VICTIM	DATE/TIME OF CRIME	DEFENDANT	STATUS	XREF No's
	02/26/2010 at approx 1111 hours	Kariores, Dennis W w/m Houchin, Eric W w/m	Not In Custody	10-63169
Hamblen, Bryan C	08/26/2010 at approx 2350 hours	Kariores, Dennis W w/m Dasenbrock, Charles E w/m	Not In Custody	10-284467

WITNESSES	ADDRESS	PHONE
Morlan, Jimmy H.		
Koller, Tammy D		
Koller, John A		
Hall, Randy A		
Hamblen, Brian		
Officer Glenn Bartlett	Spokane City Police Dept.	
Officer Deanna Schmidt	Spokane City Police Dept.	
Det. Lonnie Tofsrud	Spokane City Police Dept.	
Det. Lyle Johnston	Spokane County Sheriff's Office	

EVIDENCE CONSISTS OF:

Victim Statements
Witness Statements
Photographs

SUBMITTED TO PROSECUTOR'S OFFICE

RECEIVED BY:_____ DATE:_____ TIME:_____

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STATEMENT OF INVESTIGATING OFFICER
AFFIDAVIT OF FACTS

STATE OF WASHINGTON	)	
County of Spokane	) ss.	REPORT NO: 10-0806242
vs.	)	
Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]	)	
Houchin, Eric W, Race: W Sex: M DOB: [redacted]	)	
Dasenbrock, Charles E, Race: W Sex: M DOB: [redacted]		

The undersigned, a law enforcement officer, competent to testify, states as follows: That he/she believes a crime was committed by the above named defendant/defendants in the County of Spokane, State of Washington, because:

In October of 2010 it came to the attention of Det. Lonnie Tofsrud of the Spokane City Police Department that the defendant, Dennis Kariores, was unlicensed in the State of Washington, yet acting as a Bail Recovery Agent. In addition to the normal duties of a Bail Recovery Agent, Kariores was entering residences, conducting searches, and detaining people that were not subject to the rules or regulations of a subject released from custody under the responsibility of a Bonding Agency. Det. Tofsrud launched an investigation into those activities and was assisted by Det. Lyle Johnston of the Spokane County Sheriff's Office.

On or about 2/26/2010 at approximately 1111 hours, defendants Eric Houchin, and Dennis Kariores, along with James McCormick contacted [redacted] at her residence located at [redacted] Spokane, WA. The purpose of the contact was to take a Clint Steenhard, [redacted] into custody for failure to uphold his bond agreement with All City Bail Bond. [redacted] allowed Houchin, Kariores, and McCormick into the residence to search for Clint. Once they searched the residence and discovered Clint was not at the residence, they started questioning [redacted] as to his where-abouts. [redacted] received a cell phone call about that time which she took and then hung up from. Kariores demanded to see her phone, which she refused to give him and she promptly asked them to leave her house. Kariores began struggling with [redacted] for her phone and was quickly joined by Houchin in the struggle. [redacted] placed the phone in her pants. Kariores and Houchin wrestled her to the bed and attempted to get the the phone back from her. During this time [redacted] is yelling for help, telling them to let her go, and to leave her house. Houchin placed his taser to [redacted] neck in an attempt to make her comply, however he did not discharge it. Kariores and Houchin eventually handcuffed her and threatened to have her arrested for assaulting them. Other occupants of the residence, Jimmy Morlan, John Koller, and Randy Hall heard [redacted] yelling for help and tried to aid her but were held back by John McCormick who pointed a taser at them from the top of the stairwell and told them not to approach. John Koller and Randy Hall both stated that they had made

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it far enough up the stairwell to see [redacted] pinned to the bed with Houchin and Kariores restraining her. Tammy Koller had heard the screaming and called 9-1-1 for assistance. SPD Officers Bartlett and Schmidt both responded to the scene. When they arrived approximately 20 minutes after the initiation of the incident, [redacted] was still in handcuffs.

John and Tammy Koller later viewed photo montages of Eric Houchin, Dennis Kariores, John McCormick, and Charles Dasenbrock. John Koller was able to positively identify Dennis Kariores, Eric Houchin, and John McCormick. Tammy Koller was able to positively identify Eric Houchin and John McCormick.

On 8/26/2010 at approximately 2350 hours Dennis Kariores and Charles Dasenbrock contacted Bryan Hamblen at his residence located at [redacted] Kariores was aware that Hamblen had a warrant for his arrest in Coeur d' Alene, ID. Kariores and Dasenbrock physically restrained Hamblen while in Hamblen's apartment and then transported him to Hamilton and Sharp, where Kariores contacted SPD Officer Alan Edwards. Hamblen was turned over to Edwards custody.

Based on these events, Det. Johnston believes that probable cause exist to charge Dennis Kariores and Eric Houchin each with one count of Fourth Degree Assault for causing pain and injury to [redacted] one count each of Unlawful Imprisonment for unlawfully restraining [redacted] and one count each of First Degree Burglary for remaining unlawfully within a residence and committing the acts of assault and Unlawful Imprisonment while therein; Further Det. Johnston believes that probable cause exists to charge Dennis Kariores and Chuck Dasenbrock with one count of Kidnapping in the Second Degree for restraining and transporting Brian Hamblen without lawful authority to do so.

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: 6/13/11 PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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UNIFORM INCIDENT REPORT

AGENCY NAME	CRDSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SPOKANE POLICE DEPARTMENT		10-806242

INCIDENT TYPE / INFORMATION: ☐ ARREST ☐ JUVENILE BOOKED ☐ JUVENILE REFERRAL ☐ CHILD ABUSE ☐ DOMESTIC VIOLENCE ☐ OV # JUV PRESENT (____) ☐ GANG ☐ GUN ☐ HATE/BIAS ____ ☐ ARSON-LOSS $ ____ ☐ DAMAGE SPD/SCO ☐ WACIC ☐ ALCOHOL RELATED ☐ COMPUTER USED ☐ DRUG INVOLVED

DATA

DISTRIBUTION: ☐ OEA ☐ FELONY ASSLT ☐ IMMIGRATION ☐ ROBBERY ☐ APS ☐ DEPT ECOLOGY ☐ FRAUD/FORG ☐ ISU ☐ SECRET SRVC ☐ ATF ☐ DIST 81 ☐ GAMB COMM ☐ JUV COURT ☐ SEX CRIMES ☐ CITY ATTY ☐ DOC ☐ GANG UNIT ☐ LIQ CONTROL ☐ SFD/ARSON ☐ CITY PROS ☐ DOL EXAMINER ☐ GEN DIX ☐ MED EXAMINER ☐ SIU ☐ CIU ☐ OSHS ☐ GONZAGA SEC ☐ NO FOLLOW UP ☐ SPOKANIMAL ☐ CODE ENFCMNT ☐ DV ☐ HEALTH DEPT ☐ NRO ☐ SPK MNTL HEALTH ☐ CPS ☐ ELDER SVCS ☐ HOM/DEATH ☐ PROS ATTY ☐ TRAFFIC ☐ CRIME ANLYSIS ☐ FBI ☐ HOMELAND SEC ☐ RDTF ☐ WSP

INCIDENT CLASSIFICATION	DISTRICT
SUSPICIOUS CIRCUMSANCES	

LOCATION OF INCIDENT	TYPE OF PREMISE	LOCATION NAME	# OF UNITS ENTERED
SPOKANE COUNTY WASHINGTON			

REPORTED ON					OCCURRED ON OR FROM					OCCURRED TO				
MONTH	DAY	YEAR	TIME	DOW	MONTH	DAY	YEAR	TIME	DOW	MONTH	DAY	YEAR	TIME	DOW
12	13	2010	1200	Monday						12	13	2010	1200	Monday

PERSON/BUSINESS

CODES: C – COMPLAINANT, CV – COMPLAINANT IS VICTIM, G – PARENT/GUARDIAN, P – MENTIONED IN REPORT, RO – REGISTERED OWNER, V – DECEASED, V – VICTIM, VB - VICTIM BUSINESS, W – WITNESS

CODE	CONFIDENTIALITY	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..	☐			..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF OFFN # OFNDR #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CODE	CONFIDENTIALITY	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..	☐			..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF OFFN # OFNDR #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

SUSPECT/SUBJECT

CODES: A – ARREST, I – INSTITUTIONAL, M – MISSING, R – RUNAWAY, S – SUBJECT/SUSPECT

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
S	KARIORES, DENNIS JR.	W	..	M	[redacted]		603	220	BLACK	BROWN

ALIAS NAMES (MONIKERS)	DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

[redacted]

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL	CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST	CITED	STATEMENT	CHARGES	SUSPECT ARMED WITH
	☐ YES ☐ NO	☐ YES ☐ NO	☐ ORAL ☐ WRITTEN	☐ ADMITTED ☐ DENIED	

JUV PAR/GRD NOTIFIED	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE
☐ YES ☐ NO				☐ BOOKED ☐ REFERRED

VEH/TRLR/

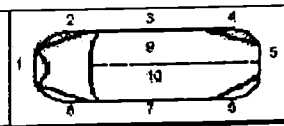
CODES ☐ STOLEN ☐ LOCATED ☐ SEIZED ☐ DAMAGED/VANDALIZED ☐ ABANDONDED ☐ OUT OF COUNTY RECOVERED ☐ EVIDENCE ☐ TOWED ☐ OTHER: ____ ☐ VICTIMS VEHICLE ☐ SUSPECTS VEHICLE — HOLD VEHICLE FOR:

LICENSE NO.	STATE	VIN/HIN	YEAR	MAKE	MODEL	BODY STYLE
						Select.....

COLOR/COLOR	SPECIAL FEATURES/DESCRIPTION	VALUE $	REGISTERED OWNER

VEHICLE DISPOSITION (☐ LEFT AT SCENE ☐ DRIVEN AWAY ☐ TOWED)	TOW COMPANY	REGISTERED OWNER'S ADDRESS: STREET, CITY, STATE, ZIP

LOCKED	KEYS IN VEH	DELINQ PAYMENT	VICTIM CONSENT	THEFT INS.	DRIVABLE	EXISTING DMG TO VEH	SHADE IN	ESTIMATED DAMAGE $
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ EXISTING ☐ NEW	



OFFICER NAME	ID NUMBER	OFFICER NAME	ID NUMBER	APPROVED BY	BOOKING APPROVED BY
L.TOFSRUD	296				

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PROPERTY / NARRATIVE REPORT

INCIDENT NUMBER

STATUS: 1. STOLEN 2. LOST 3. FOUND

ITEM CATEGORIES

A – BICYCLE
CAMERAS AND EQUIPMENT
DATA PROCESSING EQUIPMENT (COMPUTERS)
E – EQUIPMENT, MEASURING DEVICES, TOOLS
F – FURNITURE AND FURNISHINGS
FA – FIREARMS
G – GAMES AND GAMBLING APPARATUS
H – HOUSEHOLD APPLIANCES AND HOUSEWARES
I – IDENTIFICATION
J – SPECIAL DOCUMENTS, FOOD STAMPS, TICKETS
K – KEEPSAKES AND COLLECTIBLES
L – LIVESTOCK
M – MUSICAL INSTRUMENTS
O – OFFICE EQUIPMENT (INCLUDES PHONES)
P – PERSONAL ACCESSORIES
R – RADIO, TV & SOUND SYSTEMS
S – SPORTING EQUIPMENT
T – TOXIC CHEMICALS
V – VIEWING EQUIPMENT (I.E. SCOPES)
W – WELL-DRILLING EQUIPMENT
Y – OTHER (LAST RESORT)

ITEM#	STATUS	QUANTITY	UNITS	TOTAL VALUE
DESCRIPTION/COMMENTS		ITEM/CATEGORY	TYPE	
BRAND	MODEL	SERIAL NUMBER	OWNER ASSIGNED NUMBER	
CALIBER	BARREL LENGTH	ACTION	FINISH	
OWNER		RECEIVED FROM		
COMMENTS				

ITEM#	STATUS	QUANTITY	UNITS	TOTAL VALUE
DESCRIPTION/COMMENTS		ITEM/CATEGORY	TYPE	
BRAND	MODEL	SERIAL NUMBER	OWNER ASSIGNED NUMBER	
CALIBER	BARREL LENGTH	ACTION	FINISH	
OWNER		RECEIVED FROM		
COMMENTS				

ITEM#	STATUS	QUANTITY	UNITS	TOTAL VALUE
DESCRIPTION/COMMENTS		ITEM/CATEGORY	TYPE	
BRAND	MODEL	SERIAL NUMBER	OWNER ASSIGNED NUMBER	
CALIBER	BARREL LENGTH	ACTION	FINISH	
OWNER		RECEIVED FROM		
COMMENTS				

SEE ADDITIONALS

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ADDITIONAL PERSONS / VEHICLES REPORT

DATA

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SPD		10-806242

INCIDENT CLASSIFICATION	LOCATION OF INCIDENT	DISTRICT
Suspicious Circumstances	City of Spokane	

CODES: C – COMPLAINANT, CV – COMPLAINANT IS VICTIM, G – PARENT/GUARDIAN, P – MENTIONED IN REPORT, RO – REGISTERED OWNER, V – DECEASED, V – VICTIM, VB - VICTIM BUSINESS, W – WITNESS
SUSPECT CODES: A – ARREST, I – INSTITUTIONAL, M – MISSING, R – RUNAWAY, S – SUBJECT/SUSPECT

PERSON/BUSINESS/SUBJ

CODE	CONFIDENTIALITY	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..	☐			..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF OFFENSE # OFFENDER #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CODE	CONFIDENTIALITY	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..	☐			..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF OFFENSE # OFFENDER #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
P	Fisher, Crystal	W	..	F	[redacted]					

ALIAS NAMES (MONIKERS)	DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U
[redacted]

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO
	[redacted]		

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL	CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST	CITED	STATEMENT	CHARGES	SUSPECT ARMED WITH
	☐ YES ☐ NO	☐ YES ☐ NO	☐ ORAL ☐ WRITTEN	☐ ADMITTED ☐ DENIED	

JUV PAR/GRD NOTIFIED	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE
☐ YES ☐ NO				☐ BOOKED ☐ REFERRED

SUSPECT

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
P	Rehm, Stacy L.	W	..	M	[redacted]					

ALIAS NAMES (MONIKERS)	DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U
[redacted]

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO
	[redacted]		

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL	CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST	CITED	STATEMENT	CHARGES	SUSPECT ARMED WITH
	☐ YES ☐ NO	☐ YES ☐ NO	☐ ORAL ☐ WRITTEN	☐ ADMITTED ☐ DENIED	

JUV PAR/GRD NOTIFIED	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE
☐ YES ☐ NO				☐ BOOKED ☐ REFERRED

VEH/TRLR

CODES ☐ STOLEN ☐ LOCATED ☐ SEIZED ☐ DAMAGED/VANDALIZED ☐ ABANDONDED ☐ OUT OF COUNTY RECOVERED ☐ EVIDENCE ☐ TOWED ☐ OTHER: _____

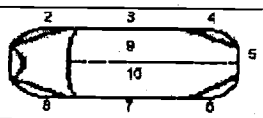
☐ VICTIMS VEHICLE ☐ SUSPECTS VEHICLE | HOLD VEHICLE FOR:

LICENSE NO.	STATE	VIN/HIN	YEAR	MAKE	MODEL	BODY STYLE
						Select.....

COLOR/COLOR	SPECIAL FEATURES/DESCRIPTION	VALUE $	REGISTERED OWNER

VEHICLE DISPOSITION ☐ LEFT AT SCENE ☐ DRIVEN AWAY ☐ TOWED | TOW COMPANY | REGISTERED OWNER'S ADDRESS: STREET, CITY, STATE, ZIP

LOCKED	KEYS IN VEH	DELINQ PAYMENT	VICTIM CONSENT	THEFT INS.	DRIVABLE	EXISTING DMG TO VEH	SHADE IN
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ EXISTING ☐ NEW



ESTIMATED DAMAGE $

OFFICER NAME	ID NUMBER	OFFICER NAME	ID NUMBER	APPROVED BY	BOOKING APPROVED BY
L. Tofsrud	296				

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ADDITIONAL PERSONS / VEHICLES REPORT

DATA

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SPD		10-806242

INCIDENT CLASSIFICATION	LOCATION OF INCIDENT	DISTRICT
Suspicious Circumstances	Spokane, WA	

CODES: C – COMPLAINANT, CV – COMPLAINANT IS VICTIM, G – PARENT/GUARDIAN, P – MENTIONED IN REPORT, RO – REGISTERED OWNER, V – DECEASED, V – VICTIM, VB - VICTIM BUSINESS, W – WITNESS
SUSPECT CODES: A – ARREST, I – INSTITUTIONAL, M – MISSING, R – RUNAWAY, S – SUBJECT/SUSPECT

PERSON/BUSINESS/SUBJ:

CODE	CONFIDENTIALITY	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..	☐			..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF CRIME # OFFNDR #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO	STATE
		☐ DL ☐ ID	

CODE	CONFIDENTIALITY	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..	☐			..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF CRIME # OFFNDR #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO	STATE
		☐ DL ☐ ID	

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
P	Lindley, Michaela C.	..	..	F	[redacted]					

ALIAS NAMES (MONIKERS)	DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE [redacted] | RES STATUS ☐F ☐P ☐NO ☐U

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO
	[redacted]		

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO	STATE
	☐ DL ☐ ID	

CHARGE	CITATION/WARRANT#	BAIL	CHARGE	CITATION/WARRANT#	BAIL
☐ M ☐ F			☐ M ☐ F		

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST	CITED	STATEMENT	CHARGES	SUSPECT ARMED WITH
	☐ YES ☐ NO	☐ YES ☐ NO	☐ ORAL ☐ WRITTEN	☐ ADMITTED ☐ DENIED	

JUV PAR/GRD NOTIFIED	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE
☐ YES ☐ NO				☐ BOOKED ☐ REFERRED

SUSPECT

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
P	Dasenbrock, Charles	W	..	M	[redacted]					

ALIAS NAMES (MONIKERS)	DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE [redacted] | RES STATUS ☐F ☐P ☐NO ☐U

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO
	[redacted]		

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO	STATE
	☐ DL ☐ ID	

CHARGE	CITATION/WARRANT#	BAIL	CHARGE	CITATION/WARRANT#	BAIL
☐ M ☐ F			☐ M ☐ F		

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST	CITED	STATEMENT	CHARGES	SUSPECT ARMED WITH
	☐ YES ☐ NO	☐ YES ☐ NO	☐ ORAL ☐ WRITTEN	☐ ADMITTED ☐ DENIED	

JUV PAR/GRD NOTIFIED	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE
☐ YES ☐ NO				☐ BOOKED ☐ REFERRED

VEH/TRLR

CODES ☐ STOLEN ☐ LOCATED ☐ SEIZED ☐ DAMAGED/VANDALIZED ☐ ABANDONED ☐ OUT OF COUNTY RECOVERED ☐ EVIDENCE ☐ TOWED ☐ OTHER: ____

☐ VICTIMS VEHICLE ☐ SUSPECTS VEHICLE

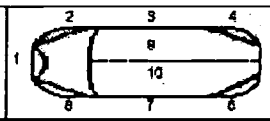
HOLD VEHICLE FOR:

LICENSE NO.	STATE	VIN/HIN	YEAR	MAKE	MODEL	BODY STYLE
						Select.....

COLOR/COLOR	SPECIAL FEATURES/DESCRIPTION	VALUE $	REGISTERED OWNER

VEHICLE DISPOSITION	TOW COMPANY	REGISTERED OWNER'S ADDRESS: STREET, CITY, STATE, ZIP
☐ LEFT AT SCENE ☐ DRIVEN AWAY ☐ TOWED		

LOCKED	KEYS IN VEH	DELINQ PAYMENT	VICTIM CONSENT	THEFT INS.	DRIVABLE	EXISTING DMG TO VEH	SHADE IN	ESTIMATED DAMAGE $
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ EXISTING ☐ NEW	



OFFICER NAME	ID NUMBER	OFFICER NAME	ID NUMBER	APPROVED BY	BOOKING APPROVED BY
L. Tofsrud	296				

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ADDITIONAL PERSONS / VEHICLES REPORT

DATA

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SPD		10-806242

INCIDENT CLASSIFICATION	LOCATION OF INCIDENT	DISTRICT
Suspicious Circumstances		

CODES: C – COMPLAINANT, CV – COMPLAINANT IS VICTIM, G – PARENT/GUARDIAN, P – MENTIONED IN REPORT, RO – REGISTERED OWNER, V – DECEASED, V – VICTIM, VB – VICTIM BUSINESS, W – WITNESS
SUSPECT CODES: A – ARREST, I – INSTITUTIONAL, M – MISSING, R – RUNAWAY, S – SUBJECT/SUSPECT

PERSON/BUSINESS/SUBJ

CODE	CONFIDENTIALITY ☐	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..				..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF OFFN # OFNDR #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CODE	CONFIDENTIALITY ☐	NAME: LAST, FIRST MIDDLE	AFFILIATION	RACE	ETH	SEX	DOB/AGE	HGT	WGT	HAIR	EYES
..				..	..	..					

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

RESIDENCE/BUSINESS PHONE	CELL/MESSAGE PHONE	PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	HATE/BIAS	TYPE OF VICTIM	INJURY TYPE	VICTIM OF OFFN # OFNDR #	RELATIONSHIP TO SUSPECT
				..	..	/	..

E-MAIL ADDRESS	SOCIAL SECURITY NO	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
P	Durham, Amber J.	..	..	F						

ALIAS NAMES (MONIKERS) | DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL	CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST (☐ YES ☐ NO)	CITED (☐ YES ☐ NO)	STATEMENT (☐ ORAL ☐ WRITTEN)	CHARGES (☐ ADMITTED ☐ DENIED)	SUSPECT ARMED WITH

JUV PAR/GRD NOTIFIED (☐ YES ☐ NO)	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE (☐ BOOKED ☐ REFERRED)

SUSPECT

CODE	NAME: LAST, FIRST MIDDLE	RACE	ETH	SEX	DOB	AGE	HGT	WGT	HAIR	EYES
P	Stanich, Patrick D.	..	..	..						

ALIAS NAMES (MONIKERS) | DESCRIPTORS

STREET ADDRESS | APT# | CITY | STATE | ZIP CODE | RES STATUS ☐F ☐P ☐NO ☐U

PLACE OF EMPLOYMENT/SCHOOL/ADDRESS	CELL/MESSAGE/WORK PHONE	RESIDENCE PHONE	SOCIAL SECURITY NO

E-MAIL ADDRESS	DRIVERS LICENSE/ID CARD NO (☐ DL ☐ ID)	STATE

CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL	CHARGE (☐ M ☐ F)	CITATION/WARRANT#	BAIL

ARREST DATE	ARREST LOCATION	BOOKED WHERE

GANG AFFILIATIONS/HOW KNOWN	ON VIEW ARREST (☐ YES ☐ NO)	CITED (☐ YES ☐ NO)	STATEMENT (☐ ORAL ☐ WRITTEN)	CHARGES (☐ ADMITTED ☐ DENIED)	SUSPECT ARMED WITH

JUV PAR/GRD NOTIFIED (☐ YES ☐ NO)	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE (☐ BOOKED ☐ REFERRED)

VEH/TRLR

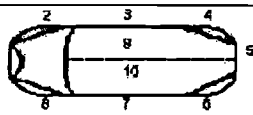
CODES ☐ STOLEN ☐ LOCATED ☐ SEIZED ☐ DAMAGED/VANDALIZED ☐ ABANDONDED ☐ OUT OF COUNTY RECOVERED ☐ EVIDENCE ☐ TOWED ☐ OTHER: ____ | ☐ VICTIMS VEHICLE ☐ SUSPECTS VEHICLE | HOLD VEHICLE FOR:

LICENSE NO.	STATE	VIN/HIN	YEAR	MAKE	MODEL	BODY STYLE
						Select.....

COLOR/COLOR	SPECIAL FEATURES/DESCRIPTION	VALUE $	REGISTERED OWNER

VEHICLE DISPOSITION (☐ LEFT AT SCENE ☐ DRIVEN AWAY ☐ TOWED)	TOW COMPANY	REGISTERED OWNER'S ADDRESS: STREET, CITY, STATE, ZIP

LOCKED	KEYS IN VEH	DELINQ PAYMENT	VICTIM CONSENT	THEFT INS.	DRIVABLE	EXISTING DMG TO VEH	SHADE IN	ESTIMATED DAMAGE $
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ EXISTING ☐ NEW	



OFFICER NAME	ID NUMBER	OFFICER NAME	ID NUMBER	APPROVED BY	BOOKING APPROVED BY
L. Tofsrud	296				

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Spokane Police Department
Additional Report

Date: December 13, 2010

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s: 10-040028; 10-100232; 10-147537; 10-165187; 10-260922; 10-281822; 10-308230; 10-347665

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

In February 2010 I was introduced to Dennis Kariores by Washington State Patrol Detective Jeff Thoet. Detective Thoet was aware that I was looking for two subjects by the names of Dustin Rauscher and Christopher Schelling. Thoet advised that Kariores had provided him information in the past, however had difficulty in controlling him. It was my impression that Kariores was a licensed Recovery Agent. Kariores gave me a business card reflecting that. I have since discarded the card.

I spoke with Kariores for a short period and decided that he would not be useful for informational purposes. Statements made by Kariores indicated that Thoet's perception of him was correct. Kariores told me that he could locate wanted subjects, including the two aforementioned people, and would be willing to assist in conducting traffic stops on them and would assist in detaining them. Kariores indicated he would be able to use a vehicle of his to force other vehicles from the roadway if need be. My impression of Kariores was that he would put me in a civilly precarious position and be difficult to maintain control of. Kariores was driving a Pontiac Gran Prix, silver in color.

Over the course of time since meeting Kariores I've been made aware of other events where Kariores had either inserted himself into a criminal investigation or been overly zealous with his efforts to contact wanted subjects.

Shortly (March 2010) after my meeting with Kariores I began receiving information from other members of the recovery agent community who wanted to provide information regarding Kariores. There was a general concern that Kariores was operating as a Recovery Agent without a license. Those subjects gave limited information that was in-actionable and asked that they not be identified. I was unable to obtain any information that I could follow up.

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I began formally collecting information regarding Kariores after receiving a report dated 10/19/2010 where Kariores forced a door to a residence open (report number 10-347665). My concern was that Kariores' behavior was bound to become more prevalent and dangerous. As of this time I had not confirmed whether he was licensed. I had terminated my relationship with Kariores and had warned others that he was likely operating without a license. I was also aware that patrol was aware of Kariores and his activities.

A significant date when I had warned a specific patrol officer was on or about 04/29/2010. I was in my office when I had a conversation with officer Edwards. Edwards had asked if I knew where Sgt. Singley was. Edwards advised that he had arrested Dustin Rauscher. I was suspicious that Kariores may have provided information that led to Rauscher's arrest. I cautioned Edwards that I had received information indicating that Kariores may not be a licensed Recovery Agent and further that he may want to confirm this in the event Kariores is acting in that capacity. I do not recall the specific words used, I do however recall what the message was.

I enlisted the assistance of crime analysis in identifying police events where Kariores was involved. Tom Michaud has provided me with a list of CAD reports where Kariores has been identified. I have not been able to review those reports. A list of those reports are in my case file and can also be re accessed by Michaud.

The events I was able to collect are as follows:

- 10-040028 - (02/06/2010): An incident was generated based on an anonymous caller reporting subjects smoking marijuana. Kariores contacted the Investigating Deputy and identified himself as a Bail Bondsman. Kariores retrieved a backpack from the defendant's vehicle and gave it to the Deputy. The Deputy was clear in his report that he did not direct Kariores to assist him any way. The backpack was searched incident to arrest and items of evidence were located. Kariores indicated that one of the suspects summoned him to the location and that he was looking for her husband.

- 10-100232 – (03/03/2010): An incident where the Victim complained that he was confronted by a group of men, one of whom displayed a knife, and was most likely Kariores. Kariores contacted dispatch and wanted to give a statement. Attempts to recontact Kariores were unsuccessful.

- 10-147537 – (05/21/2010): Officers responded to [redacted] Kariores was at the house with Charles Dasenbrock and John McCormick. All three identified themselves as employees of a bail bond company. In reading the report it would appear there were two calls for service; one generated through police dispatch and the other generated by Officer Edwards. The report indicated that the three subjects had entered a garage and taken a subject into custody. As a result of that arrest and subsequent search they located a firearm. The suspect was eventually charged with Unlawful Possession of a Firearm. The original cause for the arrest was a DOC warrant.

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- 10-164041 – (05/24/2010): Kariores flagged over a patrol officer and identified himself as a bail bond agent. Kariores directed the officer to a subject who was reportedly driving a stolen vehicle. Officer Preuninger made visual observations of his own and attempted to stop and identify the suspect. The suspect did not obey Preuninger's directives and a pursuit ensued. The suspect was eventually arrested and asked to speak to a detective. I responded to that location and contacted Chris Gilbert. Gilbert indicated that Kariores had already spoken with him and told him that he knew detectives investigating vehicle thefts and was in a close working relationship with them. According to Gilbert, Kariores also told him that he (Kariores) could make the charges "go away." I explained to Gilbert that the promises made by Kariores were not likely to occur due to the fact that Kariores is not a police officer, even if he was, police officers cannot offer any type of enticement to enlist a statement and he had been involved in a vehicle pursuit, causing a danger to the community. I did not question Gilbert further.

- 10-165187 – (05/24/2010): Kariores had summoned police to [redacted] where he was reportedly following a subject driving a stolen vehicle. The call further indicated that the subject Kariores was following had a valid warrant for his arrest. Officer Geren noted in his report that while he was en route to the location a suspect had been taken into custody. The reported indicated that Kariores had attempted to place the suspect into custody. The suspect ran into a residence. Kariores forced the door open and took the suspect into custody.

- 10-260922 – (08/08/2010): Officers responded to [redacted] and contacted Kariores and other witnesses who showed to be uncooperative. Officers noted in their reports that Kariores had contacted a subject and showed him a firearm, along with a badge indicating he was a police officer. Officer Dahle spoke with Kariores who identified himself as a fugitive recovery agent. Kariores denied the accusations by the citizens, he did show Dahle a tazer and a badge that was located on his belt.

- 10-281822 – (08/24/2010): Law enforcement responded to 9508 N. Division after receiving information of a wanted subject inside the motel room. I reviewed this investigation as it was one pointed out by Haley Smith as an event where Kariores had forced his way into the hotel room and deployed his tazer unnecessarily. Smith also indicated that Officer Edwards had attempted to barter with the defendant in order to effect a consensual search. In reading the officers' reports it would appear that a bail bond agent assisted in handcuffing an individual; however the allegations made by Smith were more appropriately documented as her making an effort to barter with Officer Edwards. See Smith's allegations later in this report.

- 10-284467 – (08/27/2010): Officer Edwards effected an arrest of Bryan C. Hamblen after being flagged over by Kariores in the area of Sharp and Hamilton. Hamblen had

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an arrest warrant from Kootenai County, Idaho. Hamblen was booked into jail on the charge of Fugitive.

- 10-308230 – (09/15/2010): Officers responded to the area of Rowan and Crestline where they located John McCormick and Dennis Kariores involved in a physical altercation with James Bacon. Bacon had been taken into custody and was being transported to jail by McCormick. McCormick indicated that he had stopped in an effort to secure Bacon's seatbelt when Bacon attacked him with a knife. Officers documented conflicting statements in their reports as to whether or not Bacon had been assaulted after being taken into custody. Officers also noted in their reports that Kariores was overstepping his bounds of authority and that he had done this in the past. Kariores was also giving officers directives which they properly ignored.

- 10-347665 – (10/20/2010): Officers responded to [redacted] after Kariores had summoned them there. Kariores was identified as a bail bondsman in the police reports. Officers were attempting to contain a wanted subject inside the apartment. Officers noted in their reports that Kariores forced the door to that apartment open. One report indicated that after the door was opened officers could hear voices and yelling from inside the apartment that amounted to exigent circumstances. In reading the reports it is clear that the officers did not direct Kariores to force the door of the apartment open. The reports did not indicate whether the exigency was a result of Kariores's actions. The reports did indicate that the suspect was pleading with officers not to shoot him, the officers did not have any contact with Storms that would reasonably cause him to believe that he was in danger from the officers.

During the week of 10/25/2010 I was in contact with Spokane County Superior Court Judge Plese. Judge Plese oversees the Bail Bond Agencies. Judge Plese advised that Kariores is not a licensed recovery agent and she has warned him regarding his activities. Judge Plese also put me in contact Mary Haglund of DOL. Ms. Haglund oversees the licensing of recovery agents.

Ms. Haglund has advised that she has been aware of Kariores for an extended period of time and has warned him that he is not to be working as recovery agent. According to Haglund Kariores is in denial as to the extent of her authority and has adopted the attitude of "catch me if you can". Kariores has also communicated to Ms. Haglund that he is in a close working relationship with law enforcement in the Spokane area. She has also personally been involved in Kariores being denied a license to operate as Bail Bond Recovery Agent.

Ms. Haglund has put me in contact with James Clarkson. Clarkson is an investigator with DOL. Mr. Clarkson has sent me email information regarding Kariores' status with DOL and has attached an Affidavit of Licensure from the Program Administrator (Mary Haglund) showing that Dennis Kariores is denied status until 10/19/2012. the second attachment appears to be a Findings of Fact, Conclusions of Law, and Order of Brief Adjudicative Proceeding dated March 30th, 2009. The email further indicates that the information was mailed to Kariores.

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On 11/30/2010, at approximately 1100 hours, I contacted Haley Smith at the Spokane County Jail. Smith was incarcerated regarding what I thought was an investigation unrelated to Kariores. Detective Ernie Wuthrich accompanied me. Smith's initial words to me were "People think you're an asshole." I inquired from Smith as to what she meant by that statement. Smith indicated that she had spoken to "Dennis" and a detective she knew as Jeff. In talking with Smith further, it was apparent she was speaking of Detective Thoet and Dennis Kariores.

I advised Smith of her constitutional rights reference Miranda which she stated she understood and waived. Smith indicated she wanted to cooperate with the investigation and give a statement as to her involvement. See additional report (10-373141). It was apparent that Smith had intimate knowledge regarding Kariores and his activities. I told Smith that I would recontact her later in the day.

I was unable to make contact with Smith as I had told her. I did make contact with her the following day with the assistance of Sgt. Singley. I escorted Smith to a conference room in SPD administration.

I then questioned Smith as to how she knew Kariores. Smith stated she has known Kariores for a number of years and he has been involved in bonding her out of jail as well as a number of her associates. Smith indicated she was under the impression that Kariores was a licensed bail bond agent and has actually seen him wearing a badge, indicating as much.

I questioned Smith as to whether or not she had seen Kariores involved in any type of recovery activity, including forcing his way into residences and/or taking subjects into custody. Smith then stated, "Like my motel room?" I asked Smith to be more specific. She indicated she had rented a room at the Apple Tree Motel at the end of August. Smith further stated that she was in the room with a subject whom she identified as "Hillbilly Dave" when another subject opened the door. Apparently there were two people in the room named Dave. Smith stated that one of the subjects opened the door as if he was going to leave and Kariores forced his way in. Kariores was accompanied by a second subject whom she knows as "Chuck." Smith indicated she had seen Kariores in the lobby of the motel. Smith could not say whether Kariores had found that she was staying at the motel by randomly checking the roster or not. According to Smith, Kariores and Chuck are employed by the same bail-bonding agency. I asked Smith what happened after the two subjects forced their way into the motel room. Smith stated, "Dennis tazed Dave." I asked Smith when this occurred relative to the subjects coming into the room. Smith stated, "As soon as Dave stood up." The information that Smith was giving was consistent with a search warrant report that I had seen where a warrant had been executed on 08/24/2010 (report number 10-281822).

Smith wanted us to know her opinion that the event was suspicious because Kariores was allowed to enter the room and handle personal items belonging to people that had been located inside. Smith described those items as the drug paraphernalia. According to Smith Kariores was allowed to roam about the room freely and at several times answered her cellular telephone and talked with subjects that were calling her. Kariores also engaged her in conversation in attempts to convince her to give him her "dope".

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Smith also told us that she had seen Ofc. Edwards attempt to offer money to give a consensual search of the motel room. I did not question Smith regarding this issue. Smith did tell us that she saw and heard Edwards take cash from one of the suspects pockets and make enticing statements to him. According to Smith, Edwards offered to give one of the suspects his money back if he were to agree to a consensual search.

I then questioned Smith as to any badges, insignia, or other identifiers that she had seen Kariores possess that identified himself as a recovery agent. Smith stated that she has seen Kariores wear a badge both around his neck and around his belt that had clear words "Bail Enforcement" and the letters "SSS" or the numbers "555."

I questioned Smith regarding any other activity she could provide information where Kariores had acted in the capacity of a bail bond recovery agent. Smith stated, "I know he robbed a dope dealer." I asked Smith to elaborate. Smith stated that during the months of June or July 2010 she heard Kariores and a second subject by the name of James T. Harris discussing a plan to rob Timothy Dobbs. According to Smith, Dobbs sells marijuana and methamphetamine and is often in possession of a large amount of drugs and money. The discussion that Smith overheard was a plan where Kariores would contact Dobbs and identify himself as a police officer. Harris would accompany Kariores and rob Dobbs of his belongings. Smith was unsure as to whether or not the plan had come to fruition, however knew that Dobbs had been assaulted.

Smith also indicated that Kariores had set Chris Gilbert up to be assaulted. I knew that this plan did not come to fruition because I spoke to Gilbert directly after this was supposed to have happened. Gilbert did not have any injuries other than those sustained during his arrest (report number 10-164041).

Smith indicated that Kariores had forced his way into a residence south of [redacted] to arrest Tanya Roybal or Dustin Smith. Smith gave limited information for this event and I have been unable to follow up with the reported victims.

Another event that Smith relayed to me was approximately two weeks after the search warrant was executed on her motel room. Smith stated she was in a car with Kariores and Chuck when they engaged another motorist and threatened to assault him. Smith stated that Kariores was driving and the second driver pulled his vehicle over on the shoulder of Hayford Road near Northern Quest Casino. Kariores and Chuck confronted the subject and threatened to assault him. The second driver got back into his vehicle and drove away, preventing further engagement. I have not conducted any follow up regarding this event.

Another event that Smith relayed to me where Kariores was involved in an investigation was the case where she was listed a suspect. The case had been assigned to me. Smith told us that Kariores had told her that he (Kariores) had received information from Thoet outlining the investigation. Smith was surprised because the information was accurate. According to Smith Thoet had given Kariores detailed information he had learned during an intelligence sharing

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session that he had attended with investigators from The SCSO, SPD and WSP. Smith stated that Kariores had gone to the address of [redacted] in an effort to interview the people at the residence. It was unknown what Kariores' purpose or intentions were; however Smith felt that he was going there to glean information regarding that investigation and further that he had gone to the address at the direction of Thoet.

Prior to returning Smith to jail custody, I retrieved a business card from her property. Smith accompanied me. Smith told me that Kariores had given her the card identifying him as a Fugitive Recovery Agent. Smith indicated Kariores had given her the card approximately one week prior.

It was clear in talking with Smith that Kariores had been given information by a Law Enforcement entity regarding the fact that I had been investigating his activities. Kariores has also communicated this concern to Larry Haskell of the Spokane County Prosecuting Attorneys Office. It remains unclear as to how Kariores had received the information.

On 12/01/2010, at approximately 1510 hours, I made contact at [redacted] I was accompanied by Detective Dave Grenon. I spoke with Amber Durham and the homeowner, Karen Buck. Durham indicated that a white male subject who she thought was a police officer contacted her at the residence and asked her to identify herself. Durham told the subject her full name and date of birth. The subject instructed Durham to provide him some sort of identification to verify who she was. Durham went to the basement of the residence, retrieved her Washington State Identification and gave it to the subject. The subject recorded her information, gave her back the ID and left. Durham was sure that the subject was a police officer; however could not communicate to me any statements or gestures he made to lead her to believe that. I left Durham my business card and asked her to contact for further discussion.

In discussing the investigation with Officer Mel Taylor, he advised of an incident where he was involved in with Kariores. Taylor stated he had been called to [redacted] during the early months of 2010. Kariores had identified himself as a bail bond recovery agent and wanted assistance searching the residence for a wanted subject. It was Taylor's impression that the occupants of the residence thought Kariores was a police officer. Taylor denied Kariores' request and further advised the residents that Kariores was not a police officer. Taylor cleared the call and left the area.

On 12/07/2010, at approximately 1630 hours, I contacted Patrick Stanich at [redacted] I was assisted by Det. Wuthrich. I advised Stanich of the information I had received and the investigation I was conducting. I also inquired as to whether or not he was there during the event. Stanich stated he was at the residence at the time of the incident and remembered what had occurred. Stanich stated he had been contacted by a white male subject who indicated he was looking for Josh Robinette. The subject had identified himself as a police officer to Stanich's mother, Debra Lassiter. According to Stanich, this was the second time the subject had attempted entry into the residence.

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I allowed Stanich to give a free narrative as to what had occurred. Stanich stated that he was in the basement of the residence when he was summoned by Debra. Debra told Stanich that the subject had identified himself as a police officer and had summoned SPD to assist him. The subject was looking for Josh Robinette. The police officers that responded had told Debra that the subject was not a police officer, he was not affiliated with the Spokane Police Department nor did he have any lawful authority to come into the residence. According to Stanich, Debra had also told the officer that she did not want any legal action taken. The police had since cleared the scene.

Stanich contacted the subject as he was standing on a landing that separated the basement stairs from the main level stairs. The landing was directly inside the front door. Stanich told the subject to leave and he refused. The subject made statements indicating he was law enforcement and also indicated that Stanich could not force him to leave. Stanich reiterated to the subject what Debra had told him and began closing the door to the residence. The subject blocked Stanich from doing so by positioning himself between the door and the threshold while remaining inside the residence.

I asked Stanich if he told the subject to leave the residence before or during the time he closed the door. Stanich stated "Yes" three to five times. I asked Stanich if he could remember any direct statements the subject made indicating he was law enforcement, i.e. "I'm a cop." Stanich could not recall. Stanich then stated, "No, he didn't."

I asked Stanich to provide a physical description of the subject. Stanich stated he was a white male approximately 6'3" to 6'5" with a thin build. Stanich stated that he had dark hair and possibly facial hair.

I then spoke with Crystal Fisher. Stanich indicated that Fisher was present during the event. Fisher indicated she remembers seeing the subject inside the residence, however had limited contact with him. I asked Fisher if she saw a badge or the subject identified himself as a police officer. She stated, "No." Fisher did indicate that the subject was looking for Josh Robinette regarding outstanding arrest warrants. Fisher told the subject that she was waiting for police response regarding a stolen vehicle. The subject told her that he works closely with members of the police department and could ensure a quicker response from them if she told him where Robinette was. Fisher told the subject that she was unable to help him and the subject left. Fisher saw the subject's vehicle and identified it as a light colored Stratus or Grand Prix. Fisher indicated the subject returned a second time, however he spoke with Steven Lassiter. Fisher identified the subject as being a white male, 5'08" with a skinny build. She estimated his age as being 25-30 years old.

I have not spoken with Debra Lassiter or Steven Lassiter regarding this event.

On 12/09/2010, I contacted Ellen St. Pierre at [redacted] I was assisted by Det. Wuthrich. Ellen was aware of the event that I was investigating regarding a subject who ran into her residence. Ellen was not home at the time, however did come home to find that her bathroom door was damaged. Ellen stated that her son, Nathan Mitchell was home at the

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time. Ellen indicated that Nathan would most likely not talk to me because he has an extreme dislike for police. Nathan is currently housed at Eastern State Hospital for a mental evaluation regarding criminal charges. Ellen directed me to [redacted] Stacy Rehm, indicating he was home at the time of the event.

Myself and Detective Wuthrich contacted Rehm who was standing on his front porch. Rehm was aware of the event I was investigating and had a definite memory of it. Rehm stated he was sitting on his front porch when a white male subject with long hair drove into St. Pierre's driveway. The subject exited the vehicle just as a red or maroon SUV pulled in behind him. Two white male subjects got out of the SUV and engaged the long haired subject. The long haired subject bolted away from the two other subjects and ran towards the rear of St. Pierre's residence. The subject was pursued by one of the other two while the third subject remained at his vehicle. The third subject told the second subject to taze the long haired subject who was running. I asked Rehm to elaborate. He stated, "He said 'taze him'." Rehm heard a noise indicative of a door being slammed shut and moments later saw the long haired subject being escorted back down the driveway. Rehm could not provide a statement as to what happened at the back door of the residence because he remained on his porch. This event is documented further in report number 10-165187.

On 12/09/10, at approximately 1620 hours, I made contact with John Fay at [redacted] I advised Fay of the investigation I was conducting. Fay indicated he remembered the event in which his door was forced open and showed me damage to the entry door that he had since repaired. I allowed Fay to give a free narrative as to what had occurred. Fay indicated he had limited knowledge as to the event because he had been in the bathroom with his wife. Fay identified his wife as Shannon Fay. Fay stated that he and Shannon were making attempts to rehabilitate their relationship. The two went into the bathroom where they engaged in sexual intercourse inside the bathtub. Fay elaborated, stating that Shannon is very boisterous while in the course of sexual activity. Fay further elaborated, stating that Shannon yelled many times during their interlude saying, "fuck me, fuck me." Fay stated that moments later the door to his bathroom was forced open and he and his wife were ordered out. Fay could not remember if it was a uniformed officer that forced the door open or not. Fay did remember that there was a bail bond agent inside his residence questioning him and his wife as to her true name. Fay declined to identify the agent further by saying "I don't remember." Fay elaborated, indicating that he does not normally cooperate with police. I did not press the issue.

Fay did agree to go into his bathroom and make as much noise as necessary to simulate what may have been heard from outside. I went outside the apartment and attempted to hear activities inside the apartment. I could not. Fay then presented himself and told me he had been in the bathroom with the door closed, yelling as loud as he could and simulating noises that his wife had made.

I asked Fay if there was anybody else in the residence prior to him being contacted by officers or the bounty hunter. Fay stated that when he and his wife went into the bathroom there was nobody else in the apartment. However, it was his understanding that Bryan Storms had been contacted inside his apartment by the bounty hunter.

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Fay indicated that he was apprehensive about providing information to the police and further indicated that his wife would refuse to speak with me. According to Fay, his wife is incarcerated at the Benton County Jail. In an effort to preserve my relationship with Fay for further interviews, I terminated my discussion with him and attempted to leave.

Fay interrupted my departure and indicated he had just remembered something that may be of importance. Fay stated that the bounty hunter recontacted him recently. Fay stated the bounty hunter had been at his residence looking for a separate subject and asked him (Fay) "Do you remember me". The bounty hunter told Fay that if he did not provide information he would have his bail revoked.

Detective Ernie Wuthrich was present during my entire contact with Fay.

On 12/10/10, I researched whether or not Bryan Hamblen was still in custody. I spoke with Hamblen's girlfriend, Michaela Lindley. Lindley told me that Hamblen was currently incarcerated at the Kootenai County Jail and was scheduled to be transported back to Spokane on 12/11/10. Lindley was apprehensive to speak with me because she felt that Hamblen was being investigated on a separate issue. When I told Lindley that I was contacting her to discuss Hamblen's arrest she indicated that's why she was apprehensive to speak with the police because she felt the circumstances surrounding the arrest were "shady."

Lindley did agree to contact me at the Public Safety Building the following day (12/11/10). I spoke with Lindley at approximately 0900 hours in the investigative division of the Spokane Police Department. I was assisted by Detective Dave Grenon.

I afforded Lindley the opportunity to give a free narrative as to what had occurred on the date Hamblen was arrested. Lindley stated that at 11:47 p.m. she was at her apartment that she shares with Hamblen. I interrupted Lindley and asked her how she knew the specific time. She stated, "I looked at the clock." Lindley continued, saying she heard somebody knock on the door and identify themselves as police officers. The subject further indicated that if the door did not open he would "kick it in." Lindley stated that after talking with Hamblen he decided to open the door. Lindley stated that one white male walked into the apartment and stood in the living room. The subject told her and Hamblen that he was looking for a subject named George Garcia and his brother, Pedro Garcia. Lindley and Hamblen gave the subject verbal consent to search the apartment. This was after the subject asked if he could "look around." The subject did not look around and engaged the couple in a conversation that lasted approximately five minutes. Lindley thought this was strange because during other police contacts police officers look into adjoining rooms while inside. This subject stayed in the living room of the apartment.

The subject engaged Hamblen in discussion, asking him to identify himself and inquiring as to whether or not he was on probation. According to Lindley, Hamblen is on probation and his probation officer is Jeff Obleness. Hamblen also told the subject that he may have an outstanding warrant for his arrest.

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Lindley stated that after approximately five minutes went by a second subject came into the apartment. The first subject directed the second subject to arrest Hamblen. The second subject put handcuffs on Hamblen and he was eventually escorted from the apartment.

I then questioned Lindley as to whether or not she had seen any police insignia or other identifiers of law enforcement. Lindley stated that the first subject had a badge on a chain around his neck. Lindley remembered the badge having blue in it and the numbers "555." I asked Lindley if either of the subjects were armed with firearms. Lindley stated they were not armed with conventional firearms; however, the first subject had a tazer. Lindley elaborated, saying he threatened to deploy the tazer on her dog.

I asked Lindley if there was anything she wanted to add. Lindley reiterated the whole thing "seemed kinda shady." I asked Lindley if it was her impression that the subjects that were at her residence were police officers. She stated that she thought they were police officers and further, they identified themselves as such. I asked Lindley who appeared to be directing the event. Lindley stated, "The first guy did all the talking."

I afforded Lindley the opportunity to describe the subjects. Lindley stated the first subject was tall, 6'03" to 6'05", 180 to 200 pounds, dark hair and facial hair. Lindley stated the second subject was shorter and stocky and had a spider web tattoo on his elbow.

I left the room for a few minutes to compile a photomontage. The montage contained five randomly selected photographs along with one photograph of Kariores. Lindley was unable to identify Kariores with any certainty.

On 12/11/10, at approximately 1100 hours, I contacted Hamblen at the Spokane County Jail. I escorted Hamblen to an interview room at the Public Safety Building. I was assisted by Detective Koerner. Hamblen was aware of the investigation I was conducting. I allowed him the opportunity to give a free narrative of what had occurred.

Hamblen stated that on the date in question he was in his living room at an apartment he shares with Lindley. Hamblen further stated he was working on the computer. Hamblen knew that he had a bench warrant stemming from a probation violation. Hamblen stated he heard a knock on the door and a male subject identifying himself as a bondsman. The subject further directed people inside the apartment to open the door or he would force it open.

I questioned Hamblen as to whether or not he heard anybody announcing to be a police officer. He said he did not.

Hamblen continued, indicating that he opened the door and a white male subject who he identified from a photomontage as Kariores began giving him commands to step back. I asked Hamblen if he complied. He stated that he did. He further indicated that the subject "put a gun in my face."

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I showed Hamblen a photomontage with five randomly selected photographs along with a photograph of Kariores. Hamblen looked at the montage and immediately identified Kariores. Hamblen said "No doubt about it" and "That's the first guy".

I questioned Hamblen as to whether or not the subject had a firearm or a tazer. Hamblen was clear that it was a firearm.

Hamblen stated the subject directed Lindley to put his dog in their bedroom and also threatened to shoot the dog.

Hamblen gave a free narrative statement consistent with that given by Lindley indicating the first male subject remained inside the residence for approximately five minutes before the second subject came inside. Hamblen stated he saw one of the subjects make a telephone call to confirm he had a warrant for his arrest. Hamblen stated the first subject, Kariores, told him that he wanted to search the apartment for George Garcia. Kariores did not search the apartment and remained in the living room.

Kariores did tell Hamblen that he was good friends with his probation officer and even showed him the probation officer's phone number in his cellular phone.

Hamblen stated that after he was handcuffed by Kariores he was transported to a service station on Hamilton where he was turned over to a city police officer. Hamblen stated that Kariores drove the vehicle and described it as a light colored SUV. I asked Hamblen if he could elaborate on any conversations he heard while in the vehicle. Hamblen said the only conversation he heard was Kariores talking on his cellular telephone to an unknown subject discussing where to meet.

Hamblen gave a physical description of both subjects as being: Number one was described as a white male, 5'10" or 5'11", 200 pounds, with dark hair and facial hair. Number two was described as a white male, shorter than the first subject with tattoos on both arms; a long goatee and a shaved head. Hamblen could not provide clothing description other than number one was wearing a jacket.

On 12/13/10, I contacted Darren Smith of Cliff's Quality Auto. I advised Smith that I was conducting an investigation regarding Dennis Kariores. I further advised Smith that I wanted to speak to him regarding a report filed by neighbors that had been contacted by Kariores. Smith gave information consistent with that in the initial report. I questioned Smith as to whether or not he had seen Kariores with a firearm or a police insignia including badges, patches, etc. Smith stated he has never seen Kariores with a firearm and has only seen him with a badge indicating he is a fugitive recovery agent. Smith could not describe the badge any further. Smith did state that he has known Kariores for a period of time and that Kariores has purchased vehicles from him in the past. Kariores has told him he is a fugitive recovery agent and has discussed individual cases with him. Kariores has told him that he has utilized tracking devices placed on vehicles to locate fugitives and also conducts surveillance.

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Smith told me of one event that occurred approximately 12/08/10 when Kariores was parked in front of his house watching a neighboring house. Kariores communicated to Smith that he had assisted in arresting a female that was found to be in possession of 12 ounces of methamphetamine and further, that he was watching the female's residence in an effort to contact her for the police.

Smith indicated he had already been contacted by the SPD Office of Professional Standards regarding an investigation they were conducting. It was Smith's impression that this investigation was related to the event where Kariores had reportedly displayed a firearm, a police badge and identified himself as a police officer. I terminated my discussion with Smith.

I have kept Sergeant Singley apprised of this investigation to this point. This investigation is continuing pending interviews with other victims and witnesses.

Detective Lonnie Tofsrud #296
Targeted Crimes Investigations

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12/20/10

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REPORT #

Spokane Police Department
Additional Report

Date: December 20, 2010

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

On 12/14/10, I spoke with Washington State Patrol Sergeant Bolton. Bolton has been aware of the investigation regarding Kariores. Bolton and I have spoken regarding an investigation that he was aware of where Kariores had inserted himself and had been overzealous in his efforts to assist police. Kariores had actually reached inside a vehicle and recovered evidence and given it to Bolton. Sergeant Bolton has forwarded me the charging affidavit regarding this incident.

Sergeant Bolton also wanted me to be aware of an incident where Kariores had chased a vehicle while talking with him on the phone. Bolton brought this to my attention because he felt that Kariores was attempting to provide information to both him and Officer Edwards in an effort to see who arrived on scene first. Of course Bolton did not know this for sure; however Kariores's actions would lead one to believe this to be correct. Bolton told me that Kariores was switching back and forth between conversing with him and Officer Edwards. Bolton indicated that when he arrived on scene the person being pursued had caused damage to three separate vehicles. Bolton indicated that Officer Edwards completed this investigation and provided me with report number 10-627580. I have not researched this incident, as I have been unable to locate it based on that number.

On 12/16/2010, I was in the PSB when I was approached by Robert Jackson. Jackson is an associate of Kariores. Jackson is aware Kariores' activities relative to this investigation. Jackson enquired if I was still conducting the investigation. I told him that I was. Jackson pointed out to me that several people involved in the Recovery business were upset with Ka riores. Jackson was aware of an incident where Kariores had assisted in an investigation and provided information that led to the execution of a search warrant. Jackson indicated that Kariores was inside the residence during the execution of the search warrant and had taken

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several items belonging to the people inside. I was alone at the time and did not want to interview Jackson to any great degree as he had indicated that the officer had allowed Kariores inside, and further that Kariores had been allowed to force a garage door open. I did not ask Jackson who the officer was and made arrangements to contact him at a later date.

On 12/17/10, I spoke with Charles Dasenbrock. I was assisted by Det. Wuthrich. Dasenbrock has been listed in a number of reports and is an associate of Dennis Kariores. Dasenbrock was aware of the investigation I was conducting and wanted to give information regarding Kariores.

Dasenbrock told me he is a licensed fugitive recovery agent in the State of Washington and is [redacted] All City Bail Bonds. Dasenbrock was introduced to Kariores by another recovery agent, Eric Houchin approximately three years ago. Dasenbrock stated that he learned approximately one year ago that Kariores was not licensed. Dasenbrock stated he has been leery of working with Kariores since then and has distanced himself.

I asked Dasenbrock if he had ever seen Kariores with a badge or firearm. Dasenbrock stated that Kariores does not carry a firearm however he does carry a tazer. Dasenbrock stated he has seen Kariores with a fugitive recovery agent badge identical to his other than having a different number. Dasenbrock showed me his badge and allowed me to make a copy of it. Dasenbrock also stated that Kariores's badge has the number "555." Dasenbrock knew that the badge was false because badges are issued in sequential order and there are not 555 agents in the state of Washington. Dasenbrock indicated that Kariores has had the badge since he met him three years ago. Dasenbrock was under the assumption that Kariores knew the badge was not valid, however did not question him about it.

I questioned Dasenbrock regarding limitations of his licensing. Dasenbrock stated it was his understanding that he could go into residences under consent and under contractual agreements made by a person that was under bond. Dasenbrock was unable to provide a statement regarding his understanding as to whether or not he could detain and/or arrest subjects wanted regarding valid arrest warrants. Dasenbrock did make the statement that he thought a citizen in Washington State could make a citizen's arrest and detain that person while awaiting police contact.

I advised Dasenbrock that I had been made aware of a number of events where Kariores had involved himself in the arrest or detention of wanted subjects. I also told Dasenbrock that I did not want to provide him with any leading information as to the specific events I was investigating. I reminded Dasenbrock of this throughout my interview.

Dasenbrock indicated that he was under the impression that a majority of the events that Kariores involved himself in were at the direction of the police. I asked Dasenbrock to be specific as to which police officers were involved in these specific events. Dasenbrock indicated that he knew that Kariores was working as a paid source of information for Officer Edwards of the Spokane Police and Detective Thoet of the Washington State Patrol. I told

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Dasenbrock that I was unaware of the intimate details of any relationship Kariores may have with any other officers or agencies.

I then again advised Dasenbrock that I would not be asking him any questions of any specific events that he did not bring forth.

Dasenbrock then brought up the arrest of Sean Connor from a garage belonging to "Corvette Gary." Gary is a subject that lives at [redacted] and that incident is documented in police report number 10-147537.

I afforded Dasenbrock the opportunity to give a free narrative as to what occurred on that day.

Dasenbrock indicated that the entire "thing" was facilitated by Dennis and "Corvette Gary." Dasenbrock stated that Kariores contacted him and told him that "Corvette Gary" was allowing them to enter his garage and search for a wanted subject. I asked Dasenbrock if he had heard or seen any discussion between Kariores and "Corvette Gary." He stated that he had but not on this date and not relative to this event. I asked Dasenbrock how many times he had seen and heard "Corvette Gary" give Kariores permission to enter his garage. Dasenbrock responded, "Three different times."

Dasenbrock then gave a free narrative statement regarding the event that was consistent with that given during the original contact. Dasenbrock confirmed that Kariores did not search or handcuff Connor. I asked Dasenbrock if Kariores went into the garage. He stated that he did. Dasenbrock could not give a statement as to what Kariores had done once inside the garage. Dasenbrock was focused on controlling Connor.

I pointed out to Dasenbrock that it appeared he had limited recall as to what had occurred, however was able to remember some key points. Dasenbrock indicated that when engaged in situations with Kariores where subjects are taken into custody, Kariores often creates a sense of urgency in making the arrest or detention and indicates further that he's doing so at the direction of the police. Dasenbrock indicated this also leads him and other bounty hunters to believe they are afforded a level of insulation as they are acting at the direction of the police. Dasenbrock cited this as a reason why he has distanced himself from Kariores.

I then questioned Dasenbrock as to whether or not his licensing allowed him to detain or arrest subjects wanted from another state. Dasenbrock indicated that he was unsure as to his arrest powers regarding that issue. Dasenbrock then remembered an event where he and Kariores arrested a subject from Idaho.

Dasenbrock indicated he was uncomfortable regarding making a statement about this event. Dasenbrock stated, "If I did something wrong I'd be implicating myself." It was clear that Dasenbrock was concerned that he had made a mistake in assisting Kariores. Dasenbrock again stated that he thought he was acting at the direction of a police officer; therefore, he was doing what was legally correct. Dasenbrock appeared sincere and surprised when I told him that I did not know of any legal right he had to arrest a subject on an out of state warrant.

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Dasenbrock then made a statement, "That was a Dennis and Edwards deal." Dasenbrock then made the statement, "I'm 99 percent sure it was Edwards."

I again reminded Dasenbrock that I did not want to give him the particular circumstances surrounding the event and I wanted him to tell me what had occurred. Dasenbrock stated that Dennis contacted him and indicated "cops want us to get this guy." Dasenbrock stated he rode with Kariores in his (Kariores's) Toyota 4Runner to an apartment building in the Valley. Dasenbrock stated he waited outside in Kariores's vehicle for "approximately five minutes." Dasenbrock stated that he went to the door of the apartment at that time and saw that Kariores had a subject in custody. Dasenbrock elaborated, stating, "Dennis already had him in cuffs." I asked Dasenbrock why he waited in the vehicle and Dasenbrock stated he could not remember, however did remember being either "hot or cold" and wanted to stay in the car. I asked Dasenbrock why he went to the apartment. He indicated he was checking on Kariores's safety. I asked Dasenbrock what occurred next. He stated, "We met Edwards." I did not question Dasenbrock further regarding this investigation. I asked Dasenbrock to not discuss the investigation with anyone else unless they were with a police agency. Dasenbrock agreed. I asked Dasenbrock to complete a written narrative as to any events that he had been involved in with Kariores where people had been taken into custody or residence being entered or him identifying himself as a police officer. Dasenbrock agreed to provide me with that at a later date.

Detective Wuthrich was with me the entire time of the interview, absent the time he took to make a copy of Dasenbrock's badge. During this time frame I excused myself from the interview room and retrieved a drink for Dasenbrock.

I then met with Detective Wuthrich and Sergeant Singley regarding this investigation and advised him of what I had learned. It was decided that I would complete reports documenting what I had done and refer those to him. My involvement in this investigation is complete pending further direction from my chain of command.

Detective Lonnie Tofsrud #296
Targeted Crimes Unit

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Spokane Police Department
Additional Report

Date: January 22, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, WA

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

This investigation was initiated at an earlier date and has been documented in other additional police reports.

During the course of the investigation I've learned that Kariores has received information from a number of law enforcement related entities, one of those being Crime Stoppers. I have asked Jody Goldman to research whether or not Bryan Hamblen was listed on Crime Stoppers either in Washington State or Idaho. Goldman has conducted an amount of research, Tom Michaud has since been assigned to assist in the investigation and has taken over that task.

On 01/12/11 I made telephone contact with Jeff Obleness with Washington State Department of Corrections. I questioned Obleness as to whether or not he had any personal knowledge of Dennis Kariores, SPD Officer Alan Edwards, or WSP Detective Jeff Thoet. Initially Obleness told me he did not know any of the three subjects, however then corrected himself indicating that he knew Kariores. It was clear in talking with Obleness he was not familiar with Kariores and his contact with him was limited.

Obleness told me that Kariores had contacted him in the past and had identified himself as a "bondsman". Obleness has never seen Kariores with any type of badge or business cards identifying himself as such. Obleness characterized his contact with Kariores as being minimal. According to Obleness, Kariores has provided information to him as to where wanted subjects may be located and at times has offered his assistance. It did not appear that Obleness had used Kariores's services.

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I questioned Obleness as to whether or not he directed Kariores to arrest Brian Hamblen. Obleness told me that Hamblen had been on his caseload previously, however did not direct Kariores to contact him or arrest him.

I warned Obleness that Kariores was not licensed as a recovery agent in Washington State and does not have any arrest powers other than those afforded a private citizen.

Obleness did provide me with a means of contacting Hamblen's probation officer from Kootenai County ( ). Apparently Hamblen has had his DOC supervision transferred back and forth between Kootenai County and Spokane County.

On 01/17/11, I attended a briefing with WSP Sergeant Wade and other law enforcement. I learned of an interview that SCSO Detective Lyle Johnston and WSP Detective Ryan Spangler had conducted with Kariores. Kariores admitted his involvement in taking Hamblen into custody and providing him to Officer Edwards. Kariores also indicated that he was "at an impasse with the law" and that he had planned to continue his activities including arresting people. Kariores made mention that he did have a fugitive recovery badge, however refused to turn it over to the detectives. It would also appear that Kariores was aware of the investigation being conducted and had expected contact regarding that.

On 01/18/11, I attempted to make contact with Bryan Storms at the Spokane County Jail. Storms refused to be interviewed.

I then spoke with Matthew Short. I was assisted by Sgt. Singley. Short had been detained in March 2010 by who I thought was Kariores. Bryan Steenhard had told me that Kariores had actually conducted a high-risk stop on Short as he was driving away a residence in the area of E. Bridgeport. In talking with Short and reviewing the CAD printout of the call, it was most likely WSP Detective Thoet.

On 01/19/11, I was contacted by Charles Stewart. I had been directed to Stewart by members of the recovery agent community and the Department of Licensing. I had been told Stewart is the person in charge of facilitating training for recovery agents in Washington State.

Stewart was aware of the investigation I was conducting and also knows Kariores. Stewart stated he has been a trainer in the field of recovery agents for six years. Stewart has worked as a recovery agent since 1995. Stewart indicated that he holds several professional licenses including bail bond agent, recovery agent and private investigator. Stewart also indicated that the Department of Licensing recognizes him as the main instructor for Eastern Washington.

Stewart indicated he has known Eric Houchin for 13 years and was previously employed by him at All City Bail Bonds. Stewart said he has since moved on in his professional career. During the course of being employed by Houchin, Stewart managed All City Bail Bonds in Spokane and Coeur d'Alene.

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At one point Houchin employed Stewart to assist in closing the Coeur d'Alene office. Houchin had asked Stewart to investigate the operation and how it was being managed by Bill Pickens. During the course of this investigation he met Dennis Kariores. Stewart was concerned that Kariores and Pickens were involved in the distribution of marijuana, however had not been able to substantiate that.

I then questioned Stewart as to any relationship he knew of between Kariores and Houchin. Stewart indicated that Houchin has made efforts to insulate Kariores from law enforcement and Department of Licensing. Stewart could not provide specific incidents that caused him to believe this. Stewart did know that Houchin and Kariores have entered into financial agreements in which Kariores has "screwed Eric over." Stewart knew of a vehicle that Kariores had convinced Houchin to purchase that was mechanically unsound. Stewart also knew that Kariores lives in a residence owned by Houchin; however Kariores does not pay rent. Stewart then retracted that statement and indicated that Kariores pays $800 a month as opposed to $1800 a month that he had originally agreed to.

I questioned Stewart as to any training that Kariores had received from him. Stewart indicated that Kariores has attended courses put on by him and has completed those courses successfully. One course was a 32 hour recovery agent training course. Stewart indicated that in that course he stresses that recovery agents have very limited arrest powers. Stewart also stresses in his course that the citizens arrest statute as he understands it in Washington State should not apply to people involved in fugitive recovery work. Stewart elaborated, indicating that basically a person cannot operate by both standards.

Stewart had limited knowledge regarding recovery agents in the state of Idaho. Stewart did know that anybody can work as a recovery agent in Idaho as long as they are over the age of 18.

I asked Stewart if he knew of any events where Kariores had taken somebody into custody. Stewart had limited information, however indicated that he would attempt to locate any. Stewart did say that he was aware of an event that occurred in Airway Heights approximately two years ago where Kariores was clearly in violation of the licensing requirements. Stewart indicated it was his impression that somebody from the Washington State Patrol contacted Jim Clarkson of DOL and "went to bat for Dennis." I have not investigated this. Stewart also indicated that he knew that Washington State Patrol detectives had contacted Judge Annette Plese in October or November of 2010 to discuss Kariores. Again, I did not research this contact and Stewart did not know what the specific topic of discussion was.

I then redirected Stewart to licensing requirements. Stewart indicated that prior to 2006, recovery agents worked under a court case ruling that was decided in the late 1800's. He identified the court case as Taylor versus Tainer. I have not reviewed this case. Stewart indicated further that there were some legislative changes to the law in 2006. Those changes made it a requirement for recovery agents to be licensed.

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I questioned Stewart as to whether or not he has ever seen Kariores with a badge or other items identifying himself as a recovery agent. Stewart indicated that Houchin had purchased a badge for Kariores in January of 2006, along with a badge for himself (Houchin) and one for him (Stewart). Stewart has since provided me with an invoice dated 02/28/2007 where All City Bail Bonds purchased three badges – one with the number 555. This is consistent with other statements taken indicating that Kariores has been seen with a recovery agent badge bearing number 555.

Stewart then directed me to an incident where Kariores had assisted in the arrest of a subject (Mike Masters) in north Spokane County. During that arrest Kariores handcuffed several subjects in the residence while he and the other two subjects searched for Masters. According to Stewart, one of the subjects involved in that event discharged a firearm, killing a dog. I have not researched this event.

I questioned Stewart as to whether or not he had ever seen Kariores with a firearm. He stated that he has not. He did know that Kariores carries a Taser, Model X-26C that was purchased by Houchin. Stewart indicated that Taser Corporation has specific stipulations when dealers are given Tasers to be sold or distributed. Houchin is a licensed dealer for Taser and according to Stewart, has violated the agreement with Taser by providing a Taser to Kariores.

I asked Stewart to differentiate for me the difference between a recovery agent and a bail bond agent; and more specifically, when those agents can take people into custody. Stewart indicated that a recovery agent has to be licensed in Washington State. That agent can take someone into custody when that person is on bond with a licensed bonding company and the recovery agent has a contract with the bonding company directly relative to the person being taken into custody. A bail bond agent can only take someone into custody on a voluntary basis unless the bail bond agent is a recovery agent. In that case, that person has to act in the same capacity as a recovery agent.

Sgt. Singley was present for the interview.

Stewart has agreed to avail himself for further questioning if needed.

On 01/19/11, Sergeant Singley and I made contact with Robert Jackson. Jackson was difficult to interview, as he is an animated person, vacillates back, and forth from period of time-to-time when describing an event. Jackson would also refer to people as "Dude" or "Chick" when talking about specific people.

Jackson did tell us the following. Jackson indicated that he had worked for Houchin at All City Bail Bonds and had been on a number of events with Kariores where people were taken into custody. Jackson stated that he and Kariores do not get along and as a result, Houchin does not use him (Jackson) anymore.

Jackson relayed an event to us where he, Kariores, and Houchin arrested somebody that he knew went by the moniker of "Trouble." Jackson was later able to identify "Trouble" as

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Christopher Hardwick. Hardwick was arrested at "Glo's" residence. Jackson stated that en route to jail Hardwick made indication that he was [redacted] for Officer Edwards and that he wanted to provide information to him. Houchin contacted Edwards by telephone and they agreed to meet at [redacted]

Edwards made indication that he had been attempting to develop information that would allow him to lawfully enter [redacted] According to Jackson, Edwards was looking for wheels belonging to a Cadillac. According to Jackson a plan was devised where the recovery agents would go to [redacted] under the ruse that they were looking for Hardwick. Jackson stated this would afford the police the opportunity to be "free to follow." Jackson stated that Edwards went with him, Houchin, and Kariores to the residence. Hardwick, still in custody, was placed in a basement window well.

Officer Lamana responded as backup and apparently was surprised to see Hardwick in the window well. Lamanna responded to Hardwick as though he was a threat by drawing his (Lamanas) pistol. Jackson had to tell Lamana to disengage.

Jackson wanted it clear that it was apparent to him that Lamana was not part of the original plan and by virtue of his actions, addressing Hardwick as a threat, had not been briefed. Jackson also wanted it clear that Lamanna had initiated a domestic violence investigation against him, however did not feel comfortable identifying him as a culpable participant.

Jackson indicated that people inside the residence allowed them inside where they contacted two male subjects, along with a female who he knew as Christina. The female was later identified as Corrie Shirkey. Shirkey does however have a sister named Christina. The officers were primarily focused on a male subject who was apparently lying about his name. That subject had been sitting on the couch. Jackson stated he saw Kariores walk to a back bedroom of the residence where he (Kariores) indicated he was "searching." Kariores returned, announcing the "garage is clear." I asked Jackson what he meant by that statement. Jackson responded, saying that Kariores had searched the garage. Jackson then stated Kariores "kicked the door in." I asked Jackson to elaborate. He stated he "booted the door."

Jackson indicated he had made note upon his arrival at the residence that the garage door had been secured with a padlock and a hasp. After Kariores made the announcement, Jackson saw that the garage door had been forced open. Jackson did not question Kariores regarding this, however did question him after clearing the residence. Jackson elaborated, stating that after leaving the residence he was at the back of their vehicle with Kariores and Houchin. He saw Kariores emptying items out of his pockets that included electronic devices including an iPod, and a map tracker. Kariores indicated that he had taken the items from inside the residence when he was searching the back bedroom. Jackson indicated that he and Houchin both "chewed out" Kariores for taking the items.

Jackson indicated that he would provide himself for further interviews regarding this incident.

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Jackson remembered as he was leaving, another incident that Kariores had been involved in. Jackson stated that he was assisting Houchin in arresting a subject by the last name of Steenhardt in the area of Mission Park. According to Jackson, Steenhardt took off running and he (Jackson) tackled him. Jackson indicated Steenhardt was under control; however, Kariores approached and applied a knee strike to Steenhard's back. Kariores also applied a taser shot to Steenhard's back. I asked Jackson if police were present. He indicated they were not.

On 01/20/11, I attended a briefing in the Chief's conference room. There was discussion outlining the developments of the investigation. It was decided that the investigation was now of a criminal nature with Officer Edwards being part of the focus. I was directed to continue with the investigation by assisting SCSO Detective Lyle Johnston.

On 01/20/11 Sgt. Singley, Det. Johnston and I made several attempts to locate and interview people that were at the W. Nora residence when contact was made by Ofc. Edwards, Houchin, Kariores, and Jackson. We were unsuccessful.

I did eventually receive a telephone call from Corrie Shirkey. Shirkey had contacted her attorney (Chris Phelps) and was at his office. Shirkey agreed to be interviewed and we contacted her there.

Det. Johnston conducted the majority of the interview. Shirkey told us that she knows Houchin and Ofc. Edwards. Shirkey was able to identify Kariores by his first name and more specifically by a photomontage.

Shirkey was familiar with the date in question and remembered the event. Shirkey indicated that she had attempted to request the police reports relative to the event however was told that none were available.

Shirkey told us that the incident actually developed over a period of about 6-8 hours. Shirkey said that Hardwick had been at her residence earlier in the day and the recovery agents had attempted to make contact with him there. People inside the residence did not answer. Hardwick made contact with Ofc. Edwards by telephone. Shirkey had seen Hardwick holding Ofc. Edwards' business card. Shirkey heard Hardwick convince Ofc. Edwards to have the recovery agents leave. It appeared as though he was successful as they did leave.

Hardwick left the residence shortly thereafter with "Chuck", Shirkey's boyfriend. According to Shirkey, Chuck transported Hardwick to Gloe's house on the "north side". Chuck returned to the residence and received a telephone call from Gloe. Gloe told Shirkey that Hardwick had been arrested by the recovery agents and was transported away. Gloe elaborated saying that she had to light a cigarette for Hardwick as he was in handcuffs.

Sometime after the telephone call from Gloe, Hardwick returned to Shirkey's residence. Hardwick appeared to be alone and was wanting inside. Hardwick was not allowed inside. Shirkey was under the impression that Hardwick had attempted to gain entry into a basement apartment belonging to a female by the name of

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It appeared that Hardwick had left the area, however Shirkey was confused as to how he had been released from custody.

I left the interview for a short period to retrieve a photomontage for Det. Johnston. I was able to ascertain that Shirkey had told Det. Johnston that there had been subsequent contact at her door. Apparently Ofc. Edwards or Houchin had made contact at the door and were requesting entry. The two would alternate back and forth talking thru the door with Shirkey. The communication was that Houchin was looking for Hardwick and Ofc. Edwards was investigating an event where some wheels were had been removed from a stolen Cadillac. Eventually one of the recovery agents indicated that the door would be forced open if they were not allowed entry.

Shirkey opened the door and allowed them inside. Shirkey said that there were approximately 15 people inside the residence however only three were recovery agents the rest were police officers. Shirkey indicated that everybody in the residence was detained and the residence was searched.

In talking with Shirkey I understood the entry was made without force and did not appear to be overly dynamic in terms of people being ordered to the ground and immediately handcuffed. I asked Shirkey if she had ever been inside a residence where a SWAT or similar entry had been made. Shirkey indicated that she had not, however, had heard from acquaintances what that type of event was like. Shirkey stated, "It was nothing like that ".

According to Shirkey, Walt Styer and Chuck were taken into custody. Chuck was eventually released. A short time after entry was made into the residence she learned that Hardwick had been taken into custody. It was unclear how she learned this, Shirkey thought she heard it over the police radio.

Shirkey went with Ofc. Edwards to the garage. Shirkey noticed the door had been forced open. Shirkey stated the door had been secured with a "dead bolt" and a "handle lock". Shirkey made note that the door had obviously been forced open and elaborated that she had seen it secured and intact earlier in the day.

Det. Johnston questioned Shirkey about any property that had been missing after the recovery agents left her residence. Shirkey indicated that she had a cell phone, three zunes, a police scanner and a knife missing. According to Shirkey the items were in her bedroom on a counter. Shirkey was certain the items were there prior to the police and the recovery agents being inside as she was in the process "syncing the zunes".

Shirkey indicated that she had attempted to recover these items by calling Ofc. Edwards. Ofc. Edwards told her to contact Houchin to resolve the issue, she did so with no success.

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Shirkey allowed us inside her home to view where the items had been taken from and to document the damage to the garage door. I used Det. Johnston's camera to photograph the bedroom cabinets and the garage door.

On 01/21/11 Det. Johnston and I again began attempting to locate witnesses. We were unable to locate Walt Styer, most likely because he has an outstanding probation violation warrant. I did speak with his CCO in an effort to afford Styer the opportunity to report and have the warrant recalled. The CCO was agreeable with that.

I also spoke with Jackson (by telephone) in an effort to ascertain why Hardwick had been taken into custody. Det. Johnston could not locate the corroborating booking date. Jackson was unsure whether Hardwick had an outstanding warrant or was being surrendered on a bail revocation. Jackson was certain that Hardwick was booked into jail.

Det. Johnston and I were able to locate and identify Gloe. Gloe told us that she has known Kariores for approximately one year, however knows him as Dennis. Gloe is under the impression that Kariores is a recovery agent and the two often communicate regarding the status of people with criminal histories. According to Gloe, Kariores calls her looking for people and she calls him to find out if people she knows are on wanted status.

Gloe did remember Hardwick being arrested by recovery agents at her residence approximately one year ago. Gloe could not remember the exact time of day, however knew that it was "Dusky".

Gloe did remember that Hardwick was extremely paranoid and kept saying that the FBI was outside the residence looking for him. Gloe received a phone call from a person she knew was a "bounty hunter" however could not say for sure it was Kariores. The person warned Gloe that her door would be forced open if she did not allow them inside to search for Hardwick.

Hardwick was taken into custody, Gloe did not see him again that day.

Det. Johnston and I made contact with Houchin at his residence. Det. Johnston advised Houchin of the investigation we were conducting and asked if he would engage in an interview. Houchin declined and advised he had retained an attorney. Houchin did say that he would arrange an interview when his attorney was available. Houchin elaborated saying that he knew this investigation would have "a ripple effect" on other aspects of his life. Houchin was not questioned further.

Approximately 20 minutes later I received a call from Kariores. Kariores indicated that he would be willing to talk with us and appeared to want to come to an agreement as to how to amicably resolve this investigation. Kariores stated that it was his impression that the purpose of the investigation was to make him cease and desist his activities. I allowed Kariores to speak without interruption. Kariores indicated that he was a professional informant, and also that he was a signed [redacted] I asked Kariores what agency he was signed up with. He would not answer, stating that he had to check with the person who was handling him. Kariores also

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listed the investigations he had assisted with and wanted it known how helpful he has been. Kariores also wanted me to know that he knows specific people I had spoken to and questions I had asked. I had to interrupt and advise Kariores that he had reportedly retained an attorney and remind him that this type of discussion was inappropriate. Kariores identified his attorney as David Miller and stated he would talk with me if he were present.

Approximately 20 minutes later Sgt. Singley received a telephone call from Ofc. Edwards. Sgt. Singley spoke with Ofc. Edwards for a short period and then gave the phone to me. Ofc. Edwards immediately asked if I thought he had a personal relationship with Kariores. I told Ofc. Edwards that I knew that he knew Kariores and that I was investigating Kariores and his activities. It was difficult to converse with Ofc. Edwards as I was in a busy restaurant and other people were present. Ofc. Edwards did say that he would answer questions regarding Kariores.

I conferred with Sgt. Singley and Det. Johnston about the best course of action. Det. Johnston contacted Lt. Barbieri and it was decided we would proceed with an interview with Ofc. Edwards.

I recontacted Ofc. Edwards by cell phone and asked if he would meet with me and Det. Johnston at the PSB. Ofc. Edwards agreed.

The interview was conducted in the conference room near the SPD Administration offices. Det. Johnston conducted the interview while I observed. Det. Johnston did advise Edwards that the interview was part of a criminal investigation and was voluntary on his part.

Ofc. Edwards indicated that he knew Kariores as he had [redacted] while assigned to the Gang Unit. Ofc. Edwards has paid Kariores for information on 3-4 separate occasions. Ofc. Edwards indicated that he had never compensated Kariores by any means other than paying him. Ofc. Edwards did know that Kariores was a convicted felon. Ofc. Edwards was cognizant of the fact that people who give information to the police are often criminals themselves and further that this is necessary to associate with these people. Ofc. Edwards made it clear that his association with Kariores was professional at all times and he often had to redefine roles [redacted] with Kariores. The need for this would be consistent with information I have learned during the course of this investigation.

Det. Johnston questioned Ofc. Edwards regarding the Apple Tree Motel incident. Ofc. Edwards indicated that Kariores had provided information regarding that investigation and he had been monetarily compensated for his cooperation. According to Ofc. Edwards, Kariores and Dasenbrock were on scene and did assist in taking a subject into custody, however felt the assistance was necessary and appropriate as the subject was fighting with Officer Wheeler. Ofc. Edwards denied that Kariores was allowed inside the room as had been described by Haley Smith.

Ofc. Edwards had limited recall of the event that had taken place on W. Nora, Shirkey's residence. Ofc. Edwards initially did not remember who Chris Hardwick was. Ofc. Edwards

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then stated that he did know Hardwick and that Harwick had provided information in the past however could not recall when or what.

Ofc. Edwards appeared to recall the event while he and Det. Johnston spoke. Ofc. Edwards did recall the investigation into the stolen Cadillac and that it had been stolen from an impound yard. Ofc. Edwards recalled that the Cadilac had been recovered from Shirkey's residence and that he had identified the subject that had driven it there.

Ofc. Edwards stated that Eric Houchin had summoned police to the residence on W. Nora asking for assistance. Ofc. Edwards indicated that he responded there with Lt. Walker. Ofc. Edwards said that there was conversation that Houchin was there looking for a subject wanted on a bond revocation.

Ofc. Edwards remembered that Walt Styler was inside the residence and subsequently arrested . Ofc. Edwards also remembered that a subject by the name of Chuck was contacted and released.

Ofc. Edwards stated that while he was talking with Shirkey and other people inside the residence he heard a loud crashing noise and Kariores appeared with Hardwick. Ofc. Edwards was under the impression that Hardwick had been taken into custody at the rear of the rear of the residence, possibly from the garage.

Ofc. Edwards went with Shirkey to the backyard and spoke with her near the garage. Ofc. Edwards indicated that he was granted permission to look inside the garage however did not obtain a signed waiver. Ofc. Edwards described his discussion with Shirkey as being him talking to her trying to get information about the wheels. It did not appear that Shirkey was in custody and Ofc. Edwards did not make mention that she was. Ofc. Edwards indicated that he most likely completed a FI report documenting the event.

Det. Johnston questioned Ofc. Edwards about the arrest of Bryan Hamblen. Ofc. Edwards asked for clarification as to whether or not Hamblen was from Idaho. Ofc. Edwards indicated that he had received a call from Dasenbrock and Kariores advising that they were going to attempt to make contact with Hamblen. Ofc. Edwards indicated that he said to them "go ahead, let me know if you find him". Ofc. Edwards made it clear that he was not going to help them locate Hamblen. Ofc. Edwards also made statements indicating that he did not direct Kariores or Dasenbrock to arrest Hamblen.

Det. Johnston reminded Ofc. Edwards that he had been assigned to investigate this as result of there being an inordinate amount of communication between him and Kariores. Det. Johnston also advised Ofc. Edwards that he had researched his CAD history for that day, further that it showed a time line of him checking Hamblen's want status. Ofc. Edwards explained he had checked Hamblen's name out of curiosity after the initial phone call from Kariores.

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Refer to Det. Johnston's reports for further documentation regarding interviews with Shirkey, Gloe, and Ofc. Edwards.

DETECTIVE LONNIE TOFSRUD
SPOAKNE POLICE DEPARTMENT
TARGETED CRIMES UNIT

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I N V O I C E

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1	3025620000	S24X RHODIUM	BADGE,BAIL ENF, LIB & JUST CTR XPC96/0228	1	1	0	87.00		87.00	87.00
2	3000200000	TOP OF CIRCLE	XPC96/0228 TO READ: BAIL ENFORCEMENT	1	1	0	0.00		0.00	0.00
3	3000170000	SEAL AS FOLLOWS:	XPC96/0228 F/C LIBERTY AND JUSTICE SEAL	1	1	0	5.00		5.00	5.00
4	3000140000	BOTTOM TAB PANEL	XPC96/0228 TO READ: AGENT	1	1	0	0.00		0.00	0.00
5	3001150000	BOTTOM PANEL	XPC96/0228	1	1	0	0.00		0.00	0.00
6	3000000000	**********	END **********	1	1	0	0.00		0.00	0.00
7	3025620000	S24X RHODIUM	BADGE,BAIL ENF, LIB & JUST CTR XPC96/0228	1	1	0	87.00		87.00	87.00
8	3000200000	TOP OF CIRCLE	XPC96/0228 TO READ: BAIL ENFORCEMENT	1	1	0	0.00		0.00	0.00
9	3000170000	SEAL AS FOLLOWS:	XPC96/0228 F/C LIBERTY AND JUSTICE SEAL	1	1	0	5.00		5.00	5.00

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10	3000140000	BOTTOM TAB PANEL	XPC96/0228 TO READ: AGENT	1	1	0	0.00		0.00	0.00
11	3001150000	BOTTOM PANEL	XPC96/0228	1	1	0	0.00		0.00	0.00
12	3000000000	**********	END **********	1	1	0	0.00		0.00	0.00
13	3025620000	S24X RHODIUM	BADGE,BAIL ENF, LIB & JUST CTR PIN BACK, BLUE REVERSE PANELS W/ SILVER LETTERS	1	0	1	87.00		87.00	0.00
14	3000100000	TOP PANEL	TO READ: BAIL ENFORCEMENT	1	0	1	0.00		0.00	0.00
15	3000170000	SEAL AS FOLLOWS:	F/C LIBERTY AND JUSTICE SEAL	1	0	1	5.00		5.00	0.00
16	3000140000	BOTTOM TAB PANEL	TO READ: AGENT	1	0	1	0.00		0.00	0.00
17	3001150000	BOTTOM PANEL	TO READ: 555	1	0	1	0.00		0.00	0.00

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Spokane Police Department
Additional Report

Date: February 04, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, WA

Complainant/Victim: Spokane Police Dept Race: Sex: DOB:

Suspect: Dennis Kariores Jr Race: W Sex: M DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Lonnie Tofsrud #296

On 1/25/11, I traveled to Shelton, WA and contacted Jeff Carlson with the Washington State DOC. Mr. Carlson had facilitated an interview with inmate Christopher Hardwick. Hardwick is being held at Shelton regarding an unrelated incident.

Hardwick was escorted to an interview room where myself, SCSO Detective Johnston and investigator Carlson were waiting. Hardwick was advised of the investigation that we were conducting; however, the information was limited. Hardwick was apprehensive about providing information and was clearly concerned that the other inmates would frown upon his cooperating with the police. I advised Hardwick that the investigation was basically complete absent his interview. I also advised Hardwick that the information that I would be soliciting from him would be of a corroborative nature. Hardwick agreed to cooperate with me and give me the interview.

Hardwick indicated that he had been taken into custody by three subjects whom he knew were employed by All City Bail Bonds. According to Hardwick this took place at a residence near Rogers High School occupied by a white female he knew as Gloe.

Hardwick then redirected the time frame and made indication that he wanted to give a clear statement as to when the incident actually was initiated.

Hardwick stated on the date in question he had been a passenger in the vehicle that was involved in a police pursuit. The vehicle was driven by Dustin Rauscher. Rauscher was able to avoid police contact. Later on that same day, he was with his girlfriend, Brittany Fawver. Hardwick stated he was at Mattress Outlet at Francis and Division when he was contacted by Officer Edwards.

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Officer Edwards placed Hardwick in custody in the back of a police car. Hardwick stated that Edwards questioned him regarding a residential burglary that he had been involved in. Hardwick stated that Edwards had probable cause to arrest reference that burglary and further, that his fingerprints had been located at the scene.

I questioned Hardwick as to his involvement in other police investigations. It was clear that Hardwick had knowledge as to Miranda Warnings. Hardwick stated Edwards did advise him of his Miranda Rights.

Hardwick then stated that Edwards questioned him regarding other police investigations including Cadillac wheels which were reportedly taken from a vehicle that was connected to [redacted] Hardwick stated the vehicle belonged to Johnny Bliss. Hardwick told Edwards that he would be able to identify the location of the wheels and assist him in that investigation. Hardwick also indicated that Edwards questioned him regarding subjects who may have firearms for sale. In talking with Hardwick, it was clear that Edwards' conversation with him was an effort on his part to cultivate him as a [redacted] It was also clear that Edwards was conducting an investigation regarding a stolen vehicle and also was attempting to initiate an investigation regarding prohibited people (convicted felons) who may have legal or illegal firearms for sale. Hardwick's recollection of his contact with Edwards was consistent with other interviews I have been involved in or witnessed where subjects were being questioned as a possible [redacted] Hardwick did, however, indicate that he had no intention of providing information.

Hardwick stated that he then went to the DSHS building with Fawver's mother. Hardwick elaborated indicating that Fawver had an appointment at DSHS so he separated from the woman and walked to Corrie's house. Hardwick was able to identify Corrie's residence as being on Nora near the DSHS office. He also indicated that he knew that there were video cameras with monitors in and around the residence.

Hardwick stated shortly after arriving at Corrie's residence he heard a knock on the door and saw two bounty hunters on the front porch. Hardwick recognized the bounty hunters as being Kariores and another bounty hunter with the first name of Brian. I asked Hardwick if Eric Houchin was at the front door and he stated he was not. Hardwick indicated that he was watching the subjects from a monitor connected to a camera on the front porch.

Hardwick stated he retrieved Officer Edwards' phone number from a business card he had given him. Hardwick asked Officer Edwards if the bounty hunters could force entry into the residence. He stated they could not. According to Hardwick Officer Edwards elaborated that he, Officer Edwards, had to be present. Hardwick convinced Officer Edwards to contact Eric Houchin and have them discontinue the contact. Hardwick stated that approximately 10 minutes later the bounty hunters left.

Hardwick stated he watched the bounty hunters walk around his residence and made note that Houchin was with him at that time. Hardwick saw all three subjects get into a vehicle that he described as a white Isuzu Trooper. Hardwick further described the vehicle as belonging to

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Kariores. I asked Hardwick if the vehicle could be a Toyota. Hardwick stated "you're right it was a 4Runner." Hardwick also stated that he has seen Kariores drive that same vehicle on other occasions.

Hardwick convinced Chuck, who he further described as Corrie's boyfriend, to transport him away from the residence. Hardwick stated that Chuck drove his vehicle through the alley where he picked up Hardwick. Chuck drove directly to Gloe's residence near Rogers High School. Hardwick went into Gloe's residence by himself and Chuck left.

Hardwick stated that almost immediately he saw Eric Houchin, Dennis Kariores and Brian walking toward the residence. At one point, phone contact was made between Houchin and Hardwick. Hardwick surrendered and was handcuffed. Hardwick could not tell me who actually placed the handcuffs on him.

I asked Hardwick to describe his demeanor. Hardwick stated that he was "majorly paranoid." Hardwick described his level of intoxication as being "up for three days." Hardwick elaborated stating he had been awake for three days under the effects of methamphetamine.

Hardwick stated he was placed in Kariores vehicle and they began driving toward the jail. Hardwick described the seating configuration as Kariores driving, Houchin in the front passenger seat; Brian in the left rear passenger seat and him in the right rear passenger seat.

Hardwick told Houchin that he had been assisting Edwards with criminal investigations and asked that he call him. Houchin called Edwards and the four met him on Nora approximately two blocks east of Shirkey's residence. Hardwick further described the meet location as being between Shirkey's residence and Monroe on the north side of Nora. I asked Hardwick if Edwards was alone during the contact. He indicated he was. I asked Hardwick to explain how the contact was made. He stated that he "pulled me out of the car." I asked Hardwick to identify who had pulled him out of the vehicle. Hardwick recanted indicating that Edwards had talked to him from outside the vehicle and he remained seated inside the vehicle.

I asked Hardwick to explain the conversation that had taken place. Hardwick indicated he and Houchin were attempting to agree on a payment plan as Hardwick had defaulted on his bond payment. According to Hardwick he was $400 in arrears. An agreement was made where he, Hardwick, would give Kariores a set of stereo speakers that were valued at $400. Kariores would then give Houchin the $400 thus settling the payment agreement.

I asked Hardwick who had facilitated this discussion and subsequent agreement. He stated "Dennis." According to Hardwick the majority of the conversation regarding the bond issue was between him and Kariores.

Hardwick then began telling me about how he had agreed to gain entry into Shirkey's residence, therefore, allowing Houchin, Kariores and Brian to gain entry which would then allow Officer Edwards to gain entry. I asked Hardwick when this plan was devised and he stated "after Edwards was there."

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I asked Hardwick to be more specific. He stated "Edwards wanted those rims bad." I asked Hardwick to be more specific as to what Edwards told him. He stated "I want the fucking rims." Hardwick then indicated that Edwards wanted to know how the rims got to the residence and how they got inside the residence. According to Hardwick, Edwards wanted him to gain this information from people inside.

Hardwick then told me of a plan that the five of them had agreed to. The plan was that Hardwick would be released from custody, would run down the alley toward Shirkey's residence, go over the fence, and knock on the back door until he was allowed inside. Hardwick stated that once inside the residence, the bondsman would have "allowance to get in the house." I asked Hardwick what would happen if the door got closed behind him and the bondsman would not, therefore, be in direct pursuit of him. Hardwick stated regardless they were going to kick the door in.

I asked Hardwick what the specific police involvement would be regarding this plan. Hardwick made indication that it was his understanding that once the bounty hunters were inside the residence, Officer Edwards would have the legal authority to enter the residence.

I asked Hardwick to be more specific as to the discussions regarding him running down the alley and gaining entrance into the residence. At this point in the interview, Hardwick was adamant that he was not going to cooperate any further. I attempted to question Hardwick with no response. Hardwick stated that he was nervous about providing information in an investigation that was obviously criminal in nature and that he would have to testify in. It should also be noted that throughout the interview, Hardwick's concern regarding this issue became increasingly heightened.

I reminded Hardwick that he was merely giving information that corroborated other information that I had already received. I again asked Hardwick who specifically was involved in the discussion regarding the plan to gain entry into the residence. Hardwick stated Edwards and Kariores. Hardwick identified Edwards by name; however, identified Kariores by a derogatory title. I had to clarify with Hardwick that he was actually speaking of Kariores. I then asked Hardwick to be more specific as to who between Kariores and Edwards had a more active involvement in devising the plan or giving directives. He responded "Dennis."

I attempted to return to how involved the other two bounty hunters were in the discussion. Hardwick stated that the only thing he remembered the bounty hunter whom he thought was Brian had threatened to kick his ass if he attempted to get away.

Hardwick then indicated that he was not going to answer anymore questions and wanted to be returned to his cell. I told Hardwick that I wanted to determine how the plan actually played out. Hardwick stated "I didn't get into the house." I questioned Hardwick as to how the garage door got forced open. He indicated that he would not answer because I already knew who forced it open. I made indication that I wanted him to corroborate information that I had received as to who kicked the door open. Hardwick stated that the door was not kicked open. He then stated he used a crowbar.

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Hardwick elaborated indicating that Kariores had retrieved a small claw shaped bar from inside his sleeve. Kariores then popped the door open on the garage.

On 01/26/2011, myself and Detective Johnston made contact with Brian Steenhard. Steenhard had been availing himself for informational purposes regarding this investigation; however had not been formally interviewed. On previous occasions Steenhard had discussed events involving Kariores. I took the opportunity to have Steenhard elaborate on those events.

Steenhard indicated he had knowledge regarding an event where relatives of his, Clint Steenhard, had been taken into custody by All City Bail Bonds. According to Steenhard Clint had also been tased by Kariores after being restrained. It was Steenhard's understanding that the taser application had been after Clint was non-resistant. Steenhard cannot provide any intimate details of the event because he was not there.

Another incident that Steenhard had knowledge of was when defendant Matt Short had been taken into custody in the area of [redacted] Steenhard was aware that Dustin Rauscher was being sought by the police and had developed information that he was at [redacted] Steenhard relayed this information to Kariores. I asked Steenhard why he had involved Kariores. He indicated that Kariores has police contacts and he knew that he would be able to utilize those.

I asked Steenhard to give a description of what had occurred that night. Steenhard stated he was in his vehicle by himself and Kariores was in a separate vehicle. Steenhard described that vehicle as a silver Grand Prix. I asked Steenhard if there were any police officers in the area at that time. He stated that there was and identified them as "Dennis's buddies" from the Gang Task Force and from the Washington State Patrol. I questioned Steenhard to determine how certain he was as to which law enforcement agencies were present. Steenhard indicated that he was certain that WSP Detective Jeff Thoet was present; however could not be sure if members of the Spokane Police Department were present or not. Steenhard described his level of certainty as being "almost positive" regarding SPD personnel. Steenhard indicated that he did see a red Expedition in the area; however did not have any direct contact with the people inside.

Steenhard had indicated that Kariores had been [redacted] the residence for Detective Thoet. He also indicated that Kariores had stopped vehicles leaving the residence. Steenhard indicated that he knew this because he was listening to phone conversations between Kariores and what he thought was Detective Thoet. Steenhard cannot be certain that the other person was Detective Thoet. Steenhard elaborated, stating there were several people on a conference call during the event. I asked Steenhard to explain. He described a process in which one person involved in a telephone conversation would call a third person and that third person would call another person, causing an open line conversation between all parties. Steenhard indicated that this phone tree could grow indefinitely as long as there were only three people from one phone connected to the tree.

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I asked Steenhard if the officers present knew that they were on this phone tree. Steenhard stated, "Them guys knew what Dennis was doing." I asked Steenhard to elaborate and he stated, "Knocking and talking." I asked Steenhard if he knew any intimate details that he could confirm by his own observations that police knew Kariores was forcing entry into residences. He responded in the negative.

I then asked Steenhard to continue with his description of the event on Bridgeport. More specifically, any traffic stops that Kariores had effected. Steenhard indicated that he did not actually see Kariores stop any vehicles and did not hear him being directed to do so. He did hear Kariores indicate over the phone tree that he was going to initiate a stop. I asked Steenhard to tell me what specific words he had heard. Steenhard stated that he heard Kariores say, "The vehicle just left. I'm gonna stop it." I again asked Steenhard to confirm that he did not hear any officers directing Kariores to do this. Steenhard stated, "I'm not sure." Steenhard was certain that he had heard Kariores announce that he had "people out of the car" and advised the names of those people. Steenhard did not hear any conversation that would indicate the names were researched by any of the police officers present, WSP or otherwise.

I asked Steenhard to provide a statement as to how Matt Short was contacted. Steenhard gave a basic free narrative as to what had occurred. Steenhard stated that Kariores had advised over the phone tree that the suspect vehicle had pulled in front of the residence. Steenhard stated that Kariores stopped the vehicle by blocking it in. Steenhard further elaborated stating, "Dennis blocked him in." Steenhard stated Kariores contacted the driver and he, Steenhard contacted the passenger. Steenhard indicated he was driving a red Ford pickup and Kariores was driving his Toyota 4-Runner. Steenhard indicated the 4-Runner was dark in color. I asked Steenhard specifically if the 4-Runner was white. He stated, "It was not white, it was dark." I asked Steenhard if the police were present during the stop. He stated they were. Steenhard then stated, "They showed up that quick." Steenhard snapped his fingers as he made that statement. I asked Steenhard if the police showed up instantly and he stated, "Yes."

I asked Steenhard to describe what happened at the initial contact with the driver of the vehicle. Steenhard stated Kariores was the person to initially contact the driver. He elaborated, stating Kariores displayed his badge and then un-holstered his taser. Steenhard further elaborated, stating that a police officer took over the contact almost immediately. Kariores stepped back from the vehicle, holstered his taser, and tucked his badge into his shirt. Steenhard could not elaborate on which officer took over the contact. Steenhard indicated his primary focus was on the passenger in the vehicle. Steenhard also indicated that he had "searched" the passenger. I questioned Steenhard as to whether or not he had removed any of the passenger's property. He indicated he had not. In talking with Steenhard it would appear the search would be more appropriately described as a pat down of the passenger's outer clothing. I asked Steenhard if he had searched the vehicle or assisted in doing so. He answered in the negative.

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Steenhard did indicate that a golf ball size amount of what he thought was methamphetamine had been located in the vehicle. Steenhard indicated he had heard the officers arguing as to the validity of the evidence as nobody could be certain who searched the vehicle.

I asked Steenhard to elaborate on who had first noticed that the vehicle had pulled up in front of the house. Steenhard stated he saw the black Volvo pull into the driveway. He heard Kariores advised perimeter units of what he had seen and directed them to respond to that residence.

I asked Steenhard if he could write any information regarding Kariores entering residences illegally or taking people into custody. Regarding the residences, Steenhard indicated he had heard rumors, however could not provide intimate information. Steenhard indicated that he did have knowledge that Kariores had been involved in an intimate relationship with a female who had also been dating Chris A. Jones, a subject reportedly out of custody on bond. Steenhard suggested that I contact Jones and interview him regarding this as any information he would be able to provide would not be direct observations.

I asked Steenhard to describe to me his opinion as to why Kariores is involved in the recovery of people involved in criminal activity. Steenhard stated that Kariores wants to give information to the police and "his whole world focuses on Washington State Patrol and the Gang Enforcement Team." I asked Steenhard if there were any particular personnel in those units that Kariores is in contact with. Steenhard indicated there was one detective from the Washington State Patrol and one detective from the Gang Enforcement Team that Kariores is in constant contact with. Steenhard had seen these detectives talking with Kariores, however could not identify them by name. Steenhard then indicated that he thought the detective from the Gang Enforcement Team was me. Steenhard has since learned that is not the case.

I asked Steenhard if he knew of any other criminal investigations that Kariores is involved in. Steenhard stated, "Stolen cars." I asked Steenhard to elaborate. Steenhard stated, "I don't know how he gets these things but I've seen him with hot sheets before." Steenhard could not elaborate on where Kariores may have gotten these hot sheets. I asked Steenhard if he knew of any specific police investigations that Kariores had been involved in; specifically identified by date, location, report number, etc. Steenhard responded in the negative.

Steenhard provided two phone numbers for Kariores as [redacted] and [redacted] Steenhard also provided a phone number of [redacted] for Eric Houchin. Steenhard elaborated, indicating that as far as he knows Houchin has had that phone number for a period of time; however, Kariores uses "drop phones" as a regular course of business.

On 02/01/2011, myself and Detective Johnston made contact with [redacted] at her residence. [redacted] had been the victim of a robbery that Officer Edwards had investigated. The suspects had been identified as Christopher Hardwick and Ty Jordan.

[redacted] was aware of the investigation we were conducting regarding Hardwick and his association to [redacted] I asked [redacted] if she knew who Officer Edwards was. She

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stated that she did. also indicated that Edwards had conducted an investigation regarding two controlled purchases of methamphetamine. That investigation caused to be criminally convicted and sent to prison. It was clear in talking with that she did not harbor any ill will toward Officer Edwards and did not feel she was mistreated. characterized the investigation as being a causal factor of her not being dead. elaborated, stating that had Officer Edwards not conducted his investigation regarding the methamphetamine dealing she would have been dead from an overdose or some other means, most likely violent.

I asked to describe the event surrounding Christopher Hardwick getting arrested. indicated the event actually took place over several hours. stated she was initially contacted earlier in the day by three subjects who she thought were bounty hunters. The subjects told her they were looking for Chris Hardwick and asked if they could search her residence. She allowed them to do so. In talking with it did not appear she was coerced or threatened by the bounty hunters.

indicated the event continued later in the day. stated she heard male voices standing on the front porch of Shirkey's residence. The male voices indicated that they wanted to make entry into the residence and if they were not allowed to they were going to force the door open. The bounty hunters eventually left.

Shortly after the bounty hunters, left stated she heard Hardwick knocking on her door. Hardwick wanted inside; however she did not oblige him. indicated she then heard noises on the front porch of Shirkey's residence again. She also heard voices telling Shirkey to contain her dog. stated that she knew the male voices were those of the police and bail bond agents. could not elaborate as to how she was under this impression. did hear arrest commands being given from the backyard of the residence. Again, she could not elaborate. I asked if she saw Hardwick in custody. She stated she did not.

I then questioned regarding the initial burglary and robbery investigation. indicated that Officer Edwards had also questioned her regarding this investigation. In talking with it would appear Officer Edwards had been in contact with her on at least three separate occasions at which time he would discuss that investigation. It was also impression that Officer Edwards had done his due diligence in following up his investigation and had also attempted to persuade her to give statements and agree to testify if the investigation proceeds to a trial phase. indicated she was uncooperative with Edwards and would not avail herself in the event she was called to testify. indicated she was extremely intimidated by the two defendants, more specifically Hardwick. has had limited contact with Jordan; however has seen Hardwick on a number of occasions during which time Hardwick has made substantial attempts to intimidate her. These attempts were semi-covert in that Hardwick would follow or drive by her house until she noticed him. It should also be noted that in talking with about this specific incident she became increasingly excited and emotional. also stated that after the event she wouldn't leave her house for over a year because she was in fear of Hardwick.

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I provided [redacted] with my telephone numbers and asked her to contact me if she wanted the robbery investigation pursued further. I also advised [redacted] that I was investigating the reported bounty hunters that were at her residence. I showed [redacted] a photomontage containing a photo of Kariores along with five randomly selected photographs. [redacted] pointed to the picture of Kariores and stated, "That looks like him if he had facial hair."

I asked [redacted] to elaborate where she had seen the subject before. She stated, "That's Edwards' right hand man." [redacted] also indicated she had seen the subject on several occasions riding in a police car with Officer Edwards. [redacted] further described the subject as being approximately the same height as Edwards, with a heavy build. [redacted] also stated that she thought the subject was a Hispanic male. I asked [redacted] if she had ever seen the subject wearing a police badge or other indicia identifying himself as a police officer. [redacted] stated she had seen the subject on several occasions. He was always wearing a polo shirt or a sweatshirt with a police badge. [redacted] never had any direct contact with the subject and had only seen him riding in Officer Edwards' vehicle. [redacted] then recanted, stating the subject was with Edwards when he contacted her at her residence.

Later that afternoon I conducted a telephone interview with Walt Styer. The telephone contact was facilitated by Corrie Shirkey. I advised Styer that I was going to put him on speaker phone so the interview could be monitored by Detective Johnston. Shirkey was also in the vehicle.

Styer told me he was aware of the investigation I was conducting and had had several discussions with Shirkey. Styer was suspiciously quick when answering questions, almost as though he had prior knowledge of what the questions were going to be.

I asked Styer where he was when contacted by the police. He responded, "In the kids' bedroom." He further described the bedroom as being located toward the front of the residence. I asked Styer if he had ever been in the bedroom at the back of the residence. He stated that he was. Styer also indicated that he went from room to room in an effort to find a location away from the front door. Styer indicated he had been placed in handcuffs and further indicated that it was by Officer Edwards. I asked Styer if he was certain it was Officer Edwards and he stated he was. He further elaborated, indicating that Officer Edwards was wearing a "Gang Task Force" uniform.

Styer wanted to describe how one of the bounty hunters had attempted to force his way into the residence. Styer was unclear as to how he knew that the subject was a bounty hunter. Styer stated that while he was at the back door of the residence looking for a place to hide he saw a subject whom he could not describe, attempt to pry the back of the residence open. Styer stated that all he could see was a small crowbar being forced against the door and door jamb.

I asked Styer if he had seen any of the property that had been reportedly taken from the back room. Styer stated that he did not; however was missing a Kershaw folding blade knife that was taken from him during his arrest. I asked Styer who had taken the knife from him. He

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indicated it was the searching officer. Styer then indicated there was only one officer at the residence. I questioned Styer as to how many people total had been at the residence including officers and bounty hunters. He indicated five.

I asked Styer if he had seen what the bounty hunters were driving. He described their vehicle as a "silverish Expedition." I asked Styer if the vehicle could have been a Toyota 4-Runner. He stated it could have possibly been that. Styer indicated the next time he saw the vehicle was after the bounty hunters had been there the first time.

I asked Styer if he had any further knowledge about what had occurred inside the residence. Styer stated he had heard that the bounty hunters had taken some property; however could not elaborate as he did not observe this. I asked Styer if he knows Chris Hardwick. He stated that he did. Styer indicated he had seen Hardwick prior to him being arrested at Gloe's residence; however had not seen him since. Styer indicated that he knew Hardwick had been arrested from the garage, however could not provide a statement regarding that. Styer stated that he was in the living room of the residence when he saw Hardwick in handcuffs on the front porch. I asked Styer if he had heard a crashing noise prior to Hardwick being in custody. He stated he did not. Styer knew that Hardwick had been taken into custody because he heard someone say, "We got him." Styer indicated he did not hear any police radios.

I attempted to convince Styer to contact his probation officer and avail himself for a personal interview. He declined.

On 02/03/2011, at approximately 0800 hours, I spoke with Officer VanTassel. VanTassel was aware of the investigation I was conducting into the activities of Dennis Kariores. VanTassel was also mindful of the fact that Officer Edwards had been placed on administrative leave. I advised Officer VanTassel that he was being interviewed as a witness in an effort to clarify the call that he was on, on South Oak. I also made it clear to VanTassel that the interview was voluntary on his part and he was not the subject of an internal or criminal investigation. VanTassel indicated he remembered the event; however could not remember if he had written a report.

VanTassel stated he remembered the call as being a warrant arrest. VanTassel stated he met Kariores on the street prior to other officers responding. VanTassel stated he was situated with other officers on a corner of a building adjacent to where the suspect was reportedly located. VanTassel completed a sketch of where he was located relative to the buildings.

VanTassel stated he was standing near the northeast corner of the east most building. Kariores was standing on the southeast corner of the same building. VanTassel stated he was in a pre-planning discussion with the other officers. VanTassel heard Kariores yelling police commands and running towards the west most building. VanTassel further described the commands as Kariores yelling, "Let me see your hands! Let me see your hands!" VanTassel heard a door slam as he followed Kariores to his location.

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I asked VanTassel if he felt the situation was emergent in nature. He stated that it was. VanTassel explained that although he was still in the pre-planning stage of the event, he was forced to pursue Kariores to ensure his safety. I asked VanTassel who he thought created the necessity for that action. VanTassel responded, "Kariores."

I allowed VanTassel to explain what his proposed plan of action would have been. VanTassel indicated there would have been a number of more favorable directions including waiting until the reported wanted subject came out into the open. VanTassel was obviously mindful of the danger of engaging the subject in a foot pursuit that would have most likely ended inside an unknown residence.

I asked VanTassel if he had seen the wanted subject. He stated he did not. I asked VanTassel what occurred next. He stated that Kariores began yelling into the residence while pounding on the door. VanTassel heard Kariores giving commands telling the subject that he was under arrest.

VanTassel further described the officers locations and made note of their locations on his diagram. VanTassel wasn't positive as to the other officers locations other than that of Officer Jamison. Jamison was located on the south side of the apartment. VanTassel did recall specific discussion between him, Kariores, and the other officers. The subject of the conversation was whether or not they could force entry into the apartment. Kariores made indication that he did not need a search warrant to enter the apartment. I asked VanTassel if he remembered specifically what Kariores' words were regarding the search warrant. VanTassel stated that Kariores stated, "I don't," relative to the need for a search warrant and "I can kick it" referring to the door, "if you back me up."

I asked VanTassel what he and the other officers discussed at this point. VanTassel stated the opinion was consistent in the group, "We ain't goin' in there." Vantassel added that the officers actually physically moved away from the door toward the street so as to have a safer location to discuss their options. I asked VanTassel what happened next. VanTassel stated, "Kariores kicked the door."

I asked VanTassel to describe what he heard and had seen during this time frame. VanTassel stated that once the door was open he could hear a female screaming and some pounding on the walls. I confirmed with VanTassel that the noises he heard were after the door was forced open. He responded in the affirmative. VanTassel then retracted, stating he was unsure because it happened so fast. I again confirmed with VanTassel that there was no question that the pounding and the screaming he heard was simultaneous with the door being forced open.

I asked VanTassel to form an opinion as to the time frame relative to the door being kicked in or being forced open and the exigency of having to go inside. VanTassel stated that he did not see the reason to force the door or enter the apartment until after the door had been opened. I then asked VanTassel to form an opinion as to who forced the emergent necessity to enter the apartment. He stated, "Kariores." According to VanTassel, the fact that Kariores forced the

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door open and the obvious noises coming from inside the apartment caused the circumstances forcing the officers to enter the apartment.
VanTassel stated he entered the apartment with other officers to investigate the loud pounding noises and screaming. VanTassel stated that the wanted subject crawled out of the apartment and was taken into custody. The subject had been making statements asking officers not to kill him. He was obviously afraid. I asked Officer VanTassel to elaborate. He stated he was tweaking hard on meth.

Officers then entered the apartment and questioned a male and a female regarding the screaming. VanTassel indicated that after interviewing the two they determined that the screaming was not an indicator of illegal activity and probable cause did not exist to arrest the male or female. The female was identified and showed to have an arrest warrant.

I asked VanTassel what his knowledge was of the authority of recovery agents. He did not know nor had he been trained. VanTassel indicated that when responding to calls where there are recovery agents he affords them the same courtesy as he does any other citizen.

On 02/03/2011, at 1510 hours, I spoke with Dave Reynolds. Reynolds has been listed in a police report where Kariores was involved. Reynolds indicated he had been licensed as a Fugitive Recovery Agent and had owned a business relative to that licensing. The business was identified as Joseph Allen and Associates. He was partners with Mark Hynaman. The two are no longer in business due to liability issues.

Reynolds stated he knows Kariores and had met him on My Space. Reynolds stated he was attempting to research licensing requirements as he wanted to become a recovery agent. He started a dialog on My Space with Kariores after seeing a post from Kariores. The two became familiar with each other and had found they had similar interests. Reynolds has since distanced himself from Kariores because of his (Kariores') reputation. I asked Reynolds to elaborate on that reputation. He stated, "He's a dirty guy. He knows a lot of dirty people."

Reynolds indicated that he had worked with Kariores on one occasion in an effort to arrest a subject in North Spokane County. Reynolds stated that Kariores had information on a subject by the name of Mike Masters. Reynolds stated that Masters was wanted from Bulldog Bonding Agency. Reynolds stated that he had a contractual agreement with Bulldog to arrest Masters.

In talking with Reynolds it would appear that Kariores had limited involvement in the event. The event was investigated and Reynolds was charged with Reckless Endangerment. The charge stemmed from Reynolds shooting at a dog at the residence. According to Reynolds, Kariores was not armed, nor did he take anybody into custody during this incident. Reynolds identified the incident as occurring in September 2009.

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I questioned Reynolds as to whether or not he had any intimate knowledge of Kariores forcing his way into residences or taking people into custody. He did not.

DETECTIVELONNIE TOFSRUD
SPOKANE POLICE DEPARTMENT
TARGETED CRIMES UNIT

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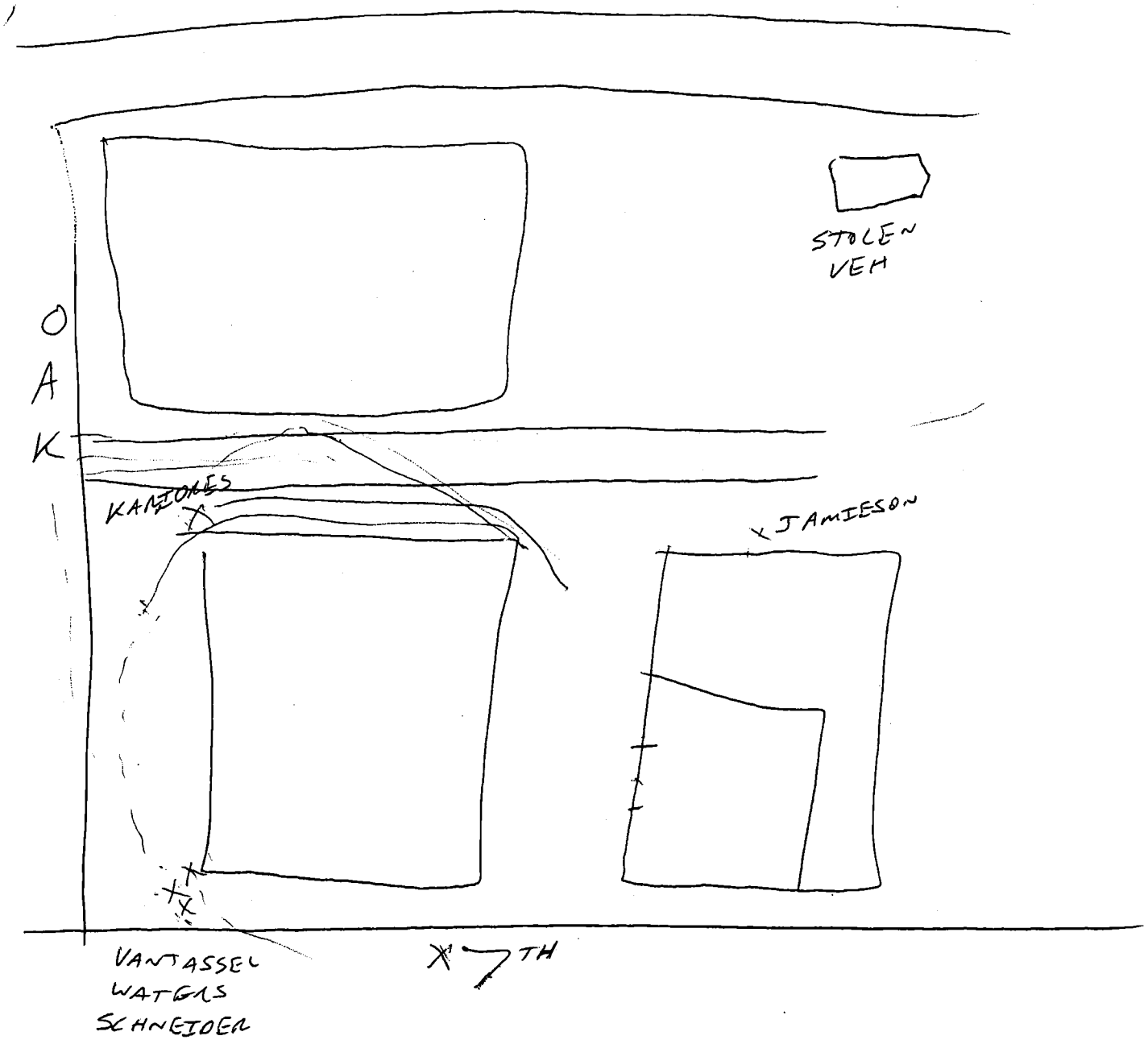
Scanned Image

VAN TASSEL



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Detective: **L. Tofsrud #296**

Select.....
Additional Report

Date: 02/14/20111

Incident Classification: SUSPICIOUS CIRCUMSTANCES

Location: SPOKANE, WASHINGTON

Complainant/Victim: SPOKANE POLICE DEPARTMENT Race: Sex: DOB:

Suspect: DENNIS KARRIORES JR. Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective L.TOFSRUD #296

Ben Sevigney

[redacted]

On 01/24/2011 at 6:15 pm, I received a text message from witness Rob Jackson indicating that he was concerned that he was going to jail if I did not contact him. The message read, "Call me b4 u r picking me at county jail".

I had a subsequent phone conversation with Jackson. Jackson told me that he had been made aware of a text message that had been sent to a large number of recipients indicating he was a paid informant. The text message had been sent from Dennis Kariores. According to Jackson his nephew who was close friends with Ben Sevigney had advised him of the message. The message was actually sent to Sevigney's phone from Kariores' phone.

I have spoke with Jackson since and am comfortable that he was not intending to confront Kariores about the message. Jackson has also indicated he advised SCSO Detective Miller of the message.

On 02/14/2011 Detective Johnston and myself contacted Sevigney at his place of employment. Sevigney initially indicated that he did not know Kariores, however immediately retracted and said that he did know him. Sevigney showed us a text message that he said he received from Kariores on 01/24/2011 at 10:19 am. The message indicated that Jackson was a paid informant for the Drug Task Force. The sending phone number was [redacted] Sevigney agreed to send that message to Johnston's phone so that it could be captured as evidence.

Sevigney characterized his contact with Kariores as minimal and did not respond to his messages.

DETECTIVE L. TOFSRUD
TARGETED CRIMES UNIT

INVESTIGATION CONTINUING

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AT&T 10:17 AM 16%

Messages [redacted] Edit

If interested

Jan 20, 2011 9:20 PM

KREM news reports- the FBI says that nobody has come forward to claim the backpack with the bomb YET-- REALLY do they expect someone to show up and claim it?

Jan 24, 2011 10:11 AM

Rob Jackson is a paid informant for the drug task force. If you know this dude. He's like 6'4 black hair and fucked up teeth, HE'S A SNITCH. Let everyone know

Send

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Spokane Police Department
Additional Report

Date: February 16, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

On 01/23/2011, Officer Edwards was placed on paid administrative leave relative to this investigation. On 01/24/2011, I had a discussion with Detective Harvey. Detective Harvey indicated that Officer Edwards had contacted him by telephone to seek advice.

On 01/26/2011, I attended a briefing with SPD administration and other people assigned to investigate these events. The issue of Officer Edwards' relaying information to Detective Harvey that may have indicated his criminal culpability was raised. I advised Sergeant Wade that I had spoken with Harvey in passing and that Harvey had indicated that his discussion with Edwards centered around whether or not Edwards should retain a criminal defense attorney. I also relayed to Sergeant Wade that Detective Harvey was not advised by Officer Edwards any pertinent information relative to this case including his involvement in any of the events. It was decided that Detective Harvey needed to be re-interviewed regarding this. I asked Sergeant Wade if it would be appropriate for me to ask Detective Harvey if Officer Edwards made any statements to him that would implicate him criminally. It was decided that I would limit my discussion with Harvey by just asking him if Officer Edwards made any incriminating statements.

I contacted Detective Harvey later in the day and asked him if any statements made by Edwards would be relative to this investigation. He indicated they would not be relative as the two did not discuss the specific investigation. Detective Harvey spoke to Officer Edwards in the capacity of a Spokane Police Guild representative and told Officer Edwards that if he was being interviewed by criminal investigators it would be in his best interest to contact a defense attorney.

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I relayed this information to Sergeant Wade and Detective Lyle Johnston; however, this is the first it has been documented in a police report.

On 02/07/2011, I made contact with Sarah Castle at her place of employment. I was assisted by Detective Lyle Johnston. I have known Castle's stepdad, Dave Staley, for a number of years. Staley often [redacted] to criminal investigations. Staley has indicated to me that he has had two separate contacts from Kariores. Staley has not been specific in describing those events; however, has stated that he has made Detective Thoet aware of the contacts.

One of the contacts would have been when Staley was driving his tow truck and Kariores caused a traffic hazard by what Staley described as "running me off the road." In talking with Staley he described the incident further as Kariores driving towards his vehicle in a reckless manner. Kariores also identified himself with what appeared to Staley to be a police badge. The second contact was at Staley's residence when Kariores contacted his daughter, Sarah Castle. According to Staley, Kariores again identified himself while holding a badge and indicated he was looking for a wanted subject.

Castle was under the impression that we were wanting to talk with her regarding a separate investigation in which a search warrant was executed at her neighbor's residence. I told Castle that was not the case and I wanted to speak with her regarding contact that she had had with a subject purporting to be a bounty hunter. Castle then indicated that she had immediate recollection of that event.

Castle stated that on the date in question that she was dropped off at Staley's residence on North Atlantic by her boyfriend. Staley had been repairing her vehicle for her. Castle stated that as she walked toward her vehicle a white male subject that she identified as "Dennis" approached her. Initially Castle was unsure as to the subject's first name; however, was certain at this point that his name was Dennis. I showed Castle a photo montage contain a photo of Kariores and five randomly selected photos. Castle did focus on Kariores' photo stating that she thought that he was the subject in question. Castle could not identify Kariores with an acceptable amount of certainty.

Castle stated that as she walked towards her car she was approached by Kariores. Castle indicated that her vehicle was parked in a vacant lot adjacent to Staley's residence. The vacant lot is utilized for parking both by Staley and a neighboring repair shop. Kariores displayed a badge and indicated to Castle that he was looking for a male suspect. Kariores questioned Castle as to who had dropped her off at Staley's residence. Castle attempted to gain entry into her vehicle and was prevented by Kariores grabbing her arm. I had Castle describe the force used by Kariores. Castle indicated the force was minimal and was not applied in a manner that prohibited her from entering her vehicle. Castle did feel that Kariores's force would have increased had she resisted or he was not interrupted by Staley.

I asked Castle to elaborate. She indicated that in her opinion Kariores was attempting to prohibit her from entering her vehicle and this "scared" her. Castle attempted to explain how

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Kariores's body positioning was threatening to her. She could not provide an articulable explanation. Castle indicated that Kariores had positioned his body in such a way that she did not feel comfortable getting into her vehicle. Again, Castle could not provide a statement to describe how he was standing, just that it was intimidating. Castle was under the impression that Kariores was a law enforcement officer and had the authority to detain her. Castle could not tell me what words or actions that caused her to believe this.

Castle did indicate that Staley and his friend Leo confronted Kariores and told him to release Castle. Kariores identified himself, again showing his badge and engaged in conversation with Staley. Castle stated that Kariores eventually released the hold on her arm at which point she got in her vehicle and left.

On 02/09/2011, at approximately 1200 hours, I inadvertently contacted Officer Wheeler in the basement of the PSB. Wheeler was aware of this investigation. I advised Wheeler that myself and SCSO Detective Johnston would like to interview him regarding his contacts with Kariores. Wheeler indicated he wanted to confer with an attorney prior to giving a statement. I advised Wheeler that he could have his attorney present during the interview or he could refuse the interview. Wheeler indicated that he wanted to cooperate and give his statement; however, had the impression that Kariores may attempt to falsely implicate officers in an effort to mitigate his own involvement. I ensured that Officer Wheeler had my telephone number and asked that he contact Detective Johnston or me if he wanted to provide an interview.

The following day I received a telephone call from Officer Wheeler. Officer Wheeler indicated that he had retained attorney Rob Cossey and further, that he wanted to provide an interview with Cossey present. That interview has since been arranged by Detective Johnston.

On 02/10/2011, I met with Sergeant Dan Ervin, Sergeant Ken Wade, Lieutenant Steve Barbieri, Lieutenant Scott Mullennix, Sergeant Bill Beeman, and Detective Lyle Johnston. The interview had been pre-arranged by Sergeant Ervin.

Sergeant Ervin indicated that he had information relative to this investigation and more specifically, investigations that had been initiated by Officer Edwards. Sergeant Ervin was concerned that case number 10-281822 was in a position of compromise and further, that the defendant was set to plead guilty. Sergeant Ervin also provided report number 10-313065 as a possible investigation that may need to be reviewed.

I researched that incident and found that the defendant is the same in both events. I have not read the case in its entirety.

Sergeant Ervin also indicated that Officer Edwards had drawn [redacted] from three separate accounts on 08/26/2010. Sergeant Ervin was under the impression that those funds had been distributed to the [redacted] The funds totaled $300 with $100 from an SIU fund, $100 from the Gang Enforcement Team fund, and $100 from the SPD patrol fund.

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On 02/10/2011, at approximately 2000 hours, I conducted an interview with Officer Jamison reference case number 10-347665. I was assisted by SCSO Detective Drapeau. SPD Officer Boothe was also present as a representative from the Spokane Police Guild. The interview was tape recorded and transcribed.

Officer Jamison gave a statement consistent with that documented in his original report. Officer Jamison also completed a hand drawn sketch of the apartment buildings where the event occurred. The sketch is kept with this case file.

According to Officer Jamison he stayed in the back of the apartment complex for most of the event. Officer Jamison also indicated that he heard Kariores ask for assistance in entering the apartment. Kariores's requests were denied and he (Kariores) eventually forced the door open by kicking it.

See transcription of interview with Officer Jamison.

I then conducted an interview with Officer Schneider. I was assisted by SCSO Detective Drapeau. SPD Officer Boothe was also present as a representative of the Spokane Police Guild. The interview was tape recorded and transcribed.

Officer Schneider gave a consistent with that documented in his original report. Officer Schneider also completed a hand drawn sketch of the apartment buildings where the event occurred. The sketch is kept with this case file.

Both officers were consistent in their statements in terms of who presented the exigency and who forced the door open to the apartment – Kariores. Both officers also indicated that had Kariores not forced the exigency it would have been safer and more tactically sound for the officers to slow their response and explore their options.

On 02/14/2011, I was able to establish phone contact with Sandy Beemer. Ms. Beemer is the probation officer from Idaho State. Ms. Beemer indicated that she is aware of Brian Hamblen and knew that he had been arrested in Spokane. Ms. Beemer also indicated that she does not know Dennis Kariores nor did she direct him to detain, arrest, or transport Hamblen.

On 02/15/2011, I received a voicemail message from Ms. Beemer. She indicated that she had reviewed Hamblen's custody file and had been in contact with her counterpart in Boise, Idaho. She further advised that this person did not direct Kariores to have any contact with Hamblen.

Detective Lonnie Tofsrud #296
Targeted Crimes Unit

4-4-11 W

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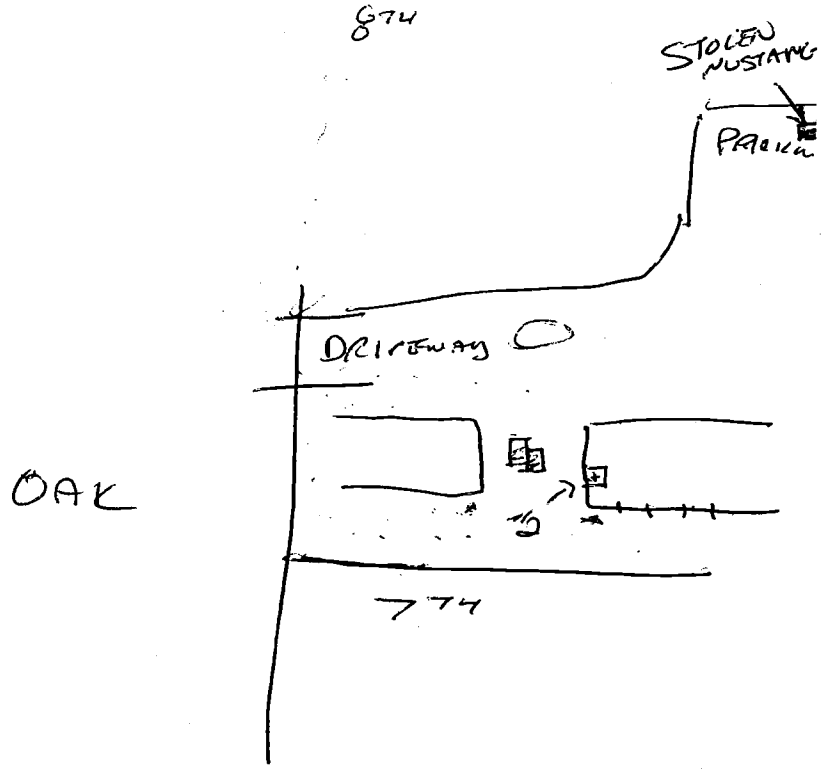
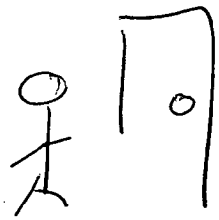
M. SCHNEIDER 987
2/10/11





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Ryan Jamieson #111
02-10-2011

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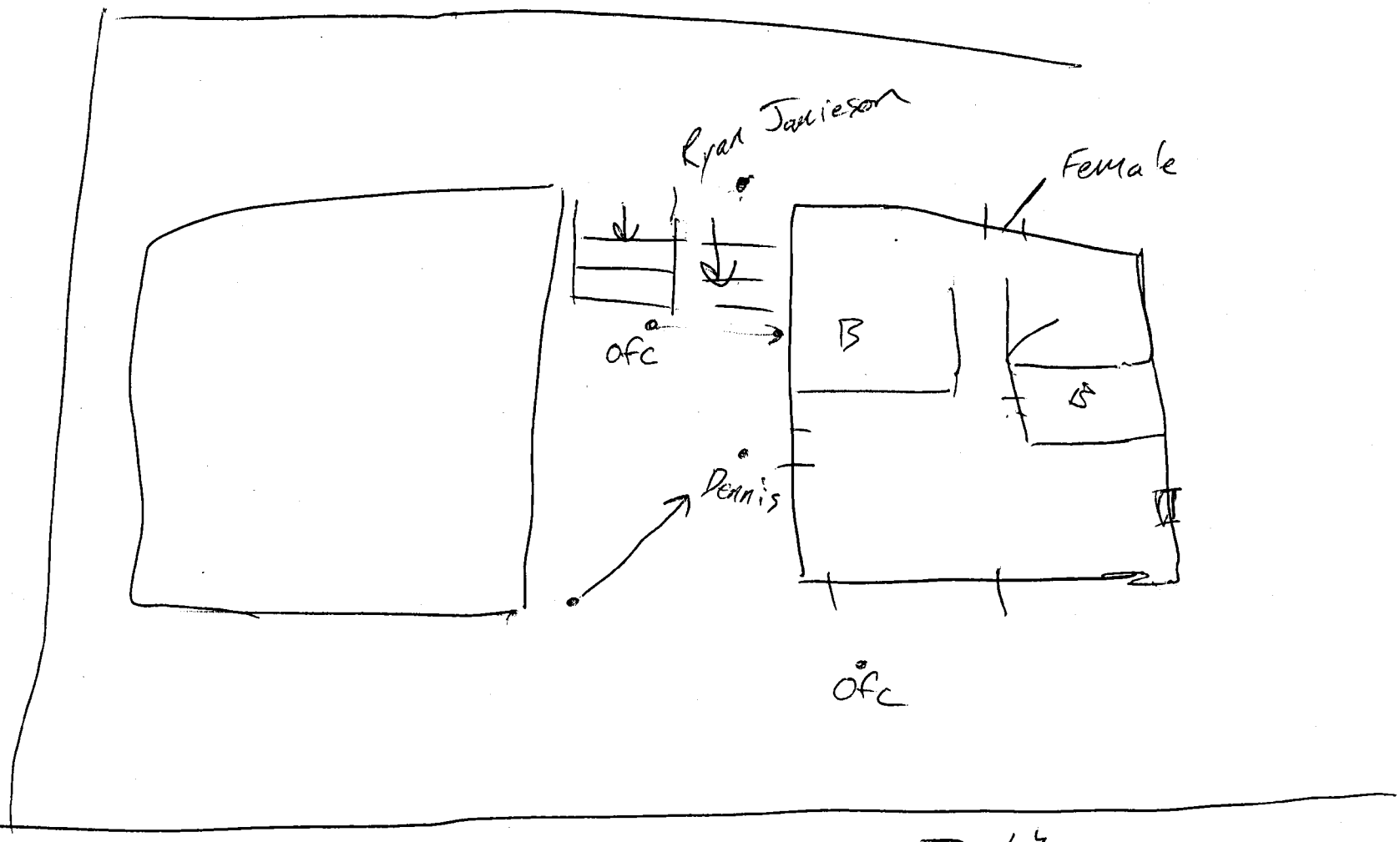

Ryan

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Spokane Police Department
Additional Report

Date: March 01, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, WA

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

On 02/07/2011, at approximately 1715 hours, Detective Johnston and I contacted at her residence. We had been directed to by a Brian Steenhard.

was aware of the investigation and had agreed to provide an interview. Upon arriving at residence we decided that the best place to interview her would be in my vehicle.

indicated she Clint Steenhard. Clint Steenhard had been in custody and was released on bond utilizing All City Bail Bonds. indicated on the date in question she knew that Clint had missed a court date and that All City was attempting to revoke his bond.

indicated that she was at her residence, where she was contacted by a person who she thought was a bounty hunter. She identified that person as being a white male, taller than 5'10", approximately 185 pounds with a medium build. She knows that person's name is Dennis and that he drives a silver car with dark tinted windows. Dennis was accompanied by a heavyset male, short in stature, wearing gold chains and an open shirt.

indicated she was asleep in the attic of the residence when she was awakened by Dennis. Dennis was accompanied by the second male described above and a third male, who she had forgotten to this point, but now remembered. described the third male as being younger, approximately 5'10", with an average build. The third male also engaged her in conversation about him living in the Chattaroy area. I asked to elaborate how she was awakened, be it by hearing loud voices, being shaken, or by other means.

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indicated she was actually awakened by seeing a laser light pointed at her face. stated that one of the subjects had entered the attic area armed with a taser and had activated the laser sight mechanism.

I asked what the three subjects specifically did after they woke her up. stated that Dennis was looking through personal items belonging to her including a shaving kit. According to her, said the shaving kit contained car keys and makeup. Dennis picked up a second case that contained binoculars and attempted to look inside it. reached for the vinyl case at which time Dennis grabbed her hand and bent her wrist back while saying, "Don't you grab stuff out of my hands." described the pain as being transient, lasting approximately 10 minutes. did note the following day that her wrist was bruised and that the bruising lasted five to six days.

The second subject that had been described as short, heavyset and wearing gold necklaces was questioning as to where was located. The subject also made threats to keep contacting her and her family in an attempt to gain cooperation.

I asked how it came that the subjects left the residence. She stated, "They just kind of left."

The subjects returned a second time. stated she was sitting on her porch when Dennis drove up in a silver car. Dennis engaged in conversation for approximately five minutes. Dennis was apparently looking for Clint. I asked if Dennis was wearing a badge. She stated he was.

Dennis asked permission to go in the residence to look for Clint. agreed to allow him to do so. went with Dennis to the attic area of the residence. described that attic area as being one large room with no dividing walls. stated that Dennis looked around the room for approximately five to ten minutes when he was joined by the second subject. The second subject was the same person that was with Dennis earlier wearing the gold chains. I attempted to have identify the subject further. stated it was her impression that he was the owner of All City Bail Bonds and that she had signed bond paperwork with him. could not remember the subject's name until I asked her if it was Eric.

According to her was also in the room and one of the subjects directed him to leave. objected and Dennis stated, "It's gonna get rough in here, and that's the way I like it".

was arguing with Dennis and Eric as to whether or not they could look at her phone. At this point told both Dennis and Eric to leave. could not remember the exact words she used and initially told me that she had told the subjects "you can leave now." I remember the original report indicated that the directives were clearer. I did not tell what the original report read. I did ask if her directives were clear

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and if, in her opinion the subjects should have known she wanted them to leave. indicated this was the case.

At one point secreted her cellular phone down the front of her pants. stated that Dennis made the statement, "I can still take it." was leaning against the bed when Dennis closed body space with her. stated as Dennis approached he yelled, "Stop resisting." This caused Eric to enter the room, accompanied by a third subject she identified as John. Apparently Eric had been in the room, left, and had returned.

could not be clear as to how she ended up on the mattress portion of the bed. did remember that she was leaning against the rail of the bed and then she was on the mattress. stated she was laying face down on the mattress when Dennis grabbed her wrist and bent her arm behind her back. Dennis applied force to wrist and forced her to "flip over."

indicated that Dennis was obviously positioning her so that Eric could get to her phone. heard Dennis state, "Stick your hands down her pants." According to Eric was apprehensive about doing this and described his actions as reaching toward her waist area and then retreating.

It was apparent from statement that there was a struggle while she was laying on the bed and she was able to keep the phone secreted down her pants by flipping back and forth from her back to her stomach. did make it clear that while she was on her stomach she was forced over onto her back by Kariores. This cycle occurred several times.

indicated that at one point Eric put a taser against her neck and told her to quit struggling while making derogatory comments to her including calling her a " bitch." According to Kariores had to tell Eric not to engage the taser.

indicated that at one point the struggle went from the bed to the floor where she was handcuffed. was able to slip out of the handcuffs. I confirmed with who had placed the handcuffs on her in both instances. She stated, "Dennis."

stated that Eric continued to taunt her verbally by telling her she was going to go to jail. also indicated that Dennis had sustained a fingernail scratch as a result of the struggle and she was under the impression they were going to file an assault charge against her regarding that.

stated she was escorted from the attic area to the front porch and remained in handcuffs until the police arrived. I asked how long it took the police to arrive in an effort to determine the time frame in which she was restrained. described the time frame as being "a long time." did eventually describe the time frame further as being 15 to 20 minutes. I asked if she ever demanded the handcuffs be taken off. She stated that she did and indicated further that she asked three separate times. also indicated that Kariores did loosen the handcuffs at one point.

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I made note that [redacted] was emotional during the interview and I had to stop the interview several times to afford her the opportunity to gather her emotions. [redacted] indicated that she was still intimidated by Kariores and Houchin and relayed to me incidences where Kariores would approach her in public and attempt to engage her in conversation about her personal life including [redacted] with Clint, where she was living, and if she was still upset with him over the contacts. According to [redacted] Kariores would present himself to her while she was in public places such as the grocery store or waiting for the bus. [redacted] cited these concerns as causal factors for not pursuing the investigation earlier. [redacted] indicated that she told the responding officers she did not want the investigation pursued because she was concerned that Kariores and Houchin would pursue Clint more vigorously if she caused them problems. I confirmed with her that she had not communicated this concern to the officers.

Investigation is continuing.

Detective Lonnie Tofsrud #296
Targeted Crimes Unit

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Spokane Police Department
Additional Report

Date: 3/4/11

Incident Classification: Suspicious Circumstances

Location: Spokane, WA

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Race: Sex: DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Lonnie Tofsrud 296

Nathan Mitchell,

On 3/2/11 at 1340 hours I made contact with Nathan Mitchell at the SCSO Jail. Mitchell's name was given to me by his mother and is referenced in earlier reports. Mitchell was reportedly at the N. Audubon residence when Kariores forced the door open and arrested Jay Laine.

I advised Mitchell of the investigation I was conducting, more specifically that I was investigating the arrest that occurred at his residence. Mitchell did recall the event and agreed to provide a statement. Mitchell initially told me that he was at his residence and had phoned the police to come arrest Laine.

Mitchell then changed his version of what had occurred and indicated that he had actually called a person from a bail bond company. I assured Mitchell that he was not under any type of obligation to provide a statement, but that if he did provide a statement, it needed to be truthful. Mitchell agreed to do so.

I allowed Mitchell to give a free narrative of what had occurred and he obviously had immediate recollection of the event. Mitchell stated that approximately two days prior to Laine being arrested at his residence, he had learned from a neighbor that Laine had been committing burglaries and vehicle prowlings in the area. This upset Mitchell as it did not follow his code of conduct regarding how a drug user should obtain funding.

Mitchell continued, stating that he learned that Laine had violated conditions of his bond release and further that a bonding company was searching for him. Mitchell established phone contact with a male subject who reportedly had supplied the bond for Laine. Mitchell stated that he assisted the person by advising him when Laine would be at his residence. Mitchell

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was on the telephone with the person from the bonding company while driving to his residence, being followed by Laine. Mitchell pulled into his driveway while Laine parked his vehicle on the street. Mitchell saw Laine run from the street to the back door of his residence while being pursued by two male subjects.

I then showed Mitchell a photo montage containing a photograph of Kariores, along with five randomly selected photographs. Mitchell identified Kariores as being one of the bounty hunters. I then showed Mitchell a similarly prepared montage containing a photograph of McCormick. Mitchell identified McCormick as being the second bounty hunter.

Mitchell continued with his statement, indicating that both Kariores and McCormick pursued Laine into the residence, where Laine had secreted himself in the bathroom. I asked Mitchell if either of the subjects forced the entry door to the residence and he responded in the negative. Mitchell also denied that these subjects attempted to force their way into the bathroom. I told Mitchell that I had received information that the bathroom door had become damaged while the bounty hunters were inside the residence. Mitchell indicated that one of the bounty hunters did kick the door in an attempt to force it open, however stopped when told to stop.

Mitchell stated that Laine was taken into custody, handcuffed and he did not appear to be injured.

I then questioned Mitchell as to whether or not Kariores or McCormick had the legal right to enter his residence. It was Mitchell's opinion that he had given consent for them to enter the residence, albeit implied by Kariores paying him $100.

I questioned Mitchell as to how he had come into contact with Kariores and McCormick. Mitchell stated that he located several bonding companies in the phone book until he reached Kariores. Kariores and he exchanged phone calls and arranged for Mitchell to set Laine up for arrest. The only other interaction Mitchell had with Kariores was immediately after Laine was taken into custody. The conversation related to Kariores phoning Mitchell "non stop", looking for a subject named Brian Gorder. Mitchell further characterized the non stop phoning as being every 20-30 minutes. This continued for approximately two days, until Gorder was taken into custody.

I questioned Mitchell as to any telephone numbers that Kariores may have employed during their interaction. Mitchell did not have any immediate recall of any telephone numbers, however agreed to phone me should he remember.

On 3/3/11 I briefed Sgt. Wade and other investigators regarding what Mitchell had told me. It was agreed that an interview with Jay Laine was not necessary. I was also directed at this time to contact Ofc. Vic Carroll and retrieve two lap top computers that Ofc. Edwards had most recently used. I did collect those computers and placed them onto property as evidence.

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Also on 3/3/11 at 1400 hours I participated in a "free talk" with Cephas Parham in the small chiefs conference room. I was assisted by SCSO Det. Johnston. The majority of the discussion with Parham centered around unrelated investigations.

I did question Parham regarding any contact he may have had with fugitive recovery agents in the Spokane area. Parham did not have any specific information regarding bonding agencies or recovery agencies. I showed Parham four separate photo montages containing photographs of Houchin, Dasenbrock, Kariores and McCormick. Parham did not identify any of the subjects in any montage. Parham did indicate that Dasenbrock looked familiar to him, however thought he looked like Mike West. According to Parham, West is currently incarcerated for killing his cell mate. I showed Parham the montages a second time and allowed him to review them further. Parham pointed out subjects in the montages, other than those of interest, and indicated that he had seen these subjects in jail. This would not be out of the ordinary as the montages are prepared using booking photos.

I questioned Parham extensively about his arrest. Parham had been arrested at [redacted] by Ofc. Edwards and K9 Handler Gorman. I had charged Parham with Harming a Police Dog. In that investigation, I found that Parham's actions were so violent and threatening toward the K9 that the handler eventually had to intervene. The handler also indicated that in his years of experience, he had never seen a suspect defeat the K9 in such a violent manner. Parham on the other hand indicated he was treated unfairly during his arrest.

After extensive questioning, I had the opinion that Parham's concern was that the handler did not make an initial announcement that he was going to release the dog and also that the dog had been deployed "for too long." Parham did note that he may not have heard the commands because he was obviously thinking of getting away. He also admitted that he had removed the dog from various appendages of his body by ripping the dog's mouth and face away from him. I asked Parham specifically if there was an extended period of time between the dog engaging him and then re-engaging him. Parham indicated that there was not.

It should also be noted that Parham made several statements during my interview indicating that he did not want to pursue a complaint against Ofc. Edwards or Ofc. Gorman and also felt that they were acting in response to his actions.

On 3/4/11 at approximately 1015 hours SCSO Det. Johnston and I made contact with Janelle Falmo. Falmo [redacted] by Spokane District Court as a clerk. We had received information from WSP Sgt. Ken Wade that Falmo may have been involved in a relationship with Kariores. This was concerning as there was a common theme in this investigation that Kariores had been receiving information from some type of law enforcement entity.

I conducted the majority of the interview with Falmo, after advising her that I was investigating Kariores. Falmo's initial response was that of disgust and physically shuddered when she denied have a relationship with Kariores.

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Falmo indicated that she has not seen Kariores for approximately two years. Falmo met Kariores in June 2008 through [redacted] Scott Stewart. Stewart is mentioned in previous reports as a person who facilitates training for recovery agents in eastern Washington.

Falmo stated that she was at the 27, located at 27th and Mt. Vernon, when she met Kariores. She went with Kariores, along with a number of other people, to Hanger 57. Falmo further identified the subjects with her as Sunny Carr and Kelly Doty. Carr [redacted] at the District Court and Doty is [redacted] the Spokane County Prosecutors Office.

Falmo had a limited relationship with Kariores and never did anything with him other than the initial meeting. The relationship was limited to telephone conversations and chance meetings. Falmo elaborated, indicating her exboyfriend Patrick Manzy, is an associate of Chuck Dasenbrock.

Falmo was unable to identify any times when she had seen Kariores with a subject in custody, however did recall he had presented him to the District Court reception window on 3-4 separate occasions, requesting paperwork. Falmo has never seen Kariores sign any paperwork while purporting to be a recovery agent. Falmo has heard Kariores identify himself to District Court staff as a recovery agent.

I then questioned Falmo further regarding her obvious disdain for Kariores. It's been my experience that when a subject has that much negative emotion toward a person, they have more than a limited relationship. When I initiated this line of discussion with Falmo, her whole body visibly shuddered as though she was going to vomit. Obviously this was an exaggeration on Falmo's part, but none the less the causal factor was bringing up Kariores' name. Falmo indicated that in her opinion Kariores is "an all around douche bag" and she dislikes him immensely. I again asked Falmo to elaborate. She stated, "He pretends to be something else and it creeps me out."

I asked Falmo if Kariores had ever asked her to provide information regarding wanted subjects. Falmo stated that on five to six different occasions she had confirmed arrest warrants for Kariores. Falmo indicated that this was not irregular as warrant statuses are public record. According to Falmo, these discussions were held during business hours and Falmo had not extended any courtesies that were not also extended to the general public. I questioned Falmo as to whether or not Kariores had questioned her regarding the status of police investigations or other law enforcement issues. I questioned Falmo regarding whether or not Kariores had inquired about specific police officers. She responded in the negative.

Falmo agreed to re-contact me or Det. Johnston with any telephone numbers that Kariores may have used.

FURTHER INVESTIGATION

DETECTIVE LONNINE TOFSRUD 296
3/4/11 sc

4-4-11

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Department Case Report

10-0806242
Department Case Number

Related Case # 's:

Case Information

Case Officer: 59744 - JOHNSTON, LYLE C
Offense Date/Time: 11/19/2009 - 18:00Hrs
Offense Location: [redacted] W Nora
Offense Type: BURG Burglary 1st & 2nd
Expiration Date: 11/19/2012
Jurisdiction: Spokane County
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Other Involvment

Name: Spokane, Police, Dept. **Sex:** - **Race:** - **DOB:** 01/01/1900 **Home Phone#:**
Address: Unk **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 001 **Collection Purpose: Evidence**

Detail Description: MDT

Container #: **Process:** Hold In Property Facility
Status/Location: Stored In Location - Property Counter
aging/Quantity/Item Type: One box containing - 2 - Laptop Computer
Make/Model: General Dynamics/IX 270 **Weight Rec:** **Value:** $0.00
Serial #: ZZSJC0015ZZ1006
ZZGEG8021ZZ3927/
Owner: Police Spokane
Collection Date/Time: 03/03/2011 - 10:30Hrs **Collected By:** 296 - TOFSRUD, LONNIE W
Collection Location: 1100 W Mallon
Item Notes:

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Detective: **Sgt. DW Singley 480**

Spokane Police Department
Additional Report

Date: 3/8/11

Incident Classification: Suspicious Circumstances

Location: 1100 W. Mallon

Complainant/Victim: Race: Sex: DOB:

Suspect: Kariores, Dennis Race: Sex: DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Sgt. DW Singley #480

On 3/2/11 I attended a meeting regarding this investigation with Sgt. Wade and other investigators. Sgt. Wade asked me to review several WSP reports, which I did. He asked me to collect Ofc. Edward's computer and place it on property as evidence. I contacted Ofc. Carroll with that request. Ofc. Carroll called me back later the same afternoon and informed me that he located three computers used by Ofc. Edwards. However, he indicated one of those computers hadn't been used by Ofc. Edwards since January of 2009. I spoke to Sgt. Wade who indicated that it was not necessary to collect that computer.

On 3/3/11 I asked Det. Tofsrud to collect the other two computers from Ofc. Carroll and place them on Property as evidence, which he did. See his report.

Ofc. Carroll completed an additional report as well. I turned that report into Det. Tofsrud to be included with the file.

This investigation is continuing.

Sgt. DW Singley #480

W 4-4-11

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ADDITIONAL NARRATIVE REPORT

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
Spokane Police Dept		10-806242

INCIDENT CLASSIFICATION	DIST
Suspicious Circumstances	

LOCATION OF INCIDENT	TYPE OF PREMISE	LOCATION NAME	# OF UNITS ENTERED
1100 W Mallon			

REPORTED ON					OCCURRED ON OR FROM					OCCURRED TO				
MONTH	DAY	YEAR	TIME	DOW	MONTH	DAY	YEAR	TIME	DOW	MONTH	DAY	YEAR	TIME	DOW
03	03	2011	1115	Thursday	03	02	2011	0800	Wednesday	03	03	2011	1030	Thursday

PERSON

CODES: C – COMPLAINANT, CV – COMPLAINANT IS VICTIM, G – PARENT/GUARDIAN, P – MENTIONED IN REPORT, RO – REGISTERED OWNER, V – DECEASED, V – VICTIM, VB - VICTIM BUSINESS, W – WITNESS
SUSPECT CODES: A – ARREST, I – INSTITUTIONAL, M – MISSING, R – RUNAWAY, S – SUBJECT/SUSPECT

CODE	NAME: LAST, FIRST MIDDLE	RACE	SEX	DOB/AGE	RESIDENCE/WORK/CELL/MESSAGE PHONE
..		..	..		

NARRATIVE

On March 2, 2011 I was contacted by Sgt Singley about laptop computers Ofc Alan Edwards had used during the last year.

I loctaed two laptop computers that Ofc Alan Edwrds had used during the last year. They are:

1) General Dynamics Itronix XR1 Inventory sticker number SPD701597
2) General Dynamics GD8000 Inventory sticker number SPD702002

I held the two laptops in my office and called Sgt Singley to advise him I had two laptops in my possession. He advised me to hold onto them and he would have them picked up.

On March 3 2011 at about 1030 hours Det Tofsrud and Det L. Johnson came to my office and collected the two laptops computers. They were placed in a cardboard box and they left my office with them.

I HEREBY CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT.

OFFICER: R. Carroll
NUMBER: 268
DATE: 03/03/2011
PLACE: Spokane, WA

R. Carroll #268

OFFICER NAME	ID NUMBER	OFFICER NAME	ID NUMBER	APPROVED BY	BOOKING APPROVED BY
R. Carroll	268				

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Spokane Police Department
Additional Report

Date: 03/23/2011

Incident Classification: SUSPICIOUS CIRCUMSTANCES

Location: SPOKANE, WA.

Complainant/Victim: SPOKANE POLICE Race: Sex: DOB:

Suspect: DENNIS KARIORES JR. Race: W Sex: M DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective L.TOFSRUD #296

On 03/22/2011 at approx. 1000 hrs. myself and SCSO Detective Johnston made contact with Bobby Fletcher at the Washington State Prison in Connell, Wa. Fletcher was incarcerated as a result of a felony conviction. Jeff Kinney of DOC. facilitated the interview.

I advised Fletcher that we wanted to speak with him regarding an investigation related to his arrest. Fletcher was immediately uncooperative indicating that he does not talk with police. Fletcher continued to be uncooperative throughout the interview, refusing to answer questions or engage in conversation.

At one point I asked Fletcher if he knew any bounty hunters or people associated with bail bond companies, he indicated that he did, however would not identify them by name. I asked Fletcher if he knew Kariores, he responded in the negative. I asked Fletcher if he would look at a photomontage, he responded in the negative.

In an effort to gain information from Fletcher I told him that I was investigating the circumstances surrounding his arrest when he had been involved in a collision on Monroe st. I also told Fletcher that I was investigating a subject that had been at the scene and had falsely identified himself as a bounty hunter. Fletcher stated that he already had been advised of that and that he was aware that the subject was not a bounty hunter. Fletcher would not discuss how he had learned this. It was apparent that Fletcher had information relative to the investigation however, he would not discuss how hw had acquired this information. I asked Fletcher if he was on release from custody under a bond at the time of his arrest. He stated he was and identified the bail company as Angels. I asked Fletcher if Angels had bonded him out after his arrest on Monroe, he stated "Paige did". I asked Fletcher if he had paid the bond company in cash, he answered in the affirmative.

We terminated the interview as Fletcher was becomingly increasingly uncooperative.

DETECTIVE LONNIE TOFSRUD
TARGETED CRIMES UNIT

SUSPENDED INVESTIGATION

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Spokane Police Department
Additional Report

Date: April 13, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

On 04/05/2011, I contacted John Schlosser of the Spokane County Forensics Unit. I collected two laptop computers that I had previously placed on property. I then contacted Shannon Hallam of the Spokane Property Facility and re-entered those computers into that facility.

On 04/11/2011, myself and Detective Lyle Johnston traveled to Benton County, Washington to contact James T. Harris. Harris was incarcerated at the Benton County Jail on a probation violation.

I advised Harris of his constitutional rights reference Miranda, which he stated he understood and waived. The rights were read from a pre-printed laminated card. I questioned Harris regarding investigations where he was a suspect that I had already developed information on. Harris gave statements consistent with that information.

I then questioned Harris regarding this investigation. Harris was under the impression that I had already developed information and that I was utilizing this interview to confirm that information. Harris indicated that he knows Dennis Kariores; further that he had met him on one occasion at Hailey Smith's residence on West Grace.

Initially Harris told me that he had spoken with Kariores regarding Kariores employing him to facilitate a "drug rip." Harris indicated that Kariores wanted him to participate in stealing illegal narcotics and cash from David Hill.

Harris was difficult to interview as he would vacillate from being paranoid and not wanting to discuss certain events to being confident and appearing to bolster his position in the

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community as a caretaker of sorts that assists in ridding the public of criminals such as drug dealers, sex offenders, etc.

I attempted to paraphrase for Harris what he had told me. Harris corrected me in that Kariores did not mention David Hill's name during their discussion and did not mention any specific acts that Kariores wanted to use him for. Harris did make mention that it was clear to him that Kariores wanted to employ him in an effort to utilize his purported skills of forcing his way into residences and taking people against their will. Harris further communicated this to me by identifying himself as one of Spokane's "worst" terrorists and making the statement, "I'd kick a door in for him."

It was Harris's understanding that Kariores wanted to utilize him against Hill because Kariores and Hill were both involved in a romantic relationship with Hailey Smith. Harris communicated this to me by stating "they were both fucking her" and "Dennis wanted him out of the picture."

According to Harris he only met Kariores this one time and had not spoken to him since. Harris elaborated, stating "I gave him a big fuck you." Harris indicated that he would rather help the police than help Kariores. Harris also indicated that his opinion of Kariores was that Kariores plays both sides (the criminal element and law enforcement) in an effort to get what he wants. Harris did agree to provide himself for further interviews.

We then spoke with Sara Burtts. Burtts had seen us talking with Harris and availed herself for informational purposes. Burtts gave information regarding the other investigation I was conducting, however I found it to be unreliable. Burtts did identify Kariores after viewing a photomontage. Burtts could not identify any specific contacts she had with Kariores, however did remember that she had seen him using methamphetamine. Again, Burtts did no elaborate with any specificity.

Investigation continuing.

Detective Lonnie Tofsrud #206
Targeted Crimes Unit

lmc
04/13/11

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DIGITAL FORENSIC EXAMINATION AND/OR MULTIMEDIA COPY REQUEST

DATA

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SHERIFF		10-806242

REQUESTING OFFICER/ID#	PHONE#	UNIQUE#
L. JOHNSTON 59744	477-3191	

INCIDENT CLASSIFICATION	KEY#
Burglary	11-02-0025

LOCATION OF INCIDENT	PHOTO#
W. NORA, SPOKANE	11-01-1691

DATE OF INCIDENT			DATE OF REQUEST		
MONTH	DAY	YEAR	MONTH	DAY	YEAR
			3	24	11

SEARCH AUTHORIZATION

☐ SEARCH WARRANT ☐ CONSENT SEARCH ☐ OTHER (explain)

(PLEASE ATTACH COPY OF SEARCH WARRANT AFFIDAVIT AND/OR SEARCH CONSENT CARD)

	Yes	No
Has any of the evidence been previously viewed, accessed, and/or examined by anyone? (Explain)	☐	☑
Are you aware of any privileged information contained within the evidence being submitted? (Explain)	☑	☐
Are you aware of any other information related to the evidence being submitted? (Explain)	☑	☐

VICTIM/BUSINESS

NAME: LAST, FIRST MIDDLE	RACE	SEX	DOB/AGE

STREET ADDRESS APT# CITY STATE ZIP CODE	PHONE

PROPERTY

ITEM#	ITEM DESCRIPTION	SPECIAL INSTRUCTIONS
1	MDT - LAPTOPS	Image HARDDRIVES FOR Examination

SEARCH

OVERALL SEARCH INSTRUCTIONS (INCLUDE KEYWORDS OR PHRASES, DOCUMENT NAMES, TYPES OF FILES OR MEDIA)

Serial # 22SJC0015221006
22GEC8021223927 1

SPECIAL

SPECIAL INSTRUCTIONS

MDT Belonging to SPD - Image Drives to Be examined -
Contact only Det Johnston - 477-3191

LABORATORY USE ONLY:

EVIDENCE RECEIVED FROM (print):	EVIDENCE RECEIVED BY (sign):	EVIDENCE RECEIVED DATE/TIME:
~~Kyle Johnston~~	J. Dewey	3/24/11 1130
EVIDENCE RELEASED BY (print):	**EVIDENCE RELEASED TO (sign):**	**EVIDENCE RELEASED DATE/TIME:**
John M. Schlosser		04/05/11 @ 0915

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Custody Of . . . . . : HALLAM, SHANNON MARIE
Custody Type . . . . . : Received
Custody Location . . . :
Date / Time . . . . . : 4/5/2011 9:45:00AM

Case Number	Item Number	Description	Item Notes
10-0806242	001	MDT	

Total Items : 1
Comments:

~~Released To~~ RELEASED BY

040511
Date

Released By TO

Date

C:\Etraceade\Local\Receipt.RPT
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Spokane Police Department
Additional Report

Date: March 18, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, WA

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Tofsrud #296

On 03/09/2011, I attended a briefing and was directed to attempt to make contact with David Sitton. Myself and SCSO Detective Johnston had made several failed attempts in contacting him. I have since spoken with Sitton's mother, Shannon Smith by telephone [redacted] Apparently Sitton has been in the Sedro Wooley, Washington area; however has not been seen. I've also spoken with Sitton's stepmother, Kimberly Sitton. I was advised that she has custody of Sitton's [redacted] but only communicates with Sitton on a very minimal basis. I have been unable to locate and interview Sitton.

I've also been in discussions with Deputy Prosecuting Attorney Larry Steinmetz and have drafted a free talk agreement in an effort to conduct an interview with Charles Dasenbrock. Dasenbrock is represented by Frank Cikutovich. Both myself and Detective Johnston had spoken with Cikutovich and he agreed to provide his client for an interview. Cikutovich has since advised that he has spoken with Dasenbrock; however has not provided him for an interview. Cikutovich also advised that Dasenbrock has not paid him, therefore he was unwilling to participate in the free talk and gave us directives to contact Dasenbrock on our own. Detective Johnston has contacted Dasenbrock by phone and availed us to him.

I have also spoken with Mr. Steinmetz regarding a search warrant that I had received however not served. Mr. Steinmetz was going to research the issue and advise as to whether I should enter the search warrant or not.

On 03/11/2011, I was tasked with attempting to locate Crystal Guercio. Guercio showed several police contacts; however I was unable to locate a current address for her or other means of contact. Guercio was listed as a witness in a report created by this work group. The

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reason for attempting to contact her was to ascertain whether or not she had been coerced or intimidated by Kariores.

On 03/14/2011, I attended a briefing with the work group regarding this investigation. I advised Sergeant Wade of two separate incidents where I may have seen Kariores driving near my residence. This is significant due to the fact that Kariores had made statements to WSP Detective Thoet that he had learned where I lived. Apparently, this information was relayed to Detective Thoet about the time this investigation was initiated.

The first incident would have been approximately three weeks ago when I saw a vehicle similar to Kariores's driving westbound on a street southwest of my residence. The next incident was on the late night/early morning hours of 03/11 or 03/12/2011. I heard a vehicle drive past my residence with music playing. I heard the vehicle drive eastbound and then westbound again. Approximately 30 minutes later I heard a vehicle again drive eastbound. I looked out a north facing window and could see a vehicle driving westbound, away from my residence. I cannot positively identify the vehicle other than the taillights were similar to the Grand Prix that I know Kariores drives. I have attempted to have surveillance equipment installed; however, I have not found any available. The surveillance issue will be re-addressed next week.

On 03/14/2011, myself and Detective Johnston made contact with Gary Taylor. Taylor is the primary occupant of [redacted] Prior information indicated that Taylor had given Kariores permission to search his garage. In talking with Taylor this was not the case. Kariores did make entry into Taylor's garage and assist in taking Sean Connor into custody. Connor was charged with unlawful possession of a firearm and has since pled guilty. The information in the interview was documented by Detective Johnston.

Connor was represented by Kari Reardon of the Spokane County Public Defender's Office. Myself and Detective Johnston spoke with Ms. Reardon on 03/14/2011. Ms. Reardon has agreed to facilitate an interview with Connor. Ms. Reardon appeared to have knowledge of this investigation and made statements regarding her opinion of Ofc. Edwards. Ms. Reardon was concerned that Ofc. Edwards was being investigated and wanted it known that she has an opinion relative to his integrity. Ms. Reardon cited a suppression hearing in which Ofc. Edwards testified. Ms. Reardon indicated that she found Ofc. Edwards to be truthful and candid even though his testimony was detrimental to the prosecutions case. We did not question Ms. Reardon and statements made by her were purely spontaneous.

On 03/16/2011, myself and Detective Johnston attempted to contact Amber Durham at [redacted] Durham was listed in a previous report where a subject had made contact with her at her residence. I had been unable to positively identify the subject as Kariores and Durham has not provided herself for further interviews and the viewing of a photomontage. Attempts to contact her at the residence were unsuccessful.

On 03/16/2011, myself and Detective Johnston made contact with Debra Lassiter at her residence at [redacted] Lassiter had been listed in previous reports as being contacted

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by Kariores. Lassiter was shown a photomontage containing a photograph of Kariores along with five randomly selected photographs. Lassiter was unable to positively identify Kariores. Lassiter was conflicted between Kariores' photograph and a second subject.

Lassiter did remember the event, however could not recall the date. Lassiter stated that a subject had made contact at her residence on three separate occasions on the same day. Lassiter allowed the subject to search the residence for Josh Robinette. The subject had identified himself as a "felony warrant officer" and had made implications that he had lawful authority to make arrests. Lassiter could not be specific as to the words the subject used when making these implications.

Lassiter did indicate that the subject left her residence and returned a short time later. The subject had followed Steven Lassiter into the residence. The subject engaged Steven in conversation and told him that he was obligated to provide identification. Steven refused and became argumentative. The subject told Steven "you can give me your ID or I'll taze you." Lassiter indicated the argument between Steven and the subject was loud and contentious to the extent that it was disturbing to the young children in the house, causing them to cry. The subject escorted Steven from the residence to the front yard. In talking with Lassiter it would appear that Steven went to the front yard with the subject voluntarily to end the conflict inside the house. Steven returned a short time later and eventually ran out the back door. Apparently Steven had a warrant for his arrest.

Lassiter indicated she was confused as to the authority that the subject possessed. Lassiter also indicated that the police eventually arrived and quelled the situation. The officers on scene gave notification to Lassiter that the subject was not a police officer, was not an agent of the police department and had no legal authority to force entry into her residence.

I then spoke with Steven Lassiter. Steven advised that he remembered the event and identified the time frame as being the same day that a vehicle theft report was taken from the residence. Steven also indicated that somebody had phoned in a "bogus" DV report on the same day. Steven and Debra spoke briefly between the two of them and decided that the DV report was probably at a neighboring residence. Lassiter remembered the subject identifying himself as a "felony warrant officer" and also remembered the subject being told to leave the residence several times. Steven had limited recall as to the specifics regarding time frames, words, etc. because he had been under the influence of methamphetamine at the time of the event.

I allowed Steven to give a free narrative of what he remembered. Steven made the statement, "I do remember he pushed past my niece." Steven also identified his niece as Kassondra. Lassiter stated that on the date in question he arrived at the residence with Kassondra. He saw the subject sitting in his vehicle and became suspicious as to whether or not he was affiliated with law enforcement because he had seen him approximately two weeks prior at [redacted] Steven thought the subject was with the Fugitive Recovery Task Force and was searching for Bobby Fletcher.

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Steven indicated he walked into the residence and while doing so he saw the subject exit his vehicle and walk towards him at a fast pace. The subject was met at the door by Kassondra and was told he was not allowed entry into the residence. Steven remembered Kassondra saying to the subject, "no you can't come in" and seeing the subject push past her. Steven engaged in conversation with the subject and refused to produce his identification. The subject threatened to taze Steven if he did not cooperate. Steven voluntarily went outside with the subject and gave him his identification. The subject made a telephone call and appeared to be checking Steven's want status. Steven was unable to identify who the subject was talking to, however the subject made mention that his "partner" was in the area. Steven was allowed to go inside the residence at which time he immediately exited out the back door.

Steven could not provide a physical description of the suspect, however thought he was driving a white Intrepid.

I then spoke with Kassondra Bostos-Jackson. Kassondra indicated she remembered the event and was able to identify Kariores from a photomontage. Kassondra looked aty the montage for approximately 3-5 second and pointed at Kariores' and said "that one". Kassondra indicated that Kariores was in his vehicle when she arrived at the residence with Steven. Kassondra stated that she entered the residence with Steven following her. Kassondra went to the living room area of the residence and saw Kariores walking toward the front door at a fast pace. Kassondra attempted to intercept Kariores before he was able to get inside the residence; however was unable to do so.

The residence is a split level style home. As Kariores entered the residence, Kassondra was beginning to walk down the stairs from the main level. Kariores indicated he was looking for Josh Robinette and made immediate contact with Steven. Kassondra did not indicate that Kariores had pushed past her or had used any force at all on her. Kariores told Kassondra that he was a "warrant officer" and also displayed what appeared to be a police badge on a necklace Kassondra also saw Kariores had a holstered tazer however he did not deploy it.

Kassondra heard Kariores tell Steven that he was going to taze him. I asked Kassondra to be specific as to what she had heard. Kassondra stated that Kariores said "you can stand up and be cuffed or I'll taze you." Kassondra then told Kariores "you need to leave." I asked Kassondra if she could be specific as to what words she had used. Kassondra could not be specific other than that she told Kariores to leave. I asked Kassondra how many times she told Kariores to leave. She stated "two or three times." Kassondra also indicated that she continued to tell Kariores that Steven was not the subject he was looking for and he continued to ignore her. Kassondra remembered Kariores telling her that he was not going to leave the residence until Steven identified himself.

I asked Kassondra to provide a time frame as to how long Kariores remained in the residence after being told to leave. Kassondra initially indicated it was over 10 minutes; however recanted, saying it was between five and ten minutes. Kariores did eventually leave with Steven on what appeared to be a voluntary basis. Kassondra then stated that she didn't think it was voluntary because Steven actually went with Kariores in an effort to quell the

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disturbance that was being caused inside the residence. I asked Kassondra if Kariores had used force to remove Steven, she replied in the negative.

Kariores spoke with Steven outside the residence for a short period. Steven returned and immediately exited out the back door.

Kariores returned to the front door and attempted to gain entry. Kariores was met at the front door by Pat Stanich. According to Kassondra, Stanich repeatedly told Kariores to leave the premises. Kariores refused and put his foot inside the residence, prohibiting Stanich from closing the door. Kassondra thought the police had arrived at about this point in time. The officers conducted a preliminary investigation and talked with the people in the residence and Kariores. Kassondra thought the police had told Debra that Kariores had lawful authority to be at the residence. Debra corrected Kassondra, indicating that the officers told Kariores that they would not provide any assistance and they also told Debra that Kariores was not a law enforcement officer nor did he have any lawful authority to make entry into the residence.

Kassondra identified Kariores's vehicle as being white in color with excessively tinted windows.

I had made attempts to facilitate an interview with Brittany Fawver who was incarcerated at Mill Creek Correction Center. On 03/16/2011, I received a telephone call from Fawver's counselor, Marti Gray. Fawver was put on speaker phone and I spoke with her briefly. Fawver indicated she did not want to cooperate with any investigation where the police were involved. After talking with Fawver for a short period, Fawver was comfortable in providing a statement as she was not being considered a suspect.

Detective Lonnie Tofsrud #296
Targeted Crimes Unit

lmc
03/18/11

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FREE TALK AGREEMENT

The State of Washington, represented Larry Steinmetz, Deputy Prosecuting Attorney, and defendant, Charles Dasenbrock, represented by his attorney, Frank Cikutovich, enter into the following agreement:

1) Detective Lonnie Tofsrud, Deputy Prosecutor Larry Steinmetz and/or their agents shall be allowed to interview Charles Dasenbrock regarding any information he has about co defendant Dennis Kariores Jr., entries made into residences or other buildings or subjects taken into custody.

2) Anything discussed by Charles Dasenbrock during this interview that pertains to the aforementioned issues shall not be used to form the basis of criminal liability against him in any way.

3) All parties and their agents are bound by the signatures below.

Dated this 9 day of March, 2011

LARRY STEINMETZ
Deputy Prosecuting Attorney

FRANK CIKUTOVICH
Defense Attorney
for Charles Dasenbrock

LONNIE TOFSRUD
Detective
Spokane Police Department

CHARLES DASENBROCK
Defendant

KEN WADE
Investigative Supervisor
Washington State Patrol

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AFFIDAVIT FOR SEARCH WARRANT

SPD NO.
10-806242

STATE OF WASHINGTON,	)	
	)	NO.
Plaintiff,	)	
	)	AFFIDAVIT FOR SEARCH WARRANT
vs.	)	FOR EVIDENCE OF:

- UNLAWFUL IMPRISONMENT
- BURGLARY
- UNLAWFUL POSSESSION OF A FIREARM
- IMPERSONATING A POLICE OFFICER

DENNIS KARIORES JR.
W/M [redacted]
Defendant

I, Detective Lonnie Tofsrud #296, being duly sworn, do hereby depose and state:

(1) Background of Affiant:

Your Affiant is a Commissioned law Enforcement officer in the state of Washington. Your Affiant has been employed on a continuous basis as a Police Officer with Spokane Police Department since 1991. Your Affiant has been promoted through the ranks of Patrol and currently holds the rank of Detective.

Your affiant has conducted preliminary and follow up investigations to a successful conclusion regarding a variety of criminal offenses including those involving Unlawful Imprisonment, Burglary, Unlawful Possession of a Firearm, and Impersonating a Police Officer.

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By virtue of his employment your Affiant receives continuous and ongoing training in areas including, but not limited to Criminal Law and Laws of Arrest and search and Search and Seizure. All training is sanctioned by the Washington State Criminal Justice Commission.

Crime being investigated: UNLAWFUL IMPRISONMENT
BURGLARY
UNLAWFUL POSSESSION OF A FIREARM
IMPERSONATING A POLICE OFFICER

(2) Circumstances supporting probable cause:

DETECTIVE LONNIE TOFSRUD can testify to the following:

- He is a commissioned Law Enforcement Officer in the State of Washington.
- He conducted an investigation regarding Defendant Dennis Kariores Jr. after he began receiving information that he may be operating in the capacity of a Fugitive Recovery Agent without a license.
- He learned that the Washington State Department of Licensing is charged with issuing and monitoring the aforementioned licensee.
- He has been in contact with the Washington State Department of Licensing and has learned that Kariores is not a licensed Fugitive recovery Agent.
- He has reviewed a number of police reports generated in Spokane County Washington where Kariores has identified himself as Recovery Agent, Bail Enforcement Agent, or a Bail Bond Agency Employee. Further, those reports spanned a time frame beginning 02/06/2010 and ending 10/20/2010.
- He solicited and documented statements in this investigation where he was told that Kariores had been seen at one time or another during the above time frame with a Fugitive Recovery Agent Badge, or a Badge resembling a Police Badge, or a Tazer, or a Handgun, or a Cellular Telephone, or a combination of all.
- He also reviewed Police Reports where Kariores had forced his way into residences without having lawful authority to do so.
- He researched Wa. License plates [redacted] and [redacted] and learned that both were registered to Dennis Kariores. Further [redacted] is a 1997 Toyota 4-Runner, tan in color, and [redacted] is 2005 Pontiac Gran Prix, silver in color.
- The 4-Runner registration did not make the distinction between Kariores Jr. or Sr., however the description matched the one provided by witness Dasenbrock as belonging to Kariores Jr.
- [redacted]

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2) Theft 1st Degree on 11/10/1993
3) Theft 1st Degree on 11/10/1993

DETECTIVE RYAN SPANGLER can testify to the following:

- He is a commissioned Law Enforcement Officer in the State of Washington.
- He assisted in this investigation by locating a home address for Kariores.
- He was able to identify [redacted] Spokane County, Washington as a home address for Kariores.

DETECTIVE ERNEST WUTHRICH can testify to the following:

- He is a commissioned Law Enforcement Officer in the State of Washington.
- He assisted in this investigation.
- He [redacted] at a residence known to be occupied by Kariores located at [redacted] in Spokane County, Washington.
- He made note that on 01/11/2011 there was limited activity at the residence, and no sign of Kariores.
- He did not see [redacted] or [redacted] parked in the driveway.
- He made note the driveway was clear of any significant snow or ice.
- He made note that at 0650 hrs. on 01/12/2011 that a 1997 Toyota 4-Runner ([redacted]) was parked in the driveway.
- He was unable to maintain [redacted] due to geographical dynamics.
- The vehicle showed signs of being parked through the night, covered in fresh snow with no tire tracks, or footprints leading to or from it.
- At approximately 0800 hrs. he noticed that the vehicle had left in an unknown direction.

WITNESS BRYAN HAMBLEN can testify to the following:

- He resides at [redacted] in Spokane, Washington.
- On 08/26/2010, he heard a knock at his door and a male voice announcing that he was a Bondsman.
- The male subject further indicated that if the door was not opened he would force it open.
- That he was able to identify Kariores from a photomontage.
- He opened the door and Kariores entered the apartment armed with a handgun, further that Kariores pointed the gun at him.
- Kariores gave him commands to "step back".
- That Kariores placed handcuffs on him and transported him to a gas station where he was turned over to Spokane City police Officer.
- That he overheard a cellular telephone conversation between Kariores and an unknown person discussing where to meet.

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- That Kariores was driving a light colored SUV. The second subject was a passenger.

WITNESS MICHAELA LINDLEY can testify to the following:

- She resides at [redacted] in Spokane, Washington.
- That on 08/26/2010, at 2347 hrs. she heard a knock on the door and a voice announcing that he was a "Police Officer".
- The subject demanded that the door be opened or he would "kick it in".
- That the subject remained inside the apartment for approximately five minutes before being joined by a second subject.
- That the first subject was armed with a tazer.
- That the first subject had a badge, with blue in the design and the numbers 555.
- The second subject placed handcuffs on Hamblen after being directed to do so by the first subject.
- That she was able to give a physical description of the first subject that matched Kariores and a description of the second subject that matched Charles Dasenbrock including a spider web tattoo on his elbow.

WITNESS CHARLES DASENBROCK can testify to the following:

- That he knows Dennis Kariores and has been with him on occasion when he (Kariores) has worn a Badge indicating that he a Fugitive Recovery Agent.
- That the badge is silver metal, with a blue insert and bears the number "555".
- That on 08/26/2010 he was with Kariores when he made contact with Hamblen.
- That Kariores told him that he was directed to arrest Hamblen.
- That he remained outside Hamblen's apartment building for approximately five minutes while Kariores made contact at the door.
- That he went to the entry door of the apartment and saw that Hamblen was being restrained in handcuffs.
- That he rode with Kariores in his vehicle (a Toyota Forerunner tan in color) along with Hamblen to a location where they met up with Officer Edwards.

WITNESS HALEY SMITH can testify to the following:

- That she knows Dennis Kariores and is under the impression that he is employed in some capacity with the Bail Bond Companies in the Spokane area. Further, that he acts in the capacity of a Recovery Agent of some sort.
- That she has seen Kariores with a badge that resembles a police badge. Further that has the words" Bail Enforcement" on it and the number "555" on it.

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- That on 12/31/2010, she was in Kariores' vehicle (gray Gran Prix) with him and saw his badge, his tazer and his handcuffs.

WITNESS JAMES CLARKSON can testify to the following:

- He is employed by the Washington State Department of Licensing, further that DOL oversees licensing in regard to Bail Bond Agencies as well as Recovery Agents.
- That on 09/23/2008 Kariores initiated a request to obtain a license to become a Recovery Agent in the State of Washington. That request was denied until 10/19/2012.

Therefore, Your Affiant believes that evidence of the crime of Possession of a controlled substance is located at or in:

(X) PREMISES, described as follows: [redacted]
(X) VEHICLE, described as follows: [redacted] A 1997 Toyota 4-Runner, Tan in color.
[redacted] A 2005 Pontiac Gran Prix, Silver in color.
(X) PERSON, described as follows: Dennis Kariores W/M [redacted]

Wherefore Affiant requests that a search warrant be issued for the purpose of searching and seizing aforementioned evidence.

Located at or in:

(X)PREMISES, described as follows: [redacted]
(X)VEHICLE, described as follows: [redacted] A 1997 Toyota 4-Runner, Tan in color
[redacted] A 2005 Pontiac Gran Prix, Silver in color
(X)PERSON(s), described as follows: Dennis Kariores W/M [redacted]

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To seize (list property to be named in Search Warrant):

- Any and all badges, patches or other insignia used to identify a subject as a Police Officer or a Fugitive Recovery Agent.
- Any and all firearms, firearm parts, or ammunition.
- Any and all cellular telephones, or devices that could be used as cellular telephones.
- Any and all tazers and or part of tazers.

Affiant Peace Officer

SUBSCRIBED AND SWORN TO before me this 17 day of Jan, 2011.

Time: 4:30 1-13-2011

Judge, Spokane County ~~District Court~~

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SEARCH WARRANT
SPD NO:10-806242

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
IN AND FOR THE COUNTY OF SPOKANE

STATE OF WASHINGTON,	)	
Plaintiff	)	
	)	NO.
Vs	)	
DENNIS KARIORES JR.		
W/M	)	SEARCH WARRANT
Defendant	)	

TO ANY PEACE OFFICER OF THE STATE OF WASHINGTON:

WHEREAS, Detective Lonnie Tofsrud #296 has this day signed an affidavit on oath before the undersigned, one of the Superior Court Judges in and for the County of Spokane that he believes that a Felony has been or is being committed, to wit:

CHARGES: UNLAWFUL IMPRISONMENT
BURGLARY
UNLAWFUL POSSESSION OF A FIREARM
IMPERSONATING A POLICE OFFICER

Evidence of said felony is located:

(x) PREMISES, described as follows:
(x) VEHICLES, described as follows: 2005 Pontiac Gran Prix silver in color
1997 Toyota 4-Runner tan in color
(x) PERSON(s), described as follows: Dennis Kariores JR. W/M

WHEREAS, the undersigned finds that there is probable cause to believe said facts contained in the affidavit to be true:

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The peace officer taking property under the warrant shall give to the person from whom or from whose premises the property is taken a copy of the warrant and a receipt for the property taken. If no such person is present, the officer may post a copy of the Search Warrant and Receipt.

The inventory shall be made in the presence of the person from whose possession or premises the property is taken, or in the presence of at least one (1) person other than the seizing officer. This person may be another officer.

Date: 1-13-2011 _____ Time: 11:30

Judge, Spokane County Superior Court

The subject of the search may request that a search warrant and accompanying papers not be filed. Unless there is an objection within seven (7) days after execution of the Search Warrant, the Search Warrant and all accompanying papers will be filed and become available for public inspection.

The State objects to the filing of this Search Warrant and accompanying papers:

Yes ( ) No (X)

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THEREFORE, in the name of the State of Washington, you are commanded within 10___ day(s) (not to exceed ten (10) days)

(X) Enter into the aforementioned premises: [redacted]

(X) Enter onto the aforementioned vehicles: 2005 Pontiac Gran Prix [redacted]) silver in color
1997 Toyota 4-Runner [redacted]) tan in color

(X) Detain aforementioned person(s): Dennis Kariores JR. W/M [redacted]

With the necessary and proper assistance, and diligently search for and seize:

- Any and all badges, patches or other insignia used to identify a subject as a Police Officer or a Fugitive Recovery Agent.
- Any and all firearms, firearm parts, or ammunition.
- Any and all cellular telephones, or devices that could be used as cellular telephones.
- Any and all Tazers or parts of Tazers.
- Any and all indicia of Dominion and Control.

and make a return of said warrant promptly, no later than three (3) days from the execution of the Search Warrant to the undersigned Judge, showing all acts and things done there under, with a written inventory of any properties taken, and the name of the person(s) in whose possession the same were found, if any, and if no person(s) be found in the possession of said articles, the inventory shall so state.

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Spokane Police Department
Additional Report

Date: 5/9/11

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s: 09-181733, 10-300939

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Lonnie Tofrud 296

On 5/4/11 at approximately 1723 hours I was contacted by Robert Jackson by telephone. Jackson had previously provided information relative to this investigation. Jackson was concerned that the information he provided had some how been relayed to the suspects in this investigation. Jackson told me that he had been contacted by John McCormick and Eric Houchin. The two were upset with Jackson because they thought he had given information relative to a contact they had made at Cory Shirkey's residence. I attempted to calm Jackson by advising him that the information had not been released. Jackson did not believe me and stated that both McCormick and Houchin told him intimate details about what he had relayed to me.

On 5/9/11 I reviewing reports relative to this investigation, more specifically a document sent from Jeff Thoet to Tom Michaud. The document was regarding an investigation Thoet was conducting involving Haley Smith. Det. Thoet noted in his e-mail that Haley Smith was wanted on outstanding arrest warrants and that he could not locate any WSP personnel to make the arrests. Thoet directed Kariores to make contact with an SPD officer to facilitate the arrest.

I researched the event and found it was documented under 10-389664. The incident was identified as a traffic stop initiated by Ofc. Kernkamp and Ofc. M. Madsen. Kernkamp noted in his report that he stopped the vehicle and made contact with the passenger. He recognized the passenger as Haley Smith from seeing her on intelligence bulletins. Kernkamp confirmed an arrest warrant on Smith. Kernkamp placed Smith under lawful arrest and she was booked into jail.

I conferred with WSP Sgt. Ken Wade and advised him of what I had learned. It was decided that there was no criminal element relative to the officers. Sgt. Wade also made note that the incident could most likely be characterized as patrol officers not being adequately trained when

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contacting who they believe are bounty hunters or possible informants. At the direction of Sgt. Wade this event will not be investigated further.

FURTHER INVESTIGATION

DETECTIVE LONNIE TOFSRUD 296
Targeted Crimes
5/9/11 sc

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Spokane County Sheriff

Additional Report

Date: January 24, 2011

Incident Classification: Officer Misconduct

Location: [redacted] W Nora Ave Spokane WA 99205-4416

Suspect:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 01/13/11 at approximately 1000 hours, I was called to a meeting at the Chief's Small Conference Room in the Spokane Police Department. There were members of the Washington State Patrol, Spokane City Police, and Spokane County Sheriff's Office that had assembled to be briefed by Spokane City Police Detective Lonnie Tofsrud. An investigation had been initiated sometime previous to my involvement in which it appeared a unlicensed bail recovery agent had been operating in the Spokane Area. His name is Dennis Kariores and he apparently has enlisted the aid and/or has made contacts with numerous SPD, SCSO, and WSP Officers. In particular, Kariores had contacted SPD Officer Alan Edwards on numerous occasion and also had made several contacts with WSP Trooper Jeff Thoet.

We received a briefing from Sgt. Ken Wade of the WSP that on just the previous week Kariores had contacted the WSP Auto Theft Task Force in an attempt to become [redacted] He had an interview with Detective Major Bambino and Detective Jeff Thoet about his ability to operate as [redacted] During that interview, he provided information about his activity, interactions with SPD Officer Edwards as well as several other officers. He claims to have assisted and/or accomplished the arrest of numerous outstanding wanted individuals in addition to normal bail bondsman type duties for All City Bail Bonds. He had indicated that if All City and/or any other bail bond offices in the Spokane Area were contacted and an inquiry was made about his employment that they would deny his connection to them based on the fact that he does not have a current license. He indicated that he was aware that he could not be licensed by the State of Washington as a bail bonds recovery agent until the year of 2012 due to some prior criminal history that he had.

Based on his request to become [redacted] and the ongoing investigation, it was decided during this meeting that Detective Ryan Spangler of WSP and myself would contact Kariores later in the afternoon and conduct an interview with him. The purpose of this interview

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was two fold. We were to determine his contacts and/or interactions with SPD Officers as well as WSP Trooper Thoet and to see what information he may have in connection to Eastern European crime members in the local area. He had made statements to Det. Bambino and Det. Thoet that he had extensive knowledge of Eastern European crime syndicates operating within the local area.

Sgt. Ken Wade had contacted Kariores and scheduled a meeting with him at his residence at approximately 1400 hours. Detective Spangler and I spent a little more than an hour reviewing the file that Detective Tofsrud had put together on his current investigation.

At approximately 1400 hours, Detective Spangler and I arrived at Kariores' residence. As we pulled into the driveway at [redacted], Detective Spangler and I observed Kariores standing in the driveway speaking with an individual in a gray Dodge pickup truck. The vehicle belongs to Eric Houchin the owner of All City Bail Bonds. According to Kariores, Houchin is the owner of the residence, but allows Kariores to live in it. Upon contacting Kariores I introduced myself and Det. Spangler. Kariores in turn introduced himself and led us into his residence. In doing so he pointed to Houchin leaving in the pickup and commented that was his boss and landlord.

At approximately 1415 hours, we initiated the interview. We sat at a kitchen table of Kariores' residence. I advised him that this was a follow up interview to the application he had made with the WSP Auto Theft Task Force. We wished to do a follow up interview to determine his eligibility to work as [redacted] I advised him that I would like to get some background information and then we would go further into items that he may or may not know of importance to either the stolen vehicle unit or Law Enforcement in general. Kariores advised me that he had lived in the local area for approximately 8 years. He had moved here in November of 2003. He had moved here from Boston, but had also previously resided here for a short period of time while he studied psychology at Gonzaga University. He mentoned he had lived in Cheney for a short period of time before moving into the Spokane Area. I asked him about his background in the bail bonds arena as well as how he came to have an interest into Law Enforcement. He indicated that while he was going to college, he was a bouncer at a night club called The Grail in Coeur d'Alene Idaho. He said that one night while at work, he was involved in a scuffle outside the bar and that an individual had approached him about becoming a bounty hunter based on the effectiveness in which he handled himself.

That subject was an individual by the name of Bill Pickens who owned All City Bail Bonds in Idaho. Bill Pickens eventually got himself into some legal problems and closed the All City Bail Bonds in Idaho at which time Kariores said he came to work for All City Bail Bonds here in Spokane. He went to work for Eric Houchin and since then has assisted in numerous arrests and/ or detentions in the local area as well as across the United States in taking people into custody that had skipped out on their surety bond. Detective Spangler asked him what assistance he had given to Law Enforcement. He had indicated that he had assisted Trooper John McKee and Trooper John Hill recently in some cases that they were working in the Valley where Trooper McKee took a registered sex offender into custody. He indicated that he had assisted Detective Jeff Thoet with a suspect by the name of Chris Limpert who was dealing Meth. He had assisted SPD Officers Wheeler and Edwards on an individual by the name of Zachariah Zeck. He says that he had collected information off of the local crime stoppers and that he would use his contacts in the bail bond agency to learn the whereabouts of different wanted persons. When he would learn their whereabouts, he would send in a tip through Crimestoppers, received the number, and then arrange for the person to be picked up.

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However, when he attempted to collect on the reward offered by Crimestoppers, he was turned down and was told that Crimestoppers would not pay a reward or a bounty to bounty hunters.

Kariores presented a sheet of paper that had approximately 25 names of it. These were all individuals that he said he had provided some assistance in getting these person arrested (see attached copy of the list). All 25 names were names that had appeared on Crimestoppers and were not individuals that bail bonds had been held for. Detective Spangler asked him about any uses of force specifically in entering buildings and such. Kariores said in the approximate 8 years that he had been working as a bail bond operative, he had been present when 3 different doors had been kicked open and/or forced entry, but that he had never kicked open any himself. I asked about any firearms, Kariores said that he had gotten in trouble in Idaho a number of years earlier and therefore does not possess or is ineligible to possess any firearms and therefore does not carry them.

Det. Spangler asked if he could name any of the other officers, deputies, or troopers Kariores had assisted with investigations or had contact with. Kariores said he had a phone full of numbers for Law Enforcement officers he had helped or that he provided information to. Det. Spangler asked if he could get that list of names and numbers to which Kariores immediately said "No." Det. Spangler told Kariores that any officers that could provide positive feedback would assist in our background check and investigation. Kariores then provided the following names and an estimation of the amount of times he had assisted them.

Off./Dep./Trooper	Times assisted
Pat Green	Unknown
Joe Laterno	worked with for years - unknown
John McKee	1
Jim Hill	2
Alan Edwards	10 +
Sean Wheeler	5 to 10
Urberanga	2-3
Kernkamp	2-3
Jeff Thoet Major Bambino Holt	Worked with these 3 over the past 3-4 years to provide them with locations of stolen property.

Kariores then began telling us of other instances where he assisted Law Enforcement to include a case against a Sean Connor in which a weapon was recovered, and an incident involving a Victor Hackett at the Liberty Motel on Division.

When asked about identification, Kariores acknowledged that he does have a bail recovery legions badge with the numbers 555 on it. When asked about the numbers, he indicated that 555 was a number that he had chosen when ordering the badge. 5 was significant of his football uniform when he was in high school and because the simple # 5 and the #55 were previously taken by other bail recovery agents that worked for All City Bail Bonds. Detective Spangler asked Kariores specifically about an incident we had heard about involving a subject by the name of Brian Hamblin. Kariores indicated that he had learned of Brian Hamblin's whereabouts and had seen Hamblen's name on the Crimestoppers website, so he went to the address that Hamblen was residing at in the Spokane Valley and taken him into custody and transported to

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meet with Alan Edwards. Kariores said that when he needs assistance, he usually either calls one of the individuals or sometimes will call through Crime Check. He says that on a number of occasions, he like any other citizen, has had to wait for Officers to respond. When an officer such as Alan Edwards is available, quite frequently he'll call them direct. They will respond to his location and take individuals into custody and/or provide information to them. We inquired about which other bail bond recovery agents Kariores works with. He indicated that he works directly with the owner Eric Houchin and sometimes Bail Recovery Agent Chuck Dasenbroch.

Kariores made it known that he does not care for City Officer Lonnie Tofsrud. He indicated that Tofsrud had an investigation currently open on him reference his involvement with SPD Officers and working as an unlicensed Bail Recovery Agent. He specifically mentioned the charge of Unlawful Imprisionment. At that point he also advised us that he had contact with an attorney by the name of David Miller and retained that attorney. He said that his attorney was supposed to have sent a letter to Tofsrud indicating that if he wished to speak with him about that investigation, that he was to contact the attorney and not Kariores. Detective Spangler and I both took this as an invocation of rights in the case that Tofsrud may be conducting and we ceased our questioning relative to his involvement with Law Enforcement. I advised Kariores I would like to speak with him further reference his knowledge of any Eastern European individuals operating in the local area.

Kariores indicated that he had been contacted by some Ukranian subjects that wanted to locate people. He had been offered various rewards to locate the persons. He indicated that the rewards varied in amount but were as high as $10,000. He said that he is aware that these individuals bring in Methamphetamine from Sacramento to Portland and into the Spokane area. He said that they are moving as much as 10-15 pounds of Methamphetamine through the Ritzville area. We asked him to explain to us any of the opportunities he's had to earn money for finding subjects in the local area. He said that one such person was an individual by the name of Yakov Klopov. He said that an individual in the Russian Mob he believed, contacted him about locating Klopov. He located Klopov for them and transported Klopov to a mutually agreed meeting location where he dropped him off and then was told to leave. Although he's not certain of what had happened to Klopov, he believes the individual was alive and well the last time he saw him. He indicates that he knows of one other individual by the name of Sergei who lives in Spokane who operates within this group of Ukranians moving Methamphetamine. Sergei has assisted them in purchasing real estate and that some of it is in the Colville and Spokane area. I asked him if he's been with these people on numerous occasions. He indicates that he sees them almost on a daily basis. He has talked with them. Although quite frequently when they talk amongst themselves, he is unaware of what they say because they speak either in Russian or Ukranian. I asked him how he had such good luck locating various people. He said he is able to use his connections through the bail bonds company to contact people who have knowledge about wanted subjects and he acquires the majority of his information from there.

At approximately 1540 hours, we concluded the interview and left Kariores' residence. We then contacted Sgt. Ken Wade and advised him of the information that we had learned and departed the area.

On 01/20/11, I was again contacted by Sgt. Bill Beeman of the Spokane Major Crimes Unit and asked to attend a meeting at the Chief's Conference Room. I was advised that Detective Tofsrud had learned some new information connecting Alan Edwards with further involvements with Kariores and that they would like me to take over the investigation. The majority of the new information surrounded a single event that happened at [redacted] in Spokane. The

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incident at this address indicates that Edwards may have had a part in entering a residence under false pretenses. The subject that was wanted by some bounty hunters was taken and placed at this residence for the sole purpose of giving Edwards and the bounty hunters a somewhat legal appearance of being able to enter the residence in order to conduct a search for stolen property. During the course of the meeting, we decided that Detective Tofsrud and I would attempt to contact the resident who is named Corrie Shirkey.

Following the meeting and briefing by Detective Tofsrud, we departed the Public Safety Building and went to Shirkey's residence at [redacted] in an attempt to contact her. No one would answer the door, although it appeared that someone was at the residence. In an attempt to track Shirkey down to contact her, we learned that she had [redacted] that were both attending District 81 schools in the local area. Through school information, we were able to locate Shirkey's sister, Christina Thompson, who resides at [redacted] We contacted Thompson at her residence. We introduced ourselves and advised her that we were looking to speak with Shirkey about an ongoing investigation for which she was not in trouble. We advised Thompson that the incident surrounded from bounty hunters entering Shirkey's residence at [redacted] approximately a year prior and I asked her if she had any knowledge of this incident. She said that Shirkey had told her about a bounty hunter and a police officer coming to her residence. Shirkey had also told her that numerous items had been stolen from her residence when the officer and the bounty hunter were there. She said that she knew at least a cell phone had been taken from one of the bedrooms. However, she indicated that Shirkey doesn't usually provide her a lot of information about things going on in her life, therefore she's not clear of all of the details. We left a card with her and asked for her to contact Corrie and have Corrie speak with us.

Just prior to leaving the residence, Thompson received a phone call from Shirkey and Shirkey spoke with Detective Tofsrud on the telephone. She had agreed to meet us at her residence in approximately 10 minute period. We left the address at Washington and returned to the address on Nora, but again no one would answer the door. After determining that no one was at the residence, we returned to the Public Safety Building. A short time later, Detective Tofsrud received a phone call from attorney Chris Phelps. Detective Tofsrud was advised that Corrie Shirkey was at Chris Phelps' office located on West Broadway and that we could contact her there. She would be willing to speak with us in the presence of her attorney.

At approximately 1810 hours, we arrived at Chris Phelps' office. Phelp's escorted Sgt. Singley, Det. Tolsrud, and I to the conference room where Corrie Shirkey was waiting for us. I introduced myself as well as Detective Tofsrud and Sgt. Singley. I further told Shirkey that I wished to speak with her reference the incident that had happened at her house involving a police officer and a bounty hunter in November of 2009. She indicated that she recalled the incident. Shirkey was able to name Kariores as the bounty hunter and Officer Al Edwards as the SPD Officer that was there. Shirkey was able to positively identify Kariores in a photomontage. I asked her if she could explain the incident to me and then I would ask her some follow up questions. She said that this incident took place over a total of approximately 6-8 hours. She said on the afternoon she didn't know the date, but it was approximately one week just prior to Thanksgiving. She said on that afternoon, she had received a call from Chris Hardwick and he was with his girlfriend Brittany. She said it was around 2-3 in the afternoon and Hardwick came to her residence. Hardwick was there for approximately 20 minutes when bail bond agents showed up at Shirkey's address and asked for entry. Shirkey told them that she wasn't going to let them in. She said that the bail bonds agents were beating on the doors and windows of her residence and demanding that they let her in or that she surrender Hardwick to them.

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During the time frame that the bail bonds agents were standing outside, Hardwick had pulled out a business card. She believed it to be that of Alan Edwards with SPD. She said that Hardwick called Edwards and asked him to have the bail bondsman to back off. Within a few minutes, the bail bondsman left. After the bail bondsman left, Shirkey's boyfriend, Chuck Bliss, arrived at the residence and was asked to give Hardwick a ride to a different address. She didn't know where it was that Hardwick had gone to, but she knew that it was a girl's residence up in the Hillyard area. The female had the first name of Glo. Chuck returned to the residence and within approximately 45 minutes Hardwick arrived back as well. Hardwick attempted to get into the residence, but Shirkey said that she didn't want to allow him in based on the bail bondsman having been there earlier.

She said that Edwards showed up and knocked on the door shortly after Hardwick. Edwards talked to her through the door indicating that he wanted to come inside to look for Hardwick and Shirkey told him that she wouldn't let him in. She said that Edwards was there by himself knocking and pounding on the door for approximately 15 minutes when bail bonds agents also showed up. Bail bondsman asked for her to open the door as well and they went around the residence. She said that Edwards had told her through the door that they knew Hardwick was there because one of the neighbors had called. Shirkey said that she didn't believe that because none of her neighbors knew Hardwick and none of them would call the police in addition. She said that after several more minutes, she spoke with one of the bail bondsman through the door. His name was Eric. She said that the police were there because they had had a shootout with Chris and that if she didn't open the door, as bail bondsman they had the right to kick the door in and that they would come in. To avoid having her door broken, Shirkey said that she opened the door and allowed all of them to come in. They came in quickly. She indicated that the entry to her residence was not dynamic and that they did not get thrown on the floor. However, everyone was detained. She was made to sit on the floor to hold her dog. Her boyfriend Chuck was handcuffed and placed on a couch. She knew that another individual there, Walter Styer, was handcuffed in a different bedroom. There was one other female at the residence by the name of Amanda Young but she is not certain what happened to her.

While the bail bondsman and the police officers are searching her residence, she indicated that she heard over one of their radios that Chris Hardwick had been found out in the garage. After Hardwick had been located out in the garage, Edwards took Shirkey out to the garage and told her that he needed her help in getting some stolen rims back. They wanted to look for the wheels. She said that they looked through her garage. They looked through cabinetry and drawers in her residence and that at no time did she see Hardwick again. She was not certain if he had been arrested or not. After the officers had searched her residence and had located Hardwick, they left. She said shortly after they had left, she realized that she was missing several items from her residence to include a $200 cell phone, 3 Zune mp3 players, a pocket knife, and police scanner. She said that all of these items were taken from her bedroom. She said the Zune players had been in her bedroom because they were attempting to sync the players all at one time. She said after she realized these things were stolen, she called the number on the card that Edwards had left her and asked Edwards about the stolen items. Edwards told her that she would have to contact Eric at All City bail bonds because that was between her and him and he had nothing to do with it.

She then said that she did call Eric but she never did receive a call back and never recovered anything. I asked her to again tell me the names of everyone that had been at the residence. She said that she was at the residence, her boyfriend Chuck Bliss, Walter Styer, Amanda Young, and a neighbor by the name of Debbie Martin had shown up but spoke with Alan

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Edwards and left without ever coming into the residence. I asked her about the garage out back. She indicated that she had the only keys and that the door was locked by a dead bolt with a padlock with a hasp. However, when the bail bondsman made entry they had kicked the door open and split the frame. I asked her if she had spoken with Hardwick after this incident. She indicated that she had seen him a month later at Napa and spoke with him then. I asked her if she knew who he had called for certain whether it was Edwards or someone else. She said that on the day that he was at the residence, she was pretty certain that it was Edwards, but that when she saw him a month later at Napa, they spoke about the incident briefly and he said that he had a business card for Kariores.

I asked her if she would recognize any of the individuals that had been there. She indicated that she had several meetings with Alan Edwards and that she had learned who Kariores is although she had only seen him the one time. Detective Tofsrud had previously prepared a photo montage which I showed to her reading the disclaimer at the bottom of the montage which indicates witnesses should not pay attention to various marks and/or numbers as well appearances may change. She was fairly quickly able to point out the subject in [redacted] as Dennis Kariores. She circled [redacted] and initialed the photo montage. I wrote in the time and the date of which she had made the identification. I asked her while the officers were inside her residence if she knew what they were looking for. She indicated that when they made entry to her residence, it was her understanding that they were only looking for Hardwick, but that Edwards had questioned her about stolen property. I asked her if at any time any of the police officers had asked her consent to search her residence and/or provided her with a search consent card. She indicated that she didn't believe they had. I had a search consent waiver form in my briefcase, so I pulled it out and provided it to her to look at and just to verify that she had not seen this form previously. She indicated that she had never seen a search consent waiver form before. I asked her if there was any other reasons that they may have entered her residence. She indicated no that it was still her belief that they had solely entered her residence and/or looked through her garage for the purpose of locating Hardwick, yet prior to the officers leaving the residence they had questioned her about stolen property and stolen rims. She said that she had asked Eric the bail bondsman as to why the city police officers were there and she was told that they were assisting because they had a armed standoff with Chris only approximately a week or two earlier. I asked her about her garage. She had indicated earlier that the garage had been locked. I asked her if any other persons had keys and/or could access it. She said that they could not. She had the only set of keys that it had a dead bolt and had a padlock on it. Detective Tofsrud asked her when was the last time she had seen the garage and made certain that it was secure. She said that it had been earlier in the same day. Detective Tofsrud asked whether or not she was aware of Hardwick hiding downstairs in either the doorway or the window openings to Sam's Apartment. She said that she was aware that Hardwick had gone to Sam Klein's residence downstairs and she believed he had been in the doorway and knocked on the door and was mad at Sam for not letting him in.

Detective Tofsrud asked Corrie who appeared to be in charge during this entire incident. She indicated that Edwards and Eric Houchin of All City seemed to be the two people that were running the show.

At approximately 1910 hours, we concluded the interview. I advised Corrie that I would like to get some photographs of her residence. The damage done to the garage out back and wanted to know if we could meet her at her residence for a short time to do that. She said that it would take her approximately 10 minutes to get back to her residence and she had to go pick up her children. We agreed to meet at her residence in approximately 10 minutes.

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At approximately 1920 hours, we arrived at [redacted] and contacted Corrie again. She allowed us to enter the residence to look about and inspect any possible damage. I gave Detective Tofsrud my digital camera so he could take photographs and I sat down and interviewed Corrie's boyfriend Charles Bliss. I advised Bliss of what we were investigating. I asked him if he would mind speaking with me and he indicated that he didn't mind. We sat down on the couches in the living room while Detective Tofsrud and Corrie went about looking at the residence. I asked him what he could tell me about this incident. He said that he was not at the residence when the first portion of it had happened. He told me that when he pulled up, he saw bail bondsmen at the house and they said Chris Hardwick was in the house but that neither Chris nor Corrie would open the door. One of the bail bondsman asked if he was Charles Bliss. Bliss asked how would you know who I am. The bail bondsman asked if the car he arrived in was his Durango to which Bliss said yes it is. The bail bondsman inferred that he had run the license plate. Shortly after Bliss arrived, the bail bondsmen left and upon entering the residence, Chris Hardwick asked Bliss for a ride to Hillyard to go to a house near Rogers. Bliss said that he gave Hardwick the ride up to Glo's house and then came right back to the residence. He said that he wasn't at the house very long when Hardwick showed up again and he had come to the back window and knocked on the door. Hardwick wanted to come inside the residence, but they wouldn't allow him to. Also within a couple of minutes, Bliss said that he got a call from the girl that he had just dropped Hardwick off at her residence. Her name was Glo. Glo told Bliss that Hardwick had just been arrested and Bliss said that he was in disbelief because Hardwick was at the back door. So he questioned Glo as to whether or not she was certain that Hardwick had been arrested and she said yes he was in handcuffs and She had to light his cigarette. She said she saw them, the bondsmen, take him in the car. Bliss said, "well he's here at the residence now, how would he have gotten out of his cuffs?" Then shortly after that, the bail bondsmen showed up again and attempted to come into the residence. Bliss said that he was aware his girlfriend eventually allowed them to come in because she was afraid to get the door kicked in. However, while he was detained and in handcuffs he knows that someone kicked the door into the garage in the back yard. I asked him if he knew how many officers and/or bail bonds agents were there at the scene. He indicated that he saw only 1 or 2 officers on scene, a handful or police in plain clothes, and he believes 3 bail bonds agents.

He said that he was put in handcuffs and asked to sit on the couch, so therefore he stayed in one place during the entire time and only saw the officers that came into the living room. He was pretty sure that there were others. I asked him if he knew anything about the stolen property. He indicated that he was aware that Corrie had a couple of zune players stolen. He didn't know the entire list. At the conclusion of the interview with Bliss, Detective Tofsrud had returned from taking photographs and we left the residence.

We had a description of the house which Glo had lived in, however, after contacting a house with similar description near Roger's High School, we determined it was of no relation to Glo. The person residing there had no knowledge of a female by the name of Glo.

On 01/21/11 after arriving at the Public Safety Building, I began researching past documents. I learned from an arrest report that the female Glo was in fact Glo Cowin who now resides at [redacted] in Spokane. Prior to attempting to contact her, Detective Tofsrud and I contacted DOC Corrections Officer Turner relative to Walter Styer. We wish to interview Styer in an attempt to do so also learned that he is currently wanted reference a DOC Escape Warrant. It is known that he resides in the local area and we contacted Turner to see if he would have any further information and how he might assist us in this investigation.

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After contacting Turner, we went to [redacted] to try and contact Corrie and [redacted] the who had been the tenant in [redacted] We learned that [redacted] is now vacant and [redacted] had since moved out.

Between 1200-1250 hours, we made numerous attempts to contact and/or locate Walter Styer but we were unable.

At approximately 1250 hours, we contacted Glo Cowin at her residence at [redacted] I introduced myself and Detective Tofsrud. We advised her that we were following up on this investigation as to an incident that may have taken place and happened to involve Christopher Hardwick. I advised her this surrounded an arrest or a detention made of Hardwick by bail bonds agent at her residence back in November of 2009. She indicated that she recalled the situation. She said that Hardwick had showed up at her residence. That he seemed to be somewhat tweeking and/or strung out on Methamphetamine. She said that he was very paranoid. He believed the FBI was after him and that every vehicle that drove by was looking for him. She said that he had only been there for a few minutes when one of the bail bonds recovery agents, Eric called her. He advised her that he knew Hardwick was at the residence and wanted her to surrender him. Initially she said that Hardwick didn't want to go, he was very paranoid, but she told him that he couldn't stay there and he did surrender himself to the bail bonds agents. She knows that they took him into custody because she observed them place handcuffs on him and after he was handcuffed, she had to light his cigarette for him. Following which, they placed him into an SUV and drove away with him. I asked her if she saw any of the individuals with bail recovery agent badges. She said that she thought she did see some badges. She believed that Dennis Kariores had one, but she wasn't absolutely certain. She said that was the first time she had met Kariores, but she had come to know him after that. He would quite frequently call her and/or stop by. Glo said the reason for his contacts and visits was to get information from her about people he was trying to locate and because she knew a lot of people in the drug scene, she was a good contact. The most recent to date was approximately a month ago she had heard from him. At approximately 1305 hours we concluded the interview.

At 1330 hours, Det. Tofsrud and I contacted Eric Houchin at his residence. I introduced myself and advised him that I was conducting an investigation into Dennis Kariores and Officer Alan Edwards of Spokane City Police Department and I wanted to know if Houchin would be willing to speak with us. He indicated that he would be willing to speak with us, but only if we go through his attorney Frank Tavich. He provided me a phone number of [redacted] and suggested I contact him to set up an appointment. I provided Eric with my business card. I asked him to get in touch with me. Detective Tofsrud advised Eric that because he had invoked his right to counsel, we would not be making further contact with him or attempts to speak with him, but if Eric were willing to speak with us, we would suggest that he set up an appointment through his attorney.

At approximately 1352 hours, 22 minutes later, Detective Tofsrud received a phone call from Dennis Kariores wanting to know about the investigation into his activities. Dennis indicated to Detective Tofsrud that he would be willing to surrender himself if he was wanted on outstanding charges and indicated that he would like to speak with him. Detective Tofsrud said that based on the fact that he had already asserted that he has an attorney that the conversation was probably somewhat inappropriate at this time and Dennis should have his attorney contact Detective Tofsrud if he wished to speak.

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At approximately 1455 hours, Sgt Singley received a call from Alan Edwards inquiring about the investigation that may be currently being conducted on him and Dennis Kariores. Sgt. Singley passed the phone off to Detective Tofsrud and asked him to speak. During the course of this discussion, Detective Tofsrud advised Edwards that there was an ongoing investigation in which he had been mentioned and that at some point we would like to speak with him. Edwards indicated that he would be willing to speak with us at any time. Upon terminating the conversation, Detective Tofsrud and I discussed the matter and decided that now maybe an appropriate time to speak with Officer Edwards. Therefore, Detective Tofsrud called Edwards back and advised him that we would be willing to speak with him right away if he would like to engage us in a conversation at the Public Safety Building. Officer Edwards indicated that would be fine. That he would meet us at the Chief's Small Conference Room in approximately 10 minutes.

At approximately 1555 hours, Detective Tofsrud and myself met SPD Officer Alan Edwards at the Chief's Small Conference Room in the Spokane Police Department. I introduced myself to Edwards although I recognized his face as an officer I had seen in Public Safety Building before. I did not know him personally. When we sat down, I advised him that we were conducting an investigation into the activities of Dennis Kariores and that Alan's name as well as numerous other SPD officer names had come up during the course of the investigation. We needed to know what he might be aware of in regards to Kariores. He indicated that he would be willing to cooperate. He said that Kariores was an idiot and that he couldn't rely on him at all. I went on to advise Edwards that because this is a criminal investigation, I wanted him to know that he didn't have to answer any questions that he wasn't comfortable with. That he could stop the question at any time and that of course, he was free to leave at any time. He indicated that was no problem. He didn't have anything to hide and that he was willing to speak with us. Edwards told me that he has known Kariores for quite some time and he had [redacted] while in the Gang Unit over a year ago. I asked Edwards how he'd come to know Kariores. He said that he didn't recall exactly how they met, but he believed that Kariores had lived next to Yeshau Matthews another SPD Officer and that Kariores had gotten his number from Matthews most likely.

He said that after [redacted] he had paid him 3 or 4 times out of unit funds for information that he had provided. He said that he knew that Kariores was a felon and that it had actually surprised when Kariores said he could go online to get a bail recovery license. Kariores would quite often provide information, not all of it was good, but he never gave him any other compensation other than paying him on the 3-4 occasions. Edwards said that he didn't believe all of the money had come out of the gang task force, some of it may have been from the drug task force money, but he paid him each time for decent information. He said that one of the incidents that he happened to be compensated was an incident that took place at the Apple Tree Motel on North Division. He said this was a case that eventually Ron Miya ended up working. Ron Miya is a Detective for the Spokane County Sheriff's Office working in conjunction with the Department of Alcohol, Tobacco, and Firearms.

Edwards said that in this particular incident, he had gotten some information from Kariores and had gone to the Apple Tree. He said he was there with Officer Shawn Wheeler and they were working information about some suspects that were inside a room at the Apple Tree Motel. When they approached the room, one of the suspects happened to come out part way of the motel room and Wheeler attempted to detain him. A small altercation broke out right at the door jam of the room, and Dennis Kariores assisted Wheeler in detaining the subject that he was fighting with. I asked Edwards if Kariores had assisted them in this call in any other fashion. He

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fighting with. I asked Edwards if Kariores had assisted them in this call in any other fashion. He indicated that Kariores and another bail agent by the name of Chuck Dasenbrock had stayed on scene the entire time they were there, but they had not assisted at all. He said that after they assisted Wheeler in detaining the one individual, they just stood by and basically twiddled their thumbs. I told him this was in contradiction to a report that had been filed and one of the individuals that had been there had made statements that Kariores had actually entered the room and assisted in searching some of the items. Edwards said that wasn't true that Kariores had stayed outside.

I asked Edwards if there were any other examples of incidents where Kariores had assisted in. He indicated that there was a fiasco over on Nora Street involving a female by the name of Corrie. I told him that I had heard some information about this particular incident and an individual who was there by the name of Hardwick. Edwards indicated that he didn't know Hardwick initially. Then I advised him from what I understood, Hardwick had called him on that particular day and spoke with him. At that point Edwards said that he couldn't recall exactly, but that perhaps he did know Hardwick and maybe Hardwick was attempting to give him some information about something that was going on. I told him that according to the residents at the [redacted] Hardwick had been at the residence earlier at the day on November 18th or 19th and that while Hardwick was there, some bail recovery agents showed up to try to detain him. According to the resident, she believed that Hardwick had called Edwards and in turn Edwards had called the bail recovery agents and asked them to back off. Edwards denied that he called the bail bond recovery agents. He said that he may have received a call from Hardwick. He couldn't really recall. He believed that Hardwick might have been one of the individuals attempting to provide him some information. He said that he didn't remember calling the bail bondsman, however, if he had he would have talked with Eric Houchin the owner of All City Bail Bonds. He said at this particular time, approximately 1 year was about the time he first met Dennis Kariores and he didn't know him very well.

Edwards said that he had been at this residence on Nora because he had been looking for a stolen Cadillac and that the guy who frequented that residence was last name of Inglis. Inglis had been driving this stolen Cadillac and that later the rims off of it were stolen and sold. He said that he had been working this case reference an original stolen vehicle report that had been taken when the Cadillac was driven away from an impound lot and Inglis was stopped driving the Cadillac. We told him from my understanding of the police reports, the Cadillac had actually been discovered in the back yard of the Nora address but that was on a date prior to this incident involving Hardwick. Edwards agreed with that. He said that on this particular date, he had been called by Eric and asked to assist because they were there attempting to get Hardwick and that they had a previous stand off with him, so he was there to assist.

I asked him if when he arrived at the residence, if he had been there by himself or was there with bail bond agents. He said that he believed that they arrived at approximately the same time and that he had gone to the door and tried to talk with Corrie to convince her to let them in. I asked him how he had gotten into the residence. He initially said that he couldn't remember that he thought it might have been a DOC thing. That DOC was able to go in. I asked him if there were DOC Officers with him, and he said, "no, no, no" several times and then said," Oh I can't really remember. Maybe it was bail bonds.....yeah...Yeah it was bail bonds agents that...We were...They were able to tell Corrie that if she didn't let them in that they would be able to force their way and she let them in." I asked him what they were doing there and he indicated that they were there to recover Hardwick.

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Shortly after entering the residence, they had heard a big bang noise out back. He said that he came around the side and saw that Dennis Kariores had Hardwick in custody. At that time, he approached the owner Corrie about the stolen rims that he was investigating and looked around her residence. He had taken her back out to the garage and told her that he needed her assistance in retrieving the stolen property. I asked him if he had ever read Corrie a search consent card or asked for her consent to search. He said no because they were there with the bail bondsman they had just looked around. I asked him if he could recall any other officers that were at the scene with him. He indicated that Lt. Joe Walker was there, but he couldn't recall any other officers and there were 3 bail recovery agents, Eric Houchin who owns All City, Dennis Kariores, and the third individual was unknown. I asked him a second time to clarify how they entered. He indicated that he believed Eric might have told her that they were bail recovery and that they could come in. He said that when he spoke with her, he told her he was looking for rims and again I confirmed that he had not asked her to sign a search consent form. I then told him that I had one other incident that I wished to speak with him about. And that was the arrest of Brian Hamblin out in the Spokane Valley. He indicated that he recalled this incident because he had met them on Hamilton. I told him that as a part of my investigation, I had pulled the CAD history for his unit for that particular day. I had noted that he had checked Brian Hamblin's name on 3 occasions. The first time being at approximately 2100 hours. He said that Kariores had called him and told him that they were going to look for this individual and out of curiosity, he had checked the individual to make sure he had a warrant. He said that he had told them, "sure go ahead and if you get him , give me a call." I said the next time that he checked the name would have been approximately 2347 hours, which is exactly the time the individual was being arrested. He said they may have called him around that time, and he just checked to make sure the warrant was still valid. I said the last time he checked the name was around 0050 hours. He indicated that they had called him and he met them on Hamilton to take the individual to jail for them. I told Edwards that I was going to most likely do a search warrant on Kariores' phone records and that would show me whether or not the phone calls were actually placed to him or placed from him and asked if he would be willing to provide me with those phone records, so I didn't have to seek a search warrant. He said that he would be willing to do so. I asked him if could provide those to me within the following week and that I really only needed his records for the date of August 27th which would be the date Brian Hamblin was booked into jail. He indicated that he would be more than happy to provide those to me and we may talk at a later time.

At approximately 1640 hours, we concluded the interview.

At approximately 1710 hours I attempted to contact Lt. Walker about his knowledge of this incident. I left a voicemail for Lt. Walker to call me back. A short time later Lt. Walker returned my call. I advised Lt. Walker I was investigating an incident involving Officer Edwards and described the situation to him in detail and asked him if he recalled being at the scene with Officer Edwards. He indicated that the situation does not reflect in his memory at all and that he has no recollection of this incident. In addition in checking the jail history for Christopher Hardwick, I learned that in mid September of 2009, Hardwick was released from custody on 09-18-09 on a surety bond. He then appeared at a hearing on October 19th. He was out of custody until 12-06-09 at which time he was arrested on an outstanding arrest warrant. On 12-8-09 it appears the surety bond he had been released on was surrendered by a bondsman and Hardwick was transferred to Geiger.

On 01/24/11, I reviewed reports that had been pulled reference these various incidents. Of note is the CAD or history of 11-19-09 which is the date the incident at [redacted] The incident

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history only shows two SPD officers at the scene which were Alan Edward and Anthony Lamanna. The incident history does not show Lt. Walker as stated by Edwards as being on scene. I pulled Lt. Walker's history for that particular date and it appears that Lt. Walker was at the Public Safety Building until 1426 hours then possibly on a traffic stop at 1440 hours, back at the Public Safety Building at 1455 hours until 1716 hours. Lt. Walker logs off for the day at approximately 1739 hours. The distance from the Public Safety Building to the address on Nora is not a great distance, and it would be possible for Lt. Walker to be on scene for a portion of this call. However, not the entire call based on his unit history.

Investigation is continuing

Detective Lyle Johnston 59744

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BOBBY FLETCHER DOC WARRANT / POSS STOL MV
AMANDA FERGUSON LFO WARRANTS
SEAN CONNER DOC / FELON W/ FIREARM
BRIAN HAMBLIN DOC
TY JORDAN DOC
SEAN WESTLIE 7 COUNTS 1° ARMED ROBBERY
VICTOR HACKETT BURG / ARMED ROBBERY
DANIEL WARFORD TRAFFIC STOLEN MOTORCYCLES
RON SCHNIEDER " " " "
JAMES MICHAEL WELLS - FAIL TO REGISTER / DOC
ANGELA OLVEDA
JAMES BACON DOC / SHOTGUN
DAVID B HILL 6 OZS METH
WHEELER PAVALAA 12 OZS METH
RICHARD TRAV STORRO - ALOT OF SHIT
BRIAN GORDER - BANK ROBBERY / DOC
ALLEN EASLY - GUNS
CALEB LOUENHOUZER - POSS STOL MV X3
VINCENT - DOC

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Spokane County Sheriff

Additional Report

Date: January 27, 2011

Incident Classification:

Location: [redacted] W Nora Ave Spokane WA 99205-4416

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

ADDITIONAL PERSONS AT END OF REPORT

On 01/25/11 at approximately 1000 hours, Detective Tofsrud and I arrived at Shelton Correctional Facility in Shelton Washington. We contacted DOC Investigator Jeff Carlsen. He had arranged for us to interview Christopher Hardwick who was in custody by Washington State Department of Corrections and housed at Shelton.

At approximately 1040 hours, Detective Tofsrud, myself, and DOC Investigator Jeff Carlsen interviewed Christopher Hardwick in an interview room at Shelton. I began the interview by introducing each of us to Hardwick and advised him that we were there to speak with him about an incident that happened at Corrie Shirkey's residence in November of 2009. We would like his cooperation in understanding what took place on that particular day. Hardwick initially indicated that he didn't wish to talk with me about this particular incident. Detective Tofsrud took over the interview and explained to Hardwick that this concerned one of his friends Corrie Shirkey and that we would explain as much of the situation as we could to him once the interview was finished if he would be willing. Hardwick then began to explain that he was attempting to help Officer Edwards or that Edwards was attempting to get some information from him. Hardwick explained that on the day of this particular incident, he had been involved in a pursuit earlier in the day. He was a passenger in the vehicle and that he had provided information to officers that a Dustin Rauscher was the driver of the vehicle.

Shortly after the pursuit, he was in a vehicle with a Brittnei Fawver at Mattress Outlet. When they pulled into Mattress Outlet, immediately Brittnei's vehicle was surrounded by Police and he was removed from the vehicle, handcuffed, and placed into a patrol car at which point Edwards spoke with him. Edwards was wearing street clothes and approached Hardwick about some information he might have about a Res Burg 3. Hardwick said that Edwards already had probable cause to arrest him for this Residential Burglary because Hardwick's fingerprints had

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been found at the scene as well as some other evidence. Hardwick was asked about his involvement in the pursuit and eluding as well as Detective Tofsrud asked him about what other officers had been at the scene. Hardwick said that he didn't know any of the other officers other than Edwards. He somewhat described one of the other officers as a big dude. He said that during a previous meeting, Edwards had advised him that he wanted information about some guns and Edwards also seemed interested in some rims that had been taken off of a car that had been driven by John Inglis.

Detective Tofsrud asked him if this meant that Officer Edwards was soliciting Hardwick to perhaps do some controlled buys of firearms. Hardwick said yeah that's what he wanted. He also was very specific about wanting these rims that were stolen by John Inglis. He wanted Hardwick to be [redacted] Hardwick indicated that he would be [redacted] Edwards, however, at this time Hardwick admitted that he never intended to follow through on anything that he had told Edwards that he would do. Edwards provided Hardwick with a business card, so Hardwick could contact him at a later time. Hardwick said that when he was released from the scene, he went with Brittnei Fawver's mother and she had an appointment at the DSHS which was only a few blocks from Corrie Shirkey's house on Nora. He said that he walked from DSHS to Corrie's and went to the back door. He was only there for a few minutes when some bounty hunters showed up at the front door. He said that he had gone to Corrie's bedroom where he could watch them on surveillance cameras that had been placed about the residence. He recognized the bounty hunters as Eric, Dennis Kariores, and a third individual with that he couldn't recall the name.

Hardwick struggled for several minutes to recall the name. Finally he said that he thought the name was Brian. As the conversation went on, he became more convinced that the name was Brian. However, the individual that he described was consistent with the description of Robert Jackson that Detective Tofsrud had previously interviewed. He described him as a big solid dude with long hair that had been pulled back and a deep raspy voice. He indicated that he initially didn't see Eric, he just saw Dennis and Brian. The bounty hunters were threatening to break into the door and come in and get Hardwick. Hardwick said since he had Edward's card and he had agreed to work for Edwards, he called Edwards and asked if the bounty hunters were able to break the door in and come in. Edwards advised him that not without the police being there. Approximately 10 minutes later, the bounty hunters left. He saw them drive off in a white Trooper as he originally described it.

Detective Tofsrud asked him if it could have possibly been a different kind of vehicle maybe a Toyota at which point Hardwick said, "that's right. It was a Toyota 4-Runner." Detective Tofsrud asked Hardwick if he had been using at this time and how long he had been up meaning awake. He said that he had been up for 3-4 days and he was extremely paranoid because of his Meth use at this particular time. Shortly after the bounty hunters left the residence, Chuck Bliss arrived at the residence and Hardwick asked him to take him to Glo's house which would be Glo Cowin. From Corrie's residence, Chuck drove him directly to Glo's house. Shortly after arriving at Glo's house, so did the bounty hunters. Eric from All City called in and spoke with Glo who passed the phone to Hardwick. Hardwick said that he spoke on the phone and realized that he was caught and decided to surrender himself. He went out front, he was placed in handcuffs, and then placed into the Toyota 4-Runner. He said that Dennis Kariores was driving the 4-Runner, Eric Houchin was sitting in the front passenger seat. He was placed behind Eric in the vehicle and next to him in the back seat he believed was Brian who we determined or believed to be Robert Jackson.

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As they were leaving Glo's residence, Hardwick said that he was trying to make some arrangement with Eric to take care of his bail. This was the reason that they were searching for him. He was under contract to make payments on his bail bond that he was out of jail currently on. He had fallen behind on his payment and/or had not made them on time. He was approximately $400 short. As he talked with Eric about trying to make some kind of an arrangement, Eric said that it was too late and that he was going to jail. Hardwick indicated that he was working for Edwards and asked if Eric would give Edwards a call and that he had his card. Eric took the card from Hardwick for Officer Edwards and called him. They agreed to meet at a location approximately 2 blocks to the east of Corrie Shirkey's house at [redacted]. He said that they parked on the north side of the street facing westbound and shortly after Edwards arrived at the scene. Hardwick said that it was only the 3 bounty hunters, himself, and Edwards at that location.

Detective Tofsrud asked him to clarify just to make certain that there were no other officers with Edwards when the conversation took place. Hardwick indicated that was correct. Hardwick said that while the five of them were sitting there, they devised a plan because Edwards was very persistent that he wanted to get into Corrie Shirkey's residence to look for some stolen rims. He believed that the rims would either be found in the residence or out back in the garage. Hardwick as well was trying to bargain with Eric in order to make some arrangements for his bond. At this point, Hardwick indicated that he had some sub woofer speakers that were very high end. Dennis Kariores agreed to purchase the speakers or take the speakers on trade and in turn give Eric Houchin the $400 that was required for him to stay out on bond. This arrangement was made and then in addition to the exchange of the speakers for his bail bond, he was to provide Edwards with information and agreed to go to Corrie Shirkey's house and try to make entry. The plan was devised that Hardwick would run down the alley, jump the fence and run into Corrie Shirkey's residence. There by the bounty hunters and Edwards would be in hot pursuit and follow him into the residence. Hardwick said that he was threatened by one of the bounty hunters that if he were to try and run elsewhere, they would catch and beat his ass.

When he was released, he ran down the alley, where he jumped, went to the back door of the residence. The bounty hunters followed behind, however, Corrie Shirkey would not allow Hardwick to come into the residence. When the bounty hunters showed up, they made him get into a egress window opening at the bottom of the residence. At this point, Detective Tofsrud interrupted Hardwick and asked him about exchanging the speakers for his bail. He asked Hardwick if Hardwick knew whether bail bondsman were allowed to do such things and/or any of their licensing requirements as far as who is a bail bondsman and who is a bail recovery agent. Hardwick indicated that he didn't know the answer to any of those questions. Detective Tofsrud also asked him at this time about what he might know about the Cadillac. Hardwick said that Edwards was very inquisitive about finding the rims and was actually very direct. He indicated that he wanted Hardwick to get into the house or garage and he said, "I want the fucking rims." Hardwick said that he knew that Corrie wouldn't let him in because he had been there earlier in the day and the bail bondsman had showed up looking for him then. Edwards told him that he wanted him to run through the back, get over the fence, knock at the back door, and get inside. The bounty hunters would come and enter and this would allow them in so that they could search the residence. As well as they indicated that they would then be able to kick the door to come in if Hardwick was inside.

Hardwick said that he didn't know why, but at some point in here Edwards called for a regular cop anyways to assist them in this. The cop had not been present when the plan was made up.

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Dennis was giving some of the direction as well as to what would take place during this situation. Prior to them parting, Edwards told Hardwick that he needed to get a hold of him tomorrow. Hardwick said that he didn't speak with him again until approximately 2 weeks after this incident. Hardwick said that he went down the street, was placed in the egress window, and when the regular cop who he described as a younger guy showed up, that cop attempted to take him into custody but was told by one of the bounty hunters not to bother because Hardwick was with them.

Detective Tofsrud asked Hardwick to describe how the door of the garage was kicked in. Hardwick indicated that he didn't wish to answer this and stated that we already knew the answer to those questions. Why should he have to tell us. Detective Tofsrud indicated that we did know the answers to those questions, but we just wanted Hardwick to confirm the information for us. Hardwick said that Dennis Kariores had a pry bar which he had stuffed up his sleeve and that he pulled the pry bar out and pried the door to the garage open or popped the lock with the pry bar. That's how it was open, nobody had kicked the door open. I asked Hardwick if he had seen any other officers there. He indicated that there were only two officers and he hadn't seen any others. Hardwick at this point refused to continue answering any other questions. We terminated the interview at approximately 1140 hours.

Following this interview, Detective Tofsrud and I returned to Spokane Washington.

On 01/26/11 at approximately 1340 hours, we contacted Corrie Shirkey again at Spokane Police Department Detective's Office. Corrie had arrived at the Detective's office with a Amanda Young who had been present during a portion of the incident on November 19th of 2009. Corrie had called Detective Tofsrud on 01/26/11 and advised him that Dennis Kariores was trying to get in touch with her, and she would explain further during the interview that we were now attending. We asked her to explain to us what exactly happened. Corrie said that Dennis had called a friend of hers by the name of Renee who was determined that Renee is a Renee Bell. He had asked Renee to speak with Corrie and see if Corrie would be willing to meet with him. He also told Renee that he was sorry about the cell phone. In attempting to determine who Renee was, Corrie described Renee as a friend whose aunt [redacted] Department of Corrections. Renee's aunt said that they should stay away from Dennis Kariores. We wished to revisit a couple of clarification items from Corrie's initial interview.

Detective Tofsrud asked Corrie if at the time of the incident on November 19th 2009, if she had at any time felt she was able to leave. She said that she didn't feel as though she could leave. She felt as if they were being detained. She also asked if we thought this incident had been staged from the beginning. We advised her that we were looking into this, but that we weren't able to provide her any information at this particular time. Detective Tofsrud asked why she inquired about this. She indicated that she believed the sequence of events seemed to be too choreographed. The timing of everything just didn't add up to be a normal incident. She believed that the entire situation had been staged for the purpose of Edwards being able to gain entry to her residence. I asked Corrie to think back because in her initial interview, she had told us that she believed that there were 10-15 officers on scene. By other accounts, this may not be an accurate number. I asked her if she could recall how many officers she actually saw in uniform. She said that she knew for certain she saw one. She thought maybe two though she couldn't be certain of any of the numbers. I then asked her again if she saw one officer in uniform and she knew Alan Edwards was there in street clothes and that there were three other bounty hunters or bail recovery agents there, how many other persons may she have seen. She indicated that she really didn't know. She knew that she saw that many for sure and there may have been

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others.

When we finished speaking with Corrie, we asked Amanda Young to come into the interview room with us to talk about this incident.

At approximately 1400 hours, Amanda Young began the interview with us. We were able to obtain an address of [redacted] in Spokane for her and a phone number of [redacted] I asked her if she recalled this particular incident. She said that she had spoken with Corrie about it and she did recall it. I asked her if she could go through the incident for us and then perhaps we would have some follow up questions. She said that on the morning or afternoon, she couldn't remember the exact time, she was sitting in the living room and that Walter Styer had just left. She said that Hardwick had arrived at the residence and that they were moving about the residence. She didn't remember what room they were in when the bounty hunters had showed up, started pounding on the doors, requesting to get in. Corrie wouldn't let them in. She said that two weeks prior to this incident, she had a dealing with Alan Edwards where he had taken her into custody as well as arrested a couple of her friends. She was taken into custody because she had a misdemeanor warrant and during this process she also claimed a Hydrocodone that had been in the possession of one of her friends because she believed she was already going to jail and she didn't want her friend to get into trouble.

During the course of that contact, Edwards asked Amanda to provide him some information about some rims and stolen property he believed were at Corrie Shirkey's residence. Amanda said that she agreed to provide him information and when he had questioned her about the rims being at Shirkey's residence, she said yes because she thought that it would allow her out of the particular situation that she was in. She said at the end of the contact, Edwards drover her about a block north of Safeway located at Maple and Northwest Blvd and dropped her off. He did this because she didn't want her friends to know that she had been released as some of her friends had actually gone to jail during the course of this contact. She said that while returning to the conversation about what had happened at the [redacted] residence, she said that when Hardwick was faced with having to surrender to the bounty hunters, he pulled out a card and she observed the card and recognized it as Edward's card because it was the same as the one that she had received two weeks prior. Hardwick called Edwards on a cell phone which he placed on speaker phone and Amanda was able to overhear the conversation. Hardwick told Edwards to have the bounty hunters back off. Amanda said she was unaware whether Edwards actually called the bounty hunters, but approximately 5-10 minutes later, the bounty hunters left. Immediately after this, Hardwick left with Bliss and then she left to go to her daughter's residence and then to her father's residence. Later on in the afternoon, Corrie Shirkey called her and advised her that the bounty hunters and Edwards had shown back up at her residence and had taken Hardwick into custody. We asked her if she had any other dealings with any of the bounty agents known as Kariores. She indicated that she had looked him up on Facebook or Myspace approximately 6 months prior. During the course of a conversation with Corrie Shirkey that she has not seen him, does not know who he is.

Investigation is continuing

Detective Lyle Johnston 59744
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MENTIONED IN REPORT:

STATUS: Witness
NAME: Hardwick, Christopher W, W/M DOB: [redacted]
ADDRESS: WA DOC
PHONE:

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Spokane County Sheriff

Additional Report

Date: February 09, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 01/27/11 at approximately 0900 hours, I attended a briefing during which SPD and SCSO Administrative staff were present. Also present was Sgt. Ken Wade of Washington State Patrol. He advised he is now officially back and involved in the investigation. During the course of this meeting, it was briefed by Capt. Braun of SPD that he had learned [redacted] paperwork had been signed with SPD's Gang Task Force as of January 27th of 2010 at which time Dennis Kariores was signed as a [redacted] by Officer Alan Edwards. At the conclusion of the meeting, an investigative plan had been outlined and Detective Tofsrud and I went about our investigative duties.

At approximately 1646 hours on that day, Det. Tofsrud and I contacted Bail Recovery Agent John McCormick at his residence located at [redacted] Upon contacting him and identifying ourselves as SPD and SCSO investigators, McCormick indicated that he did not wish to have any conversation with us without an attorney present. He indicated that he would like to speak with us, however, based on his training as a Bail Bonds Recovery Agent he was advised not to speak with Investigative officers without an attorney present. I provided him with my business card and advised him that should he change his mind, he could contact me at any time. He further advised us that his attorney is Tim Note and that we could contact him to attempt to set up a meeting.

On 1/31/11 Det. Tofsrud received information leading us to contact a Mike Klien at the VA Hospital. Mike Klien was able to provide information so that we could locate [redacted] occupied [redacted] Corrie Shirkey's residence, and was a witness to some of Hardwick's actions on 11/19/09 as well as incidents following.

On 02/01/11 at approximately 1215 hours, Detective Tofsrud and I went to [redacted]

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and contacted a Crystal Helsley. We were searching for further information into a potential robbery that Helsley may know something about. However, she was unable to provide any further information at that particular time.

At 1345 hours, I was present when Detective Tofsrud conducted a phone interview with Walter Styer reference the incident on W Nora. The information provided by Styer was consistent with other interviews that we conducted. See Detective Tofsrud report for details of that interview.

In furtherance of the investigation into the incidents that will be referred to as the Fletcher Incident and the Bridgeport Incidents involving Detective Thoet of Washington State Patrol. Detective Spangler and I arranged an interview with Sgt. Dave Bolton of Washington State Patrol who is in charge of the auto theft unit.

On 02/02/11 at 1032 hours, Det. Spangler and I engaged in an interview of Sgt. Bolton reference to his knowledge of these incidents and the activities of the auto theft unit. For complete details, you can refer to the recorded interview. However, a summary of that interview is as follows. Sgt. Bolton said that he would be willing to be interviewed and have the interviewed recorded. However in the initial portion of the interview, he also indicated that he would not disclose any information that may compromise [redacted] He did not wish to disclose whether Dennis Kariores was [redacted] Auto Theft Unit. He said that he had first met Kariores approximately 5 years ago when he as well as the Auto Theft Unit arrived at a residence in relation to working a case, and at that time Kariores also arrived at the same residence looking for a wanted individual. They exchanged some information at that time, but did not have any further contact until approximately 1 year ago at which time they were working an investigation in which Kariores was also looking for a person reference a surety bond at that time. They began a working relationship and did periodically share information. Sgt. Bolton believes that they shared information and/or Kariores provided information of 5-6 cases that they worked. However, he did not have a guaranteed accurate number and indicated that he would have to do research to verify that.

In questions reference to Sgt. Bolton's knowledge of licensing requirements and/or Kariores' authority as a bail bonds recovery agent, Bolton indicated that he had very little knowledge of the licensing requirement and Kariores' authority as a bail recovery agent was of no concern because they never used him in any manner which would require him to have any authority. They had never requested him to do any traffic stops for them. They had never requested him to take anyone into custody. They had never asked him to do any searches for them. When questioned about information related to the Fletcher incident during which time it appears Kariores may have engaged in a vehicle pursuit involving both SPD officers and WSP Detective Thoet and Sgt. Bolton. Sgt. Bolton characterized the situation as follows: During the course of the interview, Sgt. Bolton described a couple of instances where he believed Kariores was getting out of hand and mentioned that they had to counsel him in order to keep control of him to ensure that he did not compromise any of their investigations. One example in which Sgt. Bolton gave was a traffic stop that happened at the Northpointe Shopping Center. He indicated that Kariores had shown up during the course of the traffic stop. Sgt. Bolton was attempting to secure what he'd believed to be a firearm in a rear seat of the vehicle. While his attention was focused on this matter, Kariores apparently entered the same vehicle and removed what Sgt. Bolton determined was a felony amount of Marijuana being carried by the subject of the traffic stop. Kariores turned this Marijuana over to Sgt. Bolton. Sgt. Bolton had a discussion with him at that time. They were following this incident on the parameters under which Kariores was to operate if he was to assist them. Indicating that he should not engage in searches of vehicles

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and/or arrest situations. He indicated on one such situation, Kariores assisted with what they call a buy bust at which time Law Enforcement officers were buying contraband from various suspects and then following the purchase the individual was arrested.

At one point during the interview, Detective Spangler asked Sgt. Bolton if he had ever asked Kariores to provide information and/or located subjects for them. Sgt. Bolton indicated that they had. Also based on information previously supplied by Edwards and our understanding of this incident, it appeared that Sgt. Bolton may have been privy to some conference calls of which Detective Thoet and Edwards as well as Kariores were involved. Sgt. Bolton was aware of a conference call situation that led up to the incident known as the Fletcher incident. However, he indicated that he did not believe Detective Thoet and he knew that he himself had not engaged in any part of the chase that ensued with Fletcher. Ultimately culminating in a crash. Sgt. Bolton said that he and Detective Thoet had showed up on scene and asked if they could provide any assistance. However, SPD appeared to have the situation under control and did not request any further assistance from them. The interview was concluded at approximately 1130 hours.

At approximately 1630 hours on this date, I attempted to contact Sandy Beemer [redacted] in Idaho reference the incident now known as Hamblen incident to determine if she had ever spoken with Kariores and/or given him any instructions or made any requests for him to take Hamblen into custody. I did not receive any response or any answer at the number provided for Sandy Beemer. I left my name, number, and a brief message for her to return.

On 02/03/11, Detective Tofsrud also contacted Sandy Beemer's phone number and made a similar request. As of today's date, neither of us have heard or had any response from her.

On 02/03/11 at 0018 hours, Detective Tofsrud and I contacted Officer Van Tassel of the Spokane City Police Department. We told him that we wished to speak with him reference the incident now known as the Oak incident under report # 10-347665. This incident happened on 10/21/10 at [redacted] In this incident, Dennis Kariores called Crime Check as it appears indicating that he had a wanted subject in sight as well as a stolen vehicle. Officers Van Tassel, Waters, Snyder, and Jamison responded to the scene. We advised Van Tassel that this investigation was focusing on Kariores' activities and that it was a voluntary interview on his part. That if he did not wish to speak with us reference this incident, he did not have to and he was free to leave at any time. He indicated that he understood. We further advised him that he was not to discuss the matter with any other officers as this is an ongoing investigation. He also indicated that he understood that. I asked him if he could tell me what happened on this date.

He indicated that he responded to the address at [redacted] where he met Kariores who identified himself as a bail bonds recovery agent. He indicated that Kariores was at the location by himself. He did not see any other recovery or bail bonds persons present. Kariores had identified [redacted] which was not visible from the street as the apartment an individual by the name of Bryan Storms had entered and repeatedly left to go to a vehicle located in the parking lot south of the apartment complex which was reported stolen. At the time of their arrival, it was the officers' understanding that Bryan Storms was inside the apartment. In approaching the apartment complex, it sits to the north of the alley way that runs between 7th and 8th street. Van Tassel indicated that they had left Kariores standing at the corner of Oak and the alley way while he and the other officers walked to the north side of the complex to see if they could get a better look at the apartment and to set up some type of containment. While Van Tassel and the other officers were standing at the north east corner of the apartment complex, they heard Kariores begin yelling and giving police style commands to let him see someone's hands and to

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get down on the ground. From their location of the northeast corner, they were unable to visibly see the front door of the [redacted]. Van Tassel began running back southbound towards Kariores and around the south end of the apartment complex west down the alley way and then back around north towards the location of [redacted] When he turned the corner at the south west corner of the apartments, he saw Kariores at the front door of [redacted] and no other persons. Kariores had identified this as the apartment that Bryan Storms was in and said that he had just chased him to that location and Bryan Storms had barricaded himself inside the apartment. Based on the fact that none of the officers had observed Storms at the location and they were basing their information on what Kariores had told them, they did not feel that they had an exigent circumstance to enter the apartment.

Van Tassel did indicate that he had heard the door slam and he arrived at the location very shortly, approximately within 3 seconds of Kariores. That he was only following Kariores by 20 or 30 feet. Van Tassel explained that in making their original plan because it was made known to them that Bryan Storms had made numerous trips between the apartment and the vehicle, it was their plan to let Storms get out into the open. One of the responding officers was a K-9 officer and they felt that they could use the K-9 to their advantage to take Storms into custody. While standing at the door of the apartment, it was the officers' opinion that they needed a search warrant in order to enter and Kariores made the announcement that he didn't need a search warrant because he was a bail recovery agent or bounty hunter. He would be able to kick the door. Van Tassel indicated that he was armed with a taser but he did not see any weapons. At some point, he observed Kariores with the taser out. The officers indicated that they did not want to be a party and could not be a party to a lawful entry and therefore backed away retreating to the street a short distance away from the apartment as Kariores began kicking the door.

Kariores kicked the door a number of times. At the same time the kicking was taking place by Kariores, the officers were able to hear a loud thumping noise coming from inside the apartment. When Kariores had breached the door and the door came open, they were able to hear a female screaming from inside. At this point, based on the loud thumping coming from inside the apartment combined with the female screaming voice, the officers decided they had an exigent circumstances which needed further investigation and justified their entry into the apartment.

Once entering the apartment, they were able to determine that the thumping noise they had been hearing was Bryan Storms attempting to dig a hole into the next apartment and there was a large hole in the sheet rock inside the apartment they had just entered. They also determined based on interviews with the occupants of the apartments, that the screaming they had heard was coming from one of the occupants a Shannon Millan. Shannon had indicated that she and her husband were engaged in sexual activity in the bathroom of the apartment and that the screaming the officers were hearing was her just being overly exuberant with the on going sexual activity. We asked officer Van Tassel if Kariores had ever entered the apartment. Initially he couldn't recall exactly if Kariores had or had not entered. Then recalled that he did remember Kariores standing in the living room and identifying the female occupant of the residence who was determined had a warrant for her arrest and was also taken to jail that evening. Officer Van Tassel indicated that they never gave Kariores permission or asked him to enter the residence, but that he had followed them into the residence. Van Tassel further explained that after all three officers had entered the apartment and cleared it, had everyone detained, Kariores entered and assisted in the identification of Shannon. Officer Van Tassel believes that Officer Snyder had actually stayed outside the apartment and assisted in taking

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Storms into custody. Officer Van Tassel said that when they breached the door, they began giving Storms voice commands to show his hands, to get down on the ground, and to surrender. He said that Storms did get down on the ground and did a low crawl to their location to be taken into custody and this actually took several seconds to minutes to accomplish. To clarify, Officer Van Tassel indicated that once Kariores had breached the door, he then backed off and let officers take over because of what they felt was an exigent circumstance. The door had been booted all the way open and Storms immediately started making statements such as don't shoot me, don't shoot me, don't hurt me.

Officer Van Tassel said that they identified themselves as Spokane Police. Then Storms came out from the back of the apartment with his hands up. Officer Van Tassel described him as tweaking hard and stating that he wasn't making a lot of sense. They entered the apartment slightly grabbing Storms by his arm, pulled him out into the breezeway and then handcuffed him. Detective Tofsrud inquired with Van Tassel as to why they didn't go into the apartment immediately. Officer Van Tassel indicated that it was not tactically sound to go in when they thought they were dealing a possible assault in progress based on the screaming from the female. Detective Tofsrud also asked if they had forced any other doors open or anything of that matter once inside. Officer Van Tassel indicated that they didn't have to force any other doors, that they located a male and female resident located in the bathroom. That the female was later identified as Shannon Millan who had originally lied about her identity but Kariores was able to identify her. They interviewed the residents to determine the cause of the damage and the screaming. There was no other further reason for enforcement action after the subjects were taken into custody based on their warrants and Kariores left the scene. Questioning further as to whether Kariores was with anyone or in contact with anyone, Officer Van Tassel said that he believes Kariores was possibly on the phone with someone during the course of this incident but he didn't see him with anyone. I asked if Kariores was carrying a badge. Officer Van Tassel did not recall seeing a badge or any other credentials.

Returning to the initial portion of the chase, we asked Officer Van Tassel if he'd actually seen Kariores chasing Storms. He indicated that he didn't actually observe this but that during this indications that he was chasing someone, he did have his taser out and that he had the taser out during the time he was trying to breach the door. I asked Officer Van Tassel if he was aware of any bond that Bryan Storms may have been out on at the time. He indicated that he didn't recall any bond issues but that he was aware Storms had been sought reference some outstanding warrants. I asked him if he had made any other contacts during this incident. He indicated that he had not. We then asked Officer Van Tassel if he had any training and/or knowledge of the authority a bail recovery agent carries. He indicated that he didn't have any training or prior knowledge to this incident and that he didn't have any training or prior knowledge to this incident. He was under the impression that officers were to do something similar to what's called a domestic standby in which officers will stand by while a recovery agent attempts to take someone into custody and will only intervene if the event became physical. At the conclusion of the interview, I asked Officer Van Tassel if he had any follow up questions for us which he indicated he did not. The interview was terminated.

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I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____

Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 15, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/03/11 at approximately 1130 hours, Detective Tofsrud and I attempted to contact Shannon Mellon at [redacted], but learned that she has since moved out and vacated the apartment. An individual by the name of Scott Galloway now resides there. He indicated that several people have been by the apartment trying to locate her. He was able to provide us with information as to how we could contact the landlord to determine if there was a forwarding address. Upon contacting the landlord, we learned that Shannon Mellon had vacated the apartment without leaving a forwarding address.

Approximately 1500 hours, I accompanied Detective Tofsrud as we interviewed bail recovery agent Dave Reynolds reference an incident known as the Masters incident which is report # 10-112186. See Detective Tofsrud's report for details of that interview.

On 02/04/11, I was able to contact Shannon Mellon by telephone. I identified myself and advised her that I would like to speak with her reference the arrest of Brian Storms at her apartment on 7th and Oak. She indicated that she did not wish to speak with me reference this incident or any other incident and promptly hung up on me. I have not had further contact with her.

Detective Tofsrud had information relative to a Sarah Castle and an incident in which Dennis Kariores may have attempted to accost her while seeking information on a wanted subject. Detective Tofsrud called Dave Staley who is a relative of Sarah Castle in an effort to learn Castle's whereabouts so that we could contact her. We learned that Castle [redacted] Jack in the Box located at the corner of Mission and Pines in the Spokane Valley. We went to that location to contact her, learned that she was not [redacted] that time, but we were told that if we were to return on Monday the 7th we may possibly be able to contact her then. We also

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attempted to contact a [redacted] at her apartment located at [redacted] in Spokane Valley. [redacted] did not answer her door. I left a card requesting that she contact me so that we could set up an interview.

On 02/07/11, Detective Tofsrud and I returned to the Jack in the Box located at Pines and Mission and spoke with Sarah Castle. See Detective Tofsrud's report for details of that interview.

At 1542 hours, Detective Tofsrud and I contacted Officer Jeff McCollough of the Spokane City Police Department reference incidents that he may have accompanied Officer Edwards on specifically the incident now known as the Fletcher incident under report # 10-27586.

Upon introducing myself to Officer McCollough as we have not previously been introduced or worked together, I advised Officer McCollough that this was an investigation into the activities of Dennis Kariores. I further advised him that he was restricted by SPD order from discussing this matter with any other SPD officers and provided him a letter from Captain Braun. He acknowledged that he was restricted from communicating about this matter. I advised him that this was a voluntary interview on his part; that he was under no obligation or order to speak with me. He was free to leave at any time and he acknowledged that as well. The interview was recorded and referred to transcripts of the interview for details.

At the conclusion of the interview, I had received a voice message from a Tammy Koller who is [redacted]. Koller indicated that [redacted] was at her apartment, was willing to speak with us reference an incident that had occurred at her residence, and Koller also indicated that she would like to speak with us reference this incident. The incident in question has come to be known as the Nelson incident under report # 10-63169.

At approximately 1715 hours, we contacted [redacted] at her residence. Detective Tofsrud and I introduced ourselves to her and advised her that we wished to speak with her reference the activities of some bounty hunters that had contacted her at a previous residence she lived at on Nelson. She said that she remembered the incident and was willing to speak with us. She came out to the parking lot and we sat in Detective Tofsrud's vehicle while discussing the matter. [redacted] was advised that this a completely voluntary incident and she didn't have to speak with us if she didn't wish to. I advised [redacted] that I was aware that bounty hunters or recovery agents had come to her residence located at [redacted] looking for [redacted] Clint Steenhard and there had been an incident that took place and was documented by SPD officers, and I wanted to know if she could explain the situation to us.

[redacted] said that [redacted] Clint had been arrested for eluding and that he had bonded out. They were supposed to pay All City Bail Bonds approximately $2000 based on a $20,000 bond. She originally gave them $1300 and was supposed to continue to make payments. During he time Clint was out on bond, he had missed a court date and as they were staying at [redacted] residence, that residence belonging to Tammy Koller located at [redacted] the bounty hunters recovery agents came to that address looking for Clint. That address was listed on the original contract. We asked [redacted] if she still maintained a copy of that contract. She believed that she did and that she would look for it. Detective Tofsrud asked [redacted] if she could describe any of the individuals. She said that she knew one of the bounty hunters by the name of Dennis .That he had short brown hair, that he was a white male approximately 5' 10" and 185 pound, medium build, that he drove a silver car, possibly a 2-door with tinted windows. She referred to one of the other bounty hunters as a short heavy set guy

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with a lot of gold necklaces around his neck and that there was a third bounty hunter. She told us that they had actually come to the address on Nelson at least two days in a row. The first time that they came there someone had let them into the residence. She believed that it may have been Tammy's oldest son Richard Hall who is approximately 27 years old now. [redacted] said that she and [redacted] were [redacted] in the attic of the residence which is a finished attic one room with a small closet area. I asked her if anyone could hid in the closet, and she said it would be possible. However, there were a bunch of boxes and such stacked in front of the closet blocking it's entry. At the time that this incident took place, they were preparing to move from the residence. She said that the residence on Nelson had actually been condemned and they only had a short time to leave. She further said that the third subject that she was describing she didn't have a complete physical description but believed he lived up in the Chattaroy area.

Detective Tofsrud asked her if any of the three individuals had guns or had drawn any guns. She believed they all had tasers and recalled seeing the laser pointer from the tasers flash around the residence. She said that on the first day that they came, they did not locate Clint and that they came back the very next day. During their first visit, Kariores began looking through her stuff. Detective Tofsrud asked her what kind of stuff was he looking at, "was he looking for papers?" She said no, he started looking through a bag, a shaving kit, which had keys, makeup, but she didn't have any papers in it. He picked up a second one to go through and she went to grab it from him. She tried to grab it back at which point he grabbed her arm and twisted it. She said that he twisted her wrist back. When she told him that she didn't want him going through her stuff, he said that he could go through anything. She described the pain as somewhat transient however, lasting approximately 10 minutes with maybe some minor bruising that lasted 5-6 days. However, following her stating this and trying to take the bag back, he did put the bag down.

At the same time this incident happened, she said that the other Bounty Hunter threatened to harass some of the family in Chattaroy if Clint didn't show back up. She said because her [redacted] house was being condemned and they were in the process of moving, it was very disorderly and unorganized. The following day Dennis showed up by himself, he was in a gray car. The other two showed up approximately 5-10 minutes later. They were wearing a necklace type badge. She had allowed Kariores to come in the house to look around as part of the contract she had signed with All City Bail Bonds. She escorted Kariores upstairs to the attic area where she and Clint had been staying. She said that Kariores had a quick look around. It was obvious that Clint was not there and while in the attic area, [redacted] received a phone call. When she hung up from the phone call, Dennis asked to see the phone. She didn't want to provide it to him. She told him that he couldn't have it. At that point, Dennis told her that he'll take it from her. She was leaning on rail of a day bed. As Dennis came towards her, he told her to stop resisting. She fell backwards onto the bed and Dennis made a statement to the effect of "it's gonna get rough in here, the way I like it." Dennis grabbed her about the same time that the other two recovery agents show up. At that time, [redacted] started to yell to get off of [redacted] and Kariores told the [redacted] to leave the room. Dennis grabbed her wrists as she's laying on the bed, flipped her over and put her hands behind her back. She began screaming for [redacted] Tammy.

She indicated that she also began yelling at them and telling them now you can leave which she said was a directive for them to get out of her house. They moved her wrists back in front and then moved her onto her back. Eric Houchin kept coming towards her crotch area where she had secreted the phone. She said that [redacted] was still yelling get off [redacted] and Eric kept

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making motions as though he was going to attempt to undo her pants or feel her crotch, but that he was looking around as though he wasn't sure. They also kept telling her that if she kicked them, she would go to jail for assault. At some point, Eric put a taser on her neck although he didn't pull the trigger, and Dennis said don't do it and called her a bitch. She believed that they called the cops to respond as well as [redacted] had called upon hearing all of the screaming. At some point she offered to give them the phone. Dennis had cuffed her somewhat loosely, but she was able to slip out of her cuffs. A second time he re-cuffed her so tightly that it left marks upon her wrists. From the attic, they escorted her down to the front steps of the residence and waited for the police to show up. It took approximately 15-20 minutes and she remained handcuffed the entire time. She said that as they were escorting her towards the front porch of the residence, the phone fell out of her pants and onto the ground, and Dennis was able to get it and search through it.

Detective Tofsrud asked her why it was that the bounty hunters may not have been charged with assault on this particular day. She indicated that she had told the officers that she didn't want to do anything. Detective Tofsrud asked her if she was rude to the police or anything of that matter that may have caused them to take less interest in her situation. She indicated that she was not rude at all. I asked if there were other individuals at the residence that had witnessed this. She indicated that there were numerous witnesses. [redacted] Tammy Koller, Tammy's husband John Koller, son Randy and Richard Hall, as well as some possible other witnesses. Detective Tofsrud asked her if there was anything that was done that may have made the police believe that she didn't want to file charges at that time. She did indicate that she may have said something on that particular day that led the responding officers to believe that she did not wish to file charges. However, she indicated that she would like to follow through with charges at this time.

On 02/08/11 at 1005 hours, Detectives Tofsrud, Spangler, and I interviewed Washington State Patrol Detective Major Bambino at the Sheriff's Conference Room at the Public Safety Building. Detective Bambino was advised this was a voluntary interview. He was free to leave at any time. He did not have to answer any questions and that we'd like to record the interview. The interview was recorded. He was advised not to speak about this incident, the interview, or the information under a Washington State Patrol order and he acknowledged that order. Because the interview is recorded, refer to transcripts of the interview for further details.

At approximately 1330 hours, Detectives Spangler and I interviewed Detective Snowden. Again, Detective Snowden was advised of the WSP order he was not to discuss this interview with any other members of the Washington State Patrol. He was also advised that this was a voluntary interview that he free to leave at any time. He did not have to answer any questions he did not wish to and he was asked to allow us to record the interview. He agreed to having the interview recorded and therefore see the transcripts of the interview for further details.

At 1545 hours, Detective Tofsrud and I interviewed Officer Deanna Schmidt of the Spokane City Police Department. We interviewed her reference the Nelson incident as she was one of the responding officers that had contact with [redacted] following the events involving Dennis Kariores. I provided her photographs of the individuals involved as well as a copy of her police report and requested to know if she recalled any other further information about this incident. She indicated that she believed that [redacted] was handcuffed at the time that she responded. She did not believe that the bounty hunters had any right to do what they had done, but she could not recall any further details. Detective Tofsrud and I asked if she had any training into the authority of recovery agents which she advised us she had none. Upon looking at the

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CAD print out as well as the report, she told us that we should check with Sgt. Nemec SPD as she believes that he may have responded to this incident as well. Although he did not appear on the CAD entry.

On 02/09/11 at 1450 hours, Detective Tofsrud and I contacted a Christy Lambeth at the place of her employment. She was a passenger in a vehicle that was involved in a collision during what is known as the Fletcher incident. The subject that was being chased by SPD on that particular day had collided with her vehicle and in conclusion stopped the pursuit. The suspect, Bobby Fletcher, then exited the vehicle that he had been driving and took off on foot to later be taken into custody by Officer McCollough with possible assistance from Dennis Kariores. In inquiring with Lambeth about what she recalled, she indicated that what most stuck out in her mind was that she didn't hear any sirens. She gave us her route on that particular day saying that she had been driving north on Washington as she took a left turn on Maxwell which would make her westbound, then a right on Lincoln Street again heading north bound. She was a third of the way up the block when she looked in her rear view mirror and saw a car coming from behind at an alarming speed. As the car began to pass her, it clipped her rear quarter panel, flipped the vehicle around and crashed.

She observed the individual exit the vehicle and take off running. She said that she realized that she had gone somewhat into shock. When she exited her vehicle from the passenger side because her driver's door was blocked shut. As she exited her vehicle, she recalled looking down the alley way and saw someone chasing another individual. After the conclusion of the chase and in her mind the subject had been taken into custody a bounty hunter or recovery agent came over to her and provided her with a card. She didn't exactly recall the conversation or what the subject may have looked like. She did recall seeing a silver pickup pass by her location immediately following the crash. However, she was unable to recall a make or model of the vehicle other than realizing it was silver and that it took her by surprise. Christy called her husband Larry into the interview because he had arrived on scene shortly after the accident and also had some interaction with the Police officers on the scene at the time. He said that he recalled speaking with one of the officers on this date. That the officer identified himself and the officer was in plain clothing and said something to the effect that the suspect had blown through an intersection at approximately 70 mph. He said that he was there when the recovery agent came up and gave them a card, but he couldn't recall what the card said, looked like, or what the individual providing the card looked like either.

I asked him if he had approached the suspect vehicle in this incident and/or had seen anyone with the suspect in custody. He indicated that he had not. He had started walking over ot the suspect vehicle when the officers told him to stay back. I provided Mr. Lambeth with a photo montage which has Dennis Kariores pictured in along with 5 unrelated individuals. I asked him if any of the individuals in the montage appeared to be familiar or the person that he interacted on that date. After looking at the montage for a few moments, Mr. Lambeth was able to pick the subject in who is Dennis Kariores and believed he looked the most familiar but also indicated he was not able to say with 100% that is the individual.

Christy Lambeth also looked at the montage and identified the same subject. However, she was present when Mr. Lambeth had picked out She indicated as well that she believed Dennis Kariores was the subject that she had interacted with on that date.

On 02/10/11 at 1304 hours, Detective Spangler and I interviewed WSP Detective Chris Holt. Again he was advised that this was a voluntary interview. That he did not have to speak with us

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if he did not wish to. That he was free to leave at any time. He indicated that he understood. We also asked for his permission to record the interview which he gave and acknowledgement of the fact of the WSP order had been given not to discuss the interview with any of his peers. He acknowledged the order as well. The interview was then later transcribed. See those transcriptions for details of the interview.

On 02/10/11 at approximately 1515 hours, I was called to a meeting located in the grants office of the Public Safety Building. Present as well was Sgt Ken Wade, Sgt. Bill Beeman, Lt. Barbieri, Lt. Mulching, Detective Tofsrud, and I. The reason for the meeting had been called by Sgt. Ervin of SPD out of concern reference a case known as the Apple Tree Incident that Officer Edwards had worked. He brought to light the fact that an unusual amount of money had been paid to Dennis Kariores reference the information he provided in relation to this incident. This matter is being prosecuted by the US Attorney Genera's Office. For that reason, it was decided that the prosecutor Aine Ahmed should be notified of this incident.

On 02/11/11 at approximately 1300 hours, Detective Tofsrud and I contacted Tammy Koller and members of her family at [redacted] The purpose of these interviews were to discuss the following information reference to the Nelson incident which [redacted] had been interviewed. Tammy is [redacted] and was present on the day of the incident involving Dennis Kariores. Upon introducing myself and Detective Tofsrud, she invited us into her apartment and we sat at her kitchen table to discuss the matter. We asked that all other family members wait in another room or outside so that we could discuss the situation with each person in private. They agreed and the interviewed was conducted with Tammy. She identified herself as [redacted] However, she indicated that she didn't know Clint Steenhard real well at the time of this particular incident. She had agreed to allow him to use her residence as a address and that was the address listed on the contract that had been signed with All City Bail Bonds. She advised us that on the first day, the bail bondsmen came to the residence looking for Clint. She was preparing to move to another residence located on the south hill. She said that she was awaken when a guy came in with a gun. She saw a laser. He asked for Clint and was going upstairs. She believed that Clint jumped out of a window and ran from the residence prior to the recovery agents being aware of this. She said that on that particular day, she recalls the recovery agents talking with [redacted] and asking her where Clint may have gone to, kind of threatening her indicating that she should know because he's [redacted]

She said that they kept harassing her over and over even after this incident and following them showing up at her house. She had to go get a hotel room to stay in and that they would follow her from hotel to hotel showing her photo, Clint's photo, and others to the hotel management acting though as if they were in trouble. I asked how she knows Clint. She said Clint is actually not only [redacted] but a friend of her son Richard Hall. The following day the recovery agents returned at what she believed was around 7 am. She said that she could hear [redacted] yelling. She ran to the stairs, she didn't realize the bounty hunters were there. She heard [redacted] yelling for the bounty hunters to get their hands off of her. She said that she also heard [redacted] yelling and that he had just [redacted] She said based on all the commotion she called 9-1-1 and told the cops that the bounty hunters were upstairs and harassing [redacted] She said the 9-1-1 operator told her that there was nothing the cops could do and she was unaware that the cops had ever responded. She said that she had stayed there until such time as [redacted] came downstairs with the bounty hunters, but she couldn't recall whether she was handcuffed or what condition she was in. I asked Tammy if she could recall who else may have been at the house. She said that she knew Randy Hall had been there, [redacted]

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her father Jimmy Morland, her husband John Koller, her other son Richard Hall, and possibly some friends of Richard by the name of John and Josh. Tammy was unable to provide any further information. We next asked to speak with Jimmy Morland.

Jimmy is 71 years old and indicated that he Tammy and has for some time. He was there on the day that these incidents took place. He believes that the bounty hunters came on two particular days. He in turn indicates he believes they came in the afternoon. He recalls this because he believes that Clint went to court in the morning and then the bounty hunters showed up in the afternoon. He said that he was attempting to move boxes because they were preparing to move. He said the front door of the house was open and when he looked up, two bounty hunters were standing there. He told them to go ahead and have a look. They went upstairs for awhile. Two more bounty hunters showed up. One was wearing a uniform and he thought this person was actually a police officer. He asked what they were doing, but he was unable to see. He could only hear what was going on. On the second day when they were upstairs with he heard her yell for them to get their hands out of her crotch. He said that John Koller and Randy Hall started yelling at the bounty hunters as well. And a short time later, the police showed up. He said the bounty hunters had brought downstairs and had her sit on the porch. He said they were going to charge her with assault. He said that had tried to record what was being said because they didn't believe it was right. But at some point, one of the bounty hunters took her phone and had erased it. He then said that a couple days later, Child Protective Services, Washington State Patrol, and State Adult Protective Services had shown up at their house.

He believed that the Washington State Patrol person had talked with John wanted to look in the garage and had asked if they were operating a chop shop. He said that they were moving because their house was condemned. When asked about what he could recall about the bounty hunters, he indicated that one of them was driving a small Volkswagon bug. He believed it was orange or yellow. When asked about the WSP officer that showed up to find out if they were operating a chop shop, he indicated that the individual was looking into some car parts and such that were at the residence. He said the residence was basically a mess and that he had some radiator parts and other things sitting outside.

At 1355 hours, we spoke with John Koller Tammy's husband. He recalled the incident as well. He said that the first he was aware that the recovery agents were at the house the door opened to their bedroom and their dog Molly went nuts. He indicated out of the three individuals that came out of the house, they each had tasers. They came into the room, looked around, did not say much, and left the bedroom. He said there was a fourth guy who was younger, but he had stayed outside of the house. He said that they heard the yelling coming from upstairs and he went to investigate. There was a tall recovery agent standing at the top of the stairs that wasn't allowing anyone upstairs and said to them that they can't come and pointed the taser in their direction. He said that he did make it far enough up the stairs though to see Dennis and the heavy set shorter guy wrestling with Sandy on the bed and trying to get the phone out of her pants. John said that he told them to leave and get out of the house. He identified himself as the homeowner. I asked him if he saw any of the vehicles the subjects had shown up in. He said that one of them was driving a black pickup with a bed liner. The other one he believed was driving a black SUV. He said at some point, Dennis Kariores did get a phone on the porch going through the call history. He recalls being restrained, cuffed behind her back, set on the porch. The police pulled up, they talked with the bounty hunter, and drove off. He didn't recall the police talking with anybody else at the residence.

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At 1425 hours, I spoke with Randy Hall. He said that he had actually made it upstairs. He saw one of the guys throw her on the bed. He said the smaller guy was upstairs wrestling with her. I showed him the photo montage and he was able to pick out [redacted] in the photo montage which is Dennis Kariores. He said that while he was on the stairs, one of the big dudes put the taser in his face and said, "Whoa" to him. He said that Richard Hall had also come upstairs. He thought it was approximately 20 minutes until the police showed up. It was male and a female police officers. He didn't see anyone else and he didn't speak with them. He was able to give me phone numbers for his two friends that were at the residence. John Bohamen at [redacted] and Josh Brown at [redacted]

On 02/14/11, Detective Tofsrud and I contacted Ben Seventy at his place of employment in Spokane Valley. See Detective Tofsrud's report for details of that interview.

At approximately 1102 hours, I received a phone call from Alica at Rob Cossey's office indicating that she wished to set up interview appointments for Lt. Joe Walker and Officer Sean Wheeler. We tentatively set an appointment for February 16th of 110 at 1300 and 1400 hours respectively.

At 1503 hours, I was able to contact David Sitton. David Sitton was an individual present during the time of an arrest of David Hill in the incident that has been labeled the Apple Tree Incident under report # 10-281822. I advised David that I worked for the Sheriff's Office and that I wished to speak with him reference this incident. He indicated that he wasn't able to speak with me in detail at that time. He indicated that if we were to call him on the following day, he would make an arrangement to speak with me at that time. He said that he was in Idaho and that he would have to call back. I advised him that I would like to meet with him face to face and I would call him on the following day and I wanted to just clarify a couple of things with I could quickly. He agreed to speak with me by phone. I asked him if he could describe to me what had happened. He said he lost his bike at the time of the arrest at the Apple Tree. I asked him if knew what happened. He said no that he had just not gotten it back. It was a rather expensive pedal bike. I asked him what else had taken place. He said that he was just getting ready to get up and leave. He was going home and when he came to the door, there were cops waiting and they took him down in the doorway. He said there was as he described 5 deep and that he wrestled with them in the doorway and was taken into custody and that was all he knew.

I asked him if he was aware of anyone getting tasered at this incident. He indicated that he believed David Hill had gotten tasered. I asked if anyone had knocked on the door or asked for entry. He said no he was getting ready to leave. I asked him if he knew Dennis Kariores and or anyone from All City Bail Bonds. He indicated that he did not. I asked him if he'd ever been bailed out of jail. He said yes that he had been bailed out of jail and it had been All City Bail Bonds. I advised him that I would call him on the following day to set up an appointment.

On 02/15/11 at approximately 0830 hours, I called David Sitton to see if he would be willing to meet with me. I was able to get his voice mail and left a message. As of today's date, I have not received a telephone call back.

Investigation is continuing.

Detective Lyle Johnston 59744

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I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 18, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane

Complainant/Victim Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/16/11 at 1304 hours, I conducted an interview with WSP Detective Jeff Thoet. The interview was attended by myself, Detective Ryan Spangler of Washington State Patrol, and Detective Thoet. Prior to beginning the recording of the interview, I covered with Detective Thoet that the information disclosed or discussed within the interview was not be discussed with any other persons or parties outside of those of confidential relationships; That he was under no obligation to speak with me reference this investigation and that he was free to leave at any time, and I requested his permission to record the interview.

Detective Thoet agreed or acknowledged all of those conditions and the interview was conducted. Because the interview was recorded, see the transcripts of that interview for further details.

Investigation is continuing

Detective Lyle Johnston 59744

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 18, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane

Complainant/Victim Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/15/11 at approximately 1407 hours, I conducted an interview with David Hill. The interview was conducted at the Federal Building within Spokane Washington. Also present at the time of the interview was his attorney John McEntire, a defense investigator on McEntire's team, myself, Detective Ryan Spangler, and an assistant to the US Attorney's Office who took notes on behalf of Assistant Attorney Aine Ahmed.

The interview was recorded with the permission of David Hill and his attorney. See transcripts of that interview for details.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 22, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane, WA

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/17/11 at approximately 0904 hours, I interviewed Lt. Joe Walker of SPD reference this investigation. Detective Spangler assisted. Lt. Walker was accompanied by his attorney Rob Cossey, and attorney Cossey's assistance Alicia Smithson. I advised Lt. Walker that that this was by large a voluntary interview. That he did not have to answer any questions that he could leave at any time. I also advised him that per SPD administration officers of the police department are admonished from discussing this interview outside of the interview.

Lt. Walker acknowledges these statements and indicated that he was willing to cooperate with the investigation. I asked Lt. Walker about his relationship with Officer Edwards who to some degree is a part of the focus of this investigation.

Lt. Walker indicated that they are close friends and speak frequently outside of work. I discussed with Lt. Walker the fact that we had prior conversations about this matter. I also spoke with Lt. Walker about the fact that this investigation is about an unlicensed bail recovery agent by the name of Dennis Kariores and that I wished to discover what information he might know about Kariores and/or any calls or activities he's been involved with which also involved Kariores. I asked Lt. Walker if he knew who Kariores was. He indicated to me that he only recently discovered who Kariores was through conversations within roll call and through other officers on the department that had started talking about Kariores shortly after Officer Edwards was placed on administrative leave and memos were issued by the Chief's office.

I asked Lt. Walker if he knew the identity or who some of the other bail recovery agents might be to include Eric Houchin. He indicated that he does not know this person nor would he know Dennis Kariores if he were to see him. I asked him if he knew any of the agents that frequently work for All City Bail Bonds. He indicated that he did not know. I asked him if he had any contact with any bail bonds agents. He indicated that the only incident that he recalled was an incident

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which involved Detective Lonnie Tofsrud and the targeted crimes unit in the west central neighborhood when they were looking for an individual by the name of Chris Parham who was wanted. Lt. Walker recalled on that incident running into a bail bonds agent in the alley near the address where they were looking for Parham and that the bail bonds agent indicated that Parham was a wanted subject by them as well due to a bond violation. I told Lt. Walker that during a previous interview I had held with Alan Edwards, Edwards had indicated that Walker was out at a call at [redacted] which has been an address of substantial interest during this investigation.

Lt. Walker had previously told me that he did not recall this incident. He still maintains the fact that he does not recall being at that location. He told me that following our prior conversation, he had called Alan Edwards and asked Edwards what was going on and why he would say he was out at that location. Edwards at that time told him that he thought he had been at that location with him. I advised Lt. Walker that in reviewing CAD reports I had come across an incident on East Bridgeport which indicated Lt. Walker had been at the scene on that incident. During the course of that incident, it appears that WSP Detective Thoet was there as well as Dennis Kariores and a bounty hunter by the name of Chuck Dasenbrock. Lt. Walker said that he recalled some of the information relative to that incident. He believed they were out looking for a subject by the name of Matt Short. I asked Lt. Walker if he recalled interacting with any of the WSP Troopers from the auto theft unit. He indicated that he did not.

I asked him if he recalled which officers may have been at the scene. He did not recall this either. I asked him if he recalled anything about a search of the vehicle and/or the parties that were taken into custody. He indicated that he did not have any recollection of that either. I asked him if he'd had any involvement with Dennis Kariores or Chuck Dasenbrock during the course of the Bridgeport incident. He indicated that he had not. I asked him if there were any other incidents that he was aware of where he may have run into Dennis Kariores or Chuck Dasenbrock. He could not think of any. Detective Spangler asked Lt. Walker if he had any training or information as to the authority of bail bonds agents. Lt. Walker said that he had some understanding now at this point since this investigation has come to light, but prior to that he had no training or other information as to what the authority of a bail bond recovery agent was.

I informed Lt. Walker I had no further questions for him. His attorney Rob Cossey wanted to clarify that Lt. Walker had minimal involvement on Bridgeport and no contact with either of the bail bonds agents. Lt. Walker agreed with that statement.

The interview was then terminated at approximately 0935 hours.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

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Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 22, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/18/11 at approximately 1305 hours, I contacted Officer Craig Hamilton of the Spokane Police Department. Sgt. Ken Wade of Washington State Patrol assisted me. Also present during the course of this interview was Craig Bulkley of the SPD Guild, Attorney Rob Cossey, and Rob Cossey's assistant Alicia Smithson.

I acknowledged the fact that Officer Hamilton and I have known one another for some time as he used to be a Spokane County Sheriff's Office employee and a reservist for several years prior to that. I asked Officer Hamilton to tell me what his experience is with SPD. He indicated that he's been with SPD for approximately 10 years. He's a K-9 handler. He had been a SWAT Team member and during the time that he was a reserve officer, he served with Officer Edwards. I asked Officer Hamilton if he maintains a friendship aside from work with Officer Edwards. He indicated that he does not. I told him that this investigation was focused on a bail recovery agent by the name of Dennis Kariores. That I was interested if he knew anything about that, but at the same time this was a voluntary interview and that if he did not wish to answer questions and/or wished to leave at any time he was free to do so. I also admonished him that none of the details of this interview were to be discussed after the interview was concluded with other parties. He indicated that he understood.

Following these advisements, Sgt. Ken Wade conducted a majority of the interview. See his report for details of the interview.

Investigation is continuing

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DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 22, 2011

Incident Classification: Suspicious Circumstance

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/21/11 at 1004 hours, Detective Drapeau and I contacted Tony Lamanna at his residence reference this investigation. Officer Lamanna, due to personal reasons was unable to attend an interview at the Public Safety Building. He requested that we contact him at his residence.

Upon contacting Officer Lamanna, I advised him this was a criminal investigation into the activities of Dennis Kariores and that it involves a number of officers from the State Patrol, City Police, and County Sheriff's Office. He was advised that SPD has issued a general order advising officers that the issues discussed during the course of the interview are not to be discussed else where. He acknowledged this. I further advised him that he did not have to answer any questions and that he was free to leave or ask us to leave at any time. He acknowledged this as well. I asked him what he might be able to tell me about Dennis Kariores. He indicated that in general he did not like the guy and Kariores was prone to cause problems. I asked him if he could give me further information about his knowledge of Kariores and in particular an incident that happened on Bridgeport. Officer Lamanna indicated that he could. At this point I interrupted the interview that we began and requested Officer Lamanna's permission to tape the interview which he gave permission to do so. At which point I began recording the interview. See the transcripts of that recording for details of the interview.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

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Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 23, 2011

Incident Classification: Information Only

Location: [redacted] N Nelson St Spokane WA 99202-6106

Victim: Morlan, Sandra L, Race: W Sex: W DOB: [redacted]

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s: 10-0063169

Department Status: Previously Settled

NIBRS Status:

Detective Lyle Johnston

On 02/21/11 while conducting follow up investigation, I became aware of a subject using multiple names listed as a Sandra L Morgan in this report. [redacted] This is additional report is filed for the purpose of correcting those multiple entries. Sandra L Morgan's correct name is Sandra L Morlan as confirmed by her father Jimmy D Morlan [redacted]). She has multiple entries in CopLink under the last name of Morgan, Sandra L and Marlan, Sandra L all showing a date of birth of [redacted] Also showing an alias of Morlin. [redacted]

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: February 23, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s: 10-0063169

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 02/16/11 at approximately 1305 hours, I conducted an interview with SPD Officer Sean Wheeler. Also present at the interview was his attorney Rob Cossey, Cossey's assistant Alicia Smithson. Conducting the interview with me was Washington State Patrol Detective Ryan Spangler. After initial introductions, I advised Officer Wheeler that per SPD directive, he was not to discuss the information of this interview beyond person of confidential relationships such as his attorney, wife, clergy, or other. That he was not to discuss the information with any peers or other parties of SPD. I advised him that this interview was voluntary in nature and therefore he was not under any obligation to answer any questions and he was free to leave at any time he wished. He indicated that he understood those directives and/or acknowledged those statements.

I asked him if he could give me some background as to his work experience within SPD. He indicated that he had been hired by SPD in September of 2006 and his experience extended mostly to patrol. He was on the PAC Team (Patrol Anti Crime) and SWAT Team. I asked him if he knew or was aware of an individual by the name of Dennis Kariores. He said that he has become aware of Kariores through his dealings while he was on patrol. He also is aware that Kariores is active with officers of the State Patrol. He relayed to me information of what he believed or recalled at that time to be one of the first incidents he had dealt with Dennis Kariores. An incident that we have named Bridgeport Incident. Wheeler said that they had gone to the area of [redacted] in an attempt to contact and arrest an individual by the name of Dustin Rauscher. Rauscher was a known car thief and had outstanding warrants for his arrest as well as information was given that he was possibly attempting to deliver some Methamphetamine. Officers from SPD met prior to going to the area and they were able to put together a couple of SWAT members to respond to the area to wait for Rauscher to arrive. Wheeler said that he thought that there was a huge mess with communication. He said this was

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taking place because the call was initiated by one of the officers from the State Patrol Auto Theft Task Force. That Detective was not in direct communication with them via radio, but the information was being relayed through dispatch. Because of the relay, there was a significant time delay and communication was very difficult.

At some point, individuals leaving the address on Bridgeport were stopped and contacted by parties Wheeler initially believed were part of the Auto Theft Task Force and later discovered in fact was Dennis Kariores and a second bail bonds agent. Wheeler said he was wondering who this guy was that was seemingly bouncing around the scene. He later came to find out that this was in fact Dennis Kariores accompanied by a second bail bonds agent by the name of Chuck. Later determined to be Chuck Dasenbrock. He said during the course of his work on patrol, he ran into Dennis Kariores on a number of occasions. Kariores would pop up as he put it on various calls. In one such instance, he relayed that they were attempting to locate an individual by the name of Kenneth Thiefault in the west central area of Spokane. Kariores was also in the same area attempting to locate Thiefault. Because of his activities, he appeared to be suspicious. Wheeler said that he stopped Kariores and identified him. Kariores at that time provided a business card and identified himself as a bail bond recovery agent.

Since that time Wheeler has seen him a number of times and was able to recognize him. I asked Wheeler if he could expand on the information reference to the Bridgeport incident. Wheeler said that he recalled that there was a car preparing to leave and he believed that it was Kariores that "pinched him in" before they could get there. I asked him if he recalled the vehicle. He said that he thought it might be a black Volkswagon but the vehicle was backing out and Dennis Kariores had parked his silver Toyota 4-Runner behind the vehicle before it could leave. I asked Wheeler if he recalled what order he arrived at the call in relation to other patrol officers. He thought that he was possibly the third or fourth patrol vehicle and had parked to the west of the residence. He said there were two individuals in the black vehicle attempting to leave. He believed one was Matt Short and he couldn't recall the name of the second individual. At some point in the conversation, I reminded him that I believed from the submitted police reports the second individual was Charles Pierson. I asked him if he was aware of a search of the vehicle and/or persons that had taken place. Wheeler was unaware. I asked him if he knew who detained and/or handcuffed the individuals. He indicated that he was unaware of that either. He told me that he was aware that Dennis had been up near the vehicle in the driveway and at some point he was told to get out of the area. He didn't recall having a direct discussion with Kariores.

He said he did recognize Kariores but he didn't know who the second bounty hunter was other than by the name of Chuck. Because this call had originally been initiated by someone from the Auto Theft Task Force, Wheeler said that he had looked for a Auto Task Force Detective but that no contact was made and it appeared that the Detective had already left. I asked him if he recalled seeing any identification on Kariores. He thought that he saw a badge around his neck and that he had seen it form some distance and could not give me a better description of what the badge looked like. I asked him if he recalled any other incidents involving Kariores. He said that he remembered an incident approximately a year ago near the [redacted] Wheeler said that he was following up on a first theft investigation that had initiated at Costco. He believed that the investigation involved an individual by the name of Sarah Beal. Wheeler said

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that he had gotten an address to go and contact Beal. When they arrived at the address, he believed that they had obtained warrant or some method to gain entry to the residence. They were getting ready to boot the door when Chuck Dasenbrock and Dennis Kariores showed up.

The two recovery agents spoke with Cpl Oien but were advised to stay back and they did so. I then asked Wheeler if he recalled an incident at the Apple Tree. He indicated that he did. He told met that this incident took place shortly after Officer Alan Edwards was assigned to their unit. Edwards had contacted Wheeler and said that he had information on David Hill who had an outstanding warrant. He called for some assistance. Wheeler recalled that Officer Craig Hamilton had also shown up. Edwards directed that they would approach the Apple Tree from the back of the business and/or apartment complex. As they were approaching the Apple Tree, Wheeler recalls that Dennis Kariores and Chuck Dasenbrock showed up and believed that Edwards had some words with them. They approached the unit that Hill was supposed to be staying in. Wheeler indicated that he positioned himself closest to the door with Edwards slightly to the side and Hamilton was somewhere behind them. Wheeler said that as he was standing at the door, the door suddenly opened. He turned his flashlight on and shined it into the room. He was immediately able to see Hill positioned across the room sitting on a bed. The individual that opened the door seemed to be startled and stepped back slightly. Hill immediately was called to the door and as he tried to exit the room he attempted to bull past the officers. Wheelers said that he grabbed Hill and pushed him to the ground. He believed that Officer Donaldson had come to the scene as well and took Hill to his car. I asked Wheeler who had assisted him in the room.

Wheeler indicated that Edwards had entered the room behind him and assisted him in dealing with Hailey Smith and Jonathan Dauteuil. I asked Wheeler if he was aware whether Chuck Dasenbrock or Dennis Kariores had ever laid hands on David Hill who he had left at the front door. He said that he was uncertain but he didn't know if they had any exchange with Hill or not. I asked him if he was present during the execution of the search warrant. He indicated that he was, that Al Edwards had written a search warrant for the room after they had gotten everyone secured. I told him that I wanted to visit the issue of David Hill some more. I asked him if he was aware whether there had been struggle at the front door or not. He believed that there may have been a small struggle, but that he did not pay attention to it because he was concentrating on the individuals within the room as well as whether or not there were any other individuals in the bathroom which he could not see. I asked him if he heard that anyone had gotten tasered or had heard the noise of a taser discharge. He indicated that he had not heard a taser discharge. He does recall that someone at the room yelled the word taser.

He wasn't sure who that may have been. I asked him about Officer Hamilton's involvement. He said that he knew that Office Hamilton had left to go to a shooting elsewhere in the city. I asked him if he had any conversations following this incident with any of the other officers about a possibly taser usage. He indicated that he had not. I asked him if he had any conversations with David Hill after he had been taken into custody. He said he had not. I asked him if he was aware of what had been seized within the room. He said that he believed some Methamphetamine, some cash, and then some baggies or paraphernalia. I asked him what he could tell me about the cash. He didn't recall what the dollar amount was that had been seized or confiscated at a later time. He said that he did recall Hailey Smith trying to bargain. She was trying to bargain with them indicating that she would give them consent to search the room in exchange for some of the money that Hill had in his

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possession. I asked Officer Wheeler if he was aware who had searched David Hill after he'd been in custody. He indicated that he didn't know who had searched him.

I asked him if he was aware how much money or any other items that were on Hill's person. He indicated that he was unaware of that. I asked him if he remembered Hailey Smith reacting to what had taken place. He indicated that he does not recall her having any specific reaction. I asked him if had ever heard any mention of Al Edwards having relative to this. Wheeler said that Edwards did have in relation to this but Wheeler had just assumed that Dennis Kariores. I asked him if had observed Kariores with any weapons or a taser on this particular day or incident. He said that he was uncertain as to whether or not he had a taser, but he believed that he did. I asked him if he did recall him with a taser where was he carrying it at. Officer Wheeler said it was possibly strapped to his hip. I asked Wheeler if he used Dennis Kariores He indicated that he has gotten information from Kariores from time to time. Usually it was in relation to someone that had outstanding warrants for their arrest. However, Wheeler said that Kariores by in large sometimes was unreliable. He relayed one specific incident that happened within the past year where Kariores went to a house that Wheeler was watching at the particular time. Kariores was unaware of Wheeler's presence and so Wheeler believing that he would just have fun with Kariores sent a text message to him reference the person who had a warrant at the house they were watching. Kariores replied to the text message indicating that the place was hopping as well as indicated that he was going to the front door to contact someone within the residence. Wheeler said the entire time he had Kariores under observation and Kariores never exited his vehicle although he sent several response text messages indicating that he had. Wheeler said that he could see the tail lights of Kariores' vehicle and the brake lights were on and Kariores never exited the vehicle.

After Kariores had made several claims of things that he was doing that it was obvious he was not, Wheeler said he came to distrust him, couldn't figure out why he would lie about such simple things, and did not use him to a very large extent following that. He said in total he believed he had used him approximately a dozen times. I asked him if he had ever provided information to Kariores such as information relative to various cases that were being worked. He indicated that he has not .I asked him if he'd ever provided information about subjects with warrants, information about arrest, if he ever observed Kariores make an arrest or detention, perform any illegal search, or insert himself into calls other than those we've previously discussed. He indicated that he had not.

Detective Spangler asked Office Wheeler if he had ever received any training relative to the authority of a bail bondsman and/or what is required of them. Officer Wheeler indicates that he has not ever received any training relative to bail bonds recovery agents. We concluded the interview at 1602 hours.

Investigation is continuing.

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: March 03, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 03/01/11 at 1240 hours, I contacted Trooper Jim Hill badge #1065 reference his contacts and/or knowledge of Dennis Kariores. Trooper Hill agreed to meet with me and Detective Mike Drapeau. We met at the small conference room in the Sheriff's Department where the interview was conducted. Trooper Hill agreed to have the interview recorded. Therefore, refer to the transcripts of the interview for further details.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: March 03, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 03/01/11 at 1510 hours, Detective Ryan Spangler and I spoke with Trooper Jon McKee reference the same subject. He too agreed to have the interview recorded. Therefore, refer to the transcripts of that interview for further details.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: March 03, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 03/01/11 at 1930 hours, Detective Drapeau and I contacted and interviewed Officer Paul Gorman of Spokane Police Department. Ofc Gorman had been at incident # 10-281822 known as the Apple Tree incident. I advised Ofc Gorman that he did not have to participate in this interview if he did not wish to, this was completely voluntary, and that he was free to leave at any time. I also advised him that he was free to have guild and/or legal representation during the course of the interview if he would like. He indicated that he understood this. I also advised him that a general order had been issued to SPD personnel not to discuss the matter any further than what is discussed during the course of the interview. He also acknowledged that order.

I asked Ofc. Gorman if he knew who Dennis Kariores was. He indicated that he has heard the name, however, he didn't know the individual directly and wouldn't be able to describe him. He may be able to recognize him if he saw a photo of him. I gave him a brief description of the incident at the Apple Tree. I asked him if he recalled the situation. He advised me that he did recall it, but not in very great detail. He did not believe that he had much to do with the situation. I asked him to explain to me what his involvement in the call had been. He told me that he had been requested to respond to the Apple Tree. However, he was unable to remember whether he had been dispatched there or he had received a phone call. He was one of the later units arriving at the scene and when he did so, he parked on the south side of the Rosauer's which sits on the south side of the Apple Tree Motel. He told me that he had overheard some radio traffic concerning this incident. That no other officers were at that parking lot when he arrived. He retrieved his K-9 from the back of his patrol car and proceeded to walk around the Rosauer to the north and took up a position on the southeast corner of the Apple Tree. He said that as he looked north across the parking lot, he did observe some individuals over by what he believed to be the suspect apartment, but that he did not walk up and contact anyone.

At some point he heard via the radio that the situation was code 4 indicating that they did

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not need any further assistance at which time a call in progress of a shooting came out and he made his way back to his vehicle and left the scene without contacting anyone. I asked him if he had observed any bounty hunters there at the scene. He indicated that he didn't recall and that he had not talked with anyone while he was at the scene. I asked him if he had any recollection of any other incidents involving Dennis Kariores that he had been a part of. He told me that he had been out at an incident which happened on east Bridgeport sometime back although he didn't remember exactly when. The situation he described is recorded under incident # 10-82878 also known as the Bridgeport incident. Again however on this situation, he indicated that he did not recall having direct contact with any bounty hunters or fugitive recovery agents. He indicated that he had seen them. He also recalled that the incident was quite confusing and that he didn't know who was in charge. He arrived and indicated that he had seen several other SPD officers at the scene. He also believed that he had observed a Washington State Patrol officer or two at the scene. Upon determining that they did not need any of his assistance, he returned to his patrol vehicle and left the area. He didn't recall having any direct interaction with Dennis Kariores or anyone else.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: March 03, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kanores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 03/02/11 at 0535 hours, Detective Ryan Spangler and I interviewed Officer Nate Donaldson of Spokane Police Department. Ofc Donaldson had also been at the Apple Tree and I advised him that I wished to speak with him about that. I told him that this would be a voluntary interview, that he did not have to speak with me, answer any questions, and was free to leave at any time. Ofc Donaldson did not wish to have the interview recorded. He was advised of the SPD general order to abstain from discussing this matter outside the confines of the interview. Ofc Donaldson acknowledged the SPD order. I asked Ofc Donaldson if he remembered the incident at the Apple Tree. He indicated that he did. I asked him if he could explain to me what his involvement was. He requested to review the CAD report which I provided to him indicating that he had responded to the scene. He had transported an individual from the scene to jail, then to Deaconess Hospital, and then eventually taken back to the jail. He did not recall the nature of the arrest nor did he recall the reason why the subject was transported to the hospital. Although, he assumed the jail must have refused to book them based on a medical condition. He didn't recall any injuries to the individual or having any discussion with the individual about injuries.

I asked him if he recalled what the location of the individual was upon his arrival at the Apple Tree and he did not recall this either. He did not recall having any particular contact with any bounty hunters at the scene. He did indicate that he knew who Dennis Kanores was but that his contacts with him had been very few. I asked him if he recalled any other contacts outside the Apple Tree and he indicated that he did recall something in Hillyard, possibly a shooting, but he did not recall any specifics of that incident.

Investigation is continuing

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Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: March 15, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 03/15/11 at approximately 0545 hours, I contacted SPD Officer Christopher Douville reference his assistance with the incident known as the Apple Tree incident under report # 10-281822. CAD incident history indicates that Officer Douville responded to Deaconess Medical Center to relieve Officer Donaldson who was watching over David Hill that had been taken into custody. I advised Officer Douville that he did not have to speak with me reference this incident if he did not wish to. I advised him of information contained in the CAD incident. He told me that he believed that incident sounded somewhat familiar. That he had only been to the hospital approximately 4 times in the past year to watch individuals. He did not have a significant independent recollection of this incident. I asked him if he recalled having any conversation with David Hill about being tased or the reason why he might be at the hospital. Officer Douville had no recollection of any such conversation and inquired with me if Hill had been taken to the hospital for a dog bite. I advised him that there was no independent information in the CAD history as to why he was taken to the hospital, but my understanding from talking with other officers that it was most likely due to some type of diabetic reaction.

Officer Douville indicated that he didn't have any recollection of any dealings with Dennis Kariores, the individuals at Apple Tree, having been called up there for anything, or any conversations with David Hill. Given this information, we terminated the interview.

Investigation is continuing

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DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: March 15, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

At approximately 0637 hours, I contacted Office Glenn Bartlett of Spokane Police Department. We advised him that this interview was reference Dennis Kariores and other bounty hunters that may have been involved in an incident known as the Nelson incident documented under report #10-63169. Officer Bartlett agreed to have the interview recorded and the interview was recorded. See transcripts of that interview for further details.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: April 14, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

ADDITIONAL PERSONS AT END OF REPORT

On 03/21/11 at approximately 1030 hours, I contacted Kimberly Fawver at the Spokane County Jail where she is currently an inmate. I introduced myself to her, advised her that I would like to speak with her about an incident that had happened approximately over one year ago when she was residing at [redacted]. I gave her information to indicate that Dennis Kariores had come to her residence and possibly accompanied with Police Officers in an attempt to arrest some individuals that should have been at her house. I told her that I was aware that WSP Troopers had contacted her daughter Brittany Fawver and Chris Cannatta while at the residence and I wanted to know if she recalled the incident. She indicated that did and she'd be willing to speak with me about it.

I escorted her to an interview room located within the Detective's area of the Spokane County Sheriff's Office in the Public Safety Building. Detective Mike Drapeau accompanied me during the course of the interview. I asked Kimberly if she could recall who else might have been at the residence during the course of this contact with Dennis Kariores. She told me that Cybil Imholt, her daughter Brittany Fawver, Kristina Fricke, Chris Cannatta, and an individual she knows by the nickname of "north side Nick" were all present. She also told me this was not the first time within a one week period Dennis Kariores had been at her residence approximately 3 times. The time that I was speaking of during which WSP Detectives had arrived at the residence was the third time in that sequence. She told me that she was sleeping in the house and she was uncertain as to whether or not anyone had actually allowed Kariores to come inside the residence or if he had just walked in the door. She told me that the residence was used by a number of people as a flop house and therefore the doors were never locked and that anyone could have just walked in. She didn't speak with anyone at the residence that had admitted to allowing Kariores entry, but Kariores had been inside the residence each of the times that he had come to the house. Fawver said that Police never entered the residence during any of these contacts.

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Kimberly said that when he did enter, she had told him to get out of the house but he just continued about his business looking around stating that he was there looking for someone else. Kimberly said that Dennis had gotten everyone up that was inside the residence and made them go outside. When they exited the residence, WSP Detectives were already talking with her daughter Brittany and Chris Cannatta. Kimberly believed that Kariores had picked up numerous items that were laying about the house and brought them outside to show WSP Detectives indicating that he could charge of have the occupants of the residence charged with possession of drugs and/or stolen property. She believed that he had threatened Kristina Fricke, however, she indicated that she wasn't present during his interactions with Brittany or Kristina. It was Brittany in particular who was made to go outside, sit on the front porch, and Kariores brought her purse to her indicating that there was stolen property and some drug paraphernalia inside of it. Kimberly said that she was extremely upset by what was going on and questioned the detectives several times whether Kariores could legally just enter their house and go about doing whatever he wished, but she indicated as well she never got an answer out of any of the detectives. They told her that they didn't know. Kimberly suggested that I contact her daughter Brittany for more detailed information on the interactions there.

She told me that to her knowledge as well Kristina Fricke was in bed downstairs and nude when Kariores entered her room and got her up, made her get dressed, gave her a hard time, and told her to leave the residence which she did. As Kimberly was currently in jail and has been there for some time, she did not have any current contact information for me other than knowing that he daughter and Chris Cannatta were both currently in jail.

We concluded the interview and I transported Kimberly back to the jail where she was released to jail staff.

Investigation is continuing

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: May 14, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 03/21/11, Det. Tofsrud made arrangements to contact and interview Bobby Fletcher who was an inmate at Coyote Ridge. The interview was to take place on 03/22/11.

I contacted Dave Staley, who had been mentioned previously in this report. Staley has acted as a source of information for both Washington State Patrol and Spokane Police Department Detectives. Information had been forwarded to me by way of Sgt. Ken Wade that Dave Staley may have felt either intimated and/or pressured by SPD Detective Lonnie Tofsrud into giving information about his daughter's place of employment and an incident in which his daughter had been involved in.

I contacted Staley to determine if these statements were made by him and/or his feelings towards Detective Tofsrud. He indicated to me that there was no problem. He did not feel pressured by Detective Tofsrud. He didn't want to have any problems between either the Detectives that he works with at WSP or SPD. Staley told me that Det. Tofsrud had handled a burglary case in which he was the victim, and he felt that Det. Tofsrud had worked as well as could be hoped. He said that he had provided information to WSP Auto Unit and thought that there might be a conflict between the detectives, but he didn't wish to be a party to it. I concluded my discussion with Mr. Staley and advised him that if at any time he does feel that he has problems, he can contact me and I gave him my phone number.

I was advised that records requested from Sprint telephone company had been returned to Judge O'Connor and I could pick them up there. At approximately 1600 hours, I did so.

On 03/22/11, Detective Tofsrud and I drove to Coyote Ridge Correctional Facility near Connell, WA and attempted to interview Bobby Fletcher. See Detective Tofsrud's report for details of that

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interview.

On 03/22/11, I obtained a search warrant to image and/or retrieve information from SPD laptops that had been used in the course of police activities by Officer Alan Edwards. I also submitted a request to Judge O'Conner and received a corrected subpoena for Cricket dba Leap Wireless Records.

On 03/24/11, I collected the laptops from the property room and delivered them to the forensics unit for examination by Digital Forensic Specialist John Schlosser. I also obtained subpoenas from Judge O'Connor's court for IVIPS which is run by the Department of Licensing for the State of Washington and JIS Link run by the court records department for the State of Washington and I served those subpoenas.

On 03/31/11, I received a return from IVIPS from Judge O'Connor's court. Upon looking at that return, I was unable to make any sense of the information provided. It ultimately proved to be of no value to this investigation.

On 04/05/11 during a morning meeting, I discussed with Sgt. Wade information shared during a senior staff meeting of SPD and the fact that it was unlikely that any charges would be pressed against Alan Edwards based on conversations that I had with prosecutor Jack Driscoll. On the same date, I requested Detective Tofsrud pick up the computers from the forensic lab and take them back and place them on property, which he informed me he did so.

On 04/09/11, I received a disk of phone conversations placed by Bobby Fletcher at Coyote Ridge shortly after the departure of myself and Detective Tofsrud. Upon reviewing those records, I found nothing that would be of assistance to this particular investigation.

On 04/11/11, Detective Tofsrud and I travelled to Benton County and contacted James T Harris at the Benton County Jail. See Detective Tofsrud's report for details of that interview. Following our discussions with James Harris, we were also contacted by another inmate by the name of Sarah Burtts. She indicated that she had some information, however, at the conclusion of her interview, we determined that she was unreliable and added nothing to the content of this investigation.

On 04/13/11 at our morning meeting, I discussed with Sgt. Wade the reports that may have included information about Kariores that had been completed by the Gang Unit. Sgt. Wade had had discussions with Sgt. Ervin of SPD and indicated that we should already have everything that we needed to conduct our investigation. Anything that we did not have should be included in the Sheriff's Investigative Database. The fact that Sgt. Ervin indicated that we should already have everything that we needed, raised some concern as to whether personnel from the Gang Unit, may have been reviewing these reports already by way of the Sheriff's Investigative Database. I contacted ISD and requested that they secure the records so no other parties could access the reports. Sgt. Wade compiled a list of items that should be searched on the laptop computers and I delivered that list to Forensic Specialist John Schlosser. Sgt. Wade also reviewed the emails and only found two any minor concern related to this investigation.

Investigation continues

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

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DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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Spokane County Sheriff

Additional Report

Date: May 24, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

On 04/14/11 at 1305 hours, Detective Lonnie Tofsrud and I contacted Kristina Fricke at her residence located at [redacted] in Spokane Valley. I advised her that I wanted to speak with her reference an incident that happened at a residence located on North Wall in Spokane. I advised her that the incident, as I was aware, had taken place over a year ago and had involved a bounty hunter and some police officers that had shown up at the residence looking for an individual by the name of Caleb. I told Fricke that she was not in any trouble nor were any of her friends, but that I was looking into the incident as it related to the bounty hunter. Fricke agreed to speak with me reference to this incident and invited Detective Tofsrud and I into the residence to talk with her.

We went to the kitchen area of the residence located away from any other observers to speak about this incident. I asked her if she remembered the day in question. She indicated that she did. I asked her if she could tell me who else had been at the residence that day that this incident took place. She told me that she remembered a female by the name of Debbie who had the street name of "Dyke Debbie." She believed Debbie lived in the area of Euclid west of Market in Spokane. She said that Cybil Imholt was there, Brittnei Fawver, Kimberly Fawver, an individual by the name of Nick, although she didn't recall Nick's real name. She said that everyone refers to him as "Big Dick Nick." However, she added that she didn't know the reasoning for the name or it was never her experience to determine.

I asked her if she recalled who came to the house on that day. She indicated that a bounty hunter by the name of Dennis Kariores came to the house along with some police officers. I asked her if she recognized any of the police officers. She indicated that she didn't know who they were. She knew that two of the cops were in uniform and a couple of others were in plain clothes. She said that she was downstairs in the residence when Dennis Kariores came in and ordered her and everyone else out of the house. She said that she went upstairs and out onto the back area of the

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residence. I asked her if she was clothed or unclothed when Dennis had contacted her. She said that she was in some night wear, but that she was clothed. She was actually sleeping in a room with a couple of other people. I asked her if she recalled Dennis collecting any items throughout the house. She said that she didn't recall seeing him actually pick stuff up, but that she had heard that he had. At some point, he had made comments about the contents of her purse as well as Brittnei Fawver's and that there were several items in there. She said there was one other individual at the house by the name of Art. She thought Art was arguing with Dennis. I asked her if she recalled who's residence it actually was. She said she believed it was Kimberly Fawver and Cybil Imholt that were leasing the residence. She said that she recalls asking if she could use the restroom and Dennis Kariores would not allow her to do so. She said that at that particular time it was during her monthly menstruation and she badly needed to use the restroom and Dennis Kariores refused her several requests to allow her.

Detective Tofsrud asked Frickie if she felt as though she were in custody. She said that she had not been handcuffed, but that she did not feel free to leave either. Kariores had made statements that he would have the police arrest everyone at the house. She said that she thought she was going to be arrested and that she went where she was directed by either Kariores or the police. Fricke admitted that during this time in her life, she had been using Meth although she told us that she was no longer using. She said that Kariores had handed her a coat to put on before going outside the residence and she was surprised because Kariores was searching everywhere in the residence and the coat that he had handed her actually had pot in the coat pocket. However, she didn't bring this to anyone's attention.

Det. Tofsrud asked Fricke if she had any other dealings with Kariores. Fricke said that he had come to the residence we were currently at with a couple of officers looking for someone and they found a stolen car in her driveway. Fricke said she didn't know who had dropped the car off at her house, but Kariores came to the house and walked in. He started searching around and going through her things. Fricke said she told him to stop and he did. She thought that it was Caleb that he was after that day as well and that Caleb was arrested by the officers with Kariores. I asked Fricke if she recalled what agency the officers were from. She said that the officer in uniform that showed up later was wearing a light blue uniform. The other officers were in plain clothes and driving unmarked vehicles. I asked if she could describe the vehicles. Fricke said one was a grey car and the other was a white SUV, possibly a 4-Runner.

I asked her if she knew of an individual by the name of [redacted]. She said the name sounded somewhat familiar but she didn't know who that person was and that person had never resided at a residence with her. I asked her if she had been placed in handcuffs or restrained in any way on the day of this incident on North Wall. She indicated that she had not. I provided her with my business card and asked her if she recalled any other information about that particular day, or the names or addresses of any persons that had been at the residence that she contact me. She indicated that she would. We concluded our interview.

On 04/18/11, at the morning meeting I discussed with Sgt. Wade the interview Det. Tofsrud and I had with Kristina Fricke. I mentioned that the incident of Kariores and what appeared to be WSP detectives going to her residence on E. Joseph to make an arrest and vehicle recovery, and that I had not heard of this incident previously. Sgt. Wade said that either he or someone else in the workgroup had reviewed a WSP case file for that incident and did not find anything of concern to it. The case file had been returned to the WSP Auto Unit.

I printed a case information sheet on all the cases handled by Alan Edwards as entered into the

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Sheriff's Investigation Database. I compared it with records presented by Sgt. Ervin of the Gang Unit and also compared it with Application Extender to look for reports. I found a couple of discrepancies, however, nothing of significance. Those discrepancies were as follows:

- Report # 10-208107 entered into the Gang Database and in Web Extender. I located two fingerprint requests with no face sheet or follow up reports.
- Report # 10-183814. I found additional reports and a report indicating that Edwards would complete a face sheet, however, no face sheet was found in Web Extender.
- Report # 10-147537 is a report completed involving Dennis Kariores and although Sgt. Ervin had given copies of various reports to Sgt. Ken Wade, Ervin had not given us a copy of this report.
- Report #10-134502 mentioned receiving information from a subject, however, Edwards has not filed a report.

On 04/25/11, I received cell phone data from Cricket Cellular from Judge O'Connor's court and I delivered it to Deputy Brett Peterson for analysis.

On 04/27/11, I received a print out from JIS link. I received notice that Detective Thoet did not wish to have a second interview with myself and Detective Spangler.

On 05/02/11 at the morning meeting, Sgt. Wade, Detective Tofsrud, and I briefed Prosecutors Jack Driscoll and Larry Steinmetz about the progress of the case and asked for their opinion reference the possible charging of any individuals involved. Based on the information that we've learned to date, both Driscoll and Steinmetz agreed with us that it did not appear that there was sufficient probable cause and/or facts to establish criminal activity on the parts of any officers to include Alan Edwards or Detective Jeff Thoet. However, there does appear to be sufficient probable cause to charge Dennis Kariores and Eric Houchin with various crimes to include unlawful imprisonment and burglary. I advised both Driscoll and Steinmetz that should any additional information come up, I would let them know as soon as possible.

I was notified by Forensic Specialist John Schlosser that he had reviewed the image file to the laptops. He found numerous references to the items that had been requested to be searched. However, all of them appeared to be entries into Expeditor as would be expected. I requested that he keep the images available to be reviewed by SPD IA if requested.

On 05/03/11, I attempted to contact Brittnei Fawver at Mission Creek and learned that she had just been transferred to Eleanor Chase in Spokane, Washington.

On 05/09/11 at the morning meeting, Sgt. Wade, Detective Tofsrud, and I discussed forwarding information to Jack Driscoll on Chuck Dasenbrock and John McCormick. However, based on the decision as it stands at this time, It appears there may be no need to forward this information or to proceed any further with the special inquiry.

On 05/11/11, I received returns from Verizon on phone records for phone number [redacted] and phone number [redacted] I delivered those records to Brett Peterson for analysis.

On 05/12/11, Detective Tofsrud and I contacted Brittnei Fawver at Eleanor Chase House. At 1025 hours, I contacted her and advised her of the nature of this investigation and that I wished to speak with her about the incident that happened on North Wall. Brittnei agreed to speak to Detective Tofsrud and I. I asked her if she recalled the incident. She indicated that she remembered a couple of different incidents in which she was contacted or bounty hunters had been

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at the residence looking for various people. She believed one of which was Caleb. She said that on the day that I was speaking of, she recalled that Chris Cannatta and she had arrived at the residence and had actually gone inside before Dennis Kariores showed up. She believed that she had taken a shower and was in the process of re-dressing because she had various items laying out on the counter to include some controlled substances. She was clothed when Dennis Kariores contacted her and advised her to go outside the residence. In the process of doing this, Kariores grabbed the stuff that was on the counter, put it into her purse, and then placed it on the hood of a cop car outside. He told her as well as the police officers that were at the scene that there were various felonies inside the purse that she could be arrested for.

She didn't recall anyone being arrested on this particular date. However, she said that the police officers and/or Kariores had taken the purse and placed it on property. They took the whole purse. She believed that there were some drugs, some Methamphetamine, possibly a couple of grams, maybe an 1/8th ounce of Marijuana in the purse, and took a checkbook that contained checks that she had made for fraudulent purposes. She indicated that those checks were part of the reason that she's currently incarcerated at Eleanor Chase House or part of her continuing sentence. She said that she had made these checks from some ID's and other information that she had received from some other females. She also believed there may have been a police scanner inside the purse. I asked her if she recalled who else was the house. She said of course her mother, Kimberly Fawver, Kristina Fricke, Chris Cannatta, Cybil Imholt, and another individual by the name of Art.

Detective Tofsrud asked who had allowed Dennis into the house. Brittnei says to her knowledge, no one let him in. He had just come in. He was looking for Caleb. I asked if there were any other bounty hunters there with him. She indicated that there were not. There was just the police. Dennis had ordered everyone out the residence and out onto the porch and had threatened to take her to jail. Detective Tofsrud asked her if she had felt free to leave at any time. She indicated that she did not. She believed that she was going to jail and that she was gonna be arrested. She said that she had been directed to move to various locations near the police car and then to sit on the porch. But that she was not placed in actual handcuffs. I asked her if she could recall anything else about that particular day that might be of value of us. She indicated that she couldn't. I provided her with my business card and asked her to contact me should anything else come to her mind. She indicated that she would. Detective Tofsrud and I concluded our interview with her.

On 05/23/11, I was contacted by defense attorney Kari Reardon about speaking with her client, Sean Conner, who is incarcerated at Airway Heights Correctional Facility. She indicated that he wished to speak with us, Detective Tofsrud and I, about his arrest. I advised her that based on current caseload, I would not be able to contact him at this time. However, if she were able to set up an interview in the following week, I would be willing to talk with him at that time. She indicated that she would attempt to do so.

Investigation is continuing.

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Lyle Johnston

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WASHINGTON STATE PATROL
CRIMINAL INVESTIGATION DIVISION
Investigative Report

FILE TITLE	DETECTIVE	CASE NUMBER
B&E, Kidnapping	R. T. Spangler	10-806242
SUBJECT		OTHER CASE NUMBER
Kariores, Dennis Jr.		04-11-000874

Synopsis

On January 10, 2011, Washington State Patrol (WSP) Criminal Investigations Division (CID) Detective Spangler was advised by CID Detective Sergeant Wade of a potential criminal investigation involving a Spokane Police Department (SPD) officer, a WSP officer and a subject who was conducting bounty hunter/bail bond activities without a license. Wade informed Spangler that WSP would be assisting an SPD Detective with the investigation, and potentially taking the primary role.

Details

On January 10, 2011, Spangler attended a meeting in the SPD Chief's Conference Room. In attendance at the meeting were Wade, SPD Captain Steve Braun, SPD Detective Sergeant Dave Singly, SPD Detective Lonnie Tofsrud, Spokane County Sheriff's Office (SCSO) Captain Jim Goodwin, SCSO Lieutenant Steve Barbieri, SCSO Detective Sergeant Bill Beeman and SCSO Detective Mike Drapeau. Tofsrud advised he had discovered, through a separate investigation, Dennis Kariores was conducting bounty hunter activities without a license. Tofsrud later discovered an occasion in which SPD Officer Allen Edwards may have been involved in planning an incident in which Kariores had broken into the residence of a subject, who had an arrest warrant, placed him in custody and transported him to a location for Edwards to make the arrest. Tofsrud also advised a WSP Detective, who regularly worked with Kariores for information, may have shared confidential investigative information with Kariores which Kariores then shared with a suspect. Tofsrud advised he was currently in the process of generating a search warrant for Kariores' vehicle and residence to locate fraudulent identification, weapons and a badge, all of which Kariores uses during his activities. Tofsrud advised he had not located a residence for Kariores at that time. Spangler was directed to assist Drapeau with attempting to locate Kariores' current residence in preparation for the search warrant.

At approximately 1:30 p.m., Spangler and Drapeau contacted the office manager of Regal Ridge Apartments at 5111 S. Regal, Spokane, WA. The office manager informed Spangler and Drapeau of a tenant named Dennis Kariores and stated Kariores was an elderly man. The office manager also advised Kariores' record indicated a previous address of [redacted], and stated Kariores had informed her that his son, Kariores Jr. had kicked him out of that address.

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Spangler and Drapeau then contacted the Lacrosse address and observed a tan Toyota 4 Runner with WA license #: [redacted] parked in the driveway. [redacted]

On January 12, 2011, Spangler, Wade and Morrison [redacted] of the Lacrosse address from approximately 10:30 a.m. to 11:30 a.m. Spangler observed a silver Pontiac 4 door parked in the driveway of the residence. Spangler noted the vehicle was covered with snow and appeared to be undisturbed. Spangler did not observe any activity at the residence.

On January 13, 2011, Spangler attended a briefing at the SPD Chief's Conference Room. Wade informed Spangler and Spokane County Sheriff's Detective Lyle Johnston of an interview of Kariores which had been conducted by the WSP Auto Theft Unit to investigate the potential for Kariores to become [redacted]). It was decided that Spangler and Johnston would re-contact Kariores under the guise of continuing [redacted] interview process. Spangler and Johnston met Kariores at his residence at 2:00 p.m. and spoke with him. Spangler reviewed a report generated by Johnston regarding the interview and found it to be accurate.[1]

On February 2, 2011, Spangler and Johnston conducted a digitally recorded interview with WSP Detective Sergeant Dave Bolton regarding interaction he and his Auto Theft unit has with Kariores. Spangler reviewed a report generated by Johnston regarding the interview and found it to be accurate.[2] Spangler also reviewed the transcript of the recorded interview and compared it to the audio. Spangler found the transcription to be accurate.[3]

On February 8, 2011, Spangler, Johnston and Tofsrud conducted a digitally recorded interview with WSP Detective Major Bambino regarding his interaction with Kariores. Upon receiving a copy of the interview transcript, Spangler compared it to the audio recording and found it to be accurate.[4]

Spangler and Johnston then conducted a digitally recorded interview with WSP Detective Ron Snowden regarding his interaction with Kariores. Upon receiving a copy of the interview transcript, Spangler compared it to the audio recording and found it to be accurate.[5]

On February 10, 2011, Spangler and Johnston conducted a digitally recorded interview with WSP Detective Chris Holt. Spangler reviewed a copy of the interview transcript and compared it to the audio recording. Spangler found the transcript to be accurate.[6]

On February 15, 2011, Spangler and Johnston contacted the Federal Building in Spokane, WA to conduct a digitally recorded interview with David Hill. The interview was conducted with the consent of Hill and his attorney, John McEntire. The interview was regarding an incident at the

1 See Johnston case report
2 Ibid
3 See Bolton interview transcript
4 See Bambino interview transcript
5 See Snowden interview transcript
6 See Holt interview transcript

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Appletree Inn, where Hill was arrested, and his interaction with Kariores and SPD Officer Edwards.[7]

On February 16, 2011, Spangler and Johnston conducted a digitally recorded interview with WSP Detective Jeff Thoet. Spangler reviewed a copy of the interview transcription and compared it to the audio recording. Spangler found the transcription to be accurate.[8] Spangler and Johnston then conducted an interview with SPD Officer Sean Wheeler. Spangler reviewed a report generated by Johnston, detailing the interview and found it to be an accurate account.[9]

On February 17, 2011, Spangler and Johnston conducted an interview with SPD Lt. Joe Walker regarding his personal and professional interaction with SPD Officer Edwards and contacts with Kariores. At the direction of his attorney, Rob Cossey, Walker denied permission to record the interview. Spangler reviewed a report, generated by Johnston, detailing the interview and found it to be an accurate account.[10]

On March 1, 2011, Spangler and Drapeau contacted the law office of attorney Tim Note, to conduct an interview with his clients, [redacted] Spangler reviewed a report generated by Drapeau, detailing the interview and found it to be an accurate account.[11]

On March 2, 2011, Spangler and Johnston conducted an interview with SPD Officer Nate Donaldson regarding contact he may have had with Kariores. Spangler reviewed a report generated by Johnston, detailing the interview and found it to be an accurate account.[12]

On March 8, 2011, Spangler and Morrison conducted an interview with SPD Officer Dan Waters regarding contact he may have had with Kariores. Spangler informed Waters he was free to leave at any time and was not being compelled to provide a statement. Waters stated he understood and agreed to the interview. Spangler also reminded Waters of a directive by SPD not to discuss what was talked about in the interview. Waters agreed. Under advice from Guild Attorney, Robert Cosey, Waters chose not to have the interview recorded.

Spangler asked Waters if he recalled an incident in October of 2010 at [redacted] involving Kariores and a foot pursuit of Bryan Storms. Waters stated he remembered being dispatched to a report of a person with a warrant, but could not remember if the call was from Kariores or from an anonymous source. Waters stated he spoke with Kariores on the phone and received a description of the suspect, and then contacted Kariores at the scene. Waters stated Storms had apparently gotten spooked and tried to climb out a window, and then apparently tried to break a hole in the drywall to get into an adjacent apartment.

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7 See Hill interview transcript
8 See Thoet interview transcript
9 See Johnston case report
10 Ibid
11 See Drapeau case report
12 See Johnston case report

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Waters stated he knew they were done at that point, as they did not have probable cause to enter the apartment. Waters stated Kariores said, "I'm kicking the door, you backing me up?" To which Waters stated they said "no". Waters stated he and Officers Van Tassel and Schneider started to leave. Waters stated Kariores then kicked the door anyway, at which point they heard a woman scream. Waters said he and the other officers entered the apartment, had Kariores exit and took Storms into custody. Spangler asked Waters if Kariores entered the apartment and searched it. Waters stated Kariores had been in the apartment, but he did not know if Kariores searched it.

Spangler asked Waters if he recalled an incident involving Kariores at the Appletree Inn, involving a suspect named David Hill. Waters stated he remembered the call, and added he was called in with his K9 to conduct a search after the fact. Waters stated he remembered Officers Edwards and Wheeler at the scene, and remembered Kariores being, "kind of in the way". Spangler asked Waters if he was familiar with an incident on Bridgeport involving Kariores. Waters stated he did not recall the incident.

Spangler asked Waters if he recalled any other incidents or contact involving Kariores or other bounty hunters. Waters stated he recalled an incident late last year involving a shoplifter at either Burlington Coat Factory or Rite Aid. Waters stated he was called in with the K9 after the fact and remembered hearing some bounty hunters complaining that SPD had taken one of their warrants.

Spangler asked Waters if he knew much about Kariores. Waters stated he only knew that he was a bounty hunter. Spangler asked Waters if he had ever received any training regarding bounty hunters and what their authority entailed. Waters stated he had never received any training.

On March 9, 2011, Spangler assisted Morrison in the interviews of SCSO Deputies Ian Hays and Nate Bohanek. The interviews were regarding contact both officers may have had with Kariores at the Hico Village gas station and laundry at Mullan Road and Sprague Avenue. Spangler reviewed a report generated by Morrison regarding the interviews and found it to be an accurate account.[13]

13 See Morrison case report

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WASHINGTON STATE PATROL
CRIMINAL INVESTIGATION DIVISION
Investigative Report

FILE TITLE	DETECTIVE	CASE NUMBER
Unlawful Imprisonment Breaking and Entering Officer Misconduct	R. T. Spangler	10-806242
SUBJECT Kariores, Dennis		OTHER CASE NUMBER

SYNOPSIS:

In February 2010, Spokane Police Department (SPD) Detective Lonnie Tofsrud became aware, through a separate investigation, of activities involving Dennis Kariores Jr. which were possibly illegal. Tofsrud was introduced to Kariores by Washington State Patrol (WSP) Detective Jeff Thoet. Thoet knew Kariores as a source of information in locating wanted subjects and stolen property. When speaking to Tofsrud, Kariores represented himself as a license Bond Recovery Agent. Kariores also claimed he was capable of locating suspects, conducting forced traffic stops and detaining them for law enforcement personnel. In March 2010, Tofsfud became aware of information that Kariores was not licensed by the State of Washington to conduct business as a Bond Recovery Agent, Bail Bondsman or Bounty Hunter. Tofsrud initiated an investigation on Kariores' activities and collected several reports which indicated Kariores had made forced traffic stops on vehicles, made forced entries into residences as well as handcuffed and detained individuals. Additionally, Tofsrud discovered, through interviews with other Bond Recovery Agents, witnesses and several reports, that some of the illegal incidents, involving unlawful detention and burglary, occurred while law enforcement personnel from SPD were present, or had contact with Kariores prior to the incident occurring. Investigation revealed one occasion in which Kariores detained an individual with an arrest warrant and transported the suspect to SPD Officer Allen Edwards for booking. Edwards was placed on administrative leave pending investigation into officer misconduct. The following are examples of cases which were reviewed and showed indications of Kariores' activities as well as cases in which law enforcement officers were involved.

DETAILS:

Robert Jackson, a former employee of All City Bail Bonds, was interviewed by Tofsrud and SPD Sergeant Singley. Jackson relayed an incident from November of 2009, in which he was present when Christopher Hardwick was arrested by Kariores and Eric Houchin, (owner of All City Bail Bonds). Once in custody, Hardwick stated he was an informant for SPD Officer Edwards and

 Officer's Signature _____ **Date** _____

Supervisor's Signature _____ **Date** 4-6-11

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wanted to share some information. Jackson indicated to Tofsrud and Singley they met with Edwards and a plan was made to conduct a ruse at [redacted] in which Kariores, Houchin and he would claim to be looking for Hardwick. Once inside, Edwards would be "free to follow" the bail bond agents into the residence to look for stolen wheels from a Cadillac. Jackson stated Hardwick was still in custody at the time of the ruse, and was placed into the basement window well. Jackson stated once inside, he observed Kariores searching a back bedroom of the residence, as well as make an announcement he had broken into the garage, searched it and found nothing. Jackson also stated, after leaving the residence, he observed Kariores emptying electronic items from his pockets, which included an iPod and map tracker. Tofsrud and Spokane County Sheriff's Office (SCSO) Detective Lyle Johnston conducted an interview with Corrie Shirkey, who lived at [redacted] at the time of the incident. Shirkey confirmed the occurrence of the incident and added that Edwards was present at the door when bail bond agents were attempting to gain entry. Shirkey also stated she was missing a cellular phone, three mp3 players, a police scanner and a knife after the search of her residence.

Several incidents have occurred within Spokane County for a two year period from January 2009 and December 2010 in which Kariores either arrived at or near the time of the incident, or appeared to have played a part in the planning of the incident. Included is an incident from October of 2010 at [redacted] in which Kariores engaged in a foot pursuit with a wanted subject, Bryan Storms. Storms entered [redacted] at the address, at which time Kariores forced his way into the residence to detain Storms. Storms was not wanted in relation to a bail issue, but rather an arrest warrant. Spokane Police Department responded and transported Storms for booking on the warrants. In several instances, it was questionable as to how Kariores would have information of the incidents occurrence or of a subjects wanted status. This has prompted the need to identify any cellular telephone calls that were either placed or received by Kariores around the time of each incident.

In December of 2010, Kariores was involved in detaining two wanted subjects. During his activities to find the subjects, Kariores contacted Detectives from the Washington State Patrol Auto Theft Task Force. WSP Task Force detectives were, at that time, searching for a subject by the name of Pavlov Wheeler, and were informed by Kariores that Wheeler may be associated with the subjects he had detained. The wanted subjects Kariores had detained were not in default on a bail contract, but rather had arrest warrants. Upon arriving at the Kariores' location, Auto Theft detectives called for a uniformed marked patrol vehicle to transport the wanted suspects to jail. The manner in which Kariores was able to determine the wanted status of the subjects is unclear, again creating the need to identify any telephone calls Kariores may have made to law enforcement officers to potentially run a wanted check on the suspects.

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All subscriber information, account notes, direct connect detail records, in-coming and out-going call detail records, subscriber location information and cellular site information, stored voice mail messages, and all stored digital images, for the provided cellular phone number for the dates.

Provide the following; direct connect detail(s), call detail(s), caller identification(s), subscriber location and cellular site record(s) for the listed date(s) [if available], and to the present from the date of the order pertaining to cellular phone number (CELLULAR TELEPHONE NUMBER) or, any telephone/pager/telecommunications device number(s) revealed from these record(s):

1.) Cell site(s) activation(s);
2.) Number(s) dialed;
3.) Incoming number(s), if identified;
4.) Subscriber(s), Electronic Serial Number (E.S.N.), and billing information for the specified cellular/wireless telephone, or, any telephone number(s) revealed from these record(s.)
5.) Engineering map; showing all cell-site tower location(s), sectors, and orientation(s.) And, a list of any and all applicable cellular site(s)' number(s), location(s), address (es), latitude and longitude of any said site(s.) Also, that cellular site(s)' list(s), latitude(s) and longitude(s), be provided in electronic format.
6.) Subscriber(s), E.S.N., and billing information for any other cellular/wireless telephone(s) on this account, or, that may be identified from these records(s.)
7.) Should this cellular/wireless, Mobile Identification Number (M.I.N.)/E.S.N., or combination, be changed by the subscriber(s) during the course of this order, this order will apply to any new M.I.N./E.S.N.
8.) That, upon the specific request from agent(s)/officer(s)/designee(s), that this cellular/wireless number, or any other number(s) identified through these record(s), shall be activated in compliance with the Communications Assistance to Law Enforcement Act (C.A.L.E.A.); upon the specific request of agent(s)/officer(s)/designee(s.)
9.) Also, that, whenever possible, that the provider(s) provision, upon the specific request(s) of the officer(s)/agent(s)/designee(s), a twenty-four (24) hour switch-technician to assist in providing data to comply with this order.
10.) That, with applicable format(s), that the provider(s) supply upon the specific request(s) of the officer(s)/agent(s)/designee(s), International Mobile Subscriber Identity (I.M.S.I.) and, International Mobile Equipment Identity number (I.M.E.I.), when applicable, and also will provide Temporary Mobile Subscriber Identity number (T.M.S.I.) information as often and/or frequent as it should change, if applicable and upon the specific request(s) of the officer(s)/agent(s)/designee(s.)
11.) That all call detail, subscriber, numeric message(s), alpha-numeric message(s), and any related record(s) and/or access be provided, upon the specific request of officer(s)/agent(s)/designee(s) of specific data from specific time period(s) within the confines of this order, in an **electronic format** specified by agent(s)/officer(s)/designee(s.)
12.) Such service provider shall initiate a signal to determine the location of the subject's mobile device on the service provider's network or with such other reference points as may be reasonably available and at such intervals and times as directed by the law enforcement agent serving this order.
13.) Account notes.
14.) Finally, that this order will apply to any and all company(ies) which may provide and/or carry wireless/telecommunication service(s) for the target mobile number(s.) This may be required because of number portability and/or if the original carrier is modified due to roaming and/or other consideration(s)/reason(s.)

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Spokane County Sheriff

Additional Report

Date: March 01, 2011

Incident Classification: Suspicious Circumstances

Location: E. Walton, Spokane, Washington 99207

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB:

X-Reference #'s:
09-0354719
09-0392215
09-0392332
09-0392622
10-0063169
10-0284467
10-0347665
10-0806242

Department Status: Further Investigation

NIBRS Status:

Detective Michael Drapeau

ADDITIONAL PERSONS AT END OF REPORT

On 03-01-11 at about 0945 WSP Detective Spangler and I went to the office of Attorney at Law Timothy Note at 921 N. Adams. There we met with Note and his clients

Detective Spangler and I discussed with an incident that occurred outside their home at on 08-08-10, Spokane police report number 10-260922. This incident began as a dispute between people in the neighborhood, including , and the employees of Cliffs Automobile auction, which uses the vacant lot on Division between Walton and Garland.

On 08-08-10 at just prior to 1057 was standing near the edge of the auto auction lot with Bill Brown . There were some words exchanged between persons on the lot and walked back to his property when a white male, later identified as Dennis Kariores, walked out into the street toward told Kariores that if he continued coming at him he would consider it harassment. Kariores asked several times "who do you think I am" and tried to talk into coming out into the street to fight. Kariores lifted up the left side of his shirt and displayed a silver colored badge on his belt he then tapped on the badge with his finger. Kariores lifted up the right side of his shirt and in a holster attached to Kariores belt was a Glock pistol. has experience with firearms and is sure that what he saw in Kariores' holster was the handle of a Glock pistol. asked Kariores if he was a cop and if he was on duty to which Kariores answered

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"yes." said that it was clear to him from the badge and Kariores' actions that Kariores was not a cop. also witnessed the incident from the same area and is sure that what she saw was not a taser handle in the holster but the handle of a firearm. called police and police responded. As soon as it was clear to Kariores that the police had been contacted Kariores ran back street and into the Cliff's lot out of sight. Kariores did not reappear until after the police arrived.

Spokane Police Officers Z. Dahle #766, N. Geren #935, R. Collins #396, E. Raleigh #602 and Sgt. J. Peterson #076 responded to the call. Officer Dahle and Officer Geren wrote reports on the incident. See the attached incident reports.

While the police were there speaking with ,Kariores reappeared and demanded that leave so that he could speak with the officer alone. Kariores showed the officer the badge on his belt as well as the item in the holster where both could see it. They both said that the handle Kariores showed the police at this time was not that same handle that they had seen before. This handle was clearly a smaller, shorter, three finger grooved taser handle with a bright color in it.

No arrest was made on Dennis Kariores. felt that Spokane Police Officers failed to adequately investigate this incident noting that Dennis Kariores should have been arrested for impersonating an officer, Bill Brown and a second witness name Linda should have been interviewed and were not, and that no effort was made to recover the actual weapon that Kariores had displayed to them. said that he tried to explain this to the officers on scene but eventually the officers on scene began to tell they were going to arrest him for swearing at the women on the lot and fearing that he would be assaulted and arrested, dropped the issue. The police told that Kariores was leaving and would not be back at the auto auction. took photographs of Kariores later that day in the Auto Auction parking lot. Detective Spangler had a copy of this color photograph and I showed it to . I asked them if this was a photograph they took and told me yes. I asked if this was the person they knew to be Dennis Kariores, and they said yes. I asked if this photograph was taken on 08-08-10 after the police response and they told me it was. I asked if Kariores was wearing the same clothing in the picture that he was wearing at the time of the incident and they told me Kariores was wearing the exact clothing in the picture that he was wearing at the time of the event.

I asked how it was they had come to know the name of the male in this incident was Dennis Kariores. Timothy Note, attorney said that as they were discussing this incident as part of a much broader complaint against the city of Spokane described the male from this incident to him. Note shares an office with All City Bail Bonds and has seen Dennis Kariores come and go from this office. He looked up a photograph of Dennis Kariores on Facebook and told him that this was the same male that impersonated an officer and showed him a gun on 08-08-10, in fact Kariores was wearing the same clothing as he had been the day of the incident.

were concerned that since the police executed a drug raid on their garage and searched their medicinal marijuana grow, that it is common knowledge that they have a marijuana grow there. saw Kariores walking around their house about two weeks ago and the fear is that Kariores was casing their home or their garage.

Detective Spangler asked if they felt any of the officers knew or dealt with Kariores, other than the ones already discussed. said that some time after this, during another auto auction Kariores stopped and spoke with SPD Officer Grant for about 45 minutes. felt this amount of time was excessive.

Detective Spangler and I concluded the interview and I returned to the office. I ran an incident history check and found the reports taken by the city on 08-08-10, report number 10-260922. Dennis Kariores was contacted by police in this incident and is named in the police report.

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MENTIONED IN REPORT:

STATUS: Person NAME: ADDRESS: PHONE:
STATUS: Person NAME: ADDRESS: PHONE:
STATUS: Witness NAME: Brown, Bill DOB: unknown ADDRESS: PHONE:

I hereby certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. 9A.72.085

DATE: _____ PLACE: Spokane County, WA SIGNATURE: _____
Detective Michael Drapeau

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SUPPLEMENTAL REPORT

Spokane Police/Spokane County Sheriff

AGENCY NAME/SUBSTATION	EVIDENCE NUMBER	INCIDENT NUMBER
SPD		10-260922

REPORT PURPOSE	REPORTED ON DATE	TIME	INCIDENT XREF
	Sun 08/08/2010	10:57	

INCIDENT CLASSIFICATION #1	ATTEMPTED	INCIDENT CLASSIFICATION #2	ATTEMPTED
IMPERSONATE OFFICER	☐	DISORDERLY CONDUCT	☐
INCIDENT CLASSIFICATION #3	ATTEMPTED	INCIDENT CLASSIFICATION #4	ATTEMPTED
	☐		☐

DISPATCH TIME	ARRIVED TIME	CLEARED TIME	REPORT DATE	REPORT TIME
			08/08/2010	19:42

PRIMARY CHARGE	UCR/NIBRS CODE

VICTIM/WITNESSES/OTHERS

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
C-1	[redacted]			

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS
[redacted]					

CONFIDENTIALITY ☐	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES: [redacted]

DRIVER'S LICENSE	☐ FAKE	STATE	SOCIAL SECURITY NO.	☐ FAKE	OTHER ID
[redacted]					

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
CON-2	[redacted]			

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS
[redacted]					

CONFIDENTIALITY ☐	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES: [redacted]

DRIVER'S LICENSE	☐ FAKE	STATE	SOCIAL SECURITY NO.	☐ FAKE	OTHER ID
[redacted]					

NARRATIVE

On 08/08/2010 at about 1059 hours, I was dispatched to assist other officers on a person with a weapon call. I observed Officer Dahle already on scene. Upon arrival I contacted the complainant of the incident, [redacted] Officer Dahle advised that he had already spoken with her and that he needed her contact information.

I spoke with [redacted] briefly as well as [redacted]. They both advised that the subject Officer Dahle was speaking with had pulled up his shirt and displayed a gun towards them, as well as some kind of badge. He said, "Who do you think I am?" as he tapped on the badge. They asked him if he was a police officer, at which time he said "Yeah." They then asked if he was on duty, at which time he

ID NO./NAME OF REPORTING OFFICER		DISTRIBUTION
#935 - Geren, Nicholas		
APPROVAL	DATE/TIME	
#625 - Busch, Kevin	08/08/2010 20:39	

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INCIDENT CLASSIFICATION	ATTEMPTED	INCIDENT NUMBER
IMPERSONATE OFFICER	☐	***10-260922***

again said "Yeah." They advised him that they would be calling police and he became nervous and left. advised that the subject had not brandished the weapon or threatened them with it, but it was clearly a handgun, not a taser.

advised that there has been an on-going dispute between the neighborhood and Cliff's Auto Auction. further advised that he has posted protest signs as the auction has taken over the entire neighborhood.

I provided statement to Officer Dahle as well as Sgt. Peterson.

I did not contact any other persons involved in the incident. I provided with a report number.

became upset and told me that I would soon be hearing from Internal Affairs, as the subject Officer Dahle had spoken with clearly impersonated a police officer. He further stated that he had already sent Officer Ross to Internal Affairs. then advised that he was a Constitutionalist, not a domestic terrorist. He advised that all of the police equipment, including the vehicles, were partially his and that it was a misuse to work off-duty jobs using "his" or "city" equipment.

I tried to speak with reference the incident but he wanted to argue and bring up past incidents to which I had no prior knowledge. The only previous incidents I was involved in with the Auto Auction involved assisting other officers in writing parking tickets.

I did not conduct any further investigation.

N.Geren #935
A212

Supplemental Report # END OF ADDITIONAL REPORT
08/08/2010 20:43:44.270

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INCIDENT REPORT

Spokane Police/Spokane County Sheriff

AGENCY NAME/SUBSTATION	EVIDENCE NUMBER	INCIDENT NUMBER
SPD		10-260922

INCIDENT TYPE	INCIDENT CLASSIFICATION #1	ATTEMPTED	INCIDENT CLASSIFICATION #2	ATTEMPTED
Information	ARGUMENT	☐	DISORDERLY CONDUCT	☐
	INCIDENT CLASSIFICATION #3	ATTEMPTED	INCIDENT CLASSIFICATION #4	ATTEMPTED
		☐		☐
	RESPONDING TO (Officer Assault)		ASSIGNMENT (Officer Assault)	

REPORTED ON	DATE/TIME	OCCURRED ON	DATE/TIME	OCCURRED TO	DATE/TIME	DISTRICT
Sun 08/08/2010	10:57	Sun 08/08/2010	10:30	Sun 08/08/2010	11:39	

DISPATCH TIME	ARRIVED TIME	CLEARED TIME	REPORT DATE	REPORT TIME	EST. TOTAL PROPERTY LOSS
			08/08/2010	13:07	

PRIMARY CHARGE	UCR/NIBRS CODE

LOCATION OF INCIDENT	LOCATION NAME (IF APPLICABLE)
N Division & E Walton	

SOLVABILITY FACTORS
None

RELATED INCIDENT NUMBERS	INCIDENT XREF

ADDITIONAL REPORTING OFFICERS
Geren

SUSPECTS

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
C-1	Kariores, Dennis jr	M	W-White	[redacted] 39

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS
6'02"	205	Medium	Brown	Brown	

CONFIDENTIALITY	ADDRESS: STREET, CITY, STATE ZIP	RESIDENTIAL STATUS	PHONE
☐	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ ADDRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES
[redacted]

DRIVER'S LICENSE	☐ FAKE	STATE	SOCIAL SECURITY NO.	☐ FAKE	OTHER ID
[redacted]					

VICTIMS/WITNESSES/OTHERS

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
CON-2	Smith, Darren Ward	M	W-White	[redacted] 29

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS
5'07"	150	Light	Brown	BLU - Blue	

CONFIDENTIALITY	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
☐	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES
[redacted]

DRIVER'S LICENSE	☐ FAKE	STATE	SOCIAL SECURITY NO.	☐ FAKE	OTHER ID
			[redacted]		

ID NO./NAME OF REPORTING OFFICER		DISTRIBUTION
#766 - Dahle, Zachary		
APPROVAL	DATE/TIME	
#625 - Busch, Kevin	08/08/2010 19:17	

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INCIDENT REPORT CONTINUED

Spokane Police/Spokane County Sheriff

INCIDENT CLASSIFICATION	ATTEMPTED	INCIDENT NUMBER
ARGUMENT	☐	***10-260922***

NARRATIVE

On 08-08-10 at approximately 1059 hours, I responded to the report of a person with a weapon. The complainant was calling from [redacted] The complainant reported that the suspect had gone to Cliffs Auto Auction. The suspect was reported to be armed with a gun, and trying to fight the people at [redacted]

I arrived on scene and contacted the complainant, [redacted] reported that a male had came to his house, and was yelling at him about the protest signs in his yard. The signs are to protest the auto auction [redacted] reported that the suspect had lifted his shirt and shown that he was armed with a gun. [redacted] asked if the suspect was a cop, and if he was on duty. The suspect had said, "Yes."

[redacted] then pointed to male walking towards us and stated, "That's him." I contacted the male suspect at this time. The suspect was later identified as Dennis Kariores. Kariores was armed with a taser and not a firearm. Kariores reported that he is a fugitive recovery agent. Kariores did have a recovery badge on his belt.

Kariores reported that he had been at the auction, and had stopped to read the protest signs at [redacted] A male from the house began to yell and cuss at him. Kariores stated that he thought that the male was going to attack him. Kariores reported that he had lifted his shirt to show his taser and badge, and prevent an assault. Kariores denied that he had indicated that he was affiliated with law enforcement. Kariores also denied that he was working with the auto auction.

I then contacted [redacted] the auto auction, Darren Smith. Smith reported that there had been several incidents with the residents of [redacted] Smith reported that the business had paid for Off-duty SPD Officers to work the auctions in the past. Smith also reported that Kariores was working for Cliffs in a security capacity.

Smith stated that [redacted] had been yelling at passing customers all morning. Smith further stated that [redacted] had yelled at a group of females to "suck his dick."

I contacted Kariores again, and confronted him with the information that he was working with Cliffs. Kariores stated that he was there as a favor, and was not being paid.
Kariores was less than truthful, about his dealings with Cliffs.

It was determined that no probable cause existed at this time. This report is informational only.

Z.DAHLE #766 B247

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Spokane Police Department
Additional Report

Date: 1/27/11

Incident Classification: Suspicious Circumstances

Location: 1100 W. Mallon

Complainant/Victim: Race: Sex: DOB:

Suspect: Kariores, Dennis Race: Sex: DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Sgt. DW Singley #480

During 2010 Det. Tofsrud began investigating several cases involving Dennis Kariores after learning that Kariores might not be a licensed bondsman. Kariores was apparently arresting wanted subjects despite not being licensed. He eventually confirmed that Kariores was not a licensed fugitive recovery agent.

Det. Tofsrud learned that some SPD and WSP officers were using Kariores for information and in roughly May of 2010 Det. Tofsrud told me that he had cautioned Ofc. Edwards about using Kariores since it appeared he wasn't a licensed fugitive recovery agent.

On 12/17/10 Detectives Tofsrud and Wuthrich briefed me on an interview they had related to Kariores. The witness was with Kariores during the arrest of Bryan Hamblen in August of 2010 at a house in the Valley. In short, as relayed to me, this witness alleged that Ofc. Edwards wanted Kariores to go to the Valley and arrest Hamblen who was wanted on a DOC warrant out of Idaho. Once there Kariores got inside the address and ~~ended up~~ arresting Hamblen. After the arrest, the witness and Kariores drove into town with Hamblen while Kariores called Ofc. Edwards. According to the witness, they met Ofc. Edwards in the City of Spokane at his direction and turned Hamblen over to him. Det. Tofsrud indicated he spoke to a female who was with Hamblen during the arrest who confirmed the encounter and subsequent arrest at the Valley address. I then read the police report written by Ofc. Edwards associated with this incident.

Det. Tofsrud indicated he would complete a lengthy additional report under this number detailing his investigation to date. I directed him to submit the reports to me for approval and then maintain them in his case file rather than submitting them to Records in order to maintain the integrity of the investigation.

Based on this information I briefed Lt. Mullennix at 1700 hours the same day. As Det. Tofsrud was still completing his reports Lt. Mullennix indicated we would meet again on 1/4/11.

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On 1/4/11 I submitted Det. Tofsrud's report to Lt. Mullennix. After he read them, I returned the report to Det. Tofsrud to maintain in the case file.

On 1/6/11 at 1500 hours Lt. Mullennix directed me to provide a briefing regarding this case to Chief Kirkpatrick, AC Nicks, Capt. Braun and Lt. Meidl, which I did. Chief Kirkpatrick decided to form an investigative team led by WSP which would include WSP detectives, Det. Tofsrud, me and possibly SCSO detectives. I was directed to provide AC Nicks with a copy of Det. Tofsrud's report to date and have Det. Tofsrud retain the original while the incident is investigated. I gave AC Nicks a copy of the report as directed at the conclusion of the meeting.

At 1630 hours the same day I met with WSP Sgt. Wade along with Lt. Mullennix and Capt. Braun. Sgt. Wade was briefed.

On 1/10/11 at 0800 this investigative team met with Chief Kirkpatrick in the Chief's conference room. She confirmed that WSP was the lead agency with Sgt. Wade leading the investigation. This team has continued to meet every couple of days for briefings. I have sat in on several interviews with Det. Tofsrud and SCSO Det. Johnston as documented in Det. Tofsrud's reports.

On 1/20/11 the team met again with SPD Command Staff including Chief Kirkpatrick. At the conclusion of that meeting Chief Kirkpatrick stated that at this point in the case, the matter was now a criminal investigation focused on Ofc. Edwards.

On 1/21/11 at 1443 hours I received a call on my department cell phone from Ofc. Edwards. Caller ID indicated the call came from [redacted]. I happened to be at lunch at the time with Detectives Tofsrud, Johnston, Staben and Wuthrich. Ofc. Edwards told me that he had been hearing from several sources that we were investigating Dennis Kariores and wanted to know what was going on. Ofc. Edwards then said that these sources have told him that Det. Tofsrud has been asking them questions about him. Ofc. Edwards told me that if we had any questions to ask him, just ask him. I told him that we were investigating Kariores but added that I wouldn't elaborate since it was an ongoing investigation. He then asked if he could talk to Det. Tofsrud and I handed him the phone. Det. Tofsrud spoke to him briefly.

After lunch Detectives Tofsrud, Johnston and I conferred. Det. Johnston called SCSO Lt. Barbieri with the information that Ofc. Edwards wanted to speak to investigators. It was decided to conduct an interview with him. Detectives Johnston and Tofsrud conducted a voluntary interview with Ofc. Edwards that same afternoon at the PSB. That evening they briefed Lt. Barbieri, Captain Goodwin and me.

This investigation is continuing.

Sgt. DW Singley #480

461

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WASHINGTON STATE PATROL
CRIMINAL INVESTIGATION DIVISION
Investigative Report

FILE TITLE	DETECTIVE SERGEANT	CASE NUMBER
Case Review	Ken Wade	
SUBJECT		**OTHER CASE NUMBER**
Apple Tree Incident		10-281822

SUMMARY:
On January 9, 2011, at the request of Spokane Police Chief, Ann Kirkpatrick, and the approval of Spokane County Sheriff, Ozzie Knezovich and Washington State Patrol, Chief John Batiste, a multi-agency investigation of alleged police misconduct began. During the course of the investigation a city case was reviewed involving the arrest of David B. Hill on August 24, 2010 (SPD#10-281822).

The review of this investigation involved examining the police reports and interviewing the officers, suspects and witnesses. The officers and Mr. Hill cooperated with the interviews, however, witnesses did not.

The results of this review found the reports accurately reflect the facts of the case and were consistent with the statements provided by the officers and the suspect, David Hill. The only inconsistency, which was raised during the recent interview of Hill, is he now alleges he had more money on his person when arrested than the $3928 documented as found on his person, yet, Hill readily admits he had not counted the money and did not know how much he had when he was arrested.

This review found no impropriety on the part of the officers.

Sergeant's Signature _____ **Date** 5-9-11

Det. Sgt. Ken Wade

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WASHINGTON STATE PATROL
CRIMINAL INVESTIGATION DIVISION
Investigative Report

FILE TITLE	DETECTIVE SERGEANT	CASE NUMBER
Officer Interview	Ken Wade	04-11-000874
SUBJECT		OTHER CASE NUMBER
SPD Officer Craig Hamilton		10-806242

SUMMARY:
On Friday, February 18, 2011, at 1:07 p.m. Spokane County Sheriff Office (SCSO) Detective Lyle Johnston and Washington State Patrol (WSP) Detective Sergeant Ken Wade interviewed Spokane Police Department (SPD) Officer Craig Hamilton about his knowledge of an event which occurred at the Apple Tree Motel during the summer of 2010.

DETAILS:
On Friday, February 18, 2011, at 1:07 p.m. Spokane County Sheriff Office (SCSO) Detective Lyle Johnston and Washington State Patrol (WSP) Detective Sergeant Ken Wade interviewed Spokane Police Department (SPD) Officer Craig Hamilton in the small conference room at the sheriff's office. Attorney Robert Cossey, Cossey's assistant and SPD Guild member, Officer Ressenaur, were present during the interview at the request of Hamilton. Hamilton was advised of the SPD caution statement prior to the interview by Johnston.

Hamilton explained that he began his law enforcement career as a reserve officer for SPD before being hired by SCSO. According to Hamilton, he worked 3 ½ years with SCSO before going to work for SPD where he has been employed for 10 years. Hamilton is currently assigned to patrol as a canine handler and was so during this event.

Hamilton stated that he remembers meeting with SPD officers Wheeler and Gormen at the McDonalds parking lot prior to the initial approach to the Apple Tree Motel. Hamilton said he was not sure if SPD Officer Edwards was at this meeting, but believed Edwards pulled up and parked by their vehicles so he may have been in attendance. Hamilton explained that he did not remember the content of the meeting, but when questioned further by Wade, believed it may have been about the mission and the tactics they were going to be using. According to Hamilton, while he and the officers approached the Apple Tree Motel, two individuals he had been told were bounty hunters, followed them. Hamilton said he did not recall who told him of the bounty hunters and he did not know the bounty hunters names. Hamilton stated, "They (bounty hunters) were behind us and didn't get involved much."

Sergeant's Signature _____ Date 4-6-11

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Hamilton explained that he did not remember the specific path taken to the motel but remembers being assigned to watch the side windows from a location where he could see the entry door to the room. According to Hamilton, the bounty hunters may have been at another part of the facility at this time but was not sure. Hamilton stated that Wheeler and Edwards were at the motel room entry door when it was opened. Hamilton said he did not remember what drew his attention to the door, but remembers someone coming out. Hamilton explained that he believes his handcuffs were used to secure the individual who first came out of the room but he does not remember if he was the one who applied the cuffs.

Hamilton said he left the location to respond to a shooting and had no further involvement with this incident.

During questioning, Hamilton stated he did not know Dennis Karivoris but had recently heard the name with regards to this investigation. Hamilton said he did not specifically remember the individuals inside the Apple Tree Motel room but the name, "Hill" sounded familiar. Hamilton stated he did not remember if a Taser had been used. Hamilton said he did not remember seeing any drugs of money seized, nor did he remember having any conversations about a seizure with those involved in the incident. Hamilton explained that he did not prepare a report or meet with prosecutors on this event.

According to Hamilton, the only dealing he can remember involving bail recovery agents was from a few years prior when he spoke with a recovery agent named "Brian" who was looking for a person near the Special K Tavern, in Spokane.

The interview concluded at 1:40 p.m.

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Report #: **10-806242**
Detective: **Det. Mark Burbridge**

Spokane Police Department
Additional Report

Date: 3/21/11

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s: 09-181733, 10-300939

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Mark Burbridge 209

PERSON:

CHELSEY L. SCHMIDT, WF, [redacted]

I was following up an incident assigned to me which listed James Bacon as an arrestee. That report number is 10-308230. I checked police records, finding James Bacon was a resident of Spokane County Jail. Bacon is currently being held under federal detention. I contacted Sgt. Ken Wade, who was attempting to make arrangements with federal Prosecutors to facilitate an interview.

I checked police records, finding James Bacon associated with Chelsey Schmidt during the time of the incident I was investigating. I made contact with Chelsey's parents, who advised they would provide her with my contact information. On Saturday, 3/19/11, I received a phone call from Chelsey Schmidt. I told Chelsey I was investigating Dennis Kariores, the bail bond agent involved in James Bacon's arrest. Chelsey said she was not present when James was arrested. Chelsey said she was driving to the house where James was when she passed a yellow Volkswagen Bug, blocking the street. Chelsey said she recognized James in handcuffs, being held over the hood of the Volkswagen by two males.

Chelsey said James had her cell phone with him earlier in the day. Chelsey said she demanded her cell phone from the bail bondsman. One of the bail bondsmen retrieved her cell phone from the trunk of his car and gave it to the police. Chelsey said the police then handed her phone back to her. Chelsey said that's all she knows about that incident.

DETECTIVE MARK BURBRIDGE 209
Major Crimes Unit
3/21/11 sc

4-4-11

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Spokane Police Department
Additional Report

Date: 3/17/11

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB:

X-Reference #'s: 09-181733, 10-300939

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Mark Burbridge 209

Sgt. Ken Wade asked me to look at three different fund vouchers which had been filled out by Ofc. Allan Edwards, dated 8/26/10. One voucher was from the patrol for $100; one voucher was from SIU's for $100 and one voucher was from the Gang Task Force for $100.

I contacted Sgt. Tom Hendren and asked him to review their records and make a copy of any vouchers completed by Ofc. Edwards. Sgt. Hendren completed this task and left me a note asking me to call him reference these vouchers. I contacted Sgt. Hendren and he said he remembers having a conversation with Ofc. Edwards reference the $100 voucher.

Sgt. Hendren said Ofc. Edwards told him the money was who had provided information that led to a large methamphetamine seizure. Sgt. Hendren said one or two hundred dollars would be an authorized payment for information leading to a large seizure. Sgt. Hendren said he was not sure but he thinks Ofc. Edwards said something about the patrol only having $100 in the fund and that was why he came to SIU for an additional $100. Sgt. Hendren said he had no knowledge of a third $100 voucher paid to this the Gang Task Force. Sgt. Hendren said paying three funds would be unusual because the SIU fund would have had plenty of money.

FURTHER INVESTIGATION

DETECTIVE MARK BURBRIDGE 209
Major Crimes Unit
3/17/11 sc

KW 4411

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Spokane Police Department
Additional Report

Date: 3/10/11

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s: 09-181733, 10-300939

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Mark Burbridge 209

I was assigned to do follow up reference two warrant arrests Dennis Kariores made at [redacted] on 12/6/10.

I was attempting to contact Brittny Laffoon, checking her listed address of [redacted] WSP Det. Larry McGill and I conducted the following interviews.

Det. McGill and I contacted Alison K. Shodahl, WF, [redacted] Shodahl provided her phone number of [redacted] Shodahl identified herself as Brittny Laffoon's mother. Shodahl said she had previously helped bail her daughter Brittny out of jail using Angel's Bail Bond. Shodahl said she was aware in late November 2010 or early December 2010 that Brittny had warrants for her arrest. Shodahl said a bail bond "person" called her, looking for Brittny. Shodahl said she told this bail bond person that Brittny and her boyfriend Tim were staying at a house near Longfellow and Whitehouse on the west side of the street with a red door.

Det. McGill and I checked the area of Longfellow and Whitehouse, locating a house with a red door. The address to this residence is [redacted] Det. McGill and I contacted the residence and a female, later identified as Jennifer S. Wallen, WF, [redacted], phone number [redacted] answered the door. Wallen invited us into the residence. We explained to Wallen that we wanted to speak with Brittny and Tim reference their arrests in early December 2010 by bail bond agents. Wallen said she was present at the house when Brittny and Tim were arrested. Wallen agreed to be interviewed by us. Wallen consented to my recording the interview. See transcript of interview for details.

At the conclusion of the interview, I gave Wallen a business card and asked her to have Tim and/or Brittny give me a call. I received one phone call from Tim at a time I could not speak to him. Tim would not provide me with a phone number or a location where I could contact him.

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Tim said he and Brittny were homeless at this time. Tim agreed to call me back the following Monday. As of this report, it has been a week and a half and I have not received any additional contact.

I made a copy of the Wallen interview on CD, a copy of which is in this case file.

FURTHER INVESTIGATION

DETECTIVE MARK BURBRIDGE 209
Major Crimes Unit
3/10/11 sc

JW 4-4-11

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STATEMENT OF: Jennifer S. Wallen, WF, [redacted] RPT#: 10-806242

Taken By: Det. Mark Burbridge, Det. Larry McGill
Transcribed from Tape: Suzette Charbonneau
Date Taken: 2/23/11
Time Taken: 1412 hours
Place Taken: [redacted] N. Whitehouse, Spokane, WA

Burbridge: Jennifer, you gave me permission to record this interview?

Wallen: Yeah.

Burbridge: Thank you very much. Jennifer, were you living here with Brittany and Tim in December when they got arrested or detained?

Wallen: Yes.

Burbridge: What happened?

Wallen: Just two I thought were like maybe bounty hunters, (unintelligible), came to the door and asked to talk to them and came in and arrested them.

Burbridge: Okay, when they came to the door, did they knock on the door?

Wallen: Yeah.

Burbridge: And who opened the door?

Wallen: I did.

Burbridge: And then, what'd they say at the door to you?

Wallen: They asked for Brittany.

Burbridge: Okay.

Wallen: And I said yeah, come in. Then she was just setting right here and putting her shoes on.

Burbridge: Okay, and then what happened?

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Wallen: They just told her, you know, you're under arrest and she said I know, I'm just getting my shoes on. They took her and then they asked him what his name was and they said you have a warrant so, you're under arrest too. And they took him.

Burbridge: Where was Tim at?

Wallen: On the couch.

Burbridge: Oh, he was sitting there?

Wallen: Yeah.

Burbridge: Okay, did they appear to know that he had warrants when they asked for his name?

Wallen: No. They called it in I believe.

Burbridge: Who'd they call, do you know?

Wallen: Someone on the microphone.

Burbridge: Oh, they called someone on their microphone?

Wallen: Uh huh.

Burbridge: Okay.

McGill: Not a cell phone, it was a, I'm sorry, it was a ...

Burbridge: Go ahead.

Wallen: Yeah, it was a ...

McGill: Radio?

Wallen: Yeah, a radio I believe, as far as I remember.

McGill: Before we get too far, when they're at the door did they demand entry...?

Wallen: No, they didn't, no.

McGill: Or did they ask permission to come in?

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Wallen: They asked permission yeah. Well, they, actually, we didn't even, actually, yeah, they knocked the door, I opened it, they asked for Brittany and then I walked in and then I didn't even actually, and they asked well can we come in and then we said yeah, go ahead, come in.

McGill: Uh huh.

Wallen: So.

McGill: Okay.

Wallen: They didn't force or anything.

McGill: (unintelligible)

Burbridge: Do you ~~know~~ know what it sounded like they were talking to on the radio?

Wallen: I wasn't really sure.

Burbridge: Okay. Did it look like a, like a policeman might have that kind of radio or what?

Wallen: Yeah. It looked like to me.

Burbridge: Did they identify themselves as policemen or as bond agents, do you know?

Wallen: They didn't, identify themself to me.

Burbridge: (unintelligible)

Wallen: I am sure they told Brittany and Tim but I didn't pay attention to who they said they were. (unintelligible)

Burbridge: Okay

McGill: How did they talk on the radio. Did they use call signs?

Wallen: It was like on the, thing, they talked into it

McGill: Did they say any names or numbers or anything?

Wallen: I think they just said his name.

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McGill: Whose?

Wallen: Tim.

Burbridge: Okay.

Wallen: That's all I really remember. Like I said, I wasn't paying much attention to what they were doing.

Burbridge: Okay. All right.

McGill: When they left you, what happened?

Wallen: They just took, well they had a guy I guess in the back of our house and then he came in. They let him in and then they took them out the front door though and they got in trucks.

Burbridge: Okay.

Wallen: And I know they pulled around the corner and I seen them at the corner, sitting there for a while and then they left.

Burbridge: All right. Any further questions at all, Larry?

McGill: The guy in the back, is that one of them or another guy they arrested?

Wallen: It was one of the, with them.

McGill: Okay, there was three of them?

Wallen: Yeah, two at the front door and then, I didn't know there was a man at the back door until they said, because we asked if they could take them out the back door so our neighbors, you know, didn't see what was going on, because we just moved in here...

Burbridge: Sure.

Wallen: And they said yeah, we have someone out there anyways. And they let him in and they still went out the front door.

Burbridge: Did you see any of them with guns at all?

Wallen: I didn't see, I don't think, no I don't think I seen a gun.

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McGill: Who else was here in the house?

Wallen: My boyfriend, Geno.

McGill: Who?

Wallen: Geno.

McGill: Geno, okay. I just heard a cough and ...

Wallen: Yeah.

McGill: I just want to...

Burbridge: Well, I want to, I'm going to turn this off for a second here. I'm done with the interview.

McGill: I am too.

Burbridge: (unintelligible) talk about contacting Brittany and Tim.

McGill: Sure.

Recording ends

KW 4-4-1

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Spokane Police Department
Additional Report

Date: 3/17/11

Incident Classification: Suspicious Circumstances

Location: Spokane, Washington

Complainant/Victim: Spokane Police Department Race: Sex: DOB:

Suspect: Dennis Kariores Jr. Race: W Sex: M DOB: [redacted]

X-Reference #'s: 09-181733, 10-300939

Department Status: Further Investigation

NIBRS Status: Not Applicable

Detective Mark Burbridge 209

I interviewed Trooper Morgan Mehaffey reference his transport of Brittny Laffoon and Tim Murphy on 12/6/10. Trooper Mehaffey said he remembers being dispatched to Longfellow and Whitehouse reference two persons who were being detained on warrants. Trooper Mehaffey said he contacted Trooper Chris Holt, who was already on scene. Trooper Mehaffey said Chris Holt was with another male whom he did not know but suspected was a city or county detective.

Trooper Mehaffey said Trooper Holt asked him to transport a male and female to SCSO Jail where Holt said he would book them reference their warrants. Trooper Mehaffey said he transported the subjects without incident.

FURTHER INVESTIGATION

DETECTIVE MARK BURBRIDGE 209
Major Crimes Unit
3/17/11 sc

JW 4-4-11

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Department Case Report

10-0806242
Department Case Number

Related Case # 's:

Case Information

Case Officer: 59744 - JOHNSTON, LYLE C
Offense Date/Time: 11/19/2009 - 18:00Hrs
Offense Location: [redacted] W Nora
Offense Type: BURG Burglary 1st & 2nd
Expiration Date: 11/19/2012
Jurisdiction: Spokane County
Disposition:
Disposition Date:
Case Comments:

Case Names

Name Type: Other Involvement

Name: Spokane, Police, Dept. **Sex:** - **Race:** - **DOB:** 01/01/1900 **Home Phone#:**
Address: Unk **ID#:**
Additional Name Information: **SSN#:**

Case Items

Item Number: 001 **Collection Purpose: Evidence**

Detail Description: MDT

Container #: **Process:** Hold In Property Facility
Status/Location: Stored In Location - Property Counter
Packaging/Quantity/Item Type: One box containing - 2 - Laptop Computer
Make/Model: General Dynamics/IX 270 **Weight Rec:** **Value:** $0.00
Serial #: ZZSJC0015ZZ1006
ZZGEG8021ZZ3927/
Owner: Police Spokane
Collection Date/Time: 03/03/2011 - 10:30Hrs **Collected By:** 296 - TOFSRUD, LONNIE W
Collection Location: 1100 W Mallon
Item Notes:

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SCSO Rpt#10-0806242

Prepared by Forensic Unit, L. Mill

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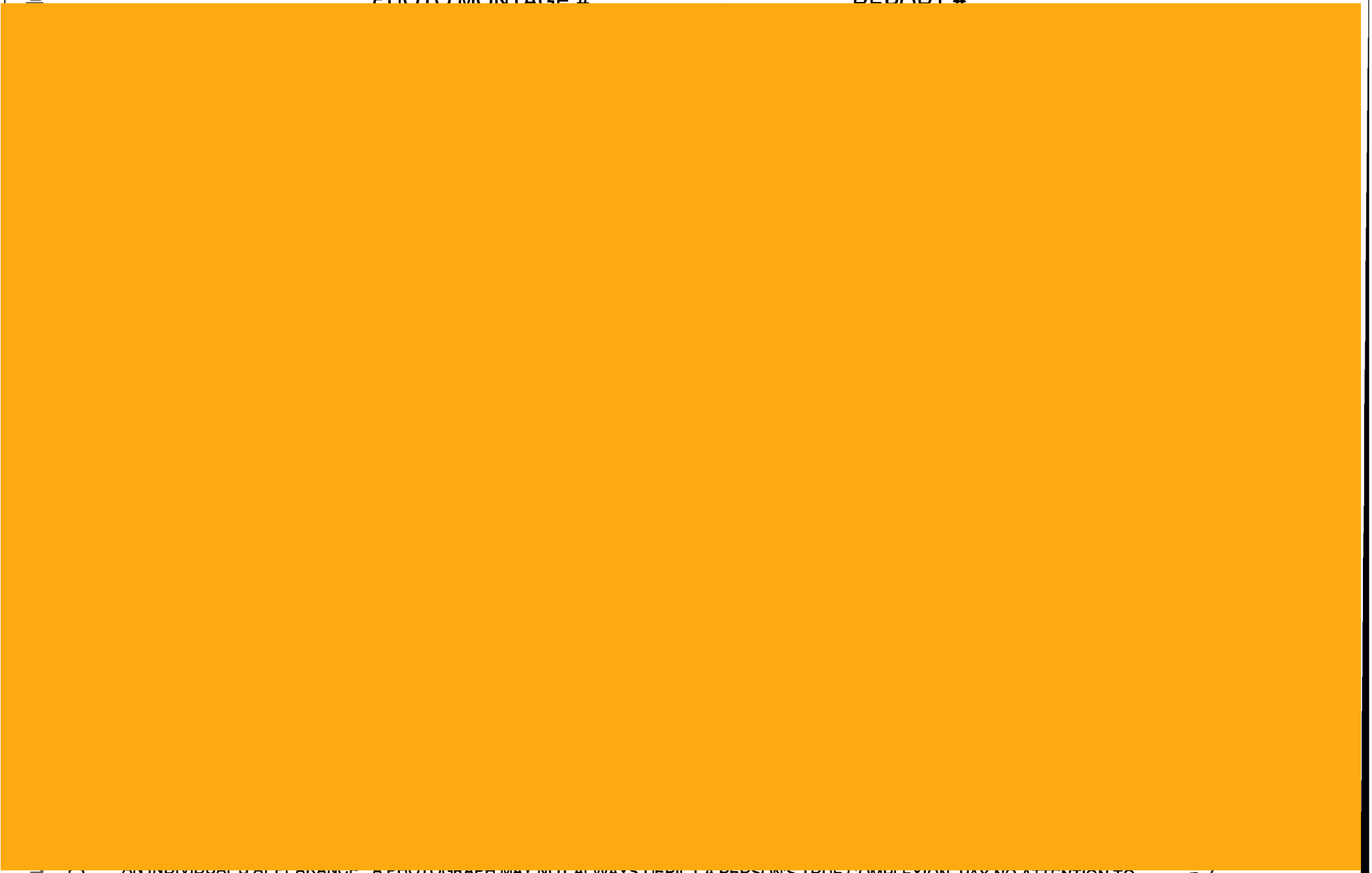
PHOTO MONTAGE # REPORT #



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WITNESS INITIALS N/A

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REPORT #

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PHOTO MONTAGE #

REPORT # 10-90-243

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WITNESS INITIALS SB

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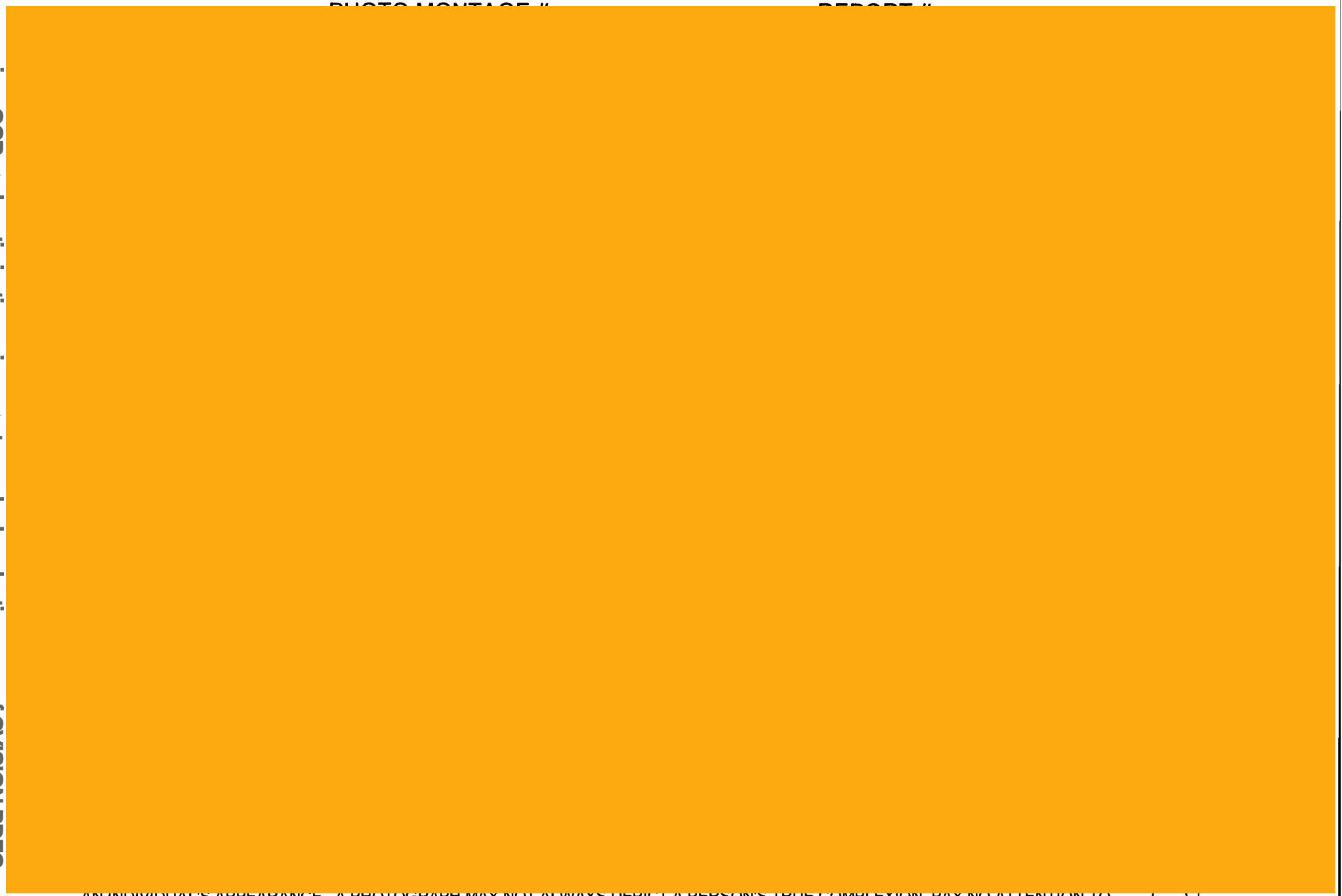
PHOTO MONTAGE # REPORT #



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WITNESS INITIALS

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PHONE NUMBERS AND DATES

DENNIS KARIORES	DATE		ERIC HOUCHIN	DATE	
[redacted]	1/14/2004		[redacted]	Aug-08	SPRINT
	12/29/09-	ZON		07/20/99-2/4/08	QWEST
	02/04/08-12/29/09	INT		Aug 01-Jan 11	QWEST
	1/18/2008			Aug 01-Jan 11	QWEST
	7/26/2005			Feb 04-Jul 10	QWEST
	10/21/2006				
	09/03/08-04/11/09	+T			
	4/7/2005				
	2/14/2008				
		INT			
CHARLES DASENBROCK	**DATE**		**JOHN MCCORMICK**	**DATE**	
[redacted]	April-09	ST	[redacted]	May 97-Jan 11	COMCAST
	December-08			Mar-00	
	March-06			93-97	
	04/19/04-11/15/04			92-93	
	March-04			Aug 03-May 10	QWEST
	December-02			10/31/2008	
	Mar 04-Dec 10	MCAST		Listed in report	QWEST
	Sep 08-Aug 10	QWEST			

DOL IWIPS

***LISTED UNDER MICHAEL HICKS

**LISTED IN ACCURANT

*TIMOTHY'S

****DANA HARTSELL

*****SEDERA LEAH

EDWARDS [redacted] VERIZON

JAN 09' – DEC 10'

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DIGITAL FORENSIC EXAMINATION AND/OR MULTIMEDIA COPY REQUEST

DATA

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SHERIFF		10-806242

REQUESTING OFFICER/ID#	PHONE#	UNIQUE#
L. JOHNSTON 59744	477-3191	

INCIDENT CLASSIFICATION	KEY#
Burglary	

LOCATION OF INCIDENT	PHOTO#
[redacted] W. NORA, SPOKANE	

DATE OF INCIDENT			DATE OF REQUEST		
MONTH	DAY	YEAR	MONTH	DAY	YEAR
			3	24	11

SEARCH AUTHORIZATION

☐ SEARCH WARRANT ☐ CONSENT SEARCH ☐ OTHER (explain)

(PLEASE ATTACH COPY OF SEARCH WARRANT AFFIDAVIT AND/OR SEARCH CONSENT CARD)

	Yes	No
Has any of the evidence been previously viewed, accessed, and/or examined by anyone? (Explain)	☐	☑
Are you aware of any privileged information contained within the evidence being submitted? (Explain)	☑	☐
Are you aware of any other information related to the evidence being submitted? (Explain)	☑	☐

VICTIM/BUSINESS

NAME: LAST, FIRST MIDDLE	RACE	SEX	DOB/AGE

STREET ADDRESS APT# CITY STATE ZIP CODE	PHONE

PROPERTY

ITEM#	ITEM DESCRIPTION	SPECIAL INSTRUCTIONS
1	MDT - LAPTOPS	Image HARDDRIVES FOR Examination

SEARCH

OVERALL SEARCH INSTRUCTIONS (INCLUDE KEYWORDS OR PHRASES, DOCUMENT NAMES, TYPES OF FILES OR MEDIA)

Serial # 22SJC0015221006
22GEC8021223927 1

SPECIAL

SPECIAL INSTRUCTIONS

MDT Belonging to SPD - Image Drives To Be examined -
Contact only Det Johnston - 477-3191

LABORATORY USE ONLY:

EVIDENCE RECEIVED FROM (print):	EVIDENCE RECEIVED BY (sign):	EVIDENCE RECEIVED DATE/TIME:
~~Lyle Johnston~~	J. Dewey	3/24/11 1130
EVIDENCE RELEASED BY (print):	**EVIDENCE RELEASED TO (sign):**	**EVIDENCE RELEASED DATE/TIME:**
Lyle Johnston		

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CELL PHONE EXAMINATION REQUEST/PROCESS LOG

CELL PHONE EXAMINATION REQUEST

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SO		10-806242
REQUESTING OFFICER/ID#	PHONE#	UNIQUE#
Lyle Johnston		
INCIDENT CLASSIFICATION		KEY#
IA		11-02-0025
LOCATION OF INCIDENT		PHOTO#
1100 W. Mallon		11-01-1691

DATE OF INCIDENT			DATE OF REQUEST		
MONTH	DAY	YEAR	MONTH	DAY	YEAR
			1	26	2011

SEARCH AUTHORIZATION

☐ SEARCH WARRANT ☐ CONSENT SEARCH ☐ OTHER (explain)

	Yes	No
Has any of the evidence been previously viewed, accessed, and/or examined by anyone? (Explain)	☒	☐
Are you aware of any privileged information contained within the evidence being submitted? (Explain)	☐	☒
Are you aware of any other information related to the evidence being submitted? (Explain)	☐	☒

DETAILS OF CELL PHONE TO BE EXAMINED

PROPERY ITEM#	CELL PHONE#	USER NAME	OWNER NAME (IF DIFFERENT)
		Lonnie Tofsrud	SPD

VICTIM/BUSINESS

NAME: LAST, FIRST MIDDLE	RACE	SEX	DOB/AGE

STREET ADDRESS APT# CITY STATE ZIP CODE	PHONE

PLEASE EXTRACT AND/OR CAPTURE THE FOLLOWING DATA		FORENSIC USE ONLY: DIGITAL ACQUISITION YES	DIGITAL ACQUISITION NO	PHOTO/VIDEO CAPTURE YES	PHOTO/VIDEO CAPTURE NO
☒	CALL LOGS/HISTORY			JMS	
☒	TEXT/PICTURE MESSAGES			JMS	
☐	ADDRESS BOOK				
☐	PICTURES/VIDEO				
☒	OTHER Voice mail				

DIGITAL

DIGITAL ACQUISITION

SPECIALIST/TECHNICIAN	MANUFACTURER	MODEL	SERVICE PROVIDER	PHONE TYPE
				☐ CDMA ☐ GSM ☐ OTHER

OTHER IDENTIFYING NUMBERS	DATA CABLE?	CHARGE CABLE?
	Y ☐ N ☐	Y ☐ N ☐

☐ SIM CARD?	SIM CARD NUMBER		UNIQUE NUMBER
☐ FLASH CARD?	TYPE	SIZE	UNIQUE NUMBER

ACQUISITION LOG

(DETAILS OF ACQUISITION RETAINED AT SPOKANE COUNTY DIGITAL FORENSIC UNIT 1100 W. MALLON AVE., SPOKANE, WA 99260, 509.477.6630,digitalforensics@spokanesheriff.org)

PHOTO/VIDEO

PHOTO/VIDEO CAPTURE

SPECIALIST/TECHNICIAN	VIDEO ☐ PHOTOGRAPHS ☒	NUMBER OF PHOTOGRAPHS/VIDEO TAPES
JMS		

CAPTURE LOCATION (FIELD, LAB, ETC) LAB

ACQUISITION LOG

(DETAILS OF ACQUISITION RETAINED AT SPOKANE COUNTY DIGITAL FORENSIC UNIT 1100 W. MALLON AVE., SPOKANE, WA 99260, 509.477.6630,digitalforensics@spokanesheriff.org)

1/26/11 Captured voice mail with audio Cassette recorder then saved as digital .wav file. Took photos of call logs and text message.

LABORATORY USE ONLY:

EVIDENCE RECEIVED FROM (print):	EVIDENCE RECEIVED BY (sign):	EVIDENCE RECEIVED DATE/TIME:
Present		
EVIDENCE RELEASED BY (print):	EVIDENCE RELEASED TO (sign):	EVIDENCE RELEASED DATE/TIME:

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Spokane County Sheriff

Additional Report

Date: February 15, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of David Hill

LJ: Lyle Johston, Spokane Sheriff's Detective
DH: David Hill, witness
RS: Ryan Spangler, WSP Detective

(Beginning of recording)

LJ: Alright today's date is February 15th 2011. It is 1408 hours....interview's taking place at the Federal Court house Spokane Washington...uh present being interviewed is David Hill... Detective Lyle Johnston conducting the interview.. Detective Ryan Spangler is sitting in...uh David Hill has his attorney present....and uh..also present Assistant correction..Investigator uh...for his uh law firm and then uh Legal Aide for Ani Ahmed....um...this interview is reference report # 10-806242...alright David...um...as I had uh....spoken with you before turning on this uh recorder...uh this is a voluntary statement...you realize you don't have to talk with me...uh...per an agreement worked out uh with Ani Ahmed and your attorney...nothing that is to be said here will be used against you... Um...your under..uh understanding that?

DH: Yes

LJ: Ok...um...for our transcription...can you say your name and spell your name?

DH: Uh David Brian Hill III....D-A-V-I-D- -B-RI-A-N- -H-I-L-L

LJ: ok....alright...um...and so..also prior to recording....we discussed that you were present at an incident at the Apple Tree Motel on north Division in Spokane and this would have been about

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uh...if I remember

RS: It was August 20 (inaudible)

LJ: August...20...yeah...27th?

RS: 5th

LJ: 25th...uh...and uh you were taken into custody..can you kind of give me a narrative description of what happened...just tell me what happened that day...

DH: You mean prior to the....?

LJ: Prior to the...you realizing the police were there...you know or as soon as you realized the police were there....what happened that day?

DH: Alright...um...I got a call from uh Paige (inaudible) from uh...Angel's Bail bonds....um..I was...I think I was on the west side at the time...she told me that I needed to come in...that me and Joe uh....Joe Hoffman um...needed to come in and talk to her because their insurance company said they were...they caught wind that we were both gonna run from uh...from bail what...jump our bail or whatever...um...so I made arrangements to come...i told her I'd come right then...but she said it wasn't necessary...that I could come in the next morning...um...so I dropped off the car that I was driving...and picked up a ..a truck to go to Home Depot to..to uh pick up some lumber for my RV...uh...Hailey and I checked into the motel...Hailey Smith...checked into the motel...got into a little..little tift or whatever..and I told her you know...basically fuck you..I'm not coming back....you know....and (inaudible) pick up the truck...we went to Home Depot out at the Y right next to uh...uh...the Apple Tree and I was with David Sutton....um...went in and picked up the...the wood that I needed and decided to stop by the Apple Tree to uh....get what was...there was no other place to do it...so we were just in there (inaudible) then we're gonna smoke a bowl...and then uh take off....um..she's there with uh....JB or BJ or DJ...whatever the hell his name is... I've never met the guy....I've ... (inaudible) but um...we went back into the motel.....I parked... (inaudible) went in the motel and um...we were smoking a bowl...next thing I know...David gets up to leave...he's like uh...yeah I gotta go...he went in the bathroom...he was talking to somebody on the phone..um...as soon as he opened the door...there was a flashlight...shining in my face..said David Hill you need to get out of here...you have a warrant....blah blah blah.....I walk around the there's this ...I'm standing at the bar...everything....it...it...there's an opening on this side...an opening on this side of the bench...is right here...I was sitting on the corner of the bed...and as soon as he said that..I'm like oh fuck....threw my shit...walked around the...walked the front of ...the divider ...and there's...and this old kitchenette room...whatever...at the front of the room...and walked out....towards the glass....I'm like whatever....when I got to the door...they were trying to push me back in....I'm trying to get out...and then um...at that point....I .. I couldn't see if there were cops or whatever.... (inaudible) I don't think ... I don't think they even announced it....but um...I.pushed my way through laid down on the on the front step and they put me in handcuffs and um...I got t..I got tased from behind... I didn't...I...I'm almost positive...it was..either Dennis or it was Chuck...um...Chuck...I can't....again...I can't be sure which one it was but um...when they set me up...Chuck went through my pockets...pulled out a wad of cash and two Oxycontins that were in my...front right pocket...the cash came out of my left pocket... Um...it was...I...I'm pretty sure it was Dennis that..that tased me because...Hailey has had a history with Dennis before....about she's some shit....you know..like...maybe a sexual relationship or whatever it was....but I don't know...it went too far..um...she stated...she..he used to come over all the time and give her information..or..get

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information from her or whatever...um...she freaked out when they tased me....um...because I had handcuffs on and she was like...you know (inaudible) it wasn't like she was freaking out...um...when he gave her....when Chuck went....uh Chuck went through my pockets...he was like....he looked at the cash..and he was well at least we know you got money....you...you don't have to worry about sitting in jail very long...you know you have money...and he walked aside and he stated something to the cops....said look what we...look what we found..whatever...um....after that.....they picked me up...took my wallet out of my pockets....I think he took it out of my back pocket or it might have been left inside....I don't know....anyways uh...they put me back in the cop car...and I sat....and until they transported....

LJ: Ok..now..just to clarify...you said that uh...Chuck is the one that searched you? He went through your pockets?

DH: Yeah

LJ :Cash came out of your left pocket?

DH: Yeah..left front pocket

LJ: And was the Oxy in the?

DH: No it was in my right

LJ: And the Oxy was in your right pocket?

DH: Yeah

LJ: And where at on your body did he tase you?

DH: Right in the middle of my back

LJ: Middle of your back? Was that through your shirt or against your skin?

DH: It was skin (inaudible)

LJ: Do you know if it left any marks at that time?

DH: I don't...

LJ: Was...uh....was it like a really quick....because you said that you initially if I recall...you said that you weren't even certain that he tased but you think he did

DH: No..no I know he tased me...

LJ: Ok

DH: I felt the tase...I didn't know exactly if it was him or Chuck...

LJ: Ok..and did it seem like it lasted very long..was it a super quick.....?

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DH: Yeah super quick..I mean...pop pop pop pop...like that...

LJ: Was he giving you any commands...were you struggling at that time?

DH: no...

LJ: did he make any mention as to why he tased you?

DH: No

LJ: Were...were any of the police officers trying to restrain you? Were any of the police officers over the top of you when this happened?

DH: Yeah

LJ: do you know how many police officers were there?

DH: I think there were like...I think there was two or three... I'm pretty sure it was three.. But um...it might have been Wheeler that was sitting in front of me...because he put me....I was down facing outside the door....my feet might have been inside the door...because he told me to come outside...and that's basically what I wanted to do... I wanted to get out...the room that we just came...I mean...I (inaudible) um...I didn't want them to come back in to to find whatever they found...um...when I pushed out...um....I think it was Officer Wheeler that was directly in front of me...that he tried to pull me out and down at the same time...and immediately my ..my hands went behind my back... You know and then he..like he might have been kneeling on my neck or my back...um...from the front...um...but he had both hand...he got both of the the handcuffs on...before I was tased.....

LJ: Did you know Officer Wheeler from prior contacts or did you only come to know him through your court case?

DH: I came to know...but actually uh before they booked me into jail....because my blood sugar was so high..uh..they had to take me over to the hospital...and that's...we were there probably 5 hours..and uh..yeah...I think that was this time....yeah...that was...I (inaudible) ....I didn't know him after the motel arrest...um...I didn't know him until they picked me up in September...

LJ: Ok

DH: And he told me that he was there...then...you know...and do you remember me from Hailey and duh dud duh...and it just (inaudible)

LJ: Were there any other police officers at ...at that incident that you've since come to know?

DH: Um..Edwards...I don't really know him...but I...you know...like I said...no (inaudible) (laughs) (inaudible)

LJ: And the bounty hunters or the recovery agents...did you know them prior to this incident?

DH: Um just the...just like I said...Dennis...I met him at uh Jeff Penny's house...when he was looking for Jeff...Jeff was running on him...the last warrant...(inaudible) uh

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LJ And

DH: Chuck I might have met... I don't know if uh Chuck...I don't know if I met him at uh Angel's or not...I'm not sure...

LJ: Dennis was a Jeff Penny's house....how...do you know how long prior to you being picked up on this thing and

DH: Probably two months...

LJ: Two months prior?

DH:Yeah...He came out...he came out of the house with his...I don't know if it was his gun...uh taser gone out..or ..or what the deal was...but he tried to intimidate me there...

LJ: At..Penny's?

DH: Yeah...sorry Dennis did..and uh....hard criminal or anything like that....but I won't for that shit..you know...I wasn't ...you know...

LJ: At Penny's house was Dennis there by himself or with other

DH: Yeah there was probably three or four other guys...there's uh....At..at his house..there's two front doors..um..one of them..stick..boarded up...and boarded over and bolted and shit...and that's the one that they kicked open...the door that they use for the entrance is...you push on it...it...you know I mean really...it's (inaudible) but uh...there's like a couch and..and shit on the inside of the house...there's this....(inaudible) and he goes, that's the only reason I stopped...he goes...there's...you know guys out there...you know....I'm gonna tase you...kicked open the doors....and...and shut it forever...you know I mean...that's the way to get into the house....I mean...anybody that's been over there knows...that...which....was one of the front door...you know what I mean?

LJ: Yeah...on uh...hold on one second....and at this time of the incident at Apple Tree....you were out on bond through Angels correct?

DH: (inaudible) I think and....I m....I ...I think and uh Bulldog....

LJ: And Bulldog?

DH: yeah...but that was...the Bulldog one...I never had to check in or anything...it was kind of a small...it wasn't really a large amount....bail whatever...

LJ: How...do you know much your bond was through Angels?

DH: Um...after Apple Tree?

LJ: Or well yeah...when they came looking for you?

DH: They didn't come looking for me...they told me...she told me that I could come in the next

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day

LJ: Ok

DH: She didn't tell me that I had a warrant or anything..because I asked her...I asked..I asked Paige...if there was a warrant..that I needed to take care or something..she said no...that she just needed to see me....to see that I wasn't leaving Spokane or whatever...me and Joe uh Hoffman...

LJ: Ok

DH: Uh and that's how I met Paige..is through Joe Hoffman...she knew him..they were friends...she met him in Seattle up there I believe the connection there...

LJ: Alright...but...my...my point is that you were out on bail through Angels? Do you remember how much that bail was?

DH: Maybe $40,000....I think..I think she had...I had to pay $250 before I left Spokane....but I had to see Judge Miller in in Adams County...so I... I don't....eh...it was um...I think it was only $250

LJ: Ok...

DH: Actually...because I didn't have a possession then...the....the (inaudible) came running from Nevada...and the thefts had been filed there...

LJ Uh

DH: So yeah...it was only $250

RS: But that's January now

DH: It wasn't even....they didn't file it...it was uh....(inaudible) then also

LJ: Um..going back to the .....you getting tased...when that happened...do you recall...does he...any of the officers make any comments about you getting tased...did anybody tell him to stop? Or....

DH: Hailey....Hailey was freaking out....

LJ: Hai...what about the officers there?

DH: Um....I can't...I... I don't even know

LJ: Can't recall?

DH: I can't recall... I don't think so...I don't think anybody said anything...I just....I clearly heard Hailey...she's freaking out in the background...I tried to say something to her...

LJ: Did David Sitton get into kind of a scuffle with the officers at the door?

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DH: I think he did...I think he opened the door and it came back up....because he went...yeah because I had to step over him...he..thought..I don't think there was a scuffle..um..he backed up after he opened the door...and as soon he.said the cops need me...he was like what..... I was flishlighted from outside the door...um....and he told me that...to get outside...he had uh an arrest warrant or had a warrant for my arrest or some shit...so I had to step over Dave when I walked...when I got out to the door... Um...yeah...that was it...I don't think there was a scuffle...if there was ..it happened after I..they already picked me up...

LJ: do you have any idea how they found out you were at the Apple Tree?

DH: Um...Dave Sitton's the only one that I can think that he was with me..um...I..I...hadn't planned on stopping there because like I said... Me and Hailey got into it...and uh....it was you know....uh ....it was ugly...I didn't wanna fuck with her anymore. I mean it was it was better for me that I stop it...(inaudible)

LJ: And you said you heard him in the bathroom on the phone....

DH: He was talking to somebody on his phone...

LJ: You have any idea who it was he was talking with?

DH: Uh I have no idea..he said it was his girl...um...I had never met him...I've never met his girl...I didn't know he had a girlfriend.... (inaudible)

LJ: Do you know what her name was?

DH: I don't...the reason he was even with me because..I ...I think I shorted him something earlier that I didn't have the whole full amount...so I owed him like a gram or two grams or something like that...

LJ: did you uh...make it good with him that day?

DH: Yeah

RS; did...did Dave seem surprised when he opened the door or do you think that he might have been...he might have tipped them off that you were there?

DH: that's the first thing that came in my head....I said he tipped them off...

RS: You haven't had any discussions with him?

DH: When I've seen down at (inaudible) the next day...we went from just (inaudible) right now to seeing in in a the open....and uh over at county..and his eyes...was like he just seen a ghost...I mean...it...it...I didn't say anything to him...in front of everybody else....but I just felt like he was a....

RS; Little sheepish?

DH: Yeah

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RS: Just kind of....

DH: (inaudible) like he's...yeah

RS: Were you missing any cash after they took it out of your pocket?

DH: Um..it's hard to say but I think...yeah...

RS: How much do you think you have that day?

DH: Um..It should have been close to $25,000...I know 8 of it was accounted for through my people....um...when I was booked in it was 5.....so what....maybe...8ish ....right around 8....$8000...

RS: 8 was left?

DH: No $8000 was missing...

RS: Oh..ok...

DH: I mean...the kid told me that I had you know that the amount...and...and that wasn't (inaudible)....you know that was just put ...taking my money back....

RS: Ok.

DH: (inaudible) you know that

RS: Ok

DH: (inaudible)

RS: I'm just trying to get a handle on the sequence regarding when you first you saw Officers....you said when you first went out the door you felt like Wheeler grabbed your hands and pulled you to the ground and further out the door?

DH: I did....oh my god....my hands are loose the whole times...I came out...

RS: did you get the impression the police were at the door the entire time when this all began?

DH: Yeah

RS: Ok

DH: Yeah...

RS; And you never heard Wheeler...Police commands like this is the police come out...or anything like that?

DH: That's exactly what they said.

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RS: Oh he did hear him say that?

DH: He said...come outside or...uh..I heard him say...I first heard him say come outside we have an arrest..or we have a warrant for your arrest...David Hill...he called he by name....

RS: Ok

DH: You know what I mean...

RS: yeah

DH: And um...

RS; You didn't recognize them as....either the bail bondsman then..their voices?

DH: Uh...ok...

RS: And what did the taser look like when you saw it at Penny's place.

DH: Oh um...I'm pretty sure it was a gun....

RS: That was at Joe Penny's?

DH: Yeah

RS; Ok....and that

DH: But I don't...

RS:The kind that drive in somebody.... Or the kind that shoots

DH: the kind that shoots

RS: Prongs.....ok...shoots

DH: That's what he had...um....when he was over there.....I thought it was real gun

RS: do you have any idea which (inaudible) tased with that night..at the Apple Tree?

DH: I'm pretty sure it was a hand held one

RS: Ok...one that would have actually touched you and?

DH: Yeah

RS: Ok....

DH: I mean there...were...there weren't any problems or anything...that I had to have a pull on my back...

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RS: Ok...and Wheeler had cuffed you...and then was it that...he still on you when you're getting tased or had he come off of you?

DH: No he was still on me..

RS: So is it possible that he tased you?

DH: I don't think....

RS: You think it was Dennis?

DH: Yeah

RS: Ok...you ever have any bail bonds through All City Bail Bonds? Always been Angel's or ..?

DH: Angel's or Bulldog

RS: Bulldog

DH: Or...or..Smith Family

RS: Ok....

DH: Smith Family is the one that got me out that night.....that I was uh...(inaudible)

RS: Ok....where was his ....Dennis...Whether it was at Jeff Penny's or at the Apple Tree...? Have you ever heard Dennis represent himself as a Police Officer?

DH: yeah

RS: You have? When?

DH: At Hailey's house

RS: Ok....

DH: um..

RS: .tell me

DH: Hailey uh....Hailey and him had a history...um....I thought it....I thought it was kind of an obsession thing with her...you know what I mean....and she went right along with it....she...she was in for...whatever...she didn't even get stolen property...and...and...doing with Dennis like that....I mean....trade for dope....trade whatever....um it was always funny and she was...constantly on me telling Dennis is cool....Dennis is cool....I said fuck you Dennis...you know what I mean...ok...you go ahead and take him he's cool....but whatever...but I seen him...I was coming out of Halies house...and he was going in...and I was just...I'd never laid eyes on him before...you know...and I just thinking it funny...but this is what was going on...and I was just always kind of standoffish about anybody I met over there...um because that's the whole

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reason....I met them....and her....and her boyfriend...is uh....Allen Easley was because they were all going (inaudible) you know what I mean....and she was really....she's freaked out because she thought I was gonna come over there and just burn the house down and rape her or whatever... Idon't know what it was....she thought she heard.....but um.... I got the door....because I liked her...you know she's cool....she's real easy...you know...so...I got to know her...and I got to know um...this Dennis guy...and she's always talked about him...she wanted me to meet him...this and that...and um....he...I asked him if he was a cop....when I was leaving that day...I go..what are you a cop? Cuz he's driving like a 4 door sedan....it looked like a cop car....you know what I mean? It was uh...uh...a nicer cop car...but it looked like a cop car...he looked like a cop

RS: Ok

DH: And I asked him if he was a cop...and he said...uh that he was a cop...

RS: Ok

DH: Um....he...went he was at Penny's also...he was..he...he never said that he was a bounty hunter....you know what I mean...I just put it together...you know what I mean?

RS: You see a badge hanging around his neck or anything like that?

DH: He did have something around his neck

RS: Ok...and...you had mentioned that he....and Hailey were trading...can you explain that a little bit today....

DH: Um...

RS: Did you have any information about him having dope or in effect...trading material

DH: Yeah I heard he had trading material.

RS: Ok...like in electronics or like (inaudible)

DH: Well she never.....she never stolen goods .she's got um....her boyfriend....or whatever...her little muscle

RS: Ok

DH: Uh...she's come across computers...come across big screen tvs....flat....flat screens...computer shit...uh laptops...that she trades to this guy all the time....you know for whatever...usually it was dope....but she...had a pretty bad habit of smoking Oxycontins

RS: Did she ever say how he came across his supply?

DH: No..no

RS: How did she portray him to you....you said she said he was cool ...but did she say what

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DH: Well
RS; He could do for her or anything like that?

DH: No um...not really like...not really starting out like that..but um...I noticed she...she's kind of what you call of him....uh....(inaudible) or whatever you want to call it....she's ...she uses what she has to get what she needs....know what I mean...and it...it is pretty obvious when there's somebody that gotta come (inaudible) or whatever...you know...I mean...I try not to be...but I mean...I'm suffering for free (inaudible)

RS: Ok

DH: But I know....that...I know...she did her thing...you know what I mean...and she's gonna...I never held it against her....she just has these clowns that would ...you know sugar daddy's or whatever....and....that's....that's...

RS: Get what she needed?

DH: Accept where she....where he going....

RS: Ok.(inaudible) uh you mentioned that you now know who Edwards is....

DH: yeah

RS: You don't....do you remember seeing him there...where...have you seen a picture of him and since remembered seeing him....at...

DH: I...no...I have never seen a picture...

RS: Ok

DH: Um...I think....

RS: But you would you know him if you see him...to know whether he was there that night...

DH: I'd probably...I'd probably recognize him....

RS: You would

DH: (inaudible)

RS; Ok

DH: I'm pretty sure...cuz

RS: Do you remember having any conversations with him at all that evening?

DH: Um....no....see I....I don't...um...not...I don't..know the whole Allen Edwards story but I had conversation with (inaudible) I said whatever you know...um.....kind of (inaudible)

RS: Ok

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DH: You know what I mean?

RS; Sure

DH: It's uh... (inaudible) but um....get an (inaudible) working it....

RS: Yeah

DH: When I was 14...and...and had got me...you know what I mean

RS: Ok

DH: Kind of saved my ass...

RS: Yeah

DH: I don't know who that was....and

RS: Ok

DH: I'm saved

RS: That's all I got..thanks

LJ: Um...just to expand a little bit on what he was asking though...as far as uh....Dennis having...or trading with Hailey...do you know what he was trading?

DH: um... I think he had a couple laptops from her...for uh.(inaudible) dope

LJ: do you know what kind of dope?

DH: shards

LJ: Shard?

DH: Meth

LJ: Meth? Ok....

DH: Um...they can give you....He gave her some money..... because Hailey's tapped out...gave her money....(inaudible) whatever...

LJ: Did she ever make any claims to you as to like how much he could move or anything?

DH: Oh..no....I...I....and...I wouldn't even go down that avenue...with her...you know because she freaked me out....too much...I was (inaudible) you know I was like....you know...man he's a cop.....he's like yeah...I'm a cop...(inaudible)

RS: Did he....is (inaudible) of money or ...or (inaudible) touch Hailey about it at all?

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DH: Um she was saying something about trying....to...get half the money when I was still...when I was still inside....she said that she tried to get half of the money to get me bailed out of there...something like that and she was having a conversation with somebody inside the motel room...um....DJ and...and... Sitton were both inside..I know...it wasn't Dennis....that....uh...(inaudible) ok....(inaudible) er...should have been a lot of (inaudible) So I can't..I can't say for sure...that um...that it was exactly $8000...it was anywhere between 5 and 9...you know...I mean...I had (inaudible) yeah....and Hailey didn't do it....so I was....anywhere close to uh...

LJ: Uh just to clarify as well...you said Wheeler pulled you out...pulled you down towards the ground...um...do you believe it was him that cuffed you or was it uh....

DH: I don't know..

LJ: Or do you know?

DH: there was..there was somebody that was behind me....there was....I mean there were...there were....um....

LJ: Right

DH: you know what I mean...I couldn't tell you...exactly

LJ: Who...who tased....or who...who handcuffed you or who tased you? Ok....alright..well I think that's all we have....do you have anything else? Alright.....so end the interview at uh 1438 hours.

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 08, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Major Bambino

LJ: Lyle Johnston, Spokane Sheriff's Detective

RS: Ryan Spangler, Washington State Patrol

LT: Lonnie Tosfrud, Spokane Police Detective

MB: Major Bambino, Washington State Patrol

(Beginning of Recording)

LJ: uh ok...So it's 2-8 of 11 at uh 1007 hours uh this interview with Major Bambino Washington State Patrol. Um...Also present Detective Ryan Spangler, Detective Lonnie Tofsrud and myself. Detective Lyle Johnston. Um...I'll have you spell your name...Introduce yourself and spell your name for transcription purposes.

MB: Uh Major Bambino...M-A-J-O-R B-A-M-B-I-N-O, Detective of the Washington State Patrol and yes you have permission to record this.

LJ: Thank you. I asked you before we started the tape Major Bam...Or I told you before we started the tape...We can't discuss anything...We just want to make sure that was on the record. You understand that?

MB: I understand that?

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RS: Ok

LJ: And further...You understand this...Completely voluntary um...Interaction here.....You don't have to uh...Answer to any questions if you don't wish to.....And you're free to leave at any time.

MB: Right

LJ: Ok....

RS: And you understand that this is involving Dennis Kariores and I...I assume you know who that is?

LJ: Yes

RS: Can you tell me about your relationship with him?

LJ: Uh....First time I came into contact with Dennis was I maybe wrong (inaudible) but probably 4 years ago...(inaudible) uh....We were I don't really know what we were doing...Chris Holt was there...Bolton...We were looking for somebody....Somehow I believe Chris had contact with Dennis initially at that time.

RS: Chris Holt?

MB: Chris Holt
RS: Ok...

MB: And that's where Dennis first came over....It was out by Greenacres and he pulled up and yeah...He was a bounty hunter...Said he was a bounty hunter...Had his little bounty hunter badge and

RS: Can I clarify, you've mentioned Chris had contact with him first. You talking as he arrived, Chris met him?

MB: No...

RS: Chris had had contact

MB: I don't know how initially Dennis got in contact with Chris but it seemed like that it...That day Chris...He had called Chris or whatever and that's where he knew....Where we were...So he came over there....

RS: Ok....do

MB: We...We were looking for somebody and apparently he was...And I may be wrong on this but he...he's....Chris might have been over in Idaho...

RS: Were you at the State Line from based on information that he had provided?

MB: No

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RS: Ok...So this is a case you guys were working?

MB: Yeah

RS: Chris had some type of contact which gave Kariores your location?

MB: right

RS: Ok

MB: And it was out by Greenacres and Appleway...So it wasn't (inaudible)

RS: Oh...it...It wasn't Greenacres was it?

MB: At the state line...It's like Greenacres by one of the schools or somewhere in that area

RS: And you were introduced to him for the first time at that point?

MB: Yeah...And I can't remember...Like I say...He had.... I'm sure he had his litlle bounty hunter badge on...and....

RS: Did he portray himself to be a bounty hunter at that point?

MB: Yeah I thought he was.

RS: Based on what he had as far as.?

MB: What he....I believe he had a badge on...um....99% sure and said he was a bounty hunter. Chris said he was a bounty hunter....That referred to him as the bounty hunter....um....Chris really didn't like him right off the get go because apparently he had said something negative about Police...And Chris was....Uh got pissed off about that...

RS: Ok

MB: And....They didn't have any interaction with really other than...He drove up...And I didn't really care much for him either because I don't care much for the bounty hunter type.

RS: At what point then did you see him next? Was there a point

MB: Uh

RS: Where you started working together?

MB: I never....I got to figure how grade this.....I never had really much...Whole lot of contact with Dennis over the last year maybe...Give or take

RS: Ok...

MB: And it was usually through Jeff...Jeff Thote...

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RS: Ok...

MB: So

RS: ANd

MB: I don't like dealing with uh...Sources of information or people that ...I just don't like...I don't like dealing with shitbags (laughs)

RS: Ok

MB: You know...Getting information from them...

RS: Well that leads me to

MB; Or bounty hunters....And I'm not saying Dennis is a shitbag but he just didn't seem reliable enough for me....I mean he was just always shooting his mouth...

RS: That leads me to ask you what type of guy he is...Describe him to me...

MB: Yeah....I got to know him better the last couple months or....Probably about the last 3-4 months...I mean....Would I trust what he's saying more because he's over the year since this has happened and information...Jeff's was with him a lot...Thote...Which is you know no surprise to you guys and stuff...He'd been real credible up to that point....But I...Like I said...I still don't like dealing with people a whole lot....That way...

RS: Is he?

MB: (inaudible)

RS: Is he arrogant?

MB: Uh....He's got a kind of a cocky attitude

RS: Is he a wannabe?

MB: Yeah....

RS: Ok

MB: Yeah I would say he's a wannabe

RS: What do you understand?

MB: (inaudible)

RS: Ok...What do you understand his credentials to be?

MB: Uh until about 4 weeks ago give or take, I thought he was a licensed bounty hunter.

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RS: Bounty hunter? (inaudible)

MB: (inaudible) Bail....Idaho....Well bounty hunter...In Idaho and Washington...And I consider a bounty hunter a bail bondsman recovery agent person all in this you know same thing....

RS: Ok...You said up until when? You...You believe?

MB: Probably about 4 weeks ago....

RS: And then what happened?

MB: When it was brought up...Supposedly didn't...It might have been longer than four weeks but I'm guessing 4 or 5 weeks ago...That uh....There was allegations that he wasn't a licensed bounty hunter...

RS: Ok

MB: And then there was no record... I don't how the information get up.....Talk to you know David whatever....But it came up that he wasn't licensed so....

RS: Ok

MB: when I....And then they were saying but he doesn't have to be licensed if he's along with another bail bondsman going on... I told them...well..time....Time out...I said unless it's different...You know than...You have to have a license...You can't go and just stand there...With somebody...With a bail bonds person....You probably could if you just kept your mouth shut and didn't do anything..But if you represent yourself as a bail bondsman, you have to be licensed.

RS; What did he say to you when you told him that?

MB: Well this is a conversation I had with Dave...

RS: Oh with Dave...

MB: So...just...So Dave...You know we look....We looked it up in the statutes...And stuff and he said no....It's right here...It says it...And I said...Well I may be wrong...But you know...So Dave didn't ...You know...Look at more research.....Unfortunately the law is kind of vague...It's not real clear....Like (inaudible) I believe in under....Might be an RCW but they're...It's vague unless you really read the whole thing and go all the way through it...And you can....It's up to interpretation....Would agree...so

RS: So do you....Consider him...?

MB: So at that point we consider him not

RS: Not legitimate?

MB: Yeah

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RS: Ok...And had you been and when I say you I should preface it...I mean the unit

MB: Right

RS: Had you been working with him for that entire year up until that point on different cases?

MB: Yeah

RS: Ok...Is he under an actual WSP contract to [redacted]?

MB: Uh I can't confirm or deny that unless I'm ordered to by a higher authority

RS: Ok...It almost sounded practiced

MB: (Laughs)

RS: Being a union rep though I suppose that's probably not that far off from (inaudible)

MB: Nope...No....And that's...Like I said....no...If somebody says to do it...You know I don't have a problem saying either yes he is or no he isn't.

RS: Ok...Well let's stay away from that...And let's talk about the things that did do with him as a unit or individually over this last year. What kind of things transpired between you and Dennis Kariores?

MB: Uh...I don't know...Do you have any specific ?

RS: Sure

MB: Days or so I can then I can just....

RS: We...We can get the dates if you want...

MB: Well...I mean not exact dates....But I mean do you have any incidents or anything like that?

RS: I will...yeah

MB: You know so I'm not just kind of....I didn't have a whole lot to do with him until a couple months ago...I mean....

RS: What did you...?

MB: My phone...My phone records would show that I hardly ever talk to him

RS: Ok...

MB: You know uh....

RS: What did you understand the unit's relationship with him to be? Was he a source of informatiion?

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MB: He was a source of information

RS: Ok...And what kind of information would he provide...?

MB: Uh

RS: In general?

MB: locations of stolen vehicles ..And I just...You know....Locations of stolen vehicles...um..Not exact but he hung around with a bunch of thieves basically....Car thieves...and....Had a good rapport with everybody...

RS: Ok...

MB: I was kind on him like to be a double agent basically kind of pump us this stuff and monitor interaction with him...but...He would say yeah there's...One of his...Little car thieves...So there's car parked in this area and then Jeff would go to that area ...That would have been what Jeff on some of the times...Then we'd go drive around all day (inaudible) until we find it....And we knew....We were looking for a you know...A Honda...Or whatever....It didn't have the exact license plate all times....But we'd drive around the area until we find it then....Recover it...

RS; Ok... In my experience....(inaudible) within....He tends to be what I would describe as a bragger....Would you agree with that or?

MB: Yep..Dennis you're talking?

RS: Dennis

MB: Yeah...No he....He bragged..he....Take stuff....And exaggerates it or makes it sound like he was more involved than was...

RS: Ok

MB: you know...I....I..I....

RS: Would he ever make claims to you guys when you're starting this relationship that he was....Capable or had the authority to stop vehicles or detain people or conduct searches or make entries for you based on these fictitious credentials?

MB: Um

RS: That he didn't fess up to you about

MB: No more than..not....I don't necessary say stop vehicles...But to arrest people...To detain them....

RS: How would you put it?

MB: Well he would brag about you know I got this person....Or that person...and...

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RS: He...(inaudible)

MB: Along with...any...Any

RS: He'd done?

MB: Yeah...

RS: OK

MB: Different....Different bad guys that he's gotten...Supposedly he's several hundred..You know is the number he...He throws out over the year...Over the couple years or whatever...

RS: Ok

MB: And they....And his partner is Chuck...He always refers to yeah my partner Chuck...And Chuck [redacted] All City Bail Bonds

RS: Ok.....

MB: To the best of my knowledge...And I don't know whether Chuck is licensed or not either....

RS: Ok

MB: But

RS: Have you had occasion to work him?

MB: I've met Chuck yeah

RS: And has he been...at...a....Any incidents that you're aware of that...You either took somebody into custody recovered a stolen.. Or something like that?

MB: Yeah..Chuck...the...The only one I can think of ...And I don't know how we ended up getting there...I don't even know the circum....Usually it's stuff went through Jeff

RS: Ok

MB: You know....But we went ....It was Chris Holt and I.....Went to a residence on the northside maybe around Nevada....Somewhere in that area...Nevada Francis...Maybe a little more north...but....and....We arrested somebody that...or.....Detained whatever you want to call it...Somebody that we had....

RS: Can you see...Or be a little more specific.....Who is they arrested somebody?

MB: Uh it was Lonnie,and I believe Chuck was there

RS: Ok

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MB: Or then maybe somebody else

RS: And you said Lonnie...I just want to clarify...

MB: OR I mean not Lonnie...(laughs) Yeah Lonnie was there...No...uh....Chuck...Dennis...

RS: Ok

MB: And then it's....Somebody else with them....

RS: Ok....

MB: they all had their little badges on and stuff....

RS: But they were all non law enforcement?

MB: correct

RS: And they had somebody in custody? And you said Chuck was there?

MB: Yeah...I believe it was Chuck....

RS: Ok....

MB: Um....

RS: Any other times you've been present where they had detained somebody or....uh....Made some type of arrest?

MB: Not that I can think of... We talked about stuff all the time

RS: Sure

MB: YOu know so...That's what I'm thinking about...I'm trying to uh.....Not of the top of my head

RS: Ok.....tell me about the relationship between Jeff and Dennis then...You said most of the stuff goes through him....Do you know the process in how that occurs?

MB: Uh Dennis calls Jeff just non stop

RS: Ok

MB: Just all the time....Days nights...weekends....And Jeff...Unlike me.....Answers his phone all the time....

RS: Ok

MB: When I go home...My phone shuts of....I don't....Get paid....to...Especially talk to uh....

RS: Shit....

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MB: Sources of information.....snitches.....You know whatever

RS; Ok....

MB: So

RS: Are there occasions when Jeff calls him?

MB: I would assume....yeah

RS: For information on something?

MB: for information on...We use him to like say find...There's a rash of stolen vehicles.....Try to figure out who's stealing the cars.....Pump him for information on who do you think is doing it...Or who's doing this...And Dennis comes up with well this person...And this person...so

RS: He come down to the Auto Theft office?

MB: Yeah unfortunately.....

RS: Kinda...On a regular basis then?

MB: Uh too much...

RS: Ok...And what's he doing when he comes down there?

MB: Comes and basically uh...Starts want to do lunch and shit with us...It's like....I don't know...I got a problem with that...Some of us do.....We'd ...You know....You're not supposed to bring your informants to the office but....

RS: And there's a reason behind that...

MB: there is...yeah...I mean we're trained that....We're told that....We're told that...and

RS: What's the reason you wouldn't want somebody like that in your office now?

MB: Well #1 I don't want to know...Where specifically we work out of

RS; Ok

MB: I mean we're not real confidential...secretive....Everybody knows us....

RS: Sure

MB: In town anyway...Just safety reasons...um...I don't want to have to keep my doors shut so they can't see what I have in my office....

RS: Ok...And that's what I was looking for...Is you've got case sensitive information...

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MB: Yeah

RS: All around the office.....People's pictures on the wall...Cases that are open on somebody's desk

MB: Yeah..There's stuff on the wall...um....All the stuff that's well currently on the wall...He's aware of...You know it's information that he's given Jeff.

RS: Ok...

MB: And Jeff's kind of build off...Built off of that....He doesn't go back past our

RS: Kind of the foyer room there?

MB: Past the little break room where the table and stuff is...

RS: Ok...

MB: (inaudible)

RS: So he can't get into your office or (inaudible)

MB: Well he could but I tell him get the fuck out....

RS: Ok....

MB: I just...

RS: Has he tried?

MB: Yeah....Well you know...He's wandered back there....You know started to wander back and he's told...stay....You know stay out front.....

RS: Ok...Since well since we're on that kind of idea....Do you get hot sheets?

MB: No Jeff does

RS: Jeff's the only one that gets hot sheets?

MB: Yeah..I never....I've never printed them off or anything....Jeff...Jeff's the one who handles that type...case....and...

RS: Which I understand...

MB: I'd rather just go out and do it....Arrest people go hands on...And (inaudible) Jeff does a good job of making these huge flow charts and charts and linking people together...so...

RS: Ok...Does he share that information with him...Dennis?

MB: The hot sheets?

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RS: Right

MB: I....That I don't know....I know if he's looking for a specific vehicle...Or something....like...say....You know.....these....If we're looking for some Hondas or we're looking (inaudible) ....Assuming he had conversations like that

RS: Ok..Do you know of any conversations where anybody in the auto theft office...I....I assume it's probably gonna be Jeff based on what you've said where Dennis would be given some specific information about a case in order for him to understand and then share some information back or in like Jeff finds some things

MB: Yeah....And not um....

RS: Any case sensitive information?

MB: No

RS: Ok

MB: Not to my knowledge.

RS: Ok...Would it be Jeff if I had to ask somebody that question?

MB: Yeah Ron...Ron does it...Ron Snowden....He's the other Detective in our office...He doesn't have anything to do with that..... Basically's off in his own world doing his own thing... Um... (laugh) Uh Chris and I are just more hands on....You know...So yeah go get this guy or.....Go arrest that guy or go look over here...We just kind of go do our thing.

RS: Ok...

MB: And then Jeff.....Jeff is the one that....Builds the cases....

RS: Has Jeff, or you, or Chris, and we'll throw Ron in there just because he's in the office....

MB: Yeah

RS: any...Ever given Dennis some....Not necessarily an order...But a request to go find somebody for you?

MB: Not more than....(inaudible) keeps throwing Jeff under the bus...

RS: Well....(inaudible)

MB: You know and it...It's (inaudible) he....He's the one that works with him and has this rapport building thing...Like I say...The last couple months ...I've got a better rapport with Dennis and he trusts me...I think he always kind of has anyways...But I trust him more but....Jeff may ask...Do you know where so and so lives...Somebody that we're looking for...But somebody that either (inaudible) or prowling or gophers or has an auto theft warrant. He may ask Dennis if he knows where that person is...Or has asked ...I should say...

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RS: You ever known Dennis to just jump up to say yeah...I'll go take care of him for you...I'll go get him...I'll bring him to you?

MB: Oh yeah he's always shooting his mouth off...I can go get that...Or I can do this....Like no...no....we'll

RS: Has he ever done it? For you or Jeff?

MB: Not for me....For Jeff...I don't know....

RS: You're not aware of any time he's done it for Jeff? How about kicking in doors? Ever done it for you or anybody in the unit?

MB: No not me....and Nobody for...Nobody in the unit..I mean...They shouldn't have...I can't speak for everybody else...but...Definitely not for me....

RS: Are you aware of him doing that outside of the unit? In other words, for other officers?

MB: Yeah...Yeah he likes to...He's talked about that....

RS: What has he said?

MB: Well once he was with uh well he says he's a bounty hunter...So he can do that...In fact we even had a conversation about what happens...So you've got all your...And this was probably a year ago maybe...Give or take...said...So you've got all your new bounty hunter crap....Because I said because you guys just can do whatever your frickin' want pretty much...If you follow the guidelines...Got your shirt...And you know bounty hunter plastered all over the back of it...or...Bail bonds recovery agent whatever...The verbage was...He goes oh yeah...I've got my shirt and my badge...And you know...so...He was lead...Leading us to believe that he was a bonafied.....Recovery agent.....And then he's always talking about uh....Wantings there at the time that a couple city officers were and this was maybe 6 months ago when he went up to uh...He was somewhere...There were a couple city officers there at a house...There was some girl screaming inside...And he said are you guys gonna do anything?...They just...He said the City Officers just stood there...So he kicked the door in on the house....

RS: He actually told you he kicked the door?

MB: Yeah

RS: Ok...

MB: To the best of my recollection

RS: Do you remember what City Officers were it?

MB: I don't...None of them....I think they were uniformed...So you..I don't know if you were there or not...So there...there were...A couple city guys.....and

RS: Did he say where it was?

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MB: No....But I told him....I said you know...you...And they were just doing nothing...I said we just don't kick in....I'm sorry for the transcriber but we just don't kick fucking doors in...We make a plan of what were gonna do...Just because somebody's screaming in the house...Doesn't mean we can go barrel busting ass in....ok.....so...I said.....He said the City guys got kind of pissed off but then they were ok...and....

RS: Ok...

MB: So

LJ: Do you recall anyone else being present during that conversation...Was Jeff there or any...?

MB: Uh yeah he said it with Jeff and Dave..This is....In our little breakroom.....What we call....In that foyer where he have our meetings and our lunches and stuff... So Jay Press probably um....Snowden....I say he likes to uh...Talk about what he's done.....

RS: He's bragging?

MB: Yeah...bragging....

LJ: And....You kind of already covered this with him...But just to back up for my education...I'm not sure where's your guys' office at?

MB: It's at Park and Sprague...The old State Patrol

LJ: Oh ok...and

MB: We're on the backside of it...

LJ: When you give someone....If you can ....Do you have...Business cards that you hand out?

MB: Yeah

LJ: Did...Does that show the regional office address or does it show your unit address?

MB: The regional office

LJ: Ok

MB: The district.....

RS: And just cover the basis....To get into your office....You need to have a code or a key?

MB: Uh it be a key 20-2A...I think and or a code...

RS: And has anybody ever given him a key?

MB: Better not have...

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RS: Ok...but...I just wanted to cover that...

MB: Yeah..And nobody better have given him the code

RS: Ok...

MB: (laughs)

RS: So you don't know

MB: Or let him stand there when they're punching it in

RS: You ever seen come in when nobody else was there...As in....Everybody's in the office and all of a sudden you hear the door open and the next thing you know it's him?

MB: No...Usually not....He'll call

RS; He'll call first?

MB: Sometimes he'll call and stuff...Because we got to the point where it's not like don't answer it at lunch time....You know....We're sitting down to eat...You know it's like Dennis....(inaudible) to eat....Dennis seems like a nice guy you know...but....

RS: Why was he not trusted early on?

MB: I just...I just don't like his attitude...

RS: Ok...

MB: It was flippant I guess

RS : Ok

MB: Kind of arrogant

RS: the personality?

MB: Yeah...I was just like you know what...You're just....Out there talking too much crap about I did this...I can get these guys and blah blah blah ..I arrest all these people....

RS: Would you consider him or did you consider him before you started trusting him....To be out of control?

MB: No...Because I didn't....It sounded like he was just going after bail ...People that were out on bail...

RS: Ok...And you didn't know of him to be going after people outside of what was under the bail? As in....Was it (inaudible)

MB: Not until...Not until....I don't know...about 4 weeks ago or whatever....

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RS: Tell me about that

MB: 4-5 Weeks ago...And this was...When he was talking about how the Lonnie was ...He doesn't like Lonnie....Lonnie knows that...You know...That uh...Him and Lonnie butted heads and I can't remember exactly what the first.....What caused it....If I think about it enough...I probably will but there's a ....He doesn't like Lonnie and that Lonnie's after him...and...You know...All that.....All the bail recovers he's....It's something to do with Crime str....Crime Stoppers.....And he said he initially arrested...I want to say 28...And they were all on bond with All City for skipped bail.....You know...So he was...He was (inaudible) and uh....And three of them were....And then the city wouldn't pay him for the secret Crime Stoppers or the Secret Witness thing so he's all pissed off about that...And I think the number was 28. I said you don't have to worry about any....You know.... (inaudible) you know...They were on there.....They're bail....You're a bail bondsman....You go get them...They were your guys right? Yeah...yeah...yeah...And then there's ...He said three of them weren't...I said well...They put them up on secret witness

RS: Is this prior to you knowing that he didn't have a license?

MB: Yes...Well no...no...This was...afterwards...

RS: Ok...So he's still going after ...He's telling you he got 28 people after the fact...After he....I suppose

MB: No he

RS: the 28 people came before he told you that he had...No license

MB: right...Yeah before we....Figured it out....

RS: But you're no...

MB: Because he was...Because he was you know he was worried that he was gonna get in trouble for you know going after people without a license.

RS: What kind of (inaudible)

MB: This was after we figure it out...So this is within....Within 4 weeks or whenever this kind of thing...uh....Started really blossom...

RS: You've seen him with a badge and some ID? What kind of (inaudible)

MB: Numerous times...Um...I've never seen with any weapons...He talked about having a taser....uh...

RS: Say where he got it?

MB: No

RS: Ok...Never (inaudible)

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MB: I don't know whether it's a stun taser or a cartridge taser um...firearms...He was always very explicit that no..I don't...I don't have....I don't carry a firearm....I don't carry a firearm...

RS: Ok....How about handcuffs?

MB: Handcuffs... I haven't seen but he talks about cuffing them up...So I'm assuming he has hand...handcuffs...

RS: surveillance equipment?

MB: Either....Uh uh..

RS: He ever do any bragging about his technology?

MB: No...He's got his cars with the tinted out windows...He's got most of the vehicles (inaudible)
RS: Ok

MB: Stop...He got a ticket by one of the troopers...Like you know...Jim Hill

RS: He got a ticket from Jim Hill?

MB: Yeah

RS: Ok....Do you know of him working with any troops?

MB: Yeah....

RS: Which ones?

MB: Which ones do you know?

RS: Well you mentioned Jim Hill and I

MB: Yeah...Um Jim Hill, Spencer....And Rob Spencer...and..John McKee
RS: Ok...Do you know what the involvement was with those three?

MB: Hill was I think the ticket....And then

RS: So he's claiming to have worked with Jim Hill but actually he got a ticket from him?

MB: Well he..He got a ticket from Jim and then somehow kind of Jim or well he says....Him and Jim were ok with each other....John McKee is Jim Hill's son in law...uh...So I think that's how John got in there...So I don't know if there's...Somehow there was conversation between...He's talking about calling Jim Hill because we wouldn't answer our phones...So he called Jim ...And then Jim wasn't working, so he gave him McKee's phone number... I think is the way it kind of...

RS: He's calling to what? Share information?

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MB: Either to come and get somebody that's got a warrant or you know stolen vehicle or...

RS: Ok...

MB: I don't really...The exact specifics on it

RS: Ok...

MB: And then Spencer is a completely separate from Hill... I think and McKee...So I don't know.... how... he...How he got hooked up with Spencer

RS: Do you know what that case was?

MB: And got Spencer's phone number and stuff..But...I told (inaudible) because he has their.....(inaudible) ...He's got their personal cell numbers....

RS: Ok..Do you know what (inaudible)

MB: More in line....It would be a cold day in hell before he gets my personal cell phone

RS: right

MB: Yeah...so

RS: Do you know what Spencer was working on with him?

MB: I have no idea other than he acted like..You know Spencer's buddy..I'm not...And I don't mean....Socializing....drinking...You know after work stuff..But they can get a hold of Spencer....Spencer gets in a lot of pursuits and stuff...

RS: Ok.

MB: .So I don't know...What the relationship is...Because I can call Spencer...He always answers his phone...

RS: Well since you're talking about phones....Are you a phone tree with him? Do you know?

MB: A what?

RS: Wow...Let me put it this way...Do you know if he's got....You said he doesn't have your phone number?

MB: No

RS: Ok...Do you know if he has Jeff's phone number?

MB: Personal?

RS: Sure

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MB: No...The ...Only number

RS: Won't share it?

MB: What's that?

RS: Jeff won't share his personal phone with him?

MB: I would hope not

RS: Ok

MB: Jeff says he doesn't ...so...

RS: Ok....Does he have your state phone number?

MB: Yes...He's got my state phone number, Jeff's, Chris', probably...Maybe Snowden's...

RS: How about Dave?

MB: And Dave's

RS: Ok...You ever been on a phone call with him when there's somebody else on the line at the same time?

MB: Uh....That's all like a 3 way call?

RS: That's what I meant by a phone tree

MB: Yes...Oh no...

RS: You haven't been on a phone call with him where there's other people?

MB: Not...Not that I was aware of ...I heard of a three way call

RS: Ok

MB: Between him Jeff...And uh....I think Edwards

RS: Tell me about that...

MB: They were somehow...I think Lonnie called Jeff....

RS: And now (inaudible)

MB: Lonnie

RS: You...You're my buddy (laughs)

(laughs)

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MB: And you don't even know it....

RS: Are you talking about Kariores called Jeff?

MB: Yeah...Dennis...Dennis called and this is the way it was relayed or whatever...Dennis called Jeff because Dennis was behind a stolen vehicle or behind somebody that Jeff had...probably...Probably told Dennis that he was looking for...Either the person or the vehicle...Or had a warrant...Dennis calls...Jeff leaves the office or wherever he was....He was heading up that way...And this is....Downtown area maybe.....I'm assuming Jeff maybe left from our Office at Park and Sprague... I don't know... Jeff asked him you know....You're not chasing him right? Because we've talked about this more than once...so...No...I'm not chasing him..And then....You know Jeff....This is Jeff that's saying this because it wasn't on his phone call or (inaudible) ok well don't...Don't pursue him or anything...Don't chase him...just..Just be following until I get up there....

RS: Are you present with Jeff when this is occuring?

MB: No...

RS: Oh ok...Because he's telling you about this later?

MB: Yeah

RS: Ok..Go ahead

MB: So like I say...It may not be perfectly in contents...The events the way they happened...And then at one point.....I don't know if they hang up...Dennis calls Jeff again and Dennis....Dennis is talking to Jeff...And Jeff

RS: Is Dennis also talking to anybody

MB: (clears throat) He's talking to Edwards I believe yeah....There's like a three way thing going....Anyway Edwards....Says well Fuck the State Patrol....Fuck them...You don't need to call them....Don't have them fucking do anything....basically...Fuck the State Patrol....But that's not uncommon.....(laugh)...You know that..That's just you know...Just the way we talk...You know we say thing when I'm talking to one of my sources...Fuck ...Fuck Lonnie....Fuck this just to build that rapport...Type thing...

RS: Ok

MB: So...But anyways...Edwards says ...Says this..And Dennis says whoa whoa whoa ....You know...hey....I'm talking to Jeff...I'm talking to Jeff right now...And Edwards keeps saying...Once or twice you know fuck the State Patrol...You don't need to fucking talk to Thote or whoever...

RS: You get the impression this is two phones...?

MB: No it's...It was three way because all of a sudden Jeff goes no I'm here...I'm on the line and then Edwards was oh...oh...oh...ok...

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RS: Ok

MB: So then it was like oh fuck...

RS: (laughs)

MB: I fucked up

RS: (laughs) did Dennis try to get them to converge on whatever he's in on?

MB: Well he's following either this wanted person or car

RS: Ok

MB: Or stolen car...uh...Jeff's coming and then about the same time, Lonnie says...Not Lonnie....Dennis tells Jeff that oh he's running now...Apparently one of the City cars got closer and whatever...And whoever he or she....That Dennis was following, took off...And Jeff said hey don't...Don't go chasing them down...So they uh....I think Jeff said he just turned around then said screw it...

RS: Didn't continue?

MB: I don't believe so

RS: Do you know what ended up transpiring?

MB: Uh they got the car stopped and then I don't know if Jeff ever went up there again or ...

RS: Was Dave involved in this an all....At all?

MB: Bolton?

RS: Yeah

MB: I don't think so....not...in....not...Initially...I think Dave's heard the story

RS; Ok...

LT: Who...Who was in the car with Thote? You're not in the car with him are you?

MB: No he's by himself

LT: By himself?

RS; Let's...Let's put it in a scenario that I don't have an issue or an incident for you

MB: Ok...

RS: Dennis calls Jeff and I don't care who's on the other line or if there is one...Dennis says I got this person that is either wanted or he ....I know for sure he's driving a stolen car...We did a

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check of (inaudible) stolen...And it's about to either leave.....uh...Washington going to Idaho or somewhere where Jeff would no longer be able to do anything about it... Has Jeff ever said...Stop him...Stop him....

MB: No

RS: Lock him in?

MB: No

RS: Ok...Has he ever told him to block a car in?

MB: No

RS: Nothing...That you're aware of...

MB: Whenever I've been around him...no...We've never given him direction to do anything like that....And that is why Dennis and I probably didn't have a real tight relationship because...There was an actual place on Sargent where we did a search warrant and I ended up writing the search warrant for them....It was one of the locations where we were looking at...That I'm assuming Jeff probably talked to him about and Dennis ended up going over to the house and called and said there's some stolen cars back by the barn....Property owners are here...We'll give you consent....I'm like ok...whatever...So Jeff couldn't go...So I went on...Snowden got there just a little before me...And talked to the property owner..It wasn't the place we were looking at....She said yeah...We could have consent blah blah blah...Got consent...Dennis said ok....I'll come in there with you..And I said no.....You just stay out here on the sidewalk... I don't want your ass.....and. ..And with Dennis I have to be rogue...Blunt and to the point.... I don't want your ass coming with me...You know....Just stay out here on the sidewalk...You know if I'm getting my butt kicked or something...Now that's a different story...Even if I'm fighting somebody...Unless I'm just getting my ass whipped...You just stay away...You know...away....

RS: How does he get there in the first place?

MB: Dennis?

RS: Yeah

MB: drove his car

RS: I mean how did he know to come there?

MB: Oh.....um....I'm assuming Jeff...

RS: Ok

MB: Like I say...Jeff was working with him...And talking about different locations....

RS: Was he the source for this address?

MB: That....When I wrote my warrant I don't...I didn't use him as a source

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RS: Ok

MB: So....

RS: So

MB: I don't believe

RS: It's your case....

MB: Well it wasn't my case...But Jeff wasn't there....I got the consent

RS: Oh it's a unit case?

MB: It's a unit case

RS: Ok

MB: yeah....All our cases are tight

RS: Yeah.. And I guess I should expect (inaudible)
MB: Our unit cases to a degree are usually started by one person and then we work them together....

RS: Ok...So that information could have gotten to K...Dennis through Jeff...But not through you? You didn't share any of that with him or you didn't (inaudible)

MB: No...yeah...Not that I recall.

RS: Did Jeff commonly call him and say hey we're gonna serve a search warrant at this address?

MB: No

RS: Ok...

MB: I don't

RS: How would he find that out other than Jeff telling him?

MB: Well this was prior to writing the search warrant

RS: Oh..ok

MB: Because the location we were looking at ....

RS: And that's when you (inaudible)

MB: And I can't...I can't remember the names of.....which....Prolific thieves were living there....

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RS: Ok

MB: At the house and stuff...And it was residence we were looking at...It's over by oh....Montgomery and Sargent kind of by the Longhorn...

RS: Ok

MB: so...Why Dennis was there to start with and snooping around...I have no idea...

RS: When he does show up at any of your scenes...Is that information documented? In a report?

MB: Uh...Yeah I think I did in mine actually

RS: Ok...

MB: I think.....I can't say 100% but I'm thinking I did

RS: so given the proper directive by somebody of higher authority than me....You'd be able to produce that? that document?

MB: Oh that one....Yeah that one I wouldn't need higher direction

RS: Well I'm just covering you...but

MB: Oh yeah

RS: if...If that was necessary...

MB: Yeah it'd be cool....It was last summer sometime....

RS: Are there multiple cases that he would be mentioned in? Whether it's (inaudible) or...directly?

MB: Yes...yeah...there's...There's a lot of cases.....Jeff's cases...

RS: Ok...And in those documents would he be refered to as a source of information or by name?

MB: Uh....I thinking most of them probably source of information...I said it's Jeff's stuff so on....

RS: When you'd refer to him...Did you refer to him as Bounty Hunter Dennis Kariores? Or did you refer to him as something else?

MB: No...That's what I'm trying to think how I put him in there.....Because I didn't even real....Remember what his last name was until

RS: Ok...so

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MB: (inaudible) no..That's ok....I mean...Even then...If you'd ask me today what it is....I know it starts with a C....I may or may not have it...In my report...

RS: Do you know if Jeff referring to him that way or does he.?

MB: Yeah..no...I...I'm sure...Jeff refers to a lot of people in sources of information or citizen source information....

RS: Ok...

MB: You know so...I can't speak on whether...Whether he's actually said Dennis in some cases or it's always been source...

RS: Ok....Do you remember a guy named Dustin Rauscher?

MB: Yeah

RS: He's somebody that you guys have looked for before I assume?

MB: Yeah...the....Prolific car thief...
RS: You remember an incident around Bridgeport.....Where you were looking for him and I ...And when I say you...I'm talking about any of you guys...

MB: Uh

RS: And you ended up getting a guy named Charles Pierson...

MB: Was he wanted? Or (inaudible)

RS: Apparently...yeah...He was driving a car that apparently you thought was...Had Rauscher in it....Does that even sound familiar? And Lonnie...You'd probably be (inaudible)

MB: Oh was it that....Over by Northtown thing?

LT: [redacted] on the northside of the street. Black Volvo...Big red haired guy....Uh driving own car.....Thote develops information through a couple different bounty hunters Kariores is one of them...That uh....That Dustin Rauscher's gonna be bringing some uh....Meth and Ampthetamine there...You guys set up on the house...you....utlizing....Or not you guys....Your unit

MB: Right

LT: So uh...Sets up on the house...uh...And it looks like you may or may not have used....You know your unit...Uh used...Kariores and another bounty...Bounty hunter by the name of Brian Steenhard for a (inaudible) unit or an eye on the house and uh eventually the black Volvo pulls up and then somebody pulls in behind you...And that's where the question is....Because who initiated the stop?

MB: And then he's done? Was that...Is that....Is that Bridgeport by the..What address on Bridgeport?

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LT: [redacted]..So Bridgeport and Standard area...

MB: Drawing a blank

LT: Bridgeport's where the City Shop is on Division

MB: Oh ok

LT: (inaudible)

MB: Was I there?

LT: Compared but we don't... we don't have anything bad...Reports (inaudible)

MB: Ok...

LT: I know

MB: Did we arrest Rauscher?

LT: No

MB: Oh we didn't?

LT: What happened was...There was...There was some City officers there....Thote called it in...As an agency assist....Some City Officers come there....Some question whether some undercover officers show up and uh....There's some questions to whether or not Kariores was directed to stop any vehicles or (inaudible) any names reference those stops to somebody...Some law enforcement...And then he wasn't gonna catch that....

MB: Oh

LT: Does that sound familiar to you?

MB: No

LT: And again...I don't...We don't have...

MB: Because I say...I don't..I don't think I was there...In fact that doesn't

LT: We have the City CAD reports but we don't have any State Patrol reports...

MB: I know...I mean I can say you know...I'd say 100% but...I....Feel 100% that Jeff would never say go stop that car...Pull it over..Stop it...I can....Confidence can say...

RS: Now

MB: He would never tell him that....

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LT: You feel comfortable that if....And this is on...This is gonna fall on your pattern....Discussion that you feel comfortable that if...If this guy does that...If Kariores does that....Would Jeff been aboard the whole....what..What would his level of response be?

MB: Uh...

LT: If he's aware that that happened?

MB: He'd probably bitch him for it...You know tell him not to do....Not to do it again...But he would still....If it's somebody we were looking to arrest...We'd still go there..

LT: So he'd reprimand him?

MB: Yeah

LT: uh...Uh counsel?

MB: Counsel him...And like...Like I said with Dennis I told him....We were looking for people up north and he likes to uh...Try and follow or tag along....So I don't...don't...Because we're a little bit faster and stuff...All of a sudden, he's coming up with us....I...You know I told him...You know hey don't follow me...If you follow me again..Like that I'm bringing along...I'll write your...I'll write you a ticket...

LJ: Is it

MB : For liability purpose because he is....He would like that...Once I told him...Once I gave him the direction, you know he didn't even do it with me anymore...so

LT: So given that scenario if.....How certain are you that he...That Kariores did insert himself into an event by initiating a stop on somebody whether it be with...A traffic stop or a (inaudible) stop or contacted

MB: Yeah

LT: (inaudible) If he were to put a name out....Would you feel comfortable saying that you or anybody in your unit wouldn't run that name for him and then relay information to him?

MB: 99%...I don't think Jeff's stupid enough to do that....So I haven't....I've never ran anything for him...so....

LT: Even if it's a specific event where he says

MB: No

LT: You guys are sitting on a house...He says I 've got this person here

MB: I've never...ever...Ever ran anybody warrant for him....names....You know addresses...house...

LJ: Do you know if he's ever requested...I mean whether you denied it or not....Do you know..

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MB: Oh yeah

LJ: He's requested you to do stuff like that?

MB: No he's never asked me...

LJ: do you know if he's asked Jeff?

MB: I would assume he has....yeah

LJ: Do...?

LT: Do you know if Jeff's ran any for him?

MB: I don't believe so.....So like I say...I can't say what...What Jeff does or doesn't do...

RS: (inaudible)

LJ: Well I was gonna move onto another incident... I wasn't sure if you....

RS: Which end? Let's stay on incident...

LJ: Um...There was an incident out off of Sunset over here where um City Police responded initially and then the auto unit showed up after the fact...And sounds like you guys ended up making the arrest and charging someone with a stolen vehicle and there was a couple warrants...Um...Kariores was on scene that incident as well...And apparently tried to insert himself...Actually contacted a City Officer wanting to cuff someone...Does any of that sound familiar to you?

MB: (inaudible) I don't believe so

RS: How about a buy bust with Dave...Or with Sgt. Bolton....Are you familiar with an incident?

MB: Buy bust for stolen parts or...?

RS: Likely yeah...

MB: The only one that I can think of is the...I wasn't there...Just heard them talk about it...Was the one just south of the office I think is where it happened...

RS: Ok..Don't know if there any details about it....

MB: I don't know...There was....Stolen motorcycle was from Montana...Uh we ended up doing a search warrant of the tire place it was all releated on Trent

RS; Ok

MB: Some tire....Some tire shop

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LT: Freya

MB: Freya and Ralph?

LT: Yeah...I think it was Ralph....uh....They set up the Montana...They were working with Montana...Some PD in Montana....And they set up a buy bust with um...The guy.....And they met him up there...And so....Dennis was around...so....

RS: I'm going into the eh....Northpointe involving a guy named Bond....Are you familiar with that one? On the next one...Let me throw out a general one there...then...if...Are you familiar with any stops that Dave had made...Sgt. Bolton where Kariores shows up and does an inappropriate search?

MB: I've heard....I wasn't there...I heard Dave talk about that...

RS: Ok...Just....Just second hand then...?

MB: Second hand um....I don't know what the situation was...there's...Some car stopped to contact...Dave's there...I think Jeff...Pretty sure Jeff maybe...um...Karaoke...Whatever his name is....

RS: Dennis...

MB: Dennis uh..Reached into the car and pulls up some small amount of weed....I believe weed might have been Meth....Says hey I looked this is in her purse or this is in ...In the car...And Dave says you know get the hell out of there...You know....Don't be getting in...Don't be getting in the cars...Stay away...And stuff...And I don't believe...uh....I don't think the person was charged with it because....(inaudible) found a meth... I don't know what...I don't know if they left it there..Or if they took it and destroyed it....Or or... What the deal was...I...I don't know if it was Weed or Meth...It was a small amount of something...

LJ: Ok

MB: And so no...Kar....that's....That's why I don't deal with him a whole lot because he...just....He ends up everywhere we're at...I mean he's...Like he follows us...To ...To a point..I mean it's.....that...Well unfortunately he's my fucking neighbor now...

LJ: You're.

RS: He's your neighbor?

MB: Yeah...

LJ: Your unit uh primarily communicates by cell phone though or?

MB: Yes

LJ: So it's not like you've got a scanner or something like that?

MB: No...We never use radios

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LJ: Ok

MB: I mean almost ...So much for doing a search warrant we'll have our radios with us during the entry...and...so...it's...It's all cell phone...

RS: Lyle...I need other incidents that I'm not thinking of?

LJ: Um...No...the..none..No specific incidents was...I wanna kind of go back...You'd mentioned in this incident up near Francis and Nevada where uh...You said Holt and you went to a residence and then you...When you arrived...Did I understand this right....When you arrive uh this bounty hunter Chuck, Dennis, and possibly a third person had had someone detained already?

MB : yeah it was somebody to do that had a warrant in Yakima...or....something...It wasn't...We went there uh....Looking for somebody that was...Jumped bail...And uh...Then there might have might have been somebody else in the house....Or something.....We ended up booking somebody up there...

LJ: Ok..

MB: And...And I don't remember the name or whoever it was

LJ: So this guy that they had in custody...Did he...They turn him over to you guys to then book into jail?

MB: I think so...I think I booked somebody...Or we transported somebody...

RS: Was this at a time when you were under the impression that he was a bail bondsman?

MB: Yeah this was a year...Year and a half ago...maybe....It's quite....It's been a long time...

LJ: do you recall...Not that you guys directed but....Do recall any incidents where any other similar incidents were...Perhaps you show up...And Kariores has someone in custody or....Did bondsmen have someone in custody and they turn that person over to you guys because all they've got is a warrant on him or...?

MB: Not that I can think of...You know... I know...Again Jeff has a lot of..Has more contact with him...and...And does stuff....so..I don't know if I....I know Jeff...When we've gone up and grabbed somebody else...You know...If we did with Jeff....usually....Somebody gets transported by a City Unit...Or I mean a State Unit...

LJ: right

MB: That did have....I just told him in the car... You know....I don't like calling somebody else to come you know..Clean up the stuff...But I can only.....The only time I can remember...Definitely is up....I want to say...

LJ: On that....On that particular one?

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RS: You're not aware of ...Jeff getting a call from him saying that he had somebody and (inaudible)

MB: Oh I wouldn't be surprised...

RS: Would he...Would Jeff say yes...Snag him for me...or...

MB: Uh Jeff might say I'll send a trooper over and get him or...You know..If they had a warrant...

RS: Ok..Now is that...Would be inference to he already had him in custody?

MB: Yes...yeah...

RS: Ok

MB: Yeah Jeff...Jeff would never say he's done...I hope he wouldn't say go find this guy and hook him up and then I'll come and ...Call me and I'll get the scratch for it...Because we're stat (inaudible) the middle....That kind of thing....(inaudible)

RS: What do you know about his contacts with the Russians?

MB: Um...I learned....About like 4 weeks ago...That he had told Jeff about some Russians that he had gone on and tracked down some people for them...The Russians had contacted him...Wanted him to go track down another Russian....That Dennis was present when supposedly this guy....(inaudible) or phoned a guy's house or how they got there...But Dennis was there and the Russians were there..But Dennis was there and the Russians wer there...We're paying him and looking for him and supposedly pounded the crap out of his....Out of his hand...With some kind of a hammer or some kind of instrument....And then....The guy's never been seen since...

RS: Is that information passed on to anybody as a referral?

MB: Yeah uh Jef...Uh Dave passed that on to I believe Ken....

RS: Ok...

MB: Who passed it on to the City or County..so

RS: Ok

MB: And that was probably 4 weeks ago maybe

RS: Is your impression that it was followed up on?

MB: Yeah..No it was...Now to the degree it was followed up on...I don't know...

RS: Ok

MB: I think it went to Ken...I think...Or Sgt. Wade

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RS: yeah

MB: So

LT: Did uh...Did he go down...Did Kariores go down to Portland to meet this guy?

MB: He never said...Or I didn't ... I didn't hear...And like I say...That's why I don't know if....If he got the guy and brought him to the location...Where the Russians were or he said hey he's here at this house...Come down here (inaudible) and then Dennis was his usual....Tries to insert himself...But he...He witnessed....He witnessed...And that information was given...I believe to Ken...And Ken gave it to...

RS: Ken Wade?

MB: Ken Wade

RS: What about th Hell's Angels?

MB: Uh...yes....I'm trying to think what....What it was...The information...That information too was given to

RS: The CIU or something?

MB: Ken or Blake...Brent Blake....Or somebody

RS: A curious question...And you might not be able to answer....

MB: Oh now I remember..The drugs...Supposedly the ....The Hell's Angel were moving dope I think....

RS: And they wanted him for what?

MB: He was running or....They'd asked him to run ...Run dope from Yakima to Spokane or Tri - Cities to Spokane

RS: (inaudible)

MB: Supposedly he did...

RS; Ok...

LT: Marijuana?

MB: Like I said...Too much comes out of his mouth and I don't....Pay that close attention to him...

LT: So would it...Marijuana or Meth...Or what do you know?

MB: I'd say Marijuana...But it could have been something else...Not that it could have been Meth..

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RS: Is it...You've got Kariores who's goes some contacts with the Russians...He's got some contacts with the Hell's Angels...Obviously two prolific criminal groups...

MB: (inaudible)

RS: And I realize that sources of information are gonna be around those people, but if he's dong stuff for them....Does that give you any pause in terms of working with him in terms of credibility...In terms of honesty....?

MB: Um...Like any other....source...or...Other person (inaudible) I'm not saying that he's (inaudible) [redacted] .But other [redacted] do...They like to talk a lot of smack...You know...That we tell them you're not to supposed to be doing criminal activity and everything else...They always like doing it...Say what they can do...Or what they haven't done.

LJ: (inaudible) [redacted]

MB: (inaudible) We haven't...Since this thing started 4 weeks ago...whatever.... We just told Dennis that...To stay away basically....We're buried with paperwork and uh....Just uh..And he....Dennis called you....He thinks he knows what's going (inaudible) it's kind of...we...We don't even know.....But he thinks it's Edwards and him....

RS: Did you

LT: Should we talk about any correctional issues

RS: Absolutely

LT: Uh do you have that list of people that he gave you he helped with?

LJ: The arrest?

LT: Yeah

LJ: Uh I gave to Ronnie.....

LT: So at any rate there's a concern that uh Dennis is obviously getting information from some sort of Law Enforcement entity

MB: Right

LT: Do you have anything that would indicate to you that somebody's giving him information about this investigation or other investigations?

MB: Not this one but he is coming up with pretty specific...

LT: About this investigation?

MB: Yeah

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LT: What specifically (inaudible)

MB: Uh...Well he thought you had a warrant for him...Or arrest warrant.....You know he ran...

LT: (inaudible) you know what...You don't need

MB: to Idaho...He doesn't.....Numerous conversations with Jeff...And I was like....They got a warrant...A search warrant for your house....I'm searching....In booking....You can get bailed out....I can turn around and sue the City...If they do something right....Or the County of the State

RS: Did he specifically say search warrant for his house?

MB: Yeah

RS: To you or to Jeff?

MB: Uh probably both of us...Could may be Dave

RS: And this was how along ago did he say it?

MB: 4 weeks ago maybe....3-4 weeks

RS: Was this during an interview that you and Jeff had with him?

MB: No not an interview...Probably when he came and talked us about down on lunch

RS: Ok....

MB: Because he's came in a couple times since we were basically told to stay away from Dennis...You know...There's bigger...Bigger things going on...it..it...we.. Don't know it is

RS: Well let me ask you this then

MB: Because that's we (inaudible) you know we say oh we don't know it...It is

RS; the information that he shared with you regarding a warrant on his house...Did it occur before you knew I was involved or after?

MB: Before

RS: It was before?

MB: Yeah I didn't know you were involved until a week ago...

RS: Ok..then...How long have you known that Sgt. Wade was involved?

MB: Him probably 3 weeks maybe...2 weeks

RS: But it was still before you heard about WSP's involvement in it?

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MB: No...It was probably after

RS: Ok

MB: I would say after...

RS: Ok...So 3-4 week period?

MB: Yeah he was....Couple weeks ago....

RS: Ok....

MB: He was hiding in Idaho for...He didn't want to come

RS: (Laughs)

MB: Well that...That was just uh....So it might not have even been 3-4 weeks ago...It might have been 2 weeks ago

LT: So what had Kariores told you about it...This investigation?

MB: Uh basically that he called up...Jeff....Or came in the office...He must have came in the office and said that Edwards is....Edward is on Administrative leave and blah blah....And that was....We hadn't even heard it...When he said that...(inaudible) where'...Where's this going? Uh...What's Lonnie doing?

RS: (laughs)

LT: So um....He told you that Edwards...Edwards was on Admin leave?

MB: Yeah

LT: What else did he tell you about the investigation?

MB: Uh that was it....That he's on Ad...Edwards is on Admin leave....I should have asked him...How he...How he...Knew but I didn't....

LT: You did not ask him?

MB: What else? That you guys were trying (inaudible) ...He usually refers to the City

RS: (laughs)

MB: With Lon....Well I should say Lonnie...That Lonnie's trying to do him for home invasions....He says you got to be kidding me....

LT: How did he...How did he know that?

MB: I have no idea

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LT: Did he say anything...like....

MB: Uh...Then I sa...Then I ... I said...Are you talking about when you kicked the door in on the house with the City guys were there? No...I think it's different home invasions....Started pinning home invasion on me...I said well did he tell you (inaudible) ? He said something about....I won't even (inaudible) somebody's house that had some tires in it or something....He said they wrote the bail...You know...bail....Or they bailed (inaudible)

LT: What'd he say about that?

MB: Uh... I don't think he said that uh.....so....And I don't know...What's the deal...Basically he was going in looking to see if there was someone in the house....(inaudible) well basically you can't...If somebody....If cops telling you to do it...You become an extension of that....You can't you know....

LT: did he tell you his bail....They told him to do it?

MB: I believe he did...And I don't know if it was Edwards or ....Edwards is the only name that's came up

LT: In this specific incident...The tires incident?

MB: I don't know who was there...But he went into the house....And I said well did you take...? You went in there and took shit from them....Or took those tires....That's home invasion....You can't go in to somebody's house and look around and then take stuff...It's not just robbing them at gunpoint...If you go in with you know.....Force or even go in....Break in....un....un-asked....Then that's home invasion....

LT: Did he say....He didn't say how he knew that we were looking into that (inaudible) ? What else..er...In that specific discussion....What else did you guys talk about ? Relative this investigation that was going on?

MB: That was probably...probably...I mean that's all he (inaudible)

LT: Who?

MB: Dennis

LT: Who else was there?

MB: You know...I don't know...I don't know if he had told me on his phone....And said that....In the last ....I think in the last....last....Last week maybe

LT: Alright

MB: So

LT: And he ever said how he knew that Edward's is on administrative leave?

MB: No

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LT: Did he ever use....Did he ever use terms...Police specific terms like....uh...Unlawful imprisonment or um....Burglary....Anything like that you?

MB: No...like...He's talked about....Police...Sat down and tried to eat lunch with us...About (inaudible) because he didn't have permission or he didn't have the authority to arrest people...I don't know if he's done unlawful imprisonment....Because he didn't have the authority to detain or arrest people...He was talking about the 28 that the...Crime Stoppers or....I guess Crime Stoppers for his reward

LT: Ok

RS: You're getting quiet

MB: Oh sorry

LT :This is a list of people that he gave....He give these to you Ryan?

RS: Yeah I gave to you guys

LT: Of arrests that he made...And it's interesting because um....Some of these are...Are arrests that actually we had made...The police depart.....Or the Targeted Crime Unit of the Police Department.....and...My knowledge nobody's ever used him as an informant other than Alan Edwards..Uh ...Relative to any..uh...Follow up investigations....Asked some...guys...On patrol might use him....Meaning our patrol...division...So do...Do any of those look familiar to you?

MB: No...But I think he actually showed this paper to us...

LT: Oh

MB: So

LT: Do you know why he showed them to you...Showed it to you?

MB: Uh...You'd probably have to ask Thote on that one

LT: Ok

MB: you know I said this is a list of people that I've arrested or this their....I don't know if arrested is a proper...Proper term...people....That they think I've arrested or had something to do with...That I've maybe given information...I don't know if these are some of the secret witness ones...Or what...But he wrote down a bunch of names and stuff....(inaudible) at one point he showed us a piece of paper and would....It just looked like it would be (inaudible)

RS: Is it fair to say that he wants to [redacted] you? You don't have to tell me whether he is or not? Do you know.....

MB: Yeah...that..That's fair to say

RS: Ok....

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MB: Like I say...I'd tell ya...Straight up...But I'm not gonna get sued...The potential...If he was a [redacted] up to the State Patrol and I gave that information without the Lieutenant or the Captain....Saying that it was ok to do it...I could be personally sued because there's a very stringent contract that we use with [redacted]..And that we will not disclose information all this kind of stuff...so

LT: You'd rather us look to the other way?

MB: Unfortunately

LT: No...I appreciate that

MB: You know...And like I say...If they say....Then I'll say yeah he is or no he isn't...He has been or hasn't been since this time...I don't have a problem at all

LT: Um..Can I continue?

RS: You bet

LT: I just want to clear up something I know...Before I forget...Uh do you know anything of a text message where Dennis sent out...A text message information to uh troopers son or nephew or something saying that this particular person is a paid snitch or paid informant or anything like that?

MB: I only thing I...I don't know...But I'm a...That may have been McKee...Who is Jim Hill's son in law

LT; Ok

MB: That's...You know...that's....I don't know whether...He's never said that he associates...Or is friends with any Trooper's kids...

LT: Do you know Jeff Seven?

MB: Yes

LT: Do they....Do you know [redacted]?

MB: Yeah...He's [redacted]

LT: Is there.....That he has a 25 year old son or maybe a brother

MB: His brother...

LT: He's about 25?

MB: Yeah

LT: Does he associate with Dennis Kariores or anybody that's involved with Hell's Angels?

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MB: I wouldn't think so

LT: Ok...

MB: Like I say I haven't heard him say....Say anything about that...

LT: Um... You know Dave Staley?

MB: Yeah...yeah

LT: Dave Staley...And I'll just uh....Let you know what he said...um....He had a couple run ins with Kariores...One where uh Kariores tried to force him off the road....Another one where uh...Kariores actually grabbed a hold of his uh girlfriend's daughter who's 20-21 year old female

MB: His wife's daughter?

LT: His wife's daughter...Girlfriend's daughter

MB: (inaudible)

LT: You know anything about that?

MB: This couple years ago maybe?

LT: About uh 3-4 months ago

MB: Uh...There goes my time frame again..Seems like there was something that Staley was giving us information on and Dennis was giving us information on on the same thing that from that event you know....But we didn't let each other....We didn't let Staley know that Dennis was a source for us...And we didn't let Dennis know that Staley was the source so again...If it was 3 months ago...I guess yeah

LT: Um...I'll refresh your....Staley uh...Was clearing out a house owned by his grandfather or something like that...And there was a like a stolen car or something and uh...He was over there taking care of that...And Kariores who was in his tow truck...Kariores approached him..uh...Nose to nose or...You know how Staley is when he talks...(inaudible)

MB: Yeah

LT: Have to keep him on task...But at any rate...There's some sort of...Some sort of a motorist contact where uh they're batting back and forth as they're driving down the road

MB: Oh

LT: Kariores uh badge him and introduced himself as a recovery agent

MB: Oh ok

LT: Do...Does that sound familiar to you?

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MB: Kind of ...I just know there was an interaction where Staley was...Said next time...He was...You know he was gonna kick...Kick Dennis' ass basically

LT: Ok

MB: I was like no no no just stay away...Just call the PD or call us...Or whatever...

LT :And then shortly after

MB: And Dennis is saying the same thing you know...They were both...

LT: Well they're both

MB: Yeah they're both say...You know both of them too...so

LT: Yeah...So the other one was relatively close to that event where Staley's uh...Step daughter for lack of a better term....Pulled in and Kariores grabs a hold of her...You know anything about that?

MB: I'll tell you I heard that one...

LT: Ok

MB: Like I say unless it was the same...Same event...They're same...I only heard on one time when they were both going at it...

LT: Where (inaudible)

MB: Staley is...Staley doesn't talk too much shit....I mean he's not always spot on with what he has to say but he's ....

LT: He barely (inaudible)

MB: He doesn't exaggerate...

LT :Yeah

MB: You know so...

LT: Um....We talked about the Hell's Angels...Uh in regards to the Russian incident...Um did any of you guys write your reports on those ? On that e....When you forwarded the information to someone else...Was there a...Is there a computer generated look at this...Or do you guys write an incident report?

MB: I didn't...I don't think Jeff did....um...Well Jeff may have...Jeff...Jeff keeps really good notes on every stuff...On everything..He just....

RS: That wouldn't necessarily be in cite?

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MB: Um

RS: Or would it?

MB: May or may not be?

RS: If he was taking notes on it though...It would be either be in Cite or where else? In a case file book somewhere?

MB: There may be...May or may not be notes somewhere else...And I can't confirm or deny right now....

RS: Ok

MB: That would be very articulated on

RS: Oh...ok

MB: What may or may not be going on for the past 4 weeks

RS: Ok

LT: That makes sense

MB: Yeah (laughs)

LT: Um and I've been out to your office, so I know how it kind of laid out...

MB: Yeah

LT: Uh....

MB: So there's documentation yeah...And then I'm Dave...After (inaudible) they heard the Russian...Russian thing that...I don't if Dave wrote something up or just (inaudible) you know I find it highly likely that he does have the connections that he's talking about ....so...And that like...again..That just came up within the last 6 weeks maybe...5 weeks...I don't know...Time frame is kind of like well you....He's involved in a lot ...Either he's talking a bunch of shit or he's really involved in a lot of stuff that he's doing double agent crap...You know...Trying to work us....Trying to get information...You know....so

LT: Does..Do you see him do that a lot where he...Where he'll feed ya...in...Info that he knows and let you...Or let whoever regergitate that back to him a little bit more?

MB: Uh not necessarily regergitate it back with more and stuff...But you can tell when he's blowing stuff out...

LT: He's trying to cultivate (inaudible)

MB: Yeah
LT: So uh...so...why....I mean...What do you see the reasoning why he would want to come

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back in your office?

MB: Into our office?

LT: Yeah

MB: He thinks we're....like...Like he should because we kind of developed that where we're his friends....You know we really care about him...um....You know...That kind of relationship....He knows that when we're there...When we eat....You know....He knows we don't answer our phones when he calls...Because the other day he said you fuckers...Said I called your ph....All your numbers and you wouldn't answer....I knocked on the door and you answer...Your all in here....Sitting in the parking lot...You know...So he...He knows the game....And he knows that usually right at 11:30....11:00 we're always sitting in there and you know eating...So he's...You know...

RS: Do you think he's getting something out of the association with you? You guys?

MB: No I think he's just getting us information...So that...The unit or Jeff or whoever can go make arrest you know....And it's no secret that Jeff...Jeff's the one who's got all the stolen cars from Dennis...The majority of them...I mean oh shit...I don't know how many there were...A lot...So you know

LT: Do you know anybody that he's arrested like from Idaho or in Idaho? And that he's sent them back...One event?

MB: That...that

LT: May have been in Idaho, but do you know of any specific things?

MB: No...And uh...And if memory serves me right...First time we met him and stuff when we were looking for somebody...So if they're in Idaho...I can just fucking grab him back over here for you...He's like no....And I don't think...I said no to him....But either Dave did or Chris was like no....

LT: (inaudible)

MB: We'll get our...We'll get our own guys own way...You know so..

LT: Did he was he specific about how he would facilitate that?

MB: No at that time he was just...Seemed like he was just flapping his jaws...

LT: Jaw jacking?

MB: Now whether he would or not ...Who knows?

LT: Has he ever told you about arresting somebody from another state and bringing them to Washington? How about for someone out of state....Uh arrest warrant?

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MB: Nope...He's ...Said he's a bounty hunter and er...Bail bondsman recovery bounty hunter in Idaho and...And led us to believe he was in Washington...I mean he's got a...Like you guys know he's got the badge... I don't know if he's showed it to you or whatever....But always on his neck and it says Bail bonds recovery agent...The gold little badge...

LT: But you guys never used him that capacity anyway? Your....Your contact with him is strictly uh investigator...informant...And the...and...

MB: If he was...Well source of information yeah...

LT: But you don't

MB: Just using him as a tool....To say where is? You know where is this person staying...Where is this...Where'd you see this person....Who are they hanging out with ? you know....Hey Hailey's out of jail...Hailey uh... I can't think of her last name...

LT: Hailey Smith

MB: Hailey Smith yeah...Uh she's out of jail....Where's the you know....The subaru spike has been going up....Her boyfriend's back out...Where are the cars getting dumped? You know and Hailey would call and snitch on her boyfriend...Saying yeah well there's...He stole a car and it's probably somewhere in this area....

LT: He is...Already sent to go in a house?

MB: No

LT: Precursor to a search warrant..Anything like that? I had one question that Hailey said....And we can wrap that up....Um...You're familiar with Jorge (inaudible) tearing a car apart with a boyfriend and I think uh...Brendan well....Another guy over by Shadle Park High School or Shadle Park Center?

MB: No but it doesn't surprise me...

LT: He went up uh....What happened was uh it was City case...Got assigned to our unit...uh....Hailey Smith ended up getting arrested in that case or another case...Shortly after they...The event happened where they ...Where they were in this yard taking this car apart...Dennis goes up and tries to identify the people in the house...Or he pushed in the house...And something that he said or did made people think that he was uh...Law enforcement...Did you guys ever send him up there to do that?

MB: No I didn't.

LT: Would...Would Jeff have sent him up there to do that?

MB: I would hope not...I can't say...You know

LT: Would that be an issue where you guys wouldn't normally do that?

MB: No...We don't say go...Go in this house and find this guy or....

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LT: Well even go to this house and identify this person who's first name is Rachelle?

MB: No...I don't

LT: Ok

MB: But then..I would...Like I say...I can't say what Jeff or Chris or Ron

LT: Yeah

MB: What they would do...I am...

LT: I'm mindful of that

MB: I hadn't so....

LT: I wouldn't ...you...So this is one contiunous thing

MB: No

LT: Not that specific event?

MB: No and that event doesn't even ring a bell...Hailey was in...Just this crime spree...Her and her boyfriend...

LT :Right

MB: And uh...

RS; You ever known him to represent himself as law enforcement?

MB: No

RS: He never...

MB: Just always bail bonds

RS: Never heard him talk like that then or say?

MB: No

LJ: You mention seeing the badge, do you recall any numbers on it?

MB: No...And I ..Like say I think it probably said recovery agent maybe... Or bail bonds agent..agent...It was a nice badge...

RS: You go to WAFTA meetings?

MB: Yeah

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RS: What every other week or so?

MB: Every Wedn...Well they changed the date... I think it's every Wednesdays...Every other Wednesday.....

RS; What...What types of information is shared at the meeting?

MB: Uh what cases are being worked...Uh just people we're looking...Looking for...Who's been active...

RS: Case sensitive information shared?

MB: Oh absoluttely 100% sensitive...Most of its...Tell you what 80 % of it's on going and 20% is completed...

RS; Ok

MB: Like....If that's to put a percentage on it...So yeah...it...It's case sensitive

RS: So is that something ...The type of information that would be shared with sources of information?

MB: No

RS: You ever known Jeff to share any information?

MB: No

RS: Would he?

MB: No

RS: If it was to further his case?

MB: the only thing he would share is if he was looking for someone...He may not say specifically what it's in relation to

RS: Ok

MB: But where they're currently...You know where they're living or ...That kind of thing...

RS: And you've never shared any information with him...

MB: Dennis? No

RS: Alright..

LJ: I've never been to one of those meeting...Do they take a roll or is there like a sign up sheet?

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MB: Uh...I..I think they do....They don't do a ....They don't go around the room and stuff but...I think they...They probably write down who's there because they write down what's talked about ..And I'm assuming they probably put who's there because they have to report that back to auto theft store you just....

LT: (inaudible)

MB: Yeah..So yeah you...(inaudible)

RS: Would it surprise you Major if information that was spoken about in a meeting came back around through from one shitbag to the next shitbag before it got back to the case officer?

MB: Would it surprise me?

RS: Yeah

MB: Yeah it shouldn't...And it better not...

RS: Anything that I haven't asked you that you think we should be aware of ?

MB: No

RS: You've heard that question before?

MB: Uh huh

RS: Anything else you guys got?

LT: No if uh...

MB: your killing me

LT: this is an opportunity for you

MB: (Laughs)

LT: Would you uh....If we came to that point ...You think Kariores would discuss (inaudible) ?

MB: He might...He would with Jeff....Me maybe...Jeff....Probably for sure.

LT : Yeah

MB: I mean Dennis is....Just (inaudible) specifically say Officer Hays told him to go to do this or go do that....So for fear of getting arrested...Committing some kind of crime or something...

RS: One more quick question..I'm sorry you probably have....

LT: But if you chummed with him, he'd...He may or may not say something?

MB: Yeah...I mean there...There's potentially one...You know...Like I say..just...He

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really...really....Really trusts Jeff...So I'm just kind of...Just prolifary person on the outside.

RS; Is he aware that Dave has already been interviewed?

MB: Jeff?

RS: Yeah...No is...Is Kariores or Dennis ?

MB: No Dennis doesn't know that any of us...Are gonna be interviewed or getting interviewed

RS: Ok...So he has no information regarding what's going on involving you guys?

MB: No

RS: Have you talked to Dave since he was interviewed?

MB: Yes

RS; About his interview?

MB: I did...I said what's going on? and he goes....Zipped his mouth and said I'm gagged...A big time gag...so

RS: That's it for me

LJ: And nothing else?

MB: Nothing else

LJ: Alright...We'll conclude the interview...932

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 11, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview with Ron Snowden

LJ: Lyle Johnston, Spokane Sheriff's Detective

RS: Ryan Spangler, Washington State Patrol

DS: Ron Snowden, Washington State Patrol

(Beginning of Recording)

LJ: alright...So today's date is 02/08/11..It is 1330 hours....This is an interview of on report # 10-806242..um..present..Myself Detective Lyle Johnston, Detective Ryan Spangler Washington State Patrol and Detective Ron

DS: Snowden

LJ: Snowden of WSP. So if you'd spell your last name for..

DS: Snowden is S-N-O-W-D-E-N

LJ: And um....Based on the fact that Ryan is a little more familiar with your guy's system and what not...I'll....He's gonna conduct probably the majority of the interview and I'll add some questions for you...

RS: (laughs) like we said before things started...I'm saying for the tape what we talked

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about....And your...Not to be discussed outside of this room.

DS: Correct

RS: Uh...Are you familiar with a bounty hunter named Dennis?

DS: Yes

RS: have you heard the name Kariores in the past?

DS: I may have...I...I never really knew for sure what he was

RS: Ok...

DS: I just knew him as Dennis the bounty hunter

RS: Well I'll start with that...And if you would mind...Wouldn't mind telling me or us what the nature of your personal relationship is with Dennis then we'll move to the personal relationship he has with (inaudible)

DS: personal relationship...Uh very little

RS; Ok

DS: Um...I've been around a couple times when he's found someone and you know given us a call...Especially if it concerns somebody that we've been looking for you know our auto theft case....That gonna be like...He'll call...One of the other guys....I think he's called me once and that was...That's only been on (inaudible) I never gave him my number

RS: Which number did he call when he talked to you?

DS: Cell phone

RS: Your state cell phone? He does not have your personal phone?

DS: No....

RS: I guess I should put some history behind this...How long have you been in the auto theft unit?

DS: January of 2005

RS: Ok..Do you know what occasion that the entire unit or anybody or anything first came in contact with Dennis?

DS: Oh geez

RS: And it doesn't have to be thefts

DS: I think the first time I met him was not this last summer...But maybe the summer of

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09...somewhere

RS: Ok

DS: I think at that time Detective Holt knew of him or knew who he was because I went with him I think...And met Dennis and I...I don't even remember who exactly we were looking for but we'd kind of looked around this (inaudible) area (inaudible) I didn't have any other contact with him for months and months after that....

RS: Is it possible that it could have been 4-5 years ago? Or do you think it's pretty accurate to say 2009?

DS: It may be a little longer

RS: Ok

DS: But

RS: What were the circumstances

DS: I don't know

RS: Surrounding that particular occasion. Do you remember much?

DS: Well that's what I'm saying..I..I don't remember a whole lot about it..I was with Chris

RS: Ok

DS: I think

RS: Did you get the impression that he had contact with Dennis prior to this? Was he providing Chris information that got you out to Otis Orchards?

DS: I....They communicated somehow...

RS: Ok

DS: I don't...I don't know...Remember all the particulars

RS: Ok

DS: Um... I don't know if Chris called him or if...If Dennis called Chris

RS: Ok...And whose...This point in time...Did you start working with him as unit? From that point on or was it sporadic or did it blossom into something more than that?

DS: I think after that for a long time it was at least in...with...My involvement....Just very sporadic...It got...Progressively more involved in the last 6 months or so I guess maybe...8 months....

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RS: For the unit or for you?

DS: Um...Basically just for the unit

RS: Ok

DS: um like I said...He ...I'm just....(inaudible) for my number until a month or so ago probably...I just...Didn't feel comfortable

RS: What kind of guy is he?

DS: (laughs) well like any other guy that's given information or...He's a little squirrely

RS: Ok

DS: Um...Seems like he's a nice enough guy...I mean he's...He's a go getter...um...He gets someone on his list...he....Was like pretty successful finding them...

RS: Is he arrogant?

DS: I don't know if arrogant would be the right word...um...Very confident in his ability

RS: Ok...So confident?

DS: Yeah oh yea

RS: Is he a wannabe? Has Dennis said...He ever stated to you that he wants to be a cop?

DS: I've never heard him say that

RS: Ok

DS: Um...Yeah maybe a little on the wannabe side..I mean....It's hard to tell

RS: You think he likes what he's doing?

DS: Oh yeah...He likes....He likes finding bad guys...And he seems to be pretty plugged in

RS: Is he currently an active....eh...Or under a contract with the WSP [redacted]?

DS: I can't confirm or deny that

RS: Ok...(inaudible) Uh....Can you give me some examples of what kind of information passes between your unit and him? In other words, where (inaudible) get from

DS: Mostly stolen cars

RS: Ok

DS: Um...Or people that we've been looking for

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RS: How does that transpire? How does he get....him....To give you that information? Does he go get the person for you? Or does he go out (inaudible) and give you a call and by you I apologize I'm not thinking (inaudible)

DS: Yeah...Because with me it's...I..He's never called me...

RS: Ok...(inaudible)

DS: I think he's...He's probably made aware of people that we're looking for or different cars we're looking for and locations...And he just kind of goes out on his own and..If he finds somebody or finds a car then he...He calls Jennifer or Major or Chris or whoever

RS: Does somebody within the unit and say hey we're looking for this particular vehicle or this particular person?

DS: That I can't...And I couldn't tell ya

RS: Ok

DS: Because I

RS: You haven't personally called him to ask

DS: No...I've had very little contact with him

RS: Ok...You have any idea what his credentials are?

DS: I was under the assumption until recently that he was a licensed bounty hunter

RS: Ok

DS: And then evidently a month or so ago...We found out he wasn't...uh..

RS: How'd you find that out?

DS: Someone in the office mentioned it...I don't know if it was Dave or Jeff or somebody

RS: Ok...

DS: Yeah somebody mentioned that....Exactly why I didn't want to have any contact with this guy

RS: When that information came to light...Was there a decision within the unit to stop working with him?

DS: Yeah

RS: And that I assume by your supervisor?

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Scanned Image

DS: Uh huh

RS: Sgt. Bolton?

DS: Yeah

RS: What was said?

DS: He basically said we're done

RS: Oh he did?

DS: Until he either gets licensed or we figure out...You know what the hell's going on

RS: And that was approximately a month ago?

DS: give or take...Yeah 3 or 4 weeks

RS: You did hear any details how that information came to light? Do you know if he told Dave or told Jeff or told Major?

DS: I don't know

RS: Ok...Had you ever.....In your experience...Did he ever portray himself to be a licensed bounty hunter or have a certain level of authority to do certain things?

DS: Well I know at one time...Early on...And this has probably been year...Year and a half ago.... he'd...He showed Chris and I a badge

RS: Ok...Do you know what it looked like? Ok

DS: No...I didn't....I didn't...He didn't give it to me

RS: Did you know it to be law enforcement badge or did you know it to be some other type of badge?

DS: No it looks like a bail bonds badge or...Something to that affect

RS: Ok...

DS: I didn't read it or look at it..But he said no it's not a cop badge...It's ....The badge I ...I get from my company or whatever...

RS: Do you which company he works for?

DS: Uh uh

RS: Ok...Did he ever portray that he was...Had the authority to stop vehicles...Or detain people or make arrests? I realize that's a lot of questions but they're all tied together...Make arrests...Use searches...Break door downs....Or break...Break doors down...?

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DS: That he had authority to do that?

RS: Well that he had the ability to do that....Did he ever brag about it..To the unit....(inaudible)

DS: But....Like stopping cars and that kind of stuff?

RS: Or forcing cars to stop?

DS: I'm not aware of anything like that?

RS: Ok...Your conversations with him ....Were they not very intimate or very long? Was it ever just you and him?

DS: I think the only one on one stuff that we've had is been real recent concerning um...Jesse Coughlin...um....Because we did one search warrant and just send her down there....We're gonna go back tomorrow...Down in Thornton Um....I think I got a text message from him...Said something to the effect that Coughlin was scared to go back down..Back down to Thornton...um...And that we've fighting with a girlfriend here in Spokane or something...And then he...Then he sent me a text when he bailed him out of jail....Just letting me know he was out...that...I belive that's it

RS: When you get information like that from him...Or...or... Leads in a situation like that.....Do you document it?

DS: It's on my phone

RS: Ok...I guess what I meant....Was is the information in the cell uh....Something that's documented in CITE our case management system...Received call from....

DS: I don't ...no

RS: Ok...Do you know if Jeff does?

DS: I don't....I don't know if he does or not

RS: You also mention Chris at the beginning (inaudible) maybe knew him before everybody else did?

DS: That was my impression

RS: Ok

DS: I don't know...That you know...Whether that's fact or not

RS: Do you know if he (inaudible) cases with him or did prior to the (inaudible)

DS: Well what do you mean good cases?

RS: Uh (inaudible) has he ever worked a case where he ended up using information from

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Dennis for the case and...and...Used him like a reference?

DS: I...I don't remember anything...I mean...Information that he's gotten from Dennis is probably led to a case....But as far as

RS: Any case report?

DS: Using him as an SOI or something like that....I....I don't know...

RS: And just so we can be clear....when...You guys do get information like that....Do you (inaudible) a source of information or just by name?

DS: I've never used him but I...So I'm assuming the guys are either...Either one SOI protecting...I guess.

RS: Ok

DS: I wouldn't name him

RS: Ok....So if...If we're meeting something like that...And you received a directive from somebody with more authority

DS: (laughs)

RS: Would you be able to extrapalate case without a case management that you knew the SOI was the same thing as Dennis?

DS: None of my cases

RS: Ok....Would somebody else be able to do that?

DS: Probably

RS: Ok...Would you....Any one that you know of that...In particular who works within the bounds?

DS: Jeff

RS: Ok...Is ....Chris work with him that you know of anymore?

DS: I don't think Chris is ....Cares much for him anymore

RS: Ok...does.....Something change that?

DS: Oh...Just he and I were kind of the same opinion that Dennis was just...Basically was trouble..And I ...didn't...I didn't want anything to do with him

RS: Ok..and...Like trouble?

DS: With

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RS: Doing something?

DS: Well that either...Yeah either he was gonna get...Do something stupid and that involved us or drag us into something that...I didnt' want any part of

RS: Did you feel like he was lots of trouble?

DS: Um....That's kind of already answered..um....Cuz he...He usually have control...Either just go go go all the time

RS: And I'm sorry for the...The broad questions and...I don't want to feed you something....And have you take that

DS: Yeah

RS: As your statement...You know what i'm saying?

DS: Was he...Was he starting to lose it? No...I don't think he did

RS: Was he going through.....What you felt were outside of the law that you didn't want to be in...eh...Associated with? Or did you hear of anything ...Things like that? Not necessarily witnessed it

DS: Well I ....I've heard of things from another source of mine

RS: Ok...One that you can't share?

DS: That ...I would be.....per.... not to....

RS: Ok...Can you tell me what that things were that you heard about maybe your source?

DS: Well yeah...That um....He had basically tried to pull over his tow truck....

RS: (inaudible)

DS: Out on Trent somewhere I think

RS; Ok

DS: Um...And displayed a badge..And stuff...And the source said something like...um.....Well you can't stop me you're not a cop...And something to the effect of well I can do whatever the hell I want to do....

LJ: No way to do this without uh.....I think....Uh ....Your source may have already spoken with ...Which is uh....Dave Staley...uh...and...We and....I think that was one of the situations we wanted to ask some people about is to whether they had heard of this because

DS: Kari even told me about it

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LJ: Yeah Kariores had...Had displayed a badge....who...So what...What did Dave tell you as far as in terms of how he attempted to pull him over or....Did he like try to run him off the road or did he....Have an...A light in his vehicle...or

DS: I don't remember him say...Ever saying anything about a light...I think he just more was you know catching up to him and and speeding you know and waving him over ....And (inaudible) something like that...

RS: Flashing a badge? Just trying to show some kind of authority?

DS: he may have..I don't ... I don't know...I'm not sure....I ...Somehow he got him....Got him stopped

RS: Ok...

RS: Now I know you haven't had any...Or excuse me any direct contacts with Dennis...Are you aware of anybody in (inaudible) or did he ever.....The unit in particular...That has requested him to go out and locate something and then bring that person back?

DS: No...

RS: Anybody in the unit...That has requested him to uh....Contact or in this case...Somebody in custody and wait for the unit to arrive?

DS: No

RS: Um

DS: To the best of my knowledge, we've never used him as an agent

RS: Ok...Which is the....What you're saying is you used..An order from a law enforcement officer which extends that...like

DS: right...Because that would be just kind of stupid

RS: Ok...So no entries...No searches....Anybody present for any searches that he inserted himself into and got....(inaudible) or direction um law enforcement? Like....Did a car stop that he mentioned to you guys about...And he rolls up after the stop has been made....Standing around..Does the search.....Of the vehicle while you guys are standing there...Without your knowledge initially and certainly without your direction?

DS: No he's...He's shown up to ..To a couple..places...Couple scenes where he've had stolen cars...But kind of just stood there you know like a witness or something....

RS: Ok

DS: because it was basically his information that found the car..uh....The last one in particular that I remember....At Fred Meyer he didn't involve himself at all...As far as search preparing..

RS: Ok...Do you know any other situation that weren't there that you heard about? Or did

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something like that? Like a stop made at Northpointe...uh....Ron is the name that I'm trying to think of....And involved Sgt. Bolton....Stopped a car....uh...Apparently was based on information that Kariores had shared or....He got wind of it....He rolled up after the fact...Dave's doing a search consent in the back for the weapon he thinks he sees....Kariores goes in the vehicle...Have you heard anything on this one?

DS: right

RS: Well I don't want to....Tell you story and then have you tell me it back so...

DS: (laughs)...Well that's...uh...That's new to me

RS: Ok....You had been on a phone call when we came in...How many times do you receive phone calls (inaudible) ?

DS: 2 maybe

RS: And....Have any of those calls could have been like a conference call...A three way where somebody else was on the line? Have you heard of him doing that with Jeff...Or with Thote or...I mean or...Uh Holt or Bambino?

DS: Let me think....Yeah I think there was one with...I eh....I want to get this straight.....I think he was talking to Dennis....Was talking to Jeff because he had found somebody or a car or some damn thing and then so Jeff kinda started heading that way and then he got on the phone...Or told Jeff hang on a second....Uh Edwards was on the other line...A SPD officer...So Jeff got off and then Dennis came back and said Edwards is gonna take care of it...And Jeff said ok...Or good...Or whatever and he turned around and came back to the office....that...That's about the only one that I can remember.

RS: Are you familiar with Alan Edwards?

DS: Uh uh

RS: So you don't know anything about his relationship with Kariores? Do you know who Dustin Rauscher is?

DS: Uh huh

RS: From some...cases

DS: Uh huh

RS: You worked...and...And I should be clear...You guys work cases as a unit...Not much of the type of stuff that

DS: For the most part yeah

RS: Ok...So Rauscher was one that you were looking for? Was it a (inaudible) deal or someone's property or?

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DS: A Little bit of everything if I remember right

RS: Ok

DS: He's not a nice person

RS: You remember (inaudible) at Bridgeport? [redacted]...So you'd come up to the top of the hill at bridgeport hang a right...It's [redacted] I think...And you ended up finding...And when I say you...I meant you guys....Find Charles Pierson driving a car that you (inaudible) uh Rauscher....That ring a bell at all?

DS: Uh uh

RS: I don't know if you

DS: I've never met Rauscher

RS: Oh ok

DS: I've never talked to him

RS: Just know the name?

DS: Uh huh

RS: Ok...Ever heard of that....(inaudible)

DS: Not ringing a bell

RS: Bobby Fletcher....(inaudible) three way calling like that

DS: right

RS: You get hot sheets?

DS: Uh huh

RS: You download it from the website or in Crim In?

DS: No we get them from Connie

RS: Oh ok they come down from the district?

DS: District secretary

RS: Ok

DS: I just open them and read them and

RS: they get passed around in the office?

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DS: Well everybody gets ...Gets them sent to their email

RS: Oh ok

DS: They just open and look in...Look at them...They'll print them if somebody that we're interested in...The department

RS: Who prints them? Does Jeff print them most the time?

DS: I've printed a few...um....Jeff...I'm sure everyone has printed off one or two at a time...

RS: that information ever been shared with Dennis?

DS: No...never

RS: To help find a car?

DS: Not by this kid

RS: Ok...Do you know if Jeff or anybody else shared it with him?

DS: No..That'd be kind of dumb too

RS: So you never shared any information with him about a case? You know if that's common with Jeff in order to further his case? To share a little bit of information with him to get to the next step?

DS: You mean as far as?

RS: Maybe sharing something about the case that he's working on that Dennis may not have been aware of so he could get a context of it's...Of what it is that Jeff is looking for and he goes out and looks for whatever it is

DS: I don't know if if Jeff would ever do anything like that because he's...He's really paranoid about getting in trouble...

RS: Ok...

DS: And wouldn't do anything....

RS: you don't (inaudible) it thing that everybody was wondering about?

DS: yeah

RS: Ok

DS: Oh yeah..He's always...You know he's at the office at a certain time and he leaves at a certain time..um...But no..He wouldn't ever share any information that....that...Would even be remotely considered you know illegal

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RS: Ok

DS: So no... I don't see Jeff ever doing anything like that

RS: Or else a policy...Or maybe just....(inaudible)

DS: If it's a (inaudible) ...that has anything to do with policy....Jeff's not doing it...

RS; Ok...And you and I know....And or why?

DS: Well he's...He's company guy...First and foremost...

RS: Ok

DS: And he has no desire to be in...Or to be interviewed by (Opius) or anybody else

RS: You go to WAFTA meetings?

DS: Yeah as much as I can

RS: Which is what....Every other week?

DS: yeah...In fact there's another one tomorrow that we have to miss

RS: Oh because of the warrant you guys...The information that's shared there...Is it case sensitvie information...Most of the time?

DS: I...I just (clears throat).Excuse me..I just go under the assumption that it is because it's being shared by cops and analysts.

RS: Ok...You're talking about people and places and potential locations where stolen property is at?

DS: Right

RS: And it's your understanding...Or is it your understanding that information is law enforcement sensitive and has to be

DS: There's a (inaudible) supposed to be in house

RS: Ok...Why would...And this is not an accusatory statement...Or question..It's just to see what you may know...Why would something who came out of a WAFTA meeting end up in Dennis' (inaudible) as far as having that information...How would he come across something like that?

DS: I don't know

RS: Ok...I know you just told me what Jeff was willing to and not willing to....Did you ever see him give any information to Dennis that may seem benign but came from a WAFTA meeting?

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DS: Not I ever witnessed that..no

RS: Ok...You don't see him doing that?

DS: No...Jeff would only give...eh...You know...And I can't obviously speak for him..But um....I don't...I don't see Jeff doing anything like that unless...There wasn't any you know sort of....You know...Because the information was precluded and you know..Obviously not to be shared...He's not gonna say any of that...If it's something out there that's kind of general knowledge then maybe...but

RS: Ok...Well and that...A lot of my questions come with his name in it...But the majority at the time...It appears that he's the one that does business with Dennis...That's why everytime I put his name in there

DS: right

RS: Including Dennis himself has said it...so

DS: yeah

RS: (inaudible) ...Or you know anything about his contacts or relationship with the Russians?

DS: Dennis'?

RS: Yeah

DS: Uh... I know...I'm aware that he's had contact with Russians

RS: Ok..And did he tell you about it?

DS: Something about him being with Russians and witnessing something and I didn't get in a lot about it...

RS: Ok..... Was he hired by them that you're aware of? To find somebody?

DS: I believe so

RS: Nothing as far as...

DS: No....No details

RS: How about the HA?

DS: His name has been connected with them

RS: Ok...nothing....?

DS: I don't know if...If they're....He was hired by the HA's or what? The....And his name has been associated with them

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RS: Do you know how he gets his information? I mean I realize there's stuff that on (inaudible) Crime Stoppers as (inaudible) anybody...uh.,..How does he find out if somebody's wanted? Any idea or if a vehicle is stolen?

DS: I don't know..I don't.....I'm not a part of that stuff...That I didn't want any involvement in.

RS: Ok..So you've never run any checks for him for wants or warrants?

DS: Nope

RS: So...Do you know anybody else that does?

DS: Uh uh...No I know he's asked...And we...We've said no...You know better than that...Don't even ask us for that crap....Because it's kind of against the law...

RS: well that's actually been told to him before?

DS: yeah

RS: Ok...And I ...Back up just a little bit to the Russians....Do you know if the information that he provided...Or you heard that he witnessed somebody be hurt...Did that get passed on to anybody that you're aware of ?

DS: As far as?

RS: For follow up....He just say something you heard....Would that be somebody be hurt...And when he shared that information with somebody in your office...Did they pass that on?

DS: I don't think they did

RS: when he gives you guys information....Is is just on location...Or somebody...Do you use it to follow up on it? Or is it a matter of what you're interested that particular person

DS: Exactly

RS: At the time...

DS: yeah...I know that guys have gotten either phone calls or texts or something...And then....Never did anything with the information....Either we don't care...We don't have time...Or we're working on something else...

RS: do you know if he carries any weapons?

DS: I don't know

RS: Ok..Never heard of his bearing any? Do you the name Chris Limpert?

DS: Uh huh

RS: What's that guy do? Eh...What does he do? Why do you know him?

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DS: Oh I've...Well we've...We've dealt with the Limpert's off and on since I've been in here

RS: Prolific thieves?

DS: Thieves, burglars

RS: You remember any cases involving Dennis and information or that he's around Chris Limpert?

DS: Uh uh

RS: Can you think of anything?

LJ: I just want to clarify one thing..uh....The beginning you...You indicated that uh...At around when he's found someone we've been looking for....um...Have you ever shown up..Not that your unit has asked him...But have you ever shown up when he's had someone detained or in custody?

DS: Yes

LJ: Um...Do you recall the specific instances when that's happened?

DS: Just the one time I can think of it was over here in west Spokane somewhere...I don't remember the address no..It's been 2-3 years probably....um...He called and I think Chris and I went...And he had somebody...Did he have (inaudible)

RS: When you say west Spokane...You talking Sunset Hill area?

DS: No..Just over here....Uh just like straight down Mallon

RS: Oh ok

DS: Um...Trying to think...And Ithink his partner was there too...Chuck...um....I'm trying to think.. I don't think when we got there...He had him in custody yet...But I know we ended up booking him for him...(inaudible)

RS: Yeah

DS: um...That's the only time I can think of...And that was a long time ago...

RS: You have any personal con...Any personal concern for the (inaudible) bail bondsman that....Was anybody in the office?

DS: no we just always...Went under the assumption that he was a bail bondsman...

RS: To the best of your knowledge...Do you remember ever using him as a capacity that would be necessitated being licensed? Or was it purely informational?

DS: Um just informational..But like I said...I didn't particularly like him...so..Or trust him...So I

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limited my participation

RS: You ever heard of any circumstances or know of any where he calls Jeff and says I got this guy..rolling....Or about ready to leave his residence...And Jeff says block him in his driveway?

DS: No

RS: Anything like that? Anything that I haven't asked you that would be important for us to be aware of?

DS: I can't think of anything guys...

RS: Even...including....To the best of your knowledge is there anybody in here that has done anything inappropriately?

DS: no..no

RS: Anything that could be construed as inappropriate but needs to be explained?

DS: Not that I'm aware of

RS: Ok....(inaudible)

LJ: Alright it...The interview ended uh 1402

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 16, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s: 10-0063169

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Detective Jeff Thoet

LJ: Lyle Johnston, Spokane Sheriff's Detective
RS: Ryan Spangler, Washington State Patrol Detective
JT: Jeff Thote, Washington State Patrol Detective

(Beginning of recording)

LJ: Ok..today's date is 02/16/11 at 1304 hours this interview is with Washington State Patrol Detective Jeff Thote reference report # 10-806242...um also present Detective uh Ryan Spangler Washington State Patrol...and Detective Lyle Johnston Spokane County Sheriff's Office...prior to the beginning of the interview uh...Detective Thoet was advised that this voluntary interview um...he's further advised that not to discuss the matter outside of these uh...outside of this interview..um..and was requested permission to record the interview...um...Detective Thoet you agreed to all of those terms?

JT: yes

LJ: Ok and could you spell your name for transcription purposes?

JT: It's Jeff last name is T-H-O-E-T

LJ: Um..alright...and Ryan you can go ahead and start

RS: You're familiar with Dennis Kariores?

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JT: Yes

RS: Can you des...describe how you first met him?

JT: Uh the best I can remember there was an incident or an investigation out on Barker...I don't know if I actually met him that time, I saw him....I don't know if I talked to him or not...um....we bumped into each other...I don't know if he was...he was (inaudible) a bounty hunter at the time looking for the same people or somebody all up in the house....people we were investigating.

RS: Do you remember by chance who was it...Chris Holt who introduced you?

JT: yes..the ...the first time I remember seeing him is or meeting...talking with him...was at our office

RS: Ok

JT :And so there was some kind of ....eh...it's been awhile...so in that cases or something that are referred to would be easier

RS: Yeah...and we'll get into that

JT: Ok..um...I just...I rem...I remember standing outside the office..and..and introduced myself talking to him

RS: Ok

JT: There was some other...I ...I...don't know if I just came back from leave or I was gone or days off or something..and Major and Chris had something going on I think down in Whitman COUnty or something that came up to Spokane County

RS: Ok

JT: Um... I don't remember what it was

RS: Ok...and when you first talked to him....did he portray himself to be a bounty hunter?

JT: yes

RS: And...and what did he say as far as his credentials...how did he explain it to you?

JT: I don't remember if it came from him or if it came from one of the other guys..the time out at Barker and he said he was from Idaho....and he was a bounty hunter from Idaho..um...the..that first time I met him...at our office...(inaudible) he said he was a bounty hunter

RS: Oh ok...and was he making any claims as to what authority he had at that time?

JT: Yes..um...with the bounty hunting laws I'm not real familiar with them

RS: Sure

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JT: Um..and so I was asking questions...you know I'd hear something that he had done...and I said you can you do that? And he goes yeah...I have the authority to X, Y and Z...um it got to a point where he...he gave me a document which I still have that outlines all the bounty hunters rights and-rules and such...

RS: Oh you still have it?

JT: I do...I just stumbled it across it about 2-3 weeks ago

RS: Ok

JT: so

RS: And I don't want to be picky but you said X,Y, and Z? Can you tell me what those are or?

JT: I can't remember it was...it whatever was like probably popped up in my mind and you know to entering a house or you know....for law enforcement you have to a warrant or probable cause to go into a house...

RS: Ok

JT: You know what I mean? Uh..it was probably something on that line

RS: Ok..ok...so have you always assumed that he had these credentials..I know there's a time that

JT: Correct

RS: You (inaudible)

JT: correct

RS: Ok...,but at time in early stages of you meeting with him...you understood him to be a licensed bounty hunter?

JT: well the word licensed didn't come up...

RS: Ok

JT: He worked for a bail bonds company? Um thought he was a bounty hunter

RS: Ok...so what's his...what budded from there? Was their a relationship that started between you and him or auto theft and him?

JT: Whatever it was...it was the prior investigation was going on with Bambino and Holt .

RS: Ok

JT: Um...I...we had another case going and so I....I mentioned or talked about the suspect...he goes oh I know about him..you know .and rode him....what do you know? And so he..he rattled right off the top of his head a lot of information

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RS: ok

JT: So I said really..do you know about you know such and such? Yeah I do...and..and so...that's (inaudible) that's...like I'm pretty sure..a theft case

RS: Ok

JT: And so um..started bleeding that information

RS: Can you remember a case by chance?

JT: I know I could probably could figure it out

RS: Oh ok..

JT: Um...you know Beckham was probably the first

RS: Casey?

JT: Yeah you'll see uh...The bullpen getting broken into and uh stolen motorcycles....

JT: Alright...but there might have been one extra one in there, like someone we were searching somebody for?

JT: I...that's just one I knew

RS: Ok...

JT: you know..or getting more information...

RS: And you kind of explained it....but what type of information would he typically share with you? Locations of people?

JT: Yeah that...well things with...yeah I guess I probably should explain it..or you already know but we don't run [redacted] like we...a narcotics does...

RS: Ok

JT: Um..[redacted] a tool for us that we can further our case...so I get more information that leads in activities that are going on...

RS: Ok..

JT: And so that's my primary (inaudible) with [redacted] is ..is finding out what's going on within a group....you know who's stealing cars...um....who's shopping...who's...what are they doing....uh...that type of information

RS: Ok...and he's got a wealth of information in terms of stolens and peoples...or just people?

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JT: Uh...

RS: That would be more fair....people and their activities as opposed to what is stolen?

JT: yeah it....I...I've always kept track of who's...stealing cars you know how many times have they been caught...that kind of information..so if he throws a name out that I recognize

RS: yeah

JT: then I'll ask him more questions about that

RS: Ok

JT: And then we try to figure out what's going on....and...typical auto thieves....I..I also see a pattern where they'll go off the hook....when they're stealing 2..3...5 cars a night...and for whatever reason they get caught...they get paranoid...if (inaudible) or get...get money for their dope...whatever...they end up slowing down...and so they're all...they only steal one...two cars at a time...and then for some re...reason there's more quality...its right back up and so....I kinda like to find out if somebody's out there...who the worst of the worst...and then try to build a case on that...

RS: Ok...while we're on that topic lets..well let me ask you this...if...do you know if he's ever been paid whether through impressed funds or other means for information that he's provided? From auto theft I should say?

JT: yes...I don't know...if...if for information...but a time or uh....reimbursement for

RS: For whatever?

JT: yeah

RS: Ok...and it falls under whatever guidelines that Dave has to follow before (inaudible)

JT Right

RS: (inaudible) Ok....

JT: So I'd tell Dave you know he...he provided X....Y...Z...you know on cases to us....information that led to you know..this recovery or..this arrest...or....um..whatever...and then he determines whether....what order

RS: Ok..so when you get information from Dennis or Dennis Kariores uh...or anybody else in the auto theft unit...are you able..do you document that contact ? Or the information that you get from Dennis? Do you document that you contacted him..is what I should say?

JT: No...not always...sometimes I do....uh...

RS: Is it sometimes just a matter of getting some information and it may or may not work but you're gonna file it for a later date or something?

JT: If...If I stumble across the other information about something outside of auto theft then I try to

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type that up and send it over to crime analysis

RS: Oh..ok....

JT: I probably share that information with...if it's all dope you know then I"ll....and it's decent quantity then I'll call you know like Rick Taylor or um..somebody else that can utilize the information

RS: Ok

JT: um....: But if...if some (inaudible) I would send them most the time to writing it all down and you know....documenting (inaudible)

RS :Ok..for some of the case that you're working...and you're gonna use the information...do you document that?

JT: Yeah..my my goal...with [redacted] is to get them out of the picture (inaudible)

RS: Oh ok

JT: So if I get information that he said um...suspect in it....is stealing cars...and they're (inaudible) well he calls me and says well you know...hey I think this car here is stolen because I heard such and such...and dumped here...I would take that information and then try to get him out of it....I don't want to make him a witness in case

RS: Oh ok...

JT: So...

RS: When you do a report, do you refer to him as when you were talking about the information?

JT: Can I point one thing out here?

RS: Absolutely

JT: Ok...I can talk about [redacted]

RS: Ok

JT: um...but I can't talk about anything to do with [redacted]

RS: Ok...

JT: you know an agreement...policy..procedures as you go (inaudible) so I've been cautioned not to talk about anything to do [redacted]

RS: Ok

JT: Um...I tried to (inaudible) because I figured...could be asked um...and tried to get approval from the Lieutenant...and Lieutenant will not give it to me

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RS: Ok...

JT: So

RS: So you can't confirm or deny that Kariores is the.. [redacted] WSP?

JT: Right

RS: ALright...alright..I have no problem with that

JT: Ok....: But anything...if...if in fact somebody can find out if I can talk about anything that they were...you know I just don't want to get.. [redacted]

RS: Ok

JT: confused

RS: Ok

JT: but

RS: Ok...

JT: I don't want to get in fucking trouble

RS: No...and I don't...and I appreciate that... I guess my question then is...setting aside [redacted] and the liability that go along with that...are you able to tell me uh when you work a case and there's some information that you seem to get....have you documented that in case reports before? With Dennis?

JT: yes

RS: And I should...I mean..with

JT: There..there...some (inaudible) it names um...my name

RS: Ok

JT: In fact I ask for permission to do that...because I didn't want to...uh hang him out there and ruin his street credibility basically

RS: Ok

JT: Uh and (inaudible) Dennis told me at that time...I don't want to be named...but for you to figure it out down the road and (inaudible) information is what he told me

RS: Ok

JT: So...and some of that you have named...other (inaudible) uh SOI....

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RS: Source of information?

JT: right

RS: Ok

JT: So...ok.....

RS: If...if the answers in (inaudible)

JT: ok

RS: Can you tell me roughly and I realize it's...it could be a lot...could you tell me roughly how many cases you worked where he was involved?

JT: I don't know...I...I ..we could sit down and go through the cases you know off the computer and I could...

RS: Ok... well I think that request is gonna come down the chain...so...

JT: Ok

RS: So it's all done by an authority higher than me

JT: Ok

RS: Um..and I appreciate that offer too...um...and what we'll..what we'll do here shortly is start throwing at some names at you and hopefully that will jog your memory as far as case that may have came up and maybe that'll bring up other ones that we're not aware and just wanted (inaudible)...we don't know all of them..so...um...one other kind of clearance question here...do you know that you're on a phone tree with ...with Dennis Kariores..and phone tree is not something I was familiar with either...so if you're not

JT: I don't know what a phone tree is

RS: have you ever been on a conference call with Dennis?

JT: Yes

RS: Ok...why don't we start with that then as far as different things...what occurred in the conference call?

JT: Uh....well there....there was one with uh..a SPD officer...

RS: Do you remember who that was?

JT: Yeah Edwards

RS: Ok...

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JT: And this going straight off top of my head

RS: that's ok

JT: I don't know if there's a document or you know if I wrote anything down on it or not...so what I remember is Dennis called me and said I'm following....uh I can't remember what...it....it (inaudible) and probably a stolen car...so he gave me the license plate to check it...came back stolen...and said where you at? And where the location was...might have been on I-90 um...so ok...do you know you're being...or he knows you're following him? No..Ok...how fast are you going?He was doing the speed limit...driving normal? Yes....ok...I'll be on my way...and so I think there was a trooper at the time in the office....and he took off when I did to see if he could go and over take him....and..and (inaudible)

RS: Do you remember where? Where this was right around at ?

JT: Well I remember he took the Lincoln street...they're on Lincoln street...I don't know if they were downtown or on I-90...I can't remember

RS: Ok...

JT: I remember going on to Lincoln...and Dennis had told me... I got another call coming in...and he answered that one..and got back to me and said you know I just talked to...Edwards from the City....I said why are you calling them? He goes well it came up or something...and I said well are they gonna handle it? He goes I don't know...just a sec let me get him on the phone..so he conferences the three of us and Dennis tries telling three times that I'm on the phone...and he didn't catch it. I don't know if that guys coming...well take this...I mean that's a stolen car..you know something to the effect of Fuck the State Patrol...and he goes dude they're on the phone right now...and he didn't catch..and he kept going ..and he was like you know we got this..you know you don't need to involve those guys...you know... (inaudible) and uh...finally Dennis got through to him...but he is..he's on the phone right now..Jeff...he's on the phone...and all of sudden there was dead silence and it was something to the effect of uh..we..we've got this...we'll take care of it...so I pulled off and turned around and started to go back to the office...got off the line there and Dennis calls me back and said we did a wreck somewhere off of Lincoln and the guy...suspect drove by a patrol car and then he took off....so I'm hearing part of this from Dave (inaudible) and so I turned around and came up to Dave and heard the crash..so Dave and I then drove up to the scene

RS: You. You were close by at the time of that (inaudible)

JT: Uh I was about 5 minutes away...

RS: Oh ok...

JT: I was

RS: You heard it on broadcast then?

JT: No I heard it from Dave

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RS: Oh ok...

JT: Dennis's in a crash..so then I turned around and then Dave and went to the scene

RS: Ok

JT: That's why...who was...the suspect was in custody....Dave wanted to talk to..Dennis.

RS: Was it Fletcher...Was that Bobby Fletcher?

JT: (inaudible) it might have been

RS: But you didn't...did you get involved in the rest of the investigation then at all?

JT: No

RS: Ok..and..and you mentioned Dave Bolton..he got involved after you had turned away..and then he....

JT; he was ahead of me

RS: Oh....was he in there too then?

JT; Yeah at some point...I don't remember it

RS: Ok

JT: Um..he was coming too and just pulled up behind me and

RS: Ok

JT: Start...

RS: So he was at the office when you got the call originally?

JT: I think so

RS: Ok...but he was there and you..did you make contact with him when you tried to turn around and was gonna head back to the office?

JT: yeah

RS: Ok...and you were filling him as you could?

JT: right...bouncing kind of from phone calls back and then

RS: Yeah

JT: so I could fill him in

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RS: Which is tough sometimes you don't have a radio in the car...all you have is your phone

JT right

RS: Can we pick that apart just a little bit in terms of you mentioned that he calls you ...did he tell you that the car was stolen or did he (inaudible)?

JT: If it was Bobby Fletcher...he probably (inaudible) Fletcher...then it's likely he's in a stolen car

RS: Ok

JT: Or he knew it...I don't know....eh..I can't remember whether he said he knew the car was stolen or gave me the license plate and I ran it..one of the other

RS: Ok...and then would that be a commonality for him to tell you a plate and you run it for him and find out?

JT: yeah

RS: Ok...so you're not sure whether...ok

JT: I think he knew it was...eh...eh he might have assumed that it was just because Bobby Fletcher doesn't (inaudible)

RS: Ok...you have anything on Bobby Fletcher that you (inaudible) before me move on to the next one?

LJ: Um...in talking about speaking with Dave and bouncing back and forth on the phone..do you carry like two phones that you might have been talking to him on different phones or were you like putting one on call waiting and talking to the other..flip back and forth that way or making mulitple calls...or do you remember?

JT: I don't remember...I probably just used my work phone

LJ: Ok...

RS: And you know while we're on the...the...deal about the running plates..have you....have you run plates before him before?

JT: (inaudible)

RS: And eh..eh...you know I mean...and and I don't want to put words in your mouth, but I want to make sure that we make..what actually occurred..does he call and said....I've got a car that might be stolen..here's the plate...you run it...you say no or yes...is that correct?

JT: correct...if..if...he called me up and said I have...there's a car sitting over here by (inaudible) house a block or two away

RS: Ok

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JT: I'd say it...you know it's a Honda or ..or something like common to that person (inaudible) and say it's license plate he'd give me....ABC123...I'd run it...if it's stolen I'd say where's it at? And then I'd go out there right away and get it

RS: Ok...and anytime that occurs, you're on your way to take care of it yourself..you're not asking him to do anything for you at that point?

JT: No

RS: Ok...is there any occasions that have come up where the guy was ..he pointed out the vehicle stolen...you guys about ready to leave and you ask him to do anything for you? Block his driveway or anything like that?

JT: no I wouldn't want... to have the liability of getting a witness involved

RS: Ok...and I guess while we're on that subject...have you had or been uh...ever asked him to pick up somebody that you're looking for that maybe an auto thief because you want to talk to him?

JT: Absolutely not

RS: Ok..or make any stops for you or arrests?

JT: no

RS: Uh...and I..I can throw the general one out then we can try to talk some specifics but how about searches of home or vehicles? Have you ever been present when he did..searches of either cars ...house...apartment?

JT: Off the Beckham case..uh...Sgt Bolton and I came in contact with uh....(inaudible) uh leaving an apartment that Casey Beckham was at.

RS: Oh ok...

JT: And we followed it over to the shopping center uh...

RS: Who...who's following?

JT: Sgt. Bolton

RS: Oh ok

JT: And he decided to do a Terry Stop and talk to her...out there (inaudible) and uh Dave had got consent...to look in the car

RS: Ok...

JT: I don't know...Dennis comes and helps...he get in the back of the vehicle...and pulled out a bag or Marijuana or some type (inaudible)

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RS: Ok...did he follow you when you went to do the Terry

JT: Yeah

RS: Stop then?

JT: He was in the area

RS: He was already in the house...kind of watching with you? Or he told you that...that Beckham might be at this house? Is that correct?

JT: I'd have to go back and look at...

RS: Sure...ok...

JT: And in count of what....there was...his involvement is of somebody in bail bonds company was out on..on bail

RS: Ok

JT: So I remember off the top of my head...if it was Beckham uh somebody...(inaudible) Beckham, Masters or somebody like that

RS: Ok...so then he..re....he ...he arrives when you guys arrive? Dave goes..goes through the normal procedures....as far as that search consent...she gives it and then are you guys searching when he goes up or?

JT: I didn't even...I was standing back near the curb

RS: Oh ok...so you're doing a partial interview of whatever...

JT: I'm...I'm just standing up there...

RS: Oh ok...

JT: so...

RS: So she can refuse consent if necessary or whatever?

JT: right

RS: Ok...and while Dave is searching ...Kariores

JT: I watch him walk over to the passenger side and gets in the car

RS: And what occurred next...did Dave say you can't do that or stop or anything like that?

JT: It made us a little upset

RS: I'm sure...

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JT: so uh...didn't expect him to do that...

RS: Did either you or Dave counsel him at that point or say anything to them?

JT: I can't remember off the top of my head...I think

RS: Ok...any others where he's done a search or an entry inserts into the house or...or car?

JT: he was a difficult one to manage [redacted]..on one..one hand he had good information...but we had ...we became a little more cautious down the line because he would interject himself.

RS: Ok...

JT: So ..there was this one incident uh up on Queen ...just going off my memory..I believe he had found a stolen car parked there..I had gone out...got the car and recovered it and with Dave and Chris...he (inaudible) knock on the door because we didn't..too many stolen cars within that area...nothing we could..could do with that...

RS: So it's you and Dave and Chris?

JT: I don't know if Ron was there

RS: Ok...

JT: yeah Alex Jones....somebody else that...(inaudible) Jordan

RS: Ok...

JT: And Melissa...was living in the house

RS: Is Alex also A-Rod?

JT: yes

RS: Ok...

JT: Um....they had walked out I believe to the car...on the sidewalk...that when we came and started talking to...(inaudible)

RS: Ok

JT: Um...unbeknownst...Dennis comes walking up in the mix... um...pissed me off...I don't...I don't want a witness or somebody else stirring the pot or..or interjecting themselves in my (inaudible)..so after that I became a little more cautious to (inaudible) get him out of anything that goes on...

RS: do you know how he got information about where you were? On that particular incident?

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JT: I just tell him we had an interest because he found stolen cars and call me about it

RS: Oh ok...

JT: And shows up right there...

RS: Ok...so you made the recovery...you were there? Then you guys decided....

JT: I...I (inaudible)

RS: Now..and I may have you....eh...the same but I thought I heard about one on post street near a cemetary south of the Y...is that same oh...place or not?

JT: there should be a case file on that

RS: Are you familiar with the one of post?

JT: the...?

RS: Oh the one on with...A-Rod?

JT: One with A-Rod and (inaudible)?

LJ: No uh..

RS: Kind of one (inaudible) to that

LJ: Yeah I thought the one with A-Rod was on Francis and Nevada and then there was maybe a separate incident was Cannata and um....Brittany up near the uh..

JT: the cemetary

LJ; cemetary

JT: right

LJ: Um..do you recall that one up by the cemetary and Dennis showing up at that?

JT: Yeah...that..at that time he....I was understanding he was a bail bondsman...he had told us that he was alone that day and to go to do a civil standby for him...by a contracted house..to be more accurate probably off the report..um

RS: ok...oh there was a report on that?

JT: there should be a case file on that

RS: Ok..

JT: Um...we end up talking to Brittany or arresting Brittany outside the house

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RS: Brittany Fawver?

JT: Yeah

RS: Ok...

JT: (inaudible)

RS: Did he make an entry then? Were you guys outside?

JT: he did

RS: ok..and that like you said it was...your understanding that he had had an authority to be

JT: Had authority to do that

RS: Ok..and what occurred? Did he come out...offer anything to you guys in terms of evidence or say this is....?

JT: He...he came out, said there's dope inside the house

RS: Ok

JT: And (inaudible)

RS: And why?

JT: Because I have a search warrant for the house

RS: Ok...did you understand his authority to be to enter to get what he needed under his authority ?

JT: (inaudible)

RS: Ok...

JT: I probably have that in my report I think

RS: Ok

LJ: You don't recall who it was he was searching for?

JT: not off the top of my head

LJ: Um..he told you that there was dope in the house...did he bring anything out of the house to you or display anything in the door way?

JT: Not that I remember

LJ: Ok...do you recall when that incident happened? approximately?

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JT: it was a long time ago..it seems like a long time ago

LJ: Like a long time ago...months...years...?

JT: I would say it was probably one of the first dealings with him

RS: And (inaudible)

LJ: So

RS: and now that covered that....when..when did you first meet?

JT: I can't remember off the top of my head

RS: Oh ok

JT: (inaudible) year and a half ago

RS: Ok.

JT: And so... I don't know...I can't remember... I remember (inaudible)

RS: yeah

JT: uh...

LJ: What about this incident with A-Rod? Any idea how long ago that was?

JT:U h A-Rod....I...I don't remember the date on this...uh yeah...pull the address on him...but we could figure that out..um...(inaudible) to somebody now...

RS: Do you remember the name Rausher?

JT: Like he was talking about it...

RS: That...that's one where he searched the car without (inaudible)

JT: ok...

RS: That's the one I want to clarify

JT: (inaudible) yeah...

RS: Ok...how about Chris Limpert?

JT: Yes

RS: What do you remember...is uh...do you know of anything he was involved in with you guys on that?

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JT: He gave us information that Chris was gonna show up at bail bonds company...uh there on Monroe...um...Angels

RS: Ok

JT: so I didn't want to...and I set up across in the AMR....parking lot...and then...and uh...with the (inaudible)

RS: Watching Chris?

JT: yeah

RS:Ok...

JT: And I finally called for uh Jim Hill to show up and come down..uh...(inaudible) was getting a warrant

RS: Oh ok How did you find about the warrant?

JT: uh...

RS: Did Dennis tell you?

JT: I think he may have

RS: Ok

JT: Uh....I don't remember off the top of my head

RS: Ok

JT: I don't remember if it was something that had knowledge of ...or (inaudible)

RS: Ok...did you end up taking him into custody?

JT: I didn't (inaudible) he left

RS: Oh ok...how....how does Dennis get the information regarding people who are wanted? Do you have any idea?

JT: he ..he told me that he goes out to crime stoppers

RS: Ok

JT: um information from the bail bonds company

RS: Ok...

JT: Uh

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RS: Which would be (inaudible) if he has contacts (inaudible) ?

JT: right

RS: Ok..annd do you know if there's any other ways where they can get other information?

JT: I don't know..I know they have access or he told me that I think something similar to VIPS or um...

RS: (inaudible)

JT: query system

RS: Ok...have you ever given any information on somebody that was wanted? You ever write a driver's check for him?

JT: I (inaudible)

RS: Ok...Dave Staley....is that...do you know that name? Or do you know Dave?

JT: I do

RS: or you in an area where you can't discuss it?

JT: possibly

RS: Ok...do you know of any incidents that..with uh with Dennis involving Dave where Dave may have made a com...a ...an allegation that Dennis was trying to pull him over...acting like a police officer?

JT: Uh...(inaudible) so on a house....(inaudible) by a person that Dave Staley called his dad...and which owns blue chip auto... uh (inaudible)

RS: ok

JT: Um....I had gotten a phone call from Dennis...Dan had got a phone call from Dave Staley talking about possible stolen car....uh in a garage...the house had burnt down...and the garage was I remember completely packed full of tires and stuff...Toyota truck inside there...garage...I...(inaudible) there was uh...Dave Staley uh and Dennis got into it....um..Dennis had thought Dave Staley was stealing cars..uh Dave Staley thought Dennis was a whack job....um....we pull up..there is some kind of confrontation that went on there.....well then they didn't...Something on ..we ended up Sprague and told me about it.... they were going down the road...road rage kind of

RS: Like Dennis made...the tried...to shove him off the road or something? (inaudible)

JT: It was nothing that I ...it was some kind of a verbal...argument between the two

RS: Ok....

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JT: and like...got there and I was (inaudible) Toyota....and get like out of there...on the tow truck....it was Chris and I cross the street....somehow related to a Trooper....and that person had witnessed what had gone in the...eh here's the house....that is burned down...behind it was a garage...next to it is another house....that was owned by I think Vandell also....We had some previous issues a long time ago...uh...involving that house....we were kind of looking at Buchev at the time....um or something to do with uh camaro back then....we're looking at...hulking

RS: Oh

JT: Um...so I start... I was familiar with the house...um..with the ...the person across the street had saw what occurred while Dennis was uh...out there trying to arrest somebody on their bounty....

RS: Ok

JT: He was some other guy...something happened out there ....it spilled out into the street....

RS: Ok

JT: and a female

RS: Oh

JT: All I could remember

LJ: Just for clarification uh...I'm not familiar with the name are you saying Van Dell?

JT:I think it's Van Bell

LJ: V-A-N-D-E-L-L?

JT: E (inaudible)

LJ: ok and the situation with the female that spilled out onto the street...uh do you know...could..could or was that female possibly Staley's daughter?

JT: I don't know...nah I probably would have found...I would of think I would heard that

LJ: did you ever hear of an incident where Kariores..uh Dennis may have somewhat accosted or uh twisted Staley's daughter's arm trying to get information from her about a wanted subject?

JT: no

LJ: Ok...

JT: with this female...I don't know who it is...and then they were....trying to remember because I've got two different...I got story from Dennis and then a story from the witness...uh...that she was uh...flailing arms or...uh fighting...and that's how they ended up getting out there....and just learned...he said he arrested her...

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LJ: Um...this house that burned down with the shop behind it....do you happen to know where that uh...cross streets or the location?

JT: (inaudible) Boone....yeah I called the bomb squad....they found, I don't know, like explosives inside the house..I don't know if it was dynamite or something like that and the bomb squad ....squad came out...there's a case file on that...

RS: you're...

JT: yeah

RS: is there a case file on the complaint with Staley? And ...

JT: no

RS: There isn't? So let's back up just a little bit....it'll probably be anything else but in particular with A-Rod at Francis and Nevada...uh...did he kick the door when he went in or did he knock and

JT: Francis and Nevada?

LJ: the

RS: I'm sorry...wherever Jordan and Melissa and A-Rod where and he...he did the ..uh recovery and then

JT: Oh no...

RS: Ok...

JT: This is out in the front yard

RS: Ok...how about the one where he actually entered the house in...came..he came out and said there's dope in there...

JT: that one I was at (inaudible)

RS: Ok...was that a door kick?

JT: No

RS: Ok....

JT: was that a knock..and he knock..in the door and walked in...they got him out the side door

RS: Ok... You didn't see him force his way in or anything like that?

JT: No...everybody seemed to be ok...there wasn't any....it was...(inaudible) house so about...about to take a turn...for the safety....but there was no confrontation on those..they weren't..uh...hostile (inaudible)

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RS: You ever seen him kick the door?

JT: No

RS: You ever seen him portray himself as a police officer?

JT: No

RS: Sometimes I wonder if that...a case like that one is not that authority to open the door....does he believe the cops with me..were (inaudible) or whatever...you...you were never present to hear of any of that kind of....?

JT: No...he wasn't....I wouldn't want (laughs) around that

RS: right

JT: Um...the only incident I can think of even similar to that was in the Beckham case...there was....stolen (inaudible) I think it was a Harley Motorcycle...and we got a (inaudible) off of 395....and Dennis had gone in to talk to the manager...unbeknownst to me... I came in a little bit later talked to the manager...said oh one of your guys were already in here.. I said what do you mean one of our guys...he goes oh this guy in here was asking questions about a storage unit and I said....dude nobody from State Patrol came in here....and it seems Dennis was....with the State Patrol...and you know we confronted him about that..and said what the heck...you doing here? You know he goes I never identified myself with the State Patrol....well how can he get that confused? Uh I might have said I'm trying to assist the State Patrol

RS: Ok

JT: And I said...one what are you doing going in there in the first place? You know I said... I can take care of this myself...stay the heck out of that....

RS: Ok.

JT: (inaudible)

RS: So you never directed him to do anything?

JT: No

RS: Ok...

JT: Like I said...I....I..I don't like having [redacted] getting involved in....tried to get him the heck out...

RS: Yeah..uh...I might give you the names... cause I may have the cases wrong here... Dustin Rauscher....do you know any cases with him? Or any other City's (inaudible) they'd been looking for Dustin Rauscher...you ended up finding a Charles Pierson...that took a car....around Bridgeport...started (inaudible) to a light....(inaudible) 4 or 5 uh blocks over east?

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JT: yes

RS: What do you remember about that? Actually I should ask you first if there's a case file on that one?

JT: don't know...I might...if...if I...with that you have a case file (inaudible) wrecked or a stolen car....

RS: What do you....

JT: I...I got to look..um...depends on what I'm thinking about this...it's on Bridgeport?

RS: (inaudible) the reason I'm not...having all these is sometimes we get information into, saying well, Jeff would know...you know what I mean? And some of the other interviews we had...so...and we know you're the (inaudible) you know they call you that...

JT: (laughs)

RS: And the...and so...they...they bring it up...they think well I'm pretty one through four...or pretty sure it's this guy and would say Jeff would know...so that's why...

JT: yeah...I'm just trying to pull it out.

RS: (laughs)

JT: Uh there was one incident up there on Bridgeport...it wouldn't have been Rauscher....um...I'd set up up there....(inaudible) Dave called me...talked to Dave about it....Dennis had made contact with uh Spokane PD officers...

RS: You know which ones?

JT: no...guys I don't recognize

RS: Ok.

JT: .um...I want to say that they had information that it was a stolen car..and they were waiting for that car to show up...I remember SPD uh...was told about it...SPD was setting off...4 or 5 blocks...uh...Dennis was up there with another bounty hunter with him...

RS: one of his partners

JT: No it was somebody

RS: from another agency?

JT: From another bail bonds company

RS: Ok...

JT: um...I had told Dennis when I got there...you know...don't take of this you know....Dennis...if

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he shows up ..stay the heck out of it....um....Dennis had called me and said....Dennis was in contact with somebody else that was in contact with Rauscher I believe...so he was getting fed information...so they expected him to show up at this house...um...I remember Dennis called me and said...he's on his way....Dennis said he dropped the person off down the street...uh the patrol cars..got paranoid...and left the area...it was Martin Sp....uh Short...uh Matthew Short...and I can't remember who the second person was...Dennis and this other bounty hunter...came pulling up ..found the house.....jumped out of their cars...(inaudible) um..SPD cars came up....and a female officer was there...they ended up arresting somebody or both...I can't remember...they took them...

RS: So it's not...another....it's never your case then?

JT: no...didn't at all....I was told it was stolen car...Rauscher (inaudible)

RS: Ok..

JT: and it it wasn't Rauscher...I...I ca n't remember off the top of my head who it was

RS: Ok.

JT: But it was an off case

RS: Ok...and was the vehicle stolen ? (inaudible)

JT: We...the...eh...Dennis called and said he had robbed him....(inaudible) or another guy I can't remember...

RS: Ok...

JT: And that was (inaudible) uh...but I was told that he was down the street or...he didn't drive by me...

RS: Ok..did you get out and get involved with any of the stuff going on at the...

JT: I just stood back....

RS: Ok...

JT: I talk...I asked the PD officer..and then Major went and told me (inaudible)

RS: Ok...

LJ: How far away were you sitting when you saw Dennis and this other bounty hunter drive up?

JT: I was to the ...to the west...and parked on facing east bound about a block...(inaudible)

LJ: When he pulled up....did...did appear to you or did you happen to see...was there another vehicle there perhaps leaving that he blocked into the driveway or...

JT: I remember um....Short..uh....I've got a case on him...for uh...a second (inaudible) came out

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of the house and one guy get in the car...I don't know if he did..and I remember because I had the car parked (inaudible)

LJ: When Dennis and this other bounty hunter pull up there and get out..did you immediately go up to the scene to see if you could assist or did all the SPD officers come in first or do you recall?

JT: I don't...on...off the top of my head....I think about the same time...

LJ: Did you happen to see anyone conduct a search on the vehicle that was parked there?

JT: I want to say there's a female...could be a (inaudible) I'm not 100% sure

RS: Were you involved with the search at all?

JT: No...(inaudible)

LJ: When all of this happened...were you on the phone or talking to Dennis?

JT: Not when that happened....

LJ: Um...are you now familiar after that Fletcher incident who Officer Edwards is?

JT: I've met him a couple times...

LJ: Do you recall seeing him there that day?

JT: I don't remember

LJ: um...did you take part in any conference call with Dennis and anyone else at this incident on Bridgeport?

JT: I don't remember

RS: Did he have regrets about having Edwards in the loop as (inaudible)?

JT: yes

RS: How did that conversation go?

JT: uh Dennis has talked about uh...Edwards as being a ..a go getter

RS: Ok

JT: Um...you have to be a little..little careful to the way Dennis talks sometimes of...uh....we...use it to torment like...not the (inaudible) he said we arrested...(inaudible)...it wasn't we...it was Jim Hill..you know but he....trying to tollerate Dennis told us about and then we took it from there...so sometimes I real cautious about if he says we....with Edwards...meaning you talk to Edwards..and you gave him information...Edwards go do something or...is it we as getting together and doing something

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RS: Ok

JT: Um

RS: Did he..has he ever said he's transported people for him...Edwards? He found a wanted person..took one into custody and stuck in the car and drove him to him?

JT: there's a document?

LJ: I can look into that

JT: I can provide to you

RS: Ok

JT: Uh no...we can prove it..

RS: Ok

JT: I...I...

RS: that would shed some light on that?

JT: Yes

RS: Ok...uh while we're on it...Chris Limpert..that was the one that Jim took in custody...is there a case file since Jim took him...the guy into custody or would there be one?

JT: they're might be

RS: Ok...do you remember anything at Sprague and University? With..with Dennis involved on the scene.? I don't have any names on that one ...do you?

LJ: Uh no....

JT: give me more details

LJ: Um....a situation where Dennis may have transported someone from Plummer or the Idaho area to University and Sprague...

RT: yeah it's possible that you and Dave were on your way to the academy and somebody else would have taken care of that?

LJ: right

RS: Holt maybe?

JT: I don't know

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RS: Ok..no problem...are you familiar oh..I'm sorry...the one with (inaudible) was (inaudible) is there a case file on that one? I was just trying to get some (inaudible)

JT: Should be a Beckham case on that...

RS: Oh that would be a Beckham? Ok..

JT: I think

RS: Are you familiar with the buy bust incident...you guys had squared away when Dennis was involved...and got like (inaudible)

JT: Um without it...would be [redacted] started um...to give us information on uh...uh Steven Van Danner....um...ended up uh finding stolen (inaudible) from Montana...uh....got in contact with uh Detectives from Montana...uh...somehow that started...they provided information that particulary the chop shop somewhere in Spokane...um that were taking in stolens from Montana...uh....so that..that case progressed quite a bit ....I think their involvement in that...um...out of the blue...uh right in the middle of that one...during that case...Dennis calls and was at (inaudible) shop on Trent....and he came in contact with a guy from Montana and was offered to buy uh...high end motorcycle...uh....so Dennis was called up...said hey ....(inaudible) search warrant at...for a new Harley Davidson.... (inaudible) a couple of motorcycles...have the price...asked what the deal was...got them in Montana...(inaudible) I don't have anything to offer....so....that's where he's at...his involvement started uh....Schneider ended up getting arrested for doing a home invasion...um...and I can't remember (inaudible) ended up somewhere over by a (inaudible)..uh...county arrested him....um...at the same time...I found out from Kelly Justice that Schneider was arrested and then....Dennis had called me and told me..uh...that guy got arrested...so I got in contact with the guys from Montana...Montana...Detectives jumped in a car and came right over here...ran down to the jail....got Schneider out and uh he ended up getting two days in (inaudible) um...(inaudible) working on it

RS: (inaudible)

JT: Took me a week and half just to go through the whole thing...um...but we're doing the interview there with Schneider.. uh.Dennis had called and said hey....a guy was offering to sell us motorcycles....selling me a motorcycle right now...and I'm going..he's in jail...he had friends you know...said what do you mean? (inaudible) guy calling from the same phone number that Schneider had gave for guys in Montana...so at that point....there was some mention that that night that Dennis got into a ....(inaudible) somebody out....he was at a Motel or some (inaudible) take him across the street uh....bunch of SPD cars I guess...showed up to the scene..and that was all said and done...we went up...Schneider had give us the location of one of the motorcycles still was parked at a motel...and Dennis showed up there.....(inaudible) showed us the text messages that go back and forth between that phone that Schneider had and then uh...we can't...it turned out a guy named Benny Wakeford that had Schneider's cell phone...that phone ...Dave and I tried to cut Dennis out of it....and he said ok why don't we make a deal...and I try to get him down to $400 or something like that....went (inaudible) we kind of said ok fine...go...go half price...kind of direct him to (inaudible) the use for that...at that point then...we...decided...Dave and I pose as (inaudible) Dennis and let him purchase the motorcycle..but at that point we....uh...we..had him text the information to Sgt. Bolton's truck and had the location and part he needed...so we showed up there....Wakeford showed up on the motorcyle and then got out and took him into custody....

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RS: Oh ok..did Dennis come in the picture up there?

JT: He did....

RS: He inserted himself?

JT: He...he..he...from the ...Dave and I had a conversation with him that...not to be (inaudible) Dennis says well I just want to go up there and watch...so he was a couple blocks up..uh...and he stayed out of it..uh we had him in..in custody....and he was standing there..and I made the mistake of letting go of him...uh....wait for him to spin off and taking off running....I reached out and grabbed his glove....glove was stretched..and pulled me off balance and I ended up going into the pavement....um....Wakeford lost balance fell over on the side of the road...and Dave...and then Dennis came up that time after he was in custody....he was talking to Dave when it happened.

RS: Oh

JT: So then Dennis came over and helped Dave with Wakeford

RS: Ok...did he go hands on then and actually arrest him?

JT: I didn't see, I was getting up off the pavement

RS: Ok

JT: And

RS: Ok

JT: Like grab him

RS: Ok..we...we touched on and I kind of got off the subject..he reached out and got a document that you can provide during that arrest...with the right authority? When I asked you the question about whether you knew if of Kariores transporting anyone for him....and I...I guess I just wanted to jog your memory....(inaudible)

JT: I would say at that time I recorded the information...or wrote it down...

RS: Oh ok

JT: that's the first time I ever heard it...

RS: Oh ok..well the reason I was jogging your memory there is...did he ever transport anyone for you?

JT: no

RS: Ok...has he ever offered to and you turned him down?

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JT: No....

RS: Like I can get you this person... I know exactly where they're at. I can bring em to your office if you want...or...?

JT: no

RS: Ok...

JT: there...there was a...there a couple of incidents I can touch if somebody wants to talk to ya....um...one is Hailey Smith....um....he said that she would get herself into some trouble....help to do..is we're saving....(inaudible) get her life back on track...and wanted to talk to her...

RS: Ok

JT: So he had brought her down to us...

RS: but it wasn't somebody you wanted...he's transporting her because she needed a ride?

JT: Right

RS: Ok..you've never directed him to give her a ride ?

JT: No

RS: What was the deal with that ....what's his relationship with Hailey Smith?

JT: He had told me that Hailey had been providing him information for years

RS: Ok..

JT: yeah...(inaudible) they were giving locations where people at...or (inaudible)

RS: Ok..do you know of her being on a top ten list somewhere? With County or City or I don't know if you know top ten wanted persons? That doesn't ring a bell?

JT: doesn't

RS: Ok..uh....let's go on...there's one more I want to get in that's significant...that Chris told us about Felony Flats....in 2008...are you familiar..do you remember any of the names that were (inaudible)?

LJ: Uh no...we don't have the names with that one yet..um..but basically it sounds like ...well possibly the arrest of just a wanted person and um....Dennis may have called you guys to come pick the person up for him....to generalize that more..do you recall any incidents uh...Dennis calling you to say I've got somebody that has a warrant can you come pick him up?

JT: Yeah..um....I'm not too keen on it because...i don't like doing that shit....or I don't..I'm a...I (inaudible) sitting on the cars...whether it catching from (inaudible) um....he has called quite a few....times and said...hey such and such has got a warrant...I'm at this place...um...done that a

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couple times....I can't remember (inaudible) or I'd ever....

LJ: there was one incident that Chris had described and said it happened over here in Felony Flats..he thought it was a couple years ago.....Dennis had called and said we have someone in custody...um...and he thought that when you guys showed up....Dennis may have led this person out of the house out to you guys already in custody and you took him to jail...on a warrant...does that sound familiar?

JT: (inaudible)

LJ: Ok

JT: The only think I can think of in Felony Flats is

LJ: What about uh....and you might not know anything about this...uh Chris also described another incident that he said just happened this last...past December..where uh Dennis went looking for Pavla Wheeler...uh Pavola Wheeler

JT: (inaudible)

LJ: and uh...ended up finding a couple of other subjects instead that had warrants for their arrest?

JT: yeah Sgt. Bolton and I were over at the academy...doing training and I remember that...Dennis had called Rick Taylor um....Rick tried calling me and I talked to him later about it...uh...Wheeler was the focus in the Montana case...thing came up with the DEA guys over in Montana...uh.....the person I thought it was...recovering cars...and Dennis had called me and said...he had got a phone call from somebody else that Wheeler was watching them recover cars..just kind of made me a little paranoid..uh then I called and had a trooper come sit with me...so I...thought there was probably some relationship between Wheeler and stolen cars somewhere in Washington ...um...there's a house that Dennis had told me about Wheeler's coming and going from...stolen (inaudible) cars that (inaudible) had on the front...(inaudible) we had previous cases on years past...which (inaudible) stolen cars...(inaudible) but how that um...with those arrests down there...(inaudible) just what...Dennis was telling us....we called a bunch units...followed him...and then stopped the vehicle

RS: You ever see him carry any weapons?

JT: tase

RS: Taser? You know which kind by chance?

JT: Um...i only saw the butt end of it sticking out...so something similar to what we have

RS: With probes and all that? Not one of those that you can stick in a (inaudible) you have to....(inaudible)

JT: (inaudible) in a holster

RS: Ok

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JT: On his side

RS: Ok...you ever seen him with a gun?

JT: No...

RS: How about handcuffs?

JT: the only time I (inaudible)

RS: Something you assumed he had?

JT: (inaudible)

RS: Ok..you ever seen him carry a badge?

JT: yes...and haven't seen them in quite awhile

RS: Ok...would you know what they look like or did you see it close enough to know what it said?

JT:: I think it was on his hip...and he also had it on a chain ...

RS: Ok..did you see what it said on it by chance?

JT: I didn't get close

RS: Ok...he ever ..give you a ID or business cards..or anything like that?

JT: no...I..got....there was one time that....uh..Chris Holt and I went down to uh...All City Bail Bonds...turned (inaudible) he was wanted to provide information so we went down there...you know...(inaudible) or...

RS: Oh...(Inaudible) again?

JT: yeah

RS: Ok...

JT: that's when I first met him...Owner...or (inaudible) All City...

RS: do you remember him or what his name was?

JT: I don't...know who that was

RS: Eric Houchin sound familiar?

JT: The name sounds familiar

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RS: Do you know any of these other partners where you guys (inaudible) there?

JT: Uh I first met Chuck...

RS Ok

JT: Uh..that was I think on that Montana case...

RS: Ok....

JT: I understood that he (inaudible) ...uh...Angels....and so..we get Chuck...you know in each case...

RS; Ok

JT: and sometimes (inaudible)

RS: oh no

JT: and calling her

RS: Ok

JT: he had...with...could help case...(inaudible)

RS: Oh

JT: go out with her...that place...

RS: We were talking about Hailey Smith just a little bit ago...have you ever shared information with Dennis regarding Hailey about any cases al all? Whether they've been worked on by you or..well maybe I should just ask you..do you ever share information with him regarding any cases that you know? With Dennis?

JT: there...lots of times information comes from him

RS: Ok..

JT: Um..I ..I would share the information because he (inaudible) uh second house in...off this intersection....(inaudible) whatever it is..and then I would take that ...you know..that information (inaudible) something...and then it finally came in that is this person you gain a contact with

RS: Oh

JT: And...so that way I know I have the right person..the right target

RS: Ok..

JT: um...so that would be...(inaudible) you know

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RS: Oh ok

JT: And I hear something on the street....eh you know cars....ok what do you know about that...

RS: did you ever tell him the information about the stuff you heard in WOPTA meetings?

JT: No...

RS: and why?

JT That's somebody else's case...

RS: Ok...so what would be more of the situations where you heard something about Hailey and you mention it to Dennis for whatever reason...whether it's to...uh..make sure he didn't get his butt in trouble with her or...so that you could get more information from her or something like that?

JT: Maybe, do you have any details

RS: I don't ...unfortunately

JT: (inaudible) I've got a lot of information off of him...about her...and then her talking about the...

RS: you were..she...she was being investigated by the City and the County uh....that she's on their top ten list...or something like that...

JT: No I didn't know her....(inaudible)

LJ: do you recall anything Hailey specific to a stolen subaru..uh and discussing information about that vehicle with Kariores..?

JT: there's a lot of stolen cars in that case...uh....Subaru's were popular cars that I see...

LJ: Do you recall ever asking Kariores if he knew who resided at a specific residence 2611 W Broad or if he could find out for you who went in there or who was there?

JT: 2611 W Broad? I don't know if that one came...there was a house that....he had told me about that....Hailey, Mike Martinez and somebody else had stayed at...and how many times I follow up on it...I would uh check the area for stolen (inaudible)

LJ: do you ever recall asking him to go to a house and..and see who lived there?

JT: no

RS: Have you...have you ever shared any hot sheet information with Dennis?

JT: no

RS: Would he in ...his visits to the office...to the auto theft office...have access to acc...either

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accidentally seeing (inaudible) or is that something that you guys have printed....

JT: roll call sheets are on our computer

RS: Ok

JT: And that's off limits to anybody

RS: Ok...

JT: And (inaudible)

RS: Does he come back into your guys' office?

JT: No

RS: Or (inaudible)

JT: (inaudible) conference

RS: (inaudible)

JT: (inaudible)...correct

RS: Ok...he's never been in back then? Or just getting back to after? Ok...Never been any needs to where Major's (inaudible)

JT: No..I didn't ...I have family pictures and stuff up there...

RS: Ok...

JT: (inaudible)

RS: you don't consider him a close personal friend?

JT: Absolutely not

RS: Are you familiar with any felonies he has on his record or trouble he's gotten into?

JT: he had talked about forgery case that he had said he committed against his dad

RS: ok...

JT: He explained that his mom had died...uh in the hospital..in a military hospital...there was some huge cash settlement

RS: oh

JT: that came out of that...lawsuit..his dad inherited the money....that he and his brothers were not...not adequately taken care of...so he (inaudible) and so he started writing checks on that

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account

RS: Oh....(inaudible)

JT: He said it was being stupid

RS: Oh ok

JT: And so...so that and there was something about a handgun...(inaudible) so....a long time ago...

RS: Has he ever been pulled over and called you to intercede for him? Hey this guy's working for me...so leave him alone or anything like that? Or you received for...

JT: I don't think with him....I did

RS: Ok...

JT: (inaudible) but if somebody [redacted] ..we're not supposed to be....(inaudible)

RS: Ok

JT: and his case he's [redacted] so....

RS: Ok

JT: um...(inaudible) some time ago..different..non related...

RS: In any of the times that you've been with him...or he has ..did...inserted himself in some situation of whether it's a house or a car...have you ever seen him with items that probably came from the car or the house? And I...what I'm talking about is have you ever seen him take drugs or narcotics or phones and keep them?

JT: no

RS: was that (inaudible) ? Do you ..have you ever heard of that occurring with him? That wondered about that with him?

JT: No...not on the property...(inaudible) but um...you know...sometimes....worry what...what his motivation is...why are you providing what he is..um...you know came up with a theory and sometimes it changes a little bit....um....you don't...to me Dennis is too helpful..you know...what...what's his gain out of it..is it that he wants to be around...you know law enforcement or (inaudible) I point blank asked him..you know I said...why why do you do that..? And his ..response was I grew up in this community and...I see all this stuff going on and I want to help

RS: Ok

JT: I believe it...(inaudible)

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RS: Did you get the impression or the reason that he kind of...kind of come across as because of that fact that he's (inaudible)?

JT: Yeah (inaudible)

RS: (inaudible)

JT: he talks about you know being in ...being the Marine Corp..uh...top dog...and I think he had a purple heart he said....uh....he and thought about you know doing law enforcement...bad choice over there in Idaho...(inaudible)

RS: Do you also ..sorry

LJ: No...go ahead...

RS: Uh you also mentioned that you....he wasn't really (inaudible) does he ever talk about an affiliation with (inaudible) ?

JT: I...I...(inaudible)

RS: So would there be a document that you could get under certain authority?

JT yeah

RS: Ok...how about the Russians?

JT: Same

RS: Same thing? Ok...

LJ: Um yeah..uh...reference this incident going back to the one by the cemetery where he went into the house and maybe any other incidents that you can recall being with him..have you ever seen him in the required bounty recovery agent garment with the lettering and whatnot on it?

JT: I didn't know about that until recently

LJ: I...well and I'm not saying that's your fault....I'm just wondering have you ever seen him with this?

JT: I want to say I did once...but I.. I can't describe....he was out with other bounty hunters...but I can't remember specific

LJ: Ok..and you mentioned uh..you came to know his partner Chuck...and you've met the owner of All City of who you're not sure of the name or you don't recall the name...um..and then there was a bounty hunter that you met on Bridgeport

JT: right

LJ: Any additional bounty hunters or names of uh individuals he associates in that capacity...do you recall?

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JT: there's a guy (inaudible) with a town Marshal...uh....I wanna say Springdale...

LJ: Current town Marshal or ?

JT: (inaudible) no it's either Springdale or Sprague...I wanna say Springdale...or something like that...there were like a bunch of guys that (inaudible)....

LJ: Um...have you ever been present other than the incident we talked about near the cemetery where he's gone into a house whether it's been a forced entry or has he ever called you for the stand by other than that incident?

JT: With..with the one up there on on Wall with Brittany Fawver...there was something that happened with uh.. Detective EJ Swainson he's now...in charge of the auto theft unit in Snohomish County ..and I don't know what it was...but it had something to do uh...with bounty hunters...and he tried to shy me away from them...I can't remember what his context was or what...or something (inaudible) we're not gonna be a part of that anymore...too much (inaudible) getting involved in that

LJ: So

JT: they need to call City or somebody

LJ: Ok..so but they..answer the question ...is..so is that the only time you've been present or have been other times where you've done kind of a stand by for him?

JT: No..that's the only time I can remember

LJ: Alright..do you...uh..have you ever been present or...or heard about him kicking in a door to enter?

JT: heard about...um..he had called me and discussed an incident...and I'm trying to remember that apartment complex off of Maple....south...lower south hill...somebody I think had an arrest warrant..had like just prior to that had a case on him...and Dennis had said that Staley had bailed him out...so he was out on bail or something...we got a call to have that...uh...turns out that guy had a stolen car at an apartment complex...I talked to him after the fact...um...he had described the incident...and what had happened...he said he was up there with SPD....uh some woman was screaming...uh...Dennis said he looked at the other officers like are you gonna do something...uh.somebody's getting hurt...um...kicked the door in and uh brought that suspect out....to them...

LJ: Ok...any other incidents that you're aware of in kicking a door?

JT: None that I can specifically..you know...tells stories..you know what he did at night or (inaudible)

LJ: have you been present when he detained someone or placed them in handcuffs?

JT: I can't (inaudible)

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LJ: Um..we talked briefly about an incident that I described happened down in Felony Flats and one other and um....you ex...you said that you didn't like going and picking people up that you knew Chris Holt had maybe gone and picked ...

JT: I..I'm not....(inaudible) I'm not focused on going getting warrant arrests...cuz for me that doesn't do any good. If somebody's on warrant you take them in you book them..and they bail out...or they...doesn't do any good so I don't...focus on that arena

LJ: Sure...

JT :If Dennis called me and say hey there's somebody such and such he's got a warrant up thee..and I called...(inaudible)

LJ: Do you ever recall like calling and like a ..a ..road...a Troop to..to go meet Dennis and pick someone up that he had already in custody?

JT: (inaudible)

RS: (inaudible) Did you

JT: I...I..I'd take over

RS: Oh ok....

JT: (inaudible) you know I called him because Jimmy sat right next to him

RS: Oh ok...

JT: (inaudible) right there in the car

RS: ok

JT: so Jimmy called and (inaudible) had got him down the road..and stopped him.. Took him into custody..(inaudible)

RS: Ok..was....he has he ever passed on the information that he calls you says run down so and so..you're not interested because you're interested in something else? Did he...and he passed it on a road troop? Or do you have somebody...or given a troop's number to him?

JT: (inaudible) number

RS: Ok

JT: (inaudible) or I remember one of them on Francis...that he was following and he knew the guy had a warrant

RS: Ok

JT: Uh there was Shawn Barton...(inaudible) or something..and he ended up calling City

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RS: Oh

JT And the City went and did that ...uh there was an incident with Hailey um...the one days she provided on ..with information on you know...stolen cars are at...uh..Dennis had told me she had a warrant for her arrest...so I said don't bring her around...(inaudible) because I'm gonna have to arrest her...Dennis had told me he was concerned that she was back on the dope...and go out and commit crimes...(inaudible) trooper..um...so I get call saying that he can't...stop him....

LJ: Had you heard any rumors about Dennis um...dealing or exchanging drugs or anything of that type?

JT: I have a document that he had helped with that....and he put us (inaudible)

LJ: Oh....earlier I kind of touched on the one incident you described where the house burnt down and there was the storage garage and you thought there was a stolen vehicle...you thought it might be on Boone...but we really didn't discuss where at on Boone...like way out in the Valley or eh where is a close landmark or...

JT: I'm sure I have the address in the case file...uh...I want to say it's off Trent and (inaudible)

LJ: Pacific Hide and Fur...down there by the railroad tracks?

JT: I'm not sure which (inaudible) that is but...you kind of come down ...little curve across the rail road tracks...and you go up there's a whole stretch of (inaudible) lower income..nice...small town type...and then

LJ: Um

JT: It's right up there on

LJ: Do you know where CHief..Chief Gary Park is? Like in that area or down closer to Fancher?

JT: (inaudible)

LJ: Um..does Nelson street ring any bells and like a gray house um...

JT: it it's gray and it's got (inaudible)

LJ: the gray house would probably like face Nelson and then behind it would probably be where the house that burned down and a shop..and that might actually set on Boone...but i'm not...I'm not certain of the address. Either...

JT: But there's..somehow I think it's 2504 E Boone or something like that

LJ: Ok..so that's probably about the s..right area...um...

JT: House sits back a little bit from the one that burnt down and then the garage door faces to the north

LJ : ok..so you were at that location looking into a vehicle that parked in the garage or supposed

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to be in the garage...up in the lot that the house burned down?

JT: right...

L J And you contacted the people that were in the house..and...the gray

JT: I never talked to the...the one closest to the....I never contacted anybody in the house....(inaudible)

LJ: Ok...

JT: I just talked with the clean up guy....and (inaudible)

LJ: AN older guy? Real old?

JT: (inaudible) showed up...

LJ: uh huh

JT: And then uh...they had one or two clean up guys...

LJ: Ok...

JT: there..and he's the one that found them...(inaudible)

LJ: Did uh..did any of the people that you were there talking with...mention anything to you about bounty hunters showing up there like a day or a couple days before you...week before you?

JT: I wanna say it was the guy across...burned down the house....just east of the house (inaudible) and then there's uh...back over here...there were guys standing out there that I talked to ..

LJ: Uh huh

JT: but the general conversation talks about an incident that spilled out in the street

LJ: Oh ok..so this is the same party that you had talked to uh...about the Staley's?

JT: Now I'm confused

LJ: Um...when you said that incident spilling out onto the street..uh..drawn

JT: I believe that information came from that guy

LJ: Ok

JT: across the..the street...

LJ: Alright...ok...well at some time in the future..I'll probably try to route ...obviously you said in

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the case file the address should be there...right?

JT: yes

LJ: Ok..

JT: On the burned down house?

LJ: yeah

JT: and (inaudible)

LJ: Alright..ok...um...

RS: (inaudible) to Dennis is here..that we're dealing with...is that the source of information on informant..and I know the bail bondsman (inaudible) ..have you or anybody in auto theft or the unit ever used Dennis Kariores in the capacity of what you perceived to be a legal authority as a bounty hunter to make entry to make an arrest?

JT: No..(inaudible) that's my understanding (inaudible) and I was just (inaudible) a case and so no...

RS Ok...was there..is there a point and maybe you can't talk about this...was there a point when you gained some information that told you he was not an actual uh...(inaudible) licensing (inaudible) ? Not a valid or did not have the authority to be a bail bondsman...a bounty hunter?

JT: Yes

RS: Ok..and are you able to elaborate on that one or is that?

JT: yes...um...eh..there was a point when we had talked...uh..with Annette Plese...judge...uh...when I present a search warrant with her..a source of information or SOI...um..anything other than [redacted] are all discussed with the judge who that person is...so they know I know of them...know who they are...um...and what their involvement is....uh...so when I brought up the name to Judge Plese..she said ah...I know him...(inaudible) our conversation...um..she had told me at that time he's not licensed..and that she regulates the bail bonds companies..so we had a conversation that... I said there's an issue with that...because you know...our affecting our case for a search warrant...she said no...he can do anything that a normal citizen can do...and she started (inaudible) that what he does...and (inaudible) sometimes people find a way to jail...and she was happy these people face....(inaudible)...so at that point...the conversation with Dennis...what...what was going on there...and what he explained to us was he got himself into trouble over in Idaho and uh it's preventing to keep his license....or get a license for bond recovery..because of the um...incident with the firearms...the forgery...and the preventing from getting licensed in Washington

RS: Ok

JT: So he gets totally (inaudible) his friends are ..work on that for him...so that he would be lega...

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RS: Oh ok

JT: Um...so Dennis was involved yeah on that...and told judge my conversation about (inaudible)

RS: ok

JT: Is there any issues (inaudible) ...didn't seem...

RS: that's what I was gonna ask you ? Did it change the relationship that you had with him for a source of information or....?

JT: It...it didn't...as I..I normally just pull information from (inaudible)

RS: Ok...

JT: You know it's what...what do you know about this person...and what do you know...? Off the top of his head..I mean he did impress me...how much this guy knows...(inaudible) the time I can think of... I didn't know....somebody (inaudible) um...so is...is it..it kind of (inaudible) matured we didn't have any issues...

RS: Did..what made you (inaudible) credibiltiy at all? Or (inaudible)

JT: yeah ..he lied to me...you know...so...I was concerned..I mean because the information that he's provided me..was accurate

RS: Ok

JT: you know..I go through a lot of different questions...that I already know the answer to...and you know each time..he..get it straight up...so... I valued the information..

RS: Ok

LJ: Um...this is probably a question for Judge Plese but on asking for your impression..um...he told you that she was trying to work with him uh..is it your opinion from your conversation with Judge Plese that she is actually trying to do something for him or that she just is watching the situation or...?

JT: Um...my impression from the conversation with the judge was that she was trying to..companies in compliance..and following the rules..and doing things proper...um...she didn't make any mention that she was helping...(inaudible)

LJ: Um...does this list...or this document look familiar to you in any way?

JT: I don't know who's handwriting that is..

LJ: Ok..it's most likely Dennis Kariores' I guess specifically...I...I...received this from Dennis...I was wondering um...did he have a conversation with you or did you assist him in compiling this list of people that he's ...

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JT: no

LJ Ok...put in jail or

JT: I don't even know...

LJ: assisted

JT: know some ...and no....(inaudible) are the of the cases on but I don't know who the heck they are

LJ: Um...you described the one incident involving the motorcycle uh that he showed up basically he knew where you guys were going...he asked if he could come watch....um have there been other instances of him asking if he could come watch or um...I guess trying to solicit information out of you...so that he could be there when things happened....you know it seems like he shows up quite frequently...I'm wondering...

JT :yeah...and the times that he was out there and injecting himself I believe it (inaudible) um...if..and...and I can't remember it off the top of my head..then he's around...

LJ : Well do you ever feel like maybe a...are throwing him a bone...kind of owe him just a little something because he's providing information so you let him tag along at a distance could be part of what's going on?

JT: Well I don't...you know

LJ: I...I...I'm wondering..I guess I'm try...we're trying to figure out a couple of things here..and you..because it isn't just your situations...it's a lot of police agency situations where he's interacting not just with your or Edwards or a variety of other officers..but he shows up at I mean so many things...is he um...is he monitoring us on..well on your guy's case you don't...aren't on the radio..so I'm trying to figure out how he...

JT: yeah...eh..it.it bothers me...he's crossed the line a lot and tell him why he has been so...(inaudible) you know that...he does...from his conversation I talk with him all the time...he..he's coming into contact with officers every night..just about

LJ: right

JT: Um...just thought maybe....uh....I can't remember what the names (inaudible) of the City officers but there's one (inaudible) knew (inaudible) um...turned off on...in Market..Hillyard area...that they stopped ..both sides talk to each other...uh....Edwards came up a lot ..you know...and said that we...you know I don't know what that meant but...uh...

LJ: Um he mentioned that he had something like uh...phone numbers for around 25 or more officers um....

JT: that doesn't surprise me

LJ: Does he...that he only have your work number or does he have your personal number?

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JT: No I haven't given him

LJ: Ok.. Anything else that you can think of?

RS: No...

LJ: Alright....ok...um...on the record do you have any...(inaudible) any questions for us?

JT: No...

RS: And we haven't asked if we could...if you think we should be aware of...

LJ: pertinent to

JT: (inaudible)

LJ: No...

JT: (inaudible) there's nothing I can think of...

LJ: Any...I guess. The general question would be ..is there any activities of Kariores that we haven't discussed in this interview that you think we should be aware of?

JT: With proper authority...we could talk about...

LJ: Ok...alright well then we'll conclude the interview its uh 1445 hours....

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 07, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Jeff McCollough

LJ: Lyle Johnston, Spokane Sheriff's Detective

LT: Lonnie Tosfrud, Spokane Police Detective

JM: Jeff McCollough

(Beginning of Recording)

LJ: So today's date is February 7th 2011...It is uh 1542 hours...The interview conducted by Detective Johnston with Detective Tofsrud and um...Um Jeff McCollough and can I have you identify name and spell it for uh...Our transcription

JM: Jeff McCollough M-C-C-OL-L-O-U-G-H

LJ: Ok...um...Well Jeff uh..Just prior to uh turning on the um recording uh...We discussed a couple of things...And first of all wanted to re...Reiterate this is a voluntary um...Interview on your part ..correct?

JM Correct

LJ: And uh you have been given a form which says uh you're not to discuss the contents of this meeting um...With other persons of the department once you leave here, correct?

JM: Correct

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LJ: Alright...um....One of the things that uh...Uh Detective Tofrud..Uh Tofsrud I'm sorry...I keep saying that wrong..uh...Pointed out was uh there's three incidents that we wanted to talk about...One of the first ones uh..Involves a guy by the name of Bobby Fletcher...Uh there was a incident where he was uh...Being chased or tried...SPD officers were trying to take him into custody...Small car chase ensued....A collision and then ultimately his capture....Do you remember that incident?

JM: Yes I do....

LJ: Ok...Can you tell me what it is that you remember about that incident?

JM: What I remember about that is I was in a unmarked patrol vehicle...And I was working the gang unit at that time....And I'm not sure how it came about...um.....Officer Edwards got information that Fletcher was driving up uh...Can't remember the street...Maybe it was Howard kind of by the arena....

LJ: Uh huh

JM: And I think ....I think all they were actually...Before I'd got there...They were actually got behind it and saw him coming and then I saw Fletcher going northbound on Howard... I got behind him in the patrol car...Initiated my traffic uh..Emergency lights...He failed to stop...um...And I just wrote in my report the exact streets....He got in a collision I think somewhere near Maxwell...And took off running...westbound....And he was taken into custody...right...Arrest him at Monroe and Augusta...It was either Augusta or Spofford....

LJ: Monroe and Augusta...or...

JM: Spo..Right in that area

LJ: Spofford..ok...Um you said that you got behind him....Activated your lights and he takes off? Were there any other uh patrol units...Any other vehicles between you and him?

JM: No...I.. I don't think so...When I got behind him... I'd have to....Check my report because I remember I was going one way....And he blew past me and I just spin around....

LJ: I have at one time your report in (inaudible) but I don't see it now...um..So other units...Do you recall who called out observing him uh going northbound I believe it was?

JM: No it was Officer Edwards and I'm sure who was actually with him or...

LJ: You said you were in a marked..er....Or in....

JM: I was in an unmarked patrol car

LJ: (inaudible)

JM: A regular patrol car

LJ: Ok...Now a number of officers generated reports on that day..Relative to this incident...Do

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you recall the officers that may have been there...Any officers show up that didn't re...Generate reports..That you can recall?

JM: I know there was...One officer did the collision and I (inaudible) all there

LJ: Ok...Do you remember any officers from other agencies being there?

JM: I think some....I think some showed up at the collision scene...But I can't...I don't remember exactly who it was...

LJ: Ok

JM: I'm not real sure...

LT: Um do you know the auto theft task force guys at the State Patrol

JM: yeah...That's what I'm thinking....It might have been State Patrol guys, but I'm not 100% sure... I think um...Some guys showed up there....

LJ: Uh he says...He asked if you knew...know those guys...Do you know them?

JM: I don't...I don't know them personally...uh...I've met them on...I know for sure on one other occasion at the (inaudible) no...What are the motels up there on the sunset

LJ: (inaudible) Um... Do you remember any discussion following that incident uh....About what led up to it...How the vehicle was discovered....How Fletcher was discovered

JM: As far as I know Officer Edwards got information from [redacted] Kari..Kariores

LJ: Ok

JM: I don't..I don't know how that all transpired...

LJ: Alright...Did you work closely with uh Officer Edwards?

JM: Yes

LJ: Um..Had you known him to get information from [redacted] Kariores before?

JM: Before that?

LJ: Yeah

JM: Um...yeah..yes

LJ: Uh do you know any other incidents in which he provided information that you can specifically remember?
JM: At one...One time we ended up on a motel on Sunset Blvd and I...I think he got the information from Karioles...I'm not sure though...And at that...That's where... uh....Through the task force.

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LJ: Ok

JM: (inaudible)

LJ: Um going back to this incident involving Fletcher...

JM: Uh huh

LJ: do you recall Kariores being there that day?

JM: Yes

LJ: Uh what do you recall about his involvement

JM: The only time I saw him was when I was the one that took Fletcher into custody...And he ended up..Kariores had shown up...He ran around from the front of the house there...

LT: When h..when....One of the reports says Kariores took him into custody...Does that make sense?

JM: (inaudible) I...I remember him coming around...I don't know if he helped me take him into custody...I know once we got him... I put him in my car...I'd have to see my report whether or not he took him custody or not... I remember him come running around the house we've got a chaser...

LT: And it might have been your report or it might have been Bill's report....Said that the bondsman took my custody

LJ: do you think it would help to refresh your memory to look at it?

JM: Ok...oh yeah that would be great

LJ: Ok...How about if we do this...We'll pause this...At uh 1550 hours....Alright took a brief pause for uh...Officer McCollough to review his reports it us 1557 back on the record for the interview..um...Now that you've looked at that...um...And reviewed it...Do you have any better recollection as to whether you took him into custody or

JM: I don't remember the bondsman doing anything...If he did...He may have came over there while I was handcuffing him

LJ: Ok

JM: I know he came running around behind the guy and he...Fletcher threw his gate off...

LJ: Alright.. Do you recall him in engaging in any portion of the pursuit or chasing this guy?

JM: I never saw him until like the very end

LJ: Alright... Had you met him before that time?

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JM: Um...Yeah I'd met him when I first was in the gang unit...Uh I was interviewing....Interview a witness...And I don't know how he got involved in the whole thing, but he he was part of bringing the witness to where I could...talk...Talk to him...

LJ: And uh...Upon meeting him...Were you introduced by Edwards or some

JM: Yes

LJ: other officer?

JM: Yeah (inaudible)

LJ: Alright...And did you have any impression I guess at that time at that introduction or working with him as to whether he was a licensed agent

JM: I...I was under the assumption he was a bondsman. He gave me one of his cards...said...Bail recovery...

LJ: Um..Any personal impressions of him after talking with him?

JM: On this occas...On the very first occasion..no...um....I know he...tried....Want to get involved in things

LJ: As far as him wanting to get involved in things...Do you recall any incidents of him interjecting himself into calls situations?

JM: Uh one time he wanted to...I...Remember him making a comment well let me handcuff him and we're like..no...you....Get away...Back up...

LJ: do you remember what incident that was?

JM; Yeah that was at the motel on Sunset Blvd

LJ: Ok

JM: (inaudible)

LT: The one we just talked about just a minute ago?

JM: Yeah where the recovery guys were there...

LJ: Alright...So just to clarify..Make sure we're on track...um...As far as Bobby Fletcher goes...You heard the initial um...Location of Fletcher come over the radio...You kind of intercepted him? Turned

JM: Yeah...I ... I don't know if it was on the radio or Al called me on the phone...Or on the phone

LJ: Ok..Well uh..As far as the phones..Do you ever recall whether connection with this Fletcher incident or any other incidents being on like a phone tree...Where or conference call where

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multiple people maybe were on a...

JM: I have...I...Don't know....I never talked to the guy

LJ: Well I'm not speaking necessarily of Kariores...But maybe you and Edwards and anybody else um....Being on like a conference call when you're trying to round....Round people up or...

JM: With him? Karioles you mean?

LJ: If ...yes...If you recall with anyone...Kariores...

JM: (inaudible)

LJ: What about without Kariores...Just with Edwards and any....Anyone else in the Gang Task Force or other officers?

JM: Well...we...We'd use Nextel all the time

LJ: You use Nextels

LT; You know what he's talking about on the phone tree thing?

JM: No

LT: I didn't either...So I'll explain it to you...Because I'm an expert on it now....Like one person calls...Like I call you....And then you can add one more person and then person can add somebody....

JM: I....yeah...no...I hadn't heard of that before...

LT: Yeah..I didn't either...so...Like you ever saw utilize in

JM: No

LT: any form or fashion? You looked like you were trying to....

JM: I have a whole idea

LT: (inaudible) and I was feeling for ya

JM: (inaudible)

LJ: Um... Lot of phone services like Verizon...Offer a 3 way calling feature...And that's how you can do that....So you're...If you're on the phone with him...Then you can hit like send and you will put him on basically on hold while you dial another number and you can conference all three at the same time

JM: No idea...But I don't even like that....

LJ: Alright..um..So anyway...Going back to clarify...Whether you heard it over the Nextel or

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whether you heard it on the air...You intercept...Turn your lights on...Chase ensues... Crash happens...He makes..He takes off running...and..And you give chase and eventually take him into custody...And no where during that time....Did you see Kariores um...Until you're taking the guy into custody?

JM: I never saw him until he came running around the building...

LT: Could he have been in between you and the suspect vehicle without you knowing it?

JM: I don't think so

LT :Ok

JM: Not...Not at that point...I mean...if...If he was..he...Maybe at the time I was turned around so I passed Fletcher going the other way....so...If he was I didn't see him...

LJ: Ok...um...Do you recall the chase like how much distance was between your vehicle and Fletcher's vehicle?

JM: There's quite a bit..It was uh...When he...When he got in the collision..I was probably at least a block or two behind him.... Which was...(inaudible)

LT: Could Kariores could have been parallel in there you think? On the west side?

JM: He could have been...he..He was there over on ... I know it was Spofford pretty quick

LT: Yeah

JM: I mean he was right there when

LJ: In your dealings with Kariores, did have you ever known him to have like a police scanner so that maybe he could have been listening to the chase or...

JM: Not that I know of

LJ: Not that you know of?

JM: I really try to limit my contacts

LJ: Ok...On anything else on that incident that you can think...? Um

LT :Well I do have one more thing about that....uh...After this was all said and done

JM: Yes

LT: Did you guys have any discussion with Kariores at all about like did he come up and try to tell some story about how he caught the guy or anything or was he...My opionion... Uh Or my observations of him,,,he's very rag ready....Means he loves to talk about police stuff...Did he ever come up during this incident and say that he did anything like I did this for you guys or

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JM: Not on this incident...He had done that with...On other incidents...

LT: Ok

JM: He's came up to me and said oh you owe me and this for...

LT: Yeah

JM: Something...I don't know what he's talking about

LT: And you didn't....And what was your response to that when he said that to you?

JM: I...I actually didn't tell him anything....I just...(inaudible)

LT: So you'd minimize it and turn him away?

JM: Yeah

LT: Basically

JM: The most recent was (inaudible) a few months ago....

LJ: Um do you recall any other bail recovery officers or anyone else being with Kariores on that day? Um...There was an incident...What happened...The address is [redacted]..Was a...Kind of a traffic stop...Uh in which Kariores blocks the vehicle into the driveway...Officer Edwards showed up..Numerous other SPD officers showed and a lot of them didn't write reports...I don't see any reports in there with your name....um...But I was interested if you knew about the incident or if you recall being there..When....Or who was involved...

JM: That one I'm not sure....

LT: Big red hair guy

JM: Uh huh

LT: Uh driving a black Volvo...Uh 4 door...Um they were looking for Dustin Rauscher...And uh Jeff Thote from the Washington State Patrol called it in...He's in a white uh 4 Runner....um..

JM: I don't know any of that one....

LT: Ends of saying...Finding a little baggie of Meth in the door....Nobody could find out whose it was....And nobody (inaudible) and/or who found it... You may have been off or.....Well what do you...

JM: I .. I left...that...I didn't go...I was the gang unit the middle of January and was done in June....

LT: So January of 10? Ok...

LJ: So this was March 15th...Elina Bishop.....Curtis Reece.....Are the two officers that wrote

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reports...But we know that there were (inaudible) other officers there...And I don't have the (inaudible) as of yet...

JM: Can I have a look at that or? (inaudible)

LT: Does the address sound familiar to you? It's [redacted] on the northside of the street

JM: Yeah I've (inaudible)

LT: My (inaudible) or what's the gals name what they say?

JM: (inaudible) Dee Dee College

LT: Yeah

JM: Is she with Meth later on...

LT: Yeah...

JM: I think I was at that with...no...Yeah I think it after I went back to patrol....

LT: So you go a man short

JM: Oh yeah

LT: Got that red haired guy? That's the guy that was taken into custody that night...So if you know him...

JM: I don't remember (inaudible)

LT: Ok....

LJ: Then uh....An incident (inaudible) do you remember when that was happening?

LT: Uh no....Because you just told me about it....I mean...The only information I....

JM: I.. I wasn't there...

LT: Oh ok

JM: I don't really...

LT: Was it...Was it..A ..Were we in...Were the police involved with it or was just him?

JM: I think so...Like I say... I don't really know any....(inaudible) that wasn't there...so...

LT: Do you know where it happened at?

JM: Probably the Apple Tree

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LT: Oh well ok...So that's not the same...He's talking about the Apple Tree incident.....Are you talking about where they arrest uh...Adam

JM: yeah Hill...But I'm just... I wasn't there that night

LT: Ok....How do you hear that he got tased?

JM: I heard that from (inaudible)

LT: Ok...

LJ: I'm sorry I was..

LT: He said he heard that from Al

LJ: I'm trying to find them...there..There is another one in here....Or chase...Guy doesn't park or something like that...

LT: Yeah there was no place call on that....

LJ: (inaudible) this one taken by Lamont uh...or...um....James Bacon into custody and head against the (inaudible)

LT: Are you familiar with that one?

JM: Only because Kariores was like made Officer Preuniger and I chase Bacon and took him into custody on a different case when he had a gun on him....And then that's when he came up to my car right then...After that he said you owe me..

LT: That's what he was...ok....

JM: that's what. he...That's what he was referring to...

LT: Um...And Preuniger was with ya?

JM: Yes

LT: So any information you have about that particular event...

JM: I...I

LT: was relayed to you by Kariores..Would that be fair to say?

JM: through the information

LT: Any information you have about the James Bacon arrest was relayed to you by Kariores?

JM: So..I...I...I heard that Bacon got in a fight with bondsman...I didn't know that's who was involved until...He

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LT: Alright..So what exactly did...What did...What did Dennis tell you about that?

JM: That was it....He just said you owe me one

LT: Just said you owe me one and then?

JM: And I had...I don't know (inaudible) drove away

LT: And then he said something else to make you think that it was referring to that event? (inaudible)

JM: Yeah...Because I asked him what he's talking about.....He goes are you fucking (inaudible) because I gave you guys that one or something like that

LT: Ok...Alright that makes sense...

JM: Then he mentioned stabbing..You know tried to stab him or something (inaudible)

LJ: Um...I don't know if I have a report in here for the..Incident he's talking about on Sunset..So can you tell me the history on that ? What happened?

JM: All I really remember is we went there...I think we had a warrant for one of the rooms...There was a stolen car parked in the parking lot....

LJ: Ok

JM: And that's when the Task Force guys were there...

LT: Do you remember who called you there?

JM: It was Al....I don't know If Al...Where he got the information

LT: Ok. Do you remember what date it was? You all went up early?

JM: I think maybe between January and June sometime.

LT: So you were in the gang unit and stuff?

JM: Yes

LT: Now you and (inaudible) Edwards received some information that there was a stolen car up there? And you guys get up and the WSP Task Force is there also?

JM: They showed up afterward....

LJ: do you know what WSP did while they were there?

JM: I think they ended up doing the charging on..On the car..Charged ...Looked (inaudible) charge somebody because of the recovery and all that...

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LJ: Do you happen to recall if they...Kariores was there at the same time wasn't he....Do you recall if they had any dealings with Kariores?

JM: I think they talked to him....He was...Hanging around

LJ: do you recall having any discussions with Kariores while being up there that day?

JM: No I mean...That's where he wanted me....Asked me if he could handcuff somebody...I'm like no.... I already didn't care for the guy...so...

LJ: so..When you showed up out there...You guys...Were still in the investigative point..You hadn't taken people into custody or

JM: No

LJ: Anything like that? So go through....Like I said...I...I haven't seen a report on...

JM: I...All I remember we...we..(inaudible) went to go contact somebody....Just car was in the parking lot...Buell and I went to the park and we made Karioles go back...The back and just stand back there...And then Al...(inaudible) knocked on the door...And we ended up..I think guy had a USB warrant of something like that

LJ: Ok...

JM: And...While this is all going on...the..WSP guys showed up...ok...There was a female there..They talked to her...Talked to the guy....And they ended up doing the charging on it... I don't know what information they had on it...

LJ: In your dealings with Kariores...Have you ever...Either heard rumor or know of any times where he's handcuffed someone at one of your guy's calls or ? taken somebody into

JM: Not that..I'm...

LJ: custody

JM: Not that I remember...

LJ: Taken somebody into custody and turned him over to you or anything like that? Do you know of any times when he's kicked doors open....Forced his way into?

JM: No

LJ: Um...Do you know of any times where he's conducted searches or assisted in conducting a search? Now I realize this is just an estimate or a guesstimate..However you want to put it uh...Any idea how many various calls you've been on where Kariores has shown up or been there?

JM: (inaudible) the gang unit since I've been out, he's shown up ...Probably a dozen..I..I know a few times we had to tell him and his buddies to leave because..They just show up and want to get in involved all the time...

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LJ: do you know any of his buddies?

JM: The only one that I can remember like Bruce or Bla (inaudible)

LT: Chuck Desmond

JM: Chuck....Younger guy?

LT: Yeah...

JM: (inaudible)

LT: Um...We should (inaudible)

LJ: Yeah we should have had (inaudible) but his boss is actually an older short....

JM: (inaudible)

LJ: heavy set guy

JM: I've seen him once....I've seen Chuck a couple times

LJ: Have they ever interjected themselves into any calls you've been on?

JM: Chuck and um...Karioles we did a warrant...Got the guy and girl on a warrant ...And they showed up and were hanging around...And Tom said go up the block and stay away...

LT: Where was that at?

JM: It was like on [redacted] (inaudible)

LT: East Broad ...

JM: Yeah it was...It started out as a shop lifting where they got this license plate of the car and they went to the house...And the guy had a warrant and an order violation....So they were kicking the door in and...

LT: Has anybody ever asked these guys how they just arbitrarily show up on police calls or ...? Do you have an idea as how they do that?

JM: I'm assuming they have a scanner...But I don't...

LT: I've got to ask you about this one on uh....On uh....Bells Inn up on Sunset...He knew the guy was that got arrested up here? Do you remember which us Task Force Guys were up there?

JM: If I saw the picture I..I don't know names...I remember one guy was a big guy..A tall guy...

LT: Ok um...did...Do you have an opinion as to how both the City Police and Washington State Patrol got both sent to this call?

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JM: I'm assuming Karioles called them both...Because I'd heard that he...He called them and calls other agencies and I know he's worked for other....Given information to other agencies and US Marshals.....

LT: Ok

JM: But that's just all

LT: Have you been...ever...Ever been on a call where he is call...Where you know that he has called like say he'll call the City Police and call the State Patrol and then just kind of go back

JM: I don't know for sure...But I would assume the call was (inaudible) since they showed up...I think showed up and (inaudible) Sunset

LT: Are those the only two you're aware of ?

JM; The only two in my memory

LT: Ok...alright....Oh also on that same call...Tell me more about the...eh...You're taking a guy into custody

JM: Uh huh

LT: He comes up and what does he say?

JM: Who?

LT: Kariores the bounty hunter...He once said..And he wants to put the guy ...He wants to put handcuffs on him?

JM: No that...was...That was up on Sunset

LT: Oh...ok..yeah...

JM: No I don't remember if he said anything...

LT: No..no..When Kariores said he wanted to put the handcuffs...

JM: That was...That was up on the Motel

LT: Ok

JM: Not on this one

LT: Yeah that's the one I'm talking about ...Um the one...The one at the motel at Sunset

JM: Yeah

LT: With Hill right?

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JM: Yeah

LT: so he...you're...You're taking...You're arresting a guy...And he wants to put handcuffs on the guy?

JM: He said something about well let me put the handcuffs on... I think it might have been the girl.

LT: Did he explain why he wanted to do it or anything or?

JM: No...I just

LT: (inaudible)

JM: Like I say...He just...He come across me with...I didn't really like the guy

LT: Yeah

JM: So I tried to brush him off and get him away from the scene

LT: Ok

JM Because

LT: So it'd be fair to say that you dismissed it before it got to the point of finding out why ...What his interest of putting handcuffs to you was?

JM: Yeah

LT: Ok

LT: You were uh...I know this is tough..You were partners with Edwards from the time you were in gang unit until you got out right?

JM: We worked together a lot...Not exclusively...I'd worked with Buell..I was partners....I was with Hernandez...We go out at as partners...Barrington went out sometimes

LT: Right

JM: Just whoever was available

LT: Um...But that's where you primarily worked when you were working with Edwards? Like you guys weren't...You guys didn't come from Patrol together and work in patrol together or what not..So any...Any involvement you had with Kariores was after you went into the Gang Unit?

JM: Yeah I'd never met the guy before

LT: Ok...That's what I'm getting at...And you're partners with Edwards while you were in the Gang Unit....You guys worked tips together.

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JM: Yeah

LT: And that's when you met Kariores?

JM: yes

LT: Alright...um...I think that's all I have unless you have something you want to add to this

What...I do have one other thing...What's your impression as to what Kariores is? I mean his title or any license he might hold?

JM: I assumed he was a bonds agent (inaudible) is it All City?

LT: Yeah

JM: All City

LT: Ok...And did he ever show you a badge? You ever see him with a badge on around his neck or on his belt or any...

JM: I don't remember...I know he had his cards in there...

LT: You remember what the card said?

JM: Like bond recovery agent or....Because I...I've been to places looking people...And they already had his card there...

LT: Yeah...You recall any training you had regarding the dealings with uh license issue around bounty hunters or bail recovery agents? Anything like that?

JM: All I know is the....Don't get involved in what they're doing....

LT: but as far as specific training...You never had any training in this area?

LJ: I don't have anything to add here...So uh...Done at 1626

(End of recording)

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Spokane County Sheriff

Additional Report

Date: March 15, 2011

Incident Classification: Suspicious Circumstances

Location: [redacted] N Nelson St Spokane WA 99202-6106

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s: 10-0063169

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Officer Glenn Bartlett

LJ: Lyle Johnston Spokane Sheriff's Detective
RS: Ryan Spangler, WSP Detective
GB: Glenn Bartlett, SPD Officer

(Beginning of recording)

LJ: Uh recording today's date...uh is 3-15-11 at 0637 hours..this is reference report # 10-806242....interview with Officer Glenn Bartlett of Spokane uh Police Department...member of the PAC team....this is a review of uh Nelson Incident...report # 10-063169. Um..Officer Bartlett's already been um..asked and gave permission to allow us to record this interview. He's been advised that he doesn't have to answer any questions. Is free to leave at any time and also been advised that none of the uh subject matter is to be discussed outside of the interview and Officer Bartlett if you'd acknowledge that..if you do agree and then spell your name for our transcription

GB: I agree...Glenn Bartlett uh G-L-E-N-N B-A-R-T-L-E-T-T

LJ: Ok...um..so can you kind of give me a narrative of what you do...you've refreshed your memory by looking at the reports...can you give me a narrative of what you recall of this incident

GB: It came in as a fight..call initially

LJ: Ok..and I don't know if it was as we were getting there or...um...some point en route...en route..uh...came in that a bail bondsman was trying to make an arrest...or in fact had arrested somebody there...um...and...once we got there...uh...I don't remember if I was the first officer there or we kind of converged about the same time..um...there were several people out front um...and a

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female in handcuffs a smaller female..initially I thought she was the person they were looking for and uh...there..there was a bondsman...a bigger bondsman running around uh...with ID around his neck...kind of...appeared to be a person that was...I don't know in charge or kind of directing the others what to do...he uh....came running up to a couple of us...we're still trying to sort things out at the time..and uh...I grabbed the female that was in handcuffs...pulled her off...started talking to her figure...out what was going on from...from her side of it...uh I didn't talk to him a whole bunch other than...than kind of just directing..hey talk to this officer do this..and...and...try to sort things out at that time

LJ: Ok...do you recall how many bondsman there were there?

GB: I believe there was 3...um...I know there was a....the one vehicle that I recall being there because it was parked right up front was a silver like Pontiac Grand Prix...Grand Am...actually a Grand Prix but it's the newer big ones that they just badged over a Grand Am type of car

LJ: Alright... And the ..you said the larger guy seemed like he was in charge...uh

GB: He he wanted to tell his side of the story..um...

LJ: Ok

GB: Um..uh...I mean he kind of wanted to talk over everybody and...I wanted to get her off to the side and figure out you know what was going on..because..I..I thought she was the person with the warrant still at that time. Uh...once I start talking to her....she ..she she said that she'd allowed...she didn't live there #1....

LJ: right

GB: And then she had allowed them to come in and..and uh...search for [redacted]..and..and uh..I later found out that [redacted] did have a warrant...um..so I mean that was kind of coming together...but uh....uh....she said that he accused her of calling [redacted] and giving him a heads up that they were coming to look for him..and uh...he...thought that she would..she had told that or that she knew where [redacted] was at the time...so he..he uh...wanted her cell phone...and she said you're not gonna see my cell phone type of thing...and he made the statement oh yeah fine I'll just take it..and grabbed her arm and that's when the tussel..the fight call in....you know..from what she was saying that's about what the 9-1-1 call came in..that's what it sounded like

LJ: Ok..do you recall um..whether there were multiple 9-1-1 calls?

GB: You know I don't..um...I..I don't.

LJ: Alright..and...uh..do you..did you get a good understanding as to why they put her in handcuffs?

GB: No...I mean...it..it was...no...not..not at that time...um....didn't really uh...I..I think you know..and I don't....I can't say for certain uh..as she was talking..he was trying to interject...and I was saying...he was far enough away where he couldn't hear everything...but uh....I....I can't say for sure....I mean...I.....I kind of wondered why

LJ: Did uh....you discuss with her or or the bail bondsman either one of them about someone being arrested or possible charges that could be made

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GB: Yeah we told him we were gonna write a report and forward it up and see ..I mean..but as it stood right now...she didn't...she was more concerned about [redacted] being arrested than anything..and didn't...I..I mean she wasn't pushing the issue...I had some concerns because she had been in handcuffs for like...you know..I wasn't sure how long...um...I had pictures taken of her wrist...I took the handcuffs off...once I found out that...I wasn't taking her to jail for anything right then

LJ: Right

GB: I took the handcuffs off..had pictures taken of her wrists to make sure there were no injuries of anything...uh..we weren't there...I..I don't know how long she was in handcuffs or what they were doing up in the..inside the residence...we never entered the residence...

LJ: Do you..did you get any impression that she was scared of these guys?

GB: Oh yeah definitely...definitely

LJ: Do you..did you get any impression that the reason she didn't want to do anything was because she was scared of these guys?

GB: You know I ...I think it was combination of from the impression I got..is she was....not so much afraid of them..but was afraid of [redacted] going to jail..or a combination of the two

LJ: Ok...

GB: Uh...I...I know she was concerned about [redacted] going to jail...um...she seemed really uh...concerned about these guys catching [redacted] ..um....you know and I even told her...if you know where [redacted] is....I'll go pick him up right now...and get him booked into jail...uh..she said she didn't...so...

LJ: Ok..uh do you recall talking with any of the other occupants of the house?

GB: I don't..I mean...other..other than just casual conversation as far as I didn't interview any..anyone else um..as far as that..that one..um....the bigger guy I didn't talk to him....much at all other than just you know go over here do this..and like I said..he was trying to bounce around..I mean he..he didn't ..he wasn't staying in one spot..and he was..he was concerned about what she was saying ...definitely..I mean..he...he was trying to hear what she was saying...and I had pulled her...house was here....and I kind of pulled her off to an alley or a driveway right there...kind of pulled her away from him..so I could get a...get..get her version of what happened..

LJ: Ok...there was a uh...occupant of the house...her name was [redacted] .and I didn't see her listed in the report.. I don't recall..um...she made a statement to us that she had tried to record what was going on during this incident but the bounty hunters had taken her phone as well...did you hear anything about that?

GB: No..the only phone I knew about was the..the young lady that was in the handcuff...in the handcuffs and ...and you know..I mean..

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LJ: do you happen to recall where her phone was when you guys arrived? Whether she had it back by that time or whether they still had it...

GB: I think she had it... But I..I'm not...I'm not certain

LJ: do you recall who took the hand..when you took the handcuffs off of her...I'm assuming you gave the handcuffs back to the bounty hunter?

GB: I may have given them to another officer and that officer gave...

LJ: Ok

GB: I want to say Deanna Schmidt...or I...I....

LJ: Well I know that you and Deanna were out there for sure..do you recall any other officers being out there?

GB: Um..yeah there was uh...I think Tom Lee was out there the Sgt. But I....he was..a little bit later...there was a Cpl...I just got to remember which one it was..um....maybe Nick Lundgren...

LJ: Ok..it shows a Nick Lundgren

GB: Ok

LJ: And Tom Lee

GB: yeah

LJ: Um...do you know who John Hall is?

GB: John Hall?

LJ; Is that could that be a reservist?

GB: He's our reserve...yeah he..he was riding with Deanna...that's right...

LJ: Um..and Deanna when I spoke with her..mentioned the possibility of a Sgt. Nemeck would he have been on scene if..if Lee had been...Tom Lee?

GB: I don't remember Nemeck being there

LJ: Ok..maybe she was thinking of him

GB: yeah I'm pretty sure...it was Lee

LJ: Ok...alright...um...

GB: Oh..I take that..you know what...looking from the call it looks like he was pre-empted but I know Nick was there...
LJ: Ok

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GB: But there was...yeah I don't

LJ: don't remember for sure? Well I can ask them if they

GB: yeah

LJ: Remember being out there...would you recognize these bounty hunters if you saw them again? If we did the photo montage thing?

GB: Uh maybe...I....

LJ: Ok...

GB: I don't know...I don't I had run into of them before

LJ: Alright...uh what about since then? Have you run in..had any dealings with any bounty hunters?

GB: Uh uh

RS: The bigger one...would you call him heavy set or was he tall or?

GB: tall and heavier...but I..I mean not....

RS: Not obese?

GB: Not obese where he can't move or anything like that..but....

RS: Like over 6'5" or?

GB: I'd say a little bit under that?

RS: Ok...and then did you see who was driving the Grand Prix?

GB: I didn't

RS: Ok

GB: I didn't...I think he was...but I...

RS: How would you describe the other two bondsman (inaudible) as far as just physical appearance.. .white guys I'm assuming?

GB: Yeah..yeah they were all white males...but....

RS: Pretty average build?

GB: they...there was one that I want to say was younger..average build...ok..um....can't picture his face right now...though...

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RS: None of them identified themselves to you? As far as their name?

GB: No...No...

RS: You saw..you saw the badges?

GB: yeah..the one...definitely the one guy but there was um...like I said the guy that...back in the SUV was in charge of the

RS: Yeah

GB: the gaggle...

RS: Have you..had you heard the name Dennis Kariores before?

GB: No

RS: Have you heard of the name Eric Houchin? Or Chuck Dasenbrouck?

GB: No

RS: Ok...

GB: No

LJ: Do you recall any of these guys having any weapons?

GB: I don't

LJ: Do you recall any discussion of uh...a taser?

GB: No

LJ: Um..were any..do you recall if any of the bondsman were wearing like.um..identification around their neck or or uniforms that would say like fugitive recovery agent on their back or anything like that?

GB: Yeah..yeah...um...yeah all of them...I..I two of them specifically...were...were uh....

(Radio dispatch in background)

GB: Sorry about that

LJ: that's alright...

GB: Um..two of them were....wearing..I'm sure two..maybe all of them..but were wearing like a...almost like a tactle ves..vest type thing I think...with something on the back...

LJ: Ok..

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GB: I think...the thing I found you know..since I've known this...you run into these calls where you...these bondsman will call in and somebody's hold up or inside a house or something and they want us to go get em...it's like um...what I found odd about this..and I never run across is everybody was outside..everybody was out front...nobody was in the house when we got there..um..which I..just..it didn't seem right....you know..it's like well what..and like I said..I thought she...they had the person they were looking for..this girl....and then...and

LJ: Do you recall if any of the occupants from the house approached you and wanted to tell you what they saw or...?

GB: You know there was...enough was there where everybody was kind of talking to someone....

LJ: Uh huh

GB : And getting all the pieces of it and trying to put it together..and uh....so they didn't come to me...I know they were talking to other officers...

LJ: Ok...

GB: Um..about me...

LJ: Alright..

RS: Did you see any of the bondsman going in and out of the residence?

GB: Not at that time...not no.....not at that time...but I mean it was...they...said they went in....you know to look for this guy...that was kind of their..you know...we're looking for this guy..you know...but that was...it reaffirmed them

RS: Did it feel kind of hinky the whole thing?

GB: The..yeah..um...although the ..the girl that was in handcuffs..I mean..she didn't seem like she was being entirely truthful as far as [redacted] part of it..but there was more to it than that..I mean..people lie to me all the time..I mean..um...and I deal with them..but there was more..she was...that wasn't the only thing...I think it was a combination of of...she didn't want [redacted] to go to jail..but she was also worried and she was upset that this guy wanted to take her phone...um she was..I mean..that she ...there was no waivering from that at all...her...s...and I talked to her for quite...quite awhile and it was...they came in here um..they..thought he was in..in a room upstairs...and kind of pushed past her...and then when he wasn't in there..came back to her...and uh...um...asked for the phone..and..I didn't talk to him.. But one of the other officers said that he had said that she came at him or something and that's why she was in handcuffs..I want to say..I mean there was some ex...some reason that he had for putting her in handcuffs that wasn't um....you know trying to get this phone...phone from her...

RS: Did he express any interest in having charges filed against her for assault? Do you remember anything about that?

GB: Yeah I remember there was and I don't know if was other officers talking about it or they had brought it up..Um I don't know where that came from but um...yeah..and (inaudible) we'll write this one up...and and forward it up...but we're not gonna....

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LJ: Ok...alright..um...one last thing is have..have you received any training on the authorities of bail bondsman and what they can or can't do?

GB: Just the basic academy stuff...um what we've always done is...if they're in there looking for somebody unless there's another crime that's not related to what they're looking for..we're not..we're not...we don't go out...we're not gonna go there...and and uh..arrest the guy for em..I mean because sometimes we'll get that...he's in here...and they think they get over their heads and they'll call for us to uh..do that..but you know...

RS: They want you to bail them no pun intended

GB: Yeah..eh...well that's kind of what it is..and obviously we have different parameters that we work within..and..and uh...that's I don't know everything they can and can't do...and I don't want the liability

LJ: right

GB: Of it..uh..so you know if they're just going in to..uh...I..I know now they'll call us and tell us hey we're going to arrest somebody here if ...if they think it's going bad or..you know something's gonna happen..but..um..I...

LJ: Ok..any questions for us?

GB: No

LJ: Ok...alright..we'll end the recording at uh 656

(End of recording)

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Spokane County Sheriff

Additional Report

Date: March 01, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Trooper Jon McKee

LJ: Lyle Johnston, Spokane Sheriff's Detective
AM: Aaron Morrison, Washington State Patrol Detective
JM: Jon McKee, Washington State Patrol Trooper

(Beginning of recording)

LJ: Today's date is March 1st, 2011 at 1510 hours...reference report #10-806242...this is the interview of Trooper John McKee badge # is 522....prior to the beginning of the recording um..he was advised not to discuss this matter outside the...uh contents of this interview....uh he was advised that he was uh free to leave and not answer any questions if he so wished and he was asked for his permission to record the interview. Is that correct?

JM: Yes

LJ: And could you uh say and spell your name for our transcription?

JM: Uh John McKee...J-O-N M-C-K-E-E

LJ: And um....alright...so you...we're already advised this is about uh a bounty hunter or a fugitive recovery agent by the name of Dennis Kariores....and um....are you familiar with him?

JM: I know him as Dennis yes...

LJ: Ok you know him as Dennis?

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JM: Yeah

LJ: Um..can you tell me when you may have first of met him or what your first contacts with him were?

JM: Uh the first time I met him was uh..it was sometime towards the end of November first part of December...uh....first talked to him on the phone a couple times..uh..Trooper Hill had called me and uh....asked if I was available to find somebody that had a warrant...uh..and he...I had understood him to have worked with Dennis in the past...um...so he gave me Dennis' number...I called Dennis...told him I was available...and got the infor.....or the details about what he was doing...and who he was looking for...

LJ: And uh...when you say November ....December that's uh November ....December of this last year...2010?

JM: correct...yes

LJ: Ok. And do you recall what the uh..uh..specifics of finding that person with the warrant was?

JM: Uh

LJ: Or....

JM: Some of them ...yeah....um I..I don't remember the guy's name....I'd have to look that up....uh I don't remember the exact date....um....he had told me that the guy had a warrant...$25,000 warrant for uh Failing to Register as a Sex Offender...uh gave me the guy's name..his birthday...at which I ran that through our dispatch....uh to verify there was actually a warrant..and then he kept....he said he was following the car around...so he just kept me aprised that he had the phone...where they were at.....um....he said he had somebody in the car as an informant who was telling him where they were going...uh....I can't remember where they started, but they ended up at Winco...they were there for quite awhile....then they were going from Winco to Best Buy...somewhere near the mall and he basically followed him and told me which route they were taking and I found them at Mission and Pines....the uh..and he had described the car to me....uh...I got in behind the car....they made a wide turn turning onto Pines...so I stopped them for that....and he had told me that they actually drove down the ramp....had stopped...I told the driver why I stopped him...got his information...then he had told me that the guy we were looking for was in the right front seat...so I just mentioned the guy's name and he looked at me...and I said ok good enough for me...step out of the car you're under arrest for a warrant...and he confirmed that's who he was and that he knew he had the warrant...so we hooked him up...uh took him to jail...um..booked him for the warrant...and the driver either was NVOL or suspended...he didn't have a license...um...so we had to deal with that...uh we called the owner of the car...they said they would come down later and get it...um...it was well off the road....so we just locked it up...I drove the driver over to the...I think I dropped him off at the 7-11 to wait for his...the drive.....the owner to come pick him up and then get the car

LJ: Um...was this the only incident that you had contact with...was Kariores?

JM: yes and no....uh he called me later in that same shift and told me that there was another person that had a warrant that he was uh...knew where they were...and I told him I wasn't available because I was on my way home for dinner

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LJ: Ok....um...any other contacts outside of those two?

JM: no that's it....

LJ: On this incident uh..where you made the traffic stop and and warrant arrest...did he show up on scene?

JM: Yes he did...he actually pulled up behind my car.

LJ: And was anyone with him? Do you recall?

JM: If they were, they didn't get out of the car...I didn't look in his car...but he was the only one that got out.

LJ: Do you happen to recall what kind of vehicle he was driving?

JM: Uh I think it was a Jeep Cherokee...it was an SUV type rig...not a big one but a little one

LJ: But do you recall what....color SUV?

JM: Silver...tan....I'd be guessing..no...I...It was a lighter color.....I knew it wasn't like dark or black...

LJ: Um..did he display any identification to you..identifying him as like a bail recovery agent or anything long...along that lines?

JM: No he did not

LJ: Did you happen to notice any weapons that he was carrying?

JM: I'm not....I can't remember if he was or not...um....I don't remember

LJ: Do you recall um...anything like handcuffs um....anything like that?

JM: not that I saw

LJ: Um...was there anything of significance outside of what I've always already asked you about that you can recall about this...your contact with him?

JM: Nope

LJ: Has he attempted to contact you again since this?

JM: no the last time he called me was that...that same evening...

LJ: Did uh..he happen to provide you with a business card or anything?

JM: I think he did...because I think I ended up...I think I noted his information on my daily report...uh...

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LJ: Did he happen to drop any names of any other officers while he was there that he's worked with besides Trooper Hill?

JM: Not specifically specific names..but he said he had worked with uh State Patrol Auto Theft detachment...

LJ: Um...did he make any claims to you about other detentions or arrests or anything like that that he's made?

JM: No he did not

LJ: Are you aware of any other troopers that have had contacts...associations with him...?

JM: Just Jim Hill

AM: You mentioned he uh....he told you he was following a vehicle...they initially went to Winco and then up to the Y? Was that you mentioned after that?

JM: No they were going to Best Buy

AM: Best Buy?

JM: yeah

AM: And then you stopped.....um....you found the vehicle at Mission and Pines?

JM: Right

AM: Ok...did Dennis say he lost the vehicle or how did...ultimately what I'm getting at is....how did Dennis end up getting to where you were at...how did he know where you stopped the vehicle?

JM: He...he...was actually following them from Winco

AM: Ok

JM: And he would just update it....he updated me over the phone

AM: Ok

JM: Um...where their current location was and I don't remember if his informant or whoever had told him that's the route they were gonna take or if I just you know..that's gonna be the logical way to get to the Valley...um..once I knew they were....which...way they had left Winco...um..but he was following them...uh...then he was still behind them when I found them and pulled up behind them

AM: Oh so he

JM: He

AM: he was still with the vehicle then?

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JM: Yeah...yeah

LJ: I think that is it unless there's anything else...then

JM: Nope..um..actually if he calls me and you want me to let you know or?

LJ: Um

JM: He has my phone number now so....

LJ: yeah he's...got the number of a...he has several uh troopers and officers' numbers...I don't think he'll be calling you..but if he does...yeah get a hold of me or one

JM: Ok

LJ: of the guys from CID and let us know

JM: not a problem

LJ: Alright..so we'll stop the interview at uh 1520

(End of recording)

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Spokane County Sheriff

Additional Report

Date: March 01, 2011

Incident Classification: Suspicious Circumstances

Location:

Complainant: Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: M DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Trooper Jim Hill

LJ: Lyle Johnston, Spokane Sheriff's Detective
MD: Mike Drapeau, Spokane Sheriff's Detective
RS: Ryan Spangler, Washington State Patrol Detective
JH: Jim Hill, Washington State Patrol Trooper

(Beginning of recording)

LJ: Ok this uh recording of interview with Trooper Jim Hill badge #1065 on March 1st, 2011 at 1240 hours...uh Trooper Hill has been advised that this is a voluntary interview that he's free to leave at any time..he gave us our per..his permission to record the interview and um...he is uh free to leave at any time and he's acknowledged all of these things..can I have you spell your uh name just for our transcription?

JH: James R Hill H-I-L-L...

LJ: Ok

JH: And I do give permission to be recorded

LJ: And alright...and uh you've already uh told me in the last couple minutes since we started discussing that you know Dennis Kariores...can you uh tell me how you came to know him?

JH: Probably in I don't know the exact date but I'm gonna say probably summer of 09..um...I drive an ADAT car so I look for aggressive drivers...and um....I pulled him over because he was speeding and he had a car that had blacked out windows on it..completely blacked out...and

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uh....so I pulled him over...approached the car...he rolled all 4 windows down uh...and as I got up on the passenger side...uh he told me that he was a bounty hunter and uh so he showed me his creds...and there had been an email that we had got probably I don't know...I'm gonna weeks or couple months prior to the stop that talks specifically about bounty hunters in Washington uh..and their licensing requirements and firearms...a whole bunch...a whole bunch of stuff...uh he had a taser on him that I thought was actually a uh...firearm and uh...he's licensed in Idaho..and so we got into a real heated debate about whether he was legal to be in Washington because he told me he was gonna go meet somebody and he was gonna go arrest some guy that had an outstanding warrant..and I told him..he wasn't legal to be in Washington...and he basically told me I full of crap..uh...so I went back to the car....pulled up that email and I still actually I still have it uh..that showed all the requirements for that..and..and I told him you know based on what I see here..and it was really kind of a gray area..but based on what I see here...you're not legal...plus he's a convicted felon...uh..and uh...so he went on and he dropped a shit load of names...city guys...auto theft guys..and I'm going I really don't give a shit....uh so I wrote him the tickets and um...sent him on his merry way....he...we probably..well we probably spent 15 minutes on the side of the road..him trying to defend his position and all that other crap you know..and I...he's just a sleeze bag...so um...probably I'm gonna guess maybe a year later or something right along that...it's still in the summer time but it was a significant amount of time....Jeff Thoet calls me from Auto Theft and uh I was at the office and he says hey can you get up here on um...Monroe and uh up by...it's just a little bit north of Monroe and Boone at some bail bonds place...there was some guy who's a Nortenos guy...was...he's a car thief...was in the bail bonds place and he was supposed to been smuggled into this...into this bail bonds place in the trunk of a car...uh....so and I said sure...so I'm hauling butt from the office uh...because I have an unmarked Impala...so I can...I can get around uh...for what..what they like..uh..so I get up there and I'm sitting across the street by the funeral home...uh...and you know where AMR is at?

LJ: right

JH: Yeah...I was sitting in their parking lot there by the funeral home...and uh bail bonds is a little bit across the street..well anyway...the car must have came...the guy had gotten out...I...I never saw that particular transaction but they were supposedly they went south on uh...on Monroe..so anyway uh...Jeff Thoet had called me on the phone said you know..I'm following them..and then he got hung up at the light..and they went west on ...uh..west on Boone..so anyway...I managed to get in behind him just before we got to Boone and Ash..uh...he told me ..gave me a description of the car...so I lit it up and uh..went straight for the passenger who was the guy they wanted because he had an out...he had a felony warrant for something....and uh...so as I'm approaching the car...I notice another guy out of the corner of my eye...who I thought was a cop..and he just wasn't doing what cops should normally do...you know..not like...as I'm approaching the car...and the guy's got a felony warrant ...well this is just fucking odd...so anyway....I get up...get the guy out ...get him cuffed up..and turn around and I look at him...and I go so where do you work? Well he goes oh you know me...I'm Dennis....and I'm going the Bounty hunter...I'm oh...and he was with Jeff Thoet....Jeff Thoet...so...uh....so I...anyway...cuffed the guy up...gave him to Jeff..and I don't know what they did with him after that..but I had a discussion with Jeff about this guy because...when Jeff was standing there was with me..he specif....he made it...eh..eh a very uh...uh a very good point to say that oh yeah you know those tickets you gave me...these guys got dismissed you know...and I tell him I don't give a flying fuck...that exactly what I told him..uh..and I told Jeff...I said this guy's a piece of shit...(laughs) and he goes yeah..you know..but he's..he's alright...he gives a lot of good information and stuff...and I said ok fine..

LJ: Um..just for clarification...what ..eh...uh going back to the initial part of your (inaudible)...what

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does ADEX stand for?

JH: Oh Aggressive Driving and Apprehension Team...A-D

LJ: Ok

JH: It's A-D-A-T

LJ: Ok...

JH: Yeah

LJ: Aggressive Driving Apprehension Team..alright..uh..and so you were driving uh this Impala or you?

JH: Yeah

LJ: You have that...Ok

JH: I still have it

LJ: And you said that all of his windows were blacked out ...do you remember what kind of car he was driving

JH: Seems to me it was a Pontiac...uh 4 door pontiac...like a Grand Am...or something along that line...

LJ: Ok

JH: And I think and...and I believe it had Idaho plates on it...I wouldn't have record of it..so

LJ: And you said that uh he had a taser at that time but you thought it was a firearm at first?

JH: I did

LJ: Can you tell me why? I mean did it...?

JH: I...I just caught it on the glance

LJ: Ok

JH: yeah..and then after I looked at it..I could see it was an X26...so...and that's what prompted the uh..because he told me oh I'm a bounty hunter and he had the badge and all that other shit you know and...and I was...my mind kept going back to this email that I had read that had a lot of information on it..uh...and..specifically about bon...bon..bounty hunters...what they can carry..how they can identify themselves...and uh Washington's new law basically read about it...and uh..

LJ: Uh you said he showed his credentials...do you recall what all he showed you?

JH: A badge and an ID...said he was a bounty hunter...

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LJ: Um...did the ID show to be issued from Idaho or do you recall?

JH: I don't know

LJ: Well...or was it maybe

JH: I knew he was only listed...only licensed in Idaho though..so maybe I..maybe I did because I...I told him he wasn't legal to be in Washington...doing what he was doing...uh and he told me I was wrong...because the discussion was that he was an Idaho Bounty Hunter..so yeah..probably...

LJ: Uh...you said that he..uh dropped a bunch of names of both City and Troopers...

JH: (laughs)

LJ: Any uh...

JH: Auto Theft...

LJ: it was most

JH: yeah

LJ: the guys of auto theft?

JH: Well City guys uh...he asked me if I knew...and I don't know who the hell these guys are...you know because he did that...he did that twice uh...the first time I ever stopped him...and then when we did the arrest right up here at Boone and uh...he..he did the same thing...he has called me couple times when I've been at work...uh..and I've ignored his calls....a couple times I've taken them...um...and one in particular was uh....shit.....and I...I'm gonna say last year sometime probably in the summer uh...he mentioned two City cops' names that he couldn't a hold of that he deals with all the time...uh some guy was like on a 50K warrant for uh I don't know...some crap...but anyway the guy was over here by the courthouse somewhere...like a couple streets over down off of Broadway and that you know... deep end of the hood...and uh...wanted to know if we could get over there and arrest the guy and all because he said he...he had eyes on him you know...and ....I..I couldn't ever help him....um....and then down on 195...I ran into him on 195 one day..uh...I was on a traffic stop and he pulls in behind me and I had no idea who the hell it was..and he's in a black pick up truck then...and uh...black Chevy..and then uh...he pulls in behind me there...and uh says hey you know I'm hot to trot on this guy blah blah blah...and I was working an overtime detail on 195...and uh...I...dude I can't help you ...you know...and he goes well can you get somebody else to maybe help me...and there wasn't anybody else available....and then probably it must have been....would have been November...October... I went in the hospital in December...um....last three or four months..I...you'd have to ask my son in law...he would know...(laughs) because I was at home...and Dennis' number pops up...uh...uh the number pops up...I have him in my phone..but the number that is in my phone has never shown up for Dennis...you know..I thought that was a little odd...because everytime...he had ..he would call me...it would be just another number...and then I never captured the number....but uh...John McKee 522 was working one night and uh..so he calls me and he's down by Best Buy off of Indiana...and some guys in there with a huge warrant and I don't recall what the heck that was for...I don't know....and he had eyes on him..he was in the back seat of the..this particular car..and uh..he wanted to know if there was somebody that could snatch

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this guy up...so I called John...I said hey if you...you know if you're available call this guy at this number and I gave him the number that was on my cell phone..and said you know give him a call...and I said...he goes...and he goes well who is this guy.....and I...so I told him I said look...he's a bounty hunter..he's a shit bag uh....but usually his information is pretty accurate and stuff...so...I don't know if John ever made that arrest or not...I have no idea...I didn't really even ask him about it...

LJ: Um...let's see him..as far as uh..him having your number...is this like a work phone that's issued to you or?

JH: No it's my cell phone

LJ: your personal cell

JH :yeah

LJ: phone? Um..and did you give that to him or did somebody else give that to him

JH: I probably gave it to him

LJ: Ok...

JH: yeah

LJ: Um...

JH Because he gave me his card..and it's funny I just threw his card away two days ago (laughs) because it as laying in my cup holder in my patrol car

LJ: Ok..um let's see here...any other instances that you can re..?

JH: No...I know that..like I said...I know he's called uh...and it's just...I don't answer the phone...uh...when he had the number this...and I showed it to Kenny earlier...uh....I think it's a [redacted]..uh the couple times that he did call me..first time initially he used that number and then it never came up...any time after that...

MD: Is it generally the same request he has...location or eyes on somebody that's wanted and he wants you to assist in picking him up?

JH: Yeah....[redacted].yeah

MD: You have the date and time of that call on there?

JH: Oh no this is just what I

MD: Oh it's just....

JH: just put in yeah...

LJ: Um...this incident that happened over here at Monroe and Boone you said that uh....he was

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with Thoet..was he actually riding with Thoet or he just showed up at the same time?

JH: I don't know...they just both instantly appeared and there was only one car...so ob..my assumption was he was with Jeff...so...I...I don't know..

LJ: Um...

JH: They both got in the same vehicle and left...I know that.. Uh..but I don't know how they got there...

LJ: Ok...uh let's see here...and you said uh...contact your son in law...who is that?

JH: John Mckee

LJ: Oh John Mckee is your son in law

JH: Yeah 522

LJ: Ok...and let's see here...uh...you said that uh...he was a convicted felon..when did you become aware of that?

JH: On the traffic stop because I went and did a driver's check on him and it comes back as convicted felon...and he explained that...he told me he was trying to get all that expunged and it was from something that happened back into the 70's and I don't even know what the hell it was because I wasn't paying attention to him...

LJ: alright

JH: He's nothing but a ..a fast talking...one of these guys that really tries to make you love him really quick you know...so you know that something's not right...

LJ: (laughs) uh have you ever come across him or do you know any of the other bounty hunters that he works with?

JH: No..he..he's the second one I've ever Methamphetamine

LJ: Ok

JH: The only I ever met prior to him that lived up off uh...Si...somewhere off of 16th and that was god back in the early 90's..is the last time I ever saw him...big tall gray headed guy with a trench coat...

LJ: ok...let's see here..has he ever asked you..contacted you and asked you if you could run someone's name for him?

JH: No

LJ: Or run a registration for him?

JH: no

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LJ: Or anything like that...?

JH: no Dennis pretty much knows how I am with Dennis..so I don't...uh play any games with him...

LJ Ok..um...let's see here..other than this incident at Monroe and Boone ..has he...well you...you already said he's asked you to go a couple of other times

JH: Right

LJ: to pick people up but you've never been able to do that?

JH: no

LJ: Alright...ok...uh....anything else of interest about Dennis that you?

JH No...

LJ: can think of?

JH: he's a name dropper you know..I mean...you know he says he has a bunch of City guys that he works with all the time...real close with...and but you know he names names..and I don't pay no attention to him because name droppers are as they are

LJ: right

JH: Yeah

LJ: Ok...alright....well um there's nothing else to add...we'll stop the interview at uh 1355

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 10, 2011

Incident Classification: Suspicious Circumstances

Location: Spokane

Complainant/Victim Spokane Police Department

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Chris Holt

LJ: Lyle Johnston, Spokane Sheriff's Detective

RS: Ryan Spangler, Washington State Patrol

CH: Chris Holt, Washington State Patrol

(Beginning of recording)

LJ: Alright...uh recording starts...this is uh February 10th, 2011 at 1304 hours...this is reference the re....Sheriff's report # 10-806242...interview with WSP Detective um Chris Holt...also present myself....Detective Lyle Johnston and Detective Ryan Spangler of the Washington State Patrol...Um...I'll have you uh say your name and spell it for the transcriptionist....so...

CH: Chris Holt....C-H-R-I-S H-O-L-T

LJ; And uh...as we discussed prior to beginning this interview...you're aware that this is a voluntary interview?

CH: Yes

LJ: And uh we have your permission to record it?

CH: Yes

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RS: Um...go ahead...just cover some things...just...we...we ask that you don't talk about this interview outside or the case...and anything you learn outside this room....are you familiar with Dennis Kariores?

CH: I am...

RS: And how do you know him? And if you want...you can start with first time you ever met him

CH: Uh...I was probably the introduction to him..uh....when I transferred from Walla Walla...I worked the road for 5 months....and I was down on Sprague one night...in a parking lot...and Dennis and I don't know who was riding with him...rode beside him...pulled up...started talking...told me who he was....um...that he was a bail bonds agent...I think...it was around..I can't remem..I not for sure what month, it was somewhere in November December somewhere in '05 late '05 because I...transferred to Detectives in February so....

RS: Um...Can I ask a couple quick follow-up questions?

CH: Yeah

RS: On the night you met him in the parking lot...what was your first impression? What kind of guy did he seem like to you?

CH: Just a....very arrogant...um....talked about...uh....the guy he had just arrested um...he didn't have anybody..you know...with him other than his passenger...but uh...and that was about the extent of the contact um...I believe I got his phone number....and uh....and it was probably the last contact with him at all...well I....and like I said...I don't know....after I got into Auto theft...did I..talk to him again...it was just one of those things where he rolled up...saw the patrol car...and started talking.

RS: When you were talking to him....did he make some sort of claim..you said he introduced himself as a bounty hunter or a bail recovery agent?

CH: Yes

RS: Did he say this is what I can do for you? Or anything like that?

CH: No...

RS: I mean what his capabilities or..?

CH: I...not that I recall...I mean it wasn't anything where...no..

RS: Ok...

CH: Just like an introduction....it wasn't a very long conversation....

RS: Do you remember who was passenger was?

CH: I...I don't....

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RS: Ok...did ...did you get the impression it was his partner? Or just somebody...or...

CH: Just somebody in the car I didn't know

RS: Ok...described him as arrogant...in what way? Was he a bragger?

CH: Yeah...he's brags...yes

RS: Ok

CH: He uh...talks about you know...well I don't ever recall what he talked about that night..but just that....yeah he's....he likes to talk about himself....

RS: Prior to ...and I know..we're gonna into it...because we talked about it before the tape started....regarding new information that came after you found (inaudible) but during the early times that you may have started....what other relationship you had as a unit with him.....what did you know his credentials to be?

CH: Just that...what he told me that he was a ..a bail bonds agent...agent in Idaho and Washington...

RS: Idaho and Washington? Let's move on then...when...when was the next...when did things start while you were a Detective in Auto theft? And it doesn't have be an exact day

CH: Yeah...I....I....we're talking back in '07 or...well

RS: You transferred in at '06

CH: February of '06....February of '06

RS: Ok

CH: Um...I don't know how it..it....if he called me or I called him...looking for somebody...or uh....I don't...

RS: At...at that time...you're under the impression that he's bail recovery?

CH: correct

RS: he may have information so....you call him...potentially...if he called you....you're the one that called him in this circumstance....you're calling looking for somebody....what...how does that relationship work...would you call him and say hey...I'm looking for so and so....

CH: I have...yes...um....in fact....he knows a lot of...people..where they are...you know bad guys...got information..um....so...it...it could have been one of those instances where yeah we were looking for somebody...say hey....do you know where so and so lives? Or has been hanging out or ...

RS; Ok..if this circ.....circumstance wasn't going on...and somebody walked up to you....you with no authority....they'd say...bail recovery agent..or whatever..Bounty hunter..would you know

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CH: no

RS: Ok....and any ideas what would be your guess?

CH: What their authority is ?

RS: Yeah

CH: that they could....that they have a reasonable suspicion that a person in a ...a residence...they can enter that residence...apprehend them

RS: Ok..

CH: .um....and bail people out of jail....that's my understanding

RS: Any time during your career with the State Patrol have you had any training on what bounty hunters or bail bondsman do?

CH: no

RS: And has he ever claimed any type of authority....to do entrance....entrances into residence....uh detain people...arrest people...(inaudible) people from somewhere? Has he ever made that claim to you...that he can do that?In your...your entire experience with...

CH: I don't..I've heard him maybe mention before that he...doesn't have the restrictions that we as police officers do

RS: Ok...and the reason I ask that is...I've had little contact with Dennis and we've talked to quite a few people...and he will..he has bragged actually to Lyle and I that he...is capable of making forcible stops....traffic stops....so....and is capable of forcing someone to the side of the road...so he can detain...them...put handcuffs on them....and make entries....entries into houses...to find people....

CH: Never made... I have never..he's never made that....those comments to me....that uh forcing anybody off or...stop anybody....I've never known him to do that

RS: Ok....so....when you guys are looking for somebody, and I'll use you guys...when you're looking for somebody...you're looking for any source that you can use....regardless of who they are.

CH: Yes

RS: So you'll call him..and he'll provide you information....does he give any background as to how he knows... Or anything like that?

CH: No

RS: Ok...he'll say well I'll keep my eyes open or something like that?

CH: Or yeah....or he'll...because he...I don't know...I don't know if Dennis hangs out with these

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people that are bad or...he's a double agent...you know...I've never trusted the man probably oh the last couple years..um....I dislike him...talks bad about cops....always like....I've called him on it...he's apologized to me but uh...any ..any guys that I work with...they know...I don't like him....he's a turd....

RS: Ok...and to be fair...sometimes you got talk to shitbags....in order to get information...to further your case...does he just happen to be one of them?

CH: correct

RS: Ok...is it ever necessary to share some information with him in order to get to the information that you're looking from him...as in possibly something regarding your case.

CH: I've been thinking about that..and I may have done that one time...he uh...was...I was...like I said....I don't know dates...'07.... '08...the uh...I was looking for somebody...called him up...said hey do you know anything about this person.....and then he asked do you know anything about this person....I've got this address for him...and I said no....I've got this address for him....which...

RS: What made you....feel like you had to think about it...anything in particular? Or just knowing that Kariores...

CH: Knowing that Kariores yeah...

RS: Ok...is he currently [redacted] Auto Theft?

CH: I cannot say one way or another if he is or not...

RS: Ok, for any reason in particular? Rules ...behind... rules

CH: Ok...deriving from the State Patrol

RS: Ok...

LJ: Um...I'd like to go back just briefly to uh...you indicated that he had..that he talks bad about the police...has he ever mentioned any particular officers names or anything like that that he doesn't either care for or...

CH: No the instance that came up was he had...hosted a party...or threw a party where there..he was serving alcohol and didn't have a license...and some damn thing....out at (inaudible) and he's always getting tickets and...just....

RS: Speeding tickets as well?

CH: Speeding tickets...um....(inaudible) tickets and he's al....he always throwing a jab at the officers or what....and it pissed me off....because....those are...our brothers and sisters...you know..and I...went off on him one time...

RS: And you said he apologized to you?

CH: Yeah...he has....

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RS: He ever mentioned Lonnie? Tofsrud

CH: to him?

RS: Has he ever bad mouthed him to you?

CH: um...I don't know that he ever bad mouthed Lonnie...uh...that I recall...but he has brought him up saying Lonnie's out to get him..and...that's about the extent of it...

RS: Ok...so is it..would it be safe to say that in the past he's located suspects for you and guys in the unit?

CH: provided information or...?

RS: Right...yeah...

LJ: Or he's called and told you over

CH: I think the last instance um...we were doing some warrants...just hey any idea where this person's hanging out or...addresses and you know 3 or 4 out...the majority of the time....they didn't check out

RS: Ok...what did you do with the addresses...you guys go check them yourself or would....

CH: Drive by them...and run plates to see if the..you know the names were associated to...

RS: Was he ever...taken it by himself to do that for you?

CH: Usually he's in bed in the morning

RS: Oh is he...a late sleeper?

CH: From my...yeah I understand yeah..

RS: Ok...

CH: I...stopped talking to him a couple years ago...I mean

RS: Oh that long ?

CH: yeah

RS: Ok

CH: I mean he would call....very seldom....

RS: Who used his information most often like that?

CH: Uh Thoet

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RS: Ok...Bambino use him....very little?

CH: very little

RS: Ok...and if I'm not mistaken...you guys will work cases as a unit...sometimes...

CH: correct...

RS: And would Jeff share with you guys...information that he received from Kariores?

CH: very little

RS: Oh very little? Ok..is there a particular reason?

CH: That's just Jeff...Jeff is....steadfast and hold his cards tight...and...

RS: Ok....but if he had some information about the case...he might tell you the information but not tell you where he got it?

CH: Uh...

RS: Is that...yeah..I don't want to say something...you didn't want to say...

CH: No...it's just..that uh....I don't know that...we put Jeff...Jeff is you know...very bright individual...so...when he throws stuff out there...I don't question where he...you know..where he gets it so...

RS: Ok...

CH : In that respect no...I mean...I was....well where'd you get that or...(inaudible) just I mean because Jeff he can just...I mean he's an analyst and a...I mean he's just not an analyst but I mean he can find out information...unbelievable...he's very smart...

RS: He's got a really good memory?

CH he does...

RS: Along the lines of finding people...or giving you guys information..has he ever detained anybody that he knew you were looking for and gave you guys a call...said I got so and so...and you're looking for him? And did he ever bring them to you?

CH: Yeah..uh...1 2 3 instances...

RS: What are they? I if you can remember names

CH: Oh...names...you're not gonna be.....give on that

RS: Ok...

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CH the recent one was...there was a recent one in December...other than that...the other ones were...two years ago or more....

RS: When that occurred...did that information get documented? That..that he had detained somebody for you? Well let let me ask you this...let's start with December or or as far back as you want...two years ago...what occurred when that happened? He call you and tell you that he had somebody?

CH : This last one was he uh....I believe it was...we were looking for Wheeler and a couple other...people that had warrants...uh....he said...Bolton and Thoet...because they were over at the academy training....he said Bolton and Thoet called...told me to call all you because you're a ...you're a go getter and like taking anybody into custody...Thoet....and you know he's a go getter....so....

RS: So he called you and did he ask you to come get him?

CH: Yes

RS: Did you have to get a uniform or ...?

CH: I did, I got an officer to transport

RS: Ok...did he bring those people to you or to an area....for the uniformed officer to pick up?

CH: I think it was right down the corner of the house

RS: Oh at the residence where these people were?

CH: Yeah...and Chuck was with him

RS: Ok...

CH: Uh...you're probably familiar with Chuck...Chuck...yeah....

RS: Dasenbrock

CH: I don't know his last name

RS: Ok...

CH: And I don't know if he's licensed or not either....so

LJ: What ...what did...what house was this at..what's the location of that?

CH: I don't know...

LJ: Do you know what area of town he....?

CH: No...I probably got it in CITE

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RS: Would it be in CITE?

CH: Probably yeah...because of the bookings in....

LJ: You said uh..Wheeler...do you know Wheeler's first name?

CH: Um Pavola?

RS: Oh a Russian?

CH: Yeah...but he wasn't the one that we...that we arrested...

RS: Oh...somebody separate...

CH: It was totally separate....and I don't know who it was...he said hey...there's....can you go up here, I have warrants...so when I got there...got their Id's....did the check and they had warrants?

LJ: do you know how he knew they had warrants?

CH: I don't...

RS: Has anybody in the unit ever run somebody to at least find out if they were wanted?

CH: Not that I know of...no

RS: Yeah..so when he told you about this person...and I realize this is kind of a while ago, but did he portray this as a wanted persons or people who were skipping out on bail or bond?

CH: I don't think he said one way or another...

RS: Ok...

CH: that I recall...I mean just...they...because he knows...State Patrol stats...and

RS: You're stat driven?

CH: yeah..um...bookings... You know...we count our bookings...we count our cars and....

RS: Did you go there as well then to meet the uniform troop?

CH: I was there when ...yes...

RS: Ok

CH: The troop come up...and then....to accompany...uh....(inaudible) and I drove down there at the jail....

RS: Ok...

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CH: But you weren't there when he took them into custody?

RS: Nope...nope...

LJ: You don't remember who the troop is that transported?

CH: Yes it was Morgan Mehaffey...but his involvement was show up...take him..put them in...

RS: confirm the warrant if there was one?

CH: h I did that

RS: Oh you did that?

CH: Yeah

RS: How about the next one...back on that....was it two more?

CH: there was ...and I don't know which one came first...um...

RS; that's ok...

CH: There was another one I met him down at uh....On Spr.....Sprague...down at Sprague..well it was University and Sprague...um...but I think...I hadn't been in the unit very long...he called and said he had one...and I don't recall the guy's name...and I think...I want to say...hauled him down to jail....no....I don't know if he was book or not... I think I just talked to him about information on some stolen cars...

RS: At the location?

CH: At the location..

RS: That Dennis has taken him into custody?

CH: No...I think he was....huh...I want to say this guy came...I think Dennis said he got him in Pullman....

RS: And transported him up to Sprague and University...

CH: Then maybe he went to jail because I don't ....

RS: do you remember if Chuck was with him at that time...or anybody else for that matter?

CH: He...I think he did have a..another person with him but I don't...don't recall just who it was...

RS: Do you know how it transpired towards the call you on the phone?

CH: Yes

RS: And did you go there?

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CH he had some..yeah...he said this guy's got some information about auto theft

RS: Ok..so he contacted you and then he told you who it was...

CH; And I talked to him...and then I split

RS: Ok...and at that time...you were under the assumption that he'd taken this guy into custody in for anything in particular?

CH: Uh bond I'm assuming

RS: Ok..he didn't say...

CH: If he did.. I don't remember...exactly...

RS: How about the last one?

CH: That was one over here...um...Felony Flats area...uh....said this guy had a warrant and then...Snowden went

RS: Ok...so he called you...told you the circumstance...(inaudible) do you know if he's

CH: There's been times where he's showed up...and I don't know how he showed up...in..in our stuff...because I don't know if he's got a scanner like I said...I don't know his intimate

RS: sure

CH Operation...um...but I'm not...we'll get back to that...but this for instance....there be a time where uh after Jillian's ....Curtis Jones....

RS: You say Curtis Jones?

CH: eh...it wasn't Curtis Jones...it was um...A-ROD...um...street name....anyways...my guy had taken off...and I tried following him and he was suspended...and then Major ends up...he stopped him...and he shows up...so...

RS: is this the third one?

CH: no...no like I said..I'm not trying to get away from that one I was just explaining that he shows up....he has shown up before....without being called...so but I don't recall on that one...how it went down...

RS: Ok

CH: Because there's just...that was....the third booking that...

RS; Maybe more specific then on any of these...or any other ones that you're aware of...has he ever transported that person from somewhere to you to take to jail?

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CH: different location?

RS: Right

CH: No...

RS: Called you said I've got this person..in ...I'll meet you here with an...you know.... take up to the unit....

CH: the one in December he told me to meet me down the corner...I don't know where the house was ...

RS: Oh ..

CH: Could have been..might have been one door or two door down but it was it uh...

RS: Ok

CH: Other than that..no

RS: Any of those occasions where other that maybe were not involved with you personally

CH: Correct

RS: Um...where either you or the other unit members said...bring him to me...

CH: Nope

RS: Nobody ever asked him to transport to a location?

CH: no..not that I recall..no...

RS: Just covering quick things since you brought it up...this one where Major stopped him...was he running in a marked car at the time..Major? The one that you used to have down there...?

CH: No...we don't have a marked car anymore...no....

RS: (inaudible)

CH: Yes..

RS: Ok...is it more of those things where he was broadcast over the air...he called dispatched at the time..at....stopping and...gave the plate and location?

CH: I don't know because I was in my rig...behind

RS: You don't have a radio?

CH: Yeah

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RS: Does...does Major?

CH: Not...no..no...we have our portables...

RS: Ok

CH: that one...I don't know how he ended up showing up...

RS: And that's what I'm wondering...is there a circumstance where a scanner would work for him...or are we looking at something where he's just gonna have to get a call...from somebody...I'm not saying that's you....I'm just saying

CH: No..right...you know...I don't know if we were using our portables...um...I know we had called...I had called dispatch....when we were looking for the guy....Had Spencer....around in the area

RS: Ok

CH: And then some time...had lapsed...and we couldn't find him...and then....when we saw him get into another car

RS: Ok

CH: That's when the traffic stop was initiated...

RS: So Robert Spencer....Trooper Spencer could have been running the data...in a particular area...he might be sending out...is that logical or am I thinking too far outside the box?

CH: Perhaps...you know I don't...

RS: Ok

CH: I don't know...

RS: Did...Did...Jeff had called him and said hey we're looking for so and so....over in this area...and then when you guys stopped...he called him on the phone and said we got him over here at this location....the guy we've been looking for, come on over or anything like that?

CH: If he did it was not known to me...

RS: Ok

CH: yeah...

RS: Have you been present for any searches of cars or houses that he has done? Kariores?

CH: You mean uh...stuff that he has done?

RS: Yeah..well search...of a car...or search of a house? You've been present when he did that?

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CH: I was present in a house that uh...he came..eh he went into...on the ...me and Jeff....Snowden...and again...I don't know how he showed up..um....we were talking to Brittany Fawver...and I want to say uh...Cannata....(inaudible)

RS: Ok

CH: And we were looking for a third individual but I don't remember who that individual was...and Dennis went into the house...and he ended up bringing out some dope....you guys gonna charge them with this? No.....nope....put that back....throws on the ground...

RS: Is this the situation where you guys were going to do a warrant on a house?

CH: No...no...It was....um....I think we were just looking for the guy....at the address...in fact..um...we did knock on the door..just a knock and a talk...to see if he was there...

RS: Ok

CH:or if anybody knew where he was

RS: Ok...you looking for Brittany...?

CH: No we weren't because...

RS: Oh ok....

CH: Um...I was ....I heard that Cannata was, but it was somebody else who had a warrant

RS: Ok...and...so you...you went...did a knock and talk...he shows up or he's there already?

CH Nope he wasn't there...we knocked...then we sat on the place for an hour...an hour and a half or so...

RS: Ok....would Jeff..have...was Jeff...was there?

CH Jeff was there...

RS And he was uh...

CH Yes

RS Were Jeff...was...we're you all in the same car or three different cars...you took....were you with Jeff?

CH: I ..yeah I was...I was...

RS; Do you remember him making a phone call to Kariores?

CH: Um...yeah he did...he talked uh...he did talk to Dennis because we were sitting over in the cemetary...and uh...backed in...and I think....he told him we were...looking for certain so and so...but....talking....(inaudible) and I hadn't seen Dennis you know around the area....um....

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RS Do you remember Jeff saying can you come here to the..to our location?

CH: he must have....I mean I don't remember him tell that.

RS: Ok

CH: But he did show up..so

RS: Well..and that isn't necessarily the only circumstance that he might show up...I mean he was talking to Jeff....he may have realized where you guys were or Jeff told him where you guys were...and he decided to...insert himself...you'd mentioned (inaudible) so...what I was trying to find out if it Jeff asked him to come to the scene...or if he just showed up?

CH: that I couldn't...I don't...don't remember yeah

RS: Ok

CH: You know several years ago

RS: When he arrives...and....what..what what transpired? Did he...get out of his car and contacted you guys? Or did he go straight to the door?

CH: He went straight to the door...and we ended up talking to Cannata and Faw....what's her...Fawver....Farv...

RS: Brittany Fawver?

CH: Fawver....

RS: Ok

CH: At the uh car....that we saw in the driveway...

RS: Ok

CH: We did not go in the house...

RS: they came out of the house and that's when you contacted them? Ok...

CH: We didn't direct him to go into the house....

RS: And he showed the drugs or whatever....?

CH: And I don't remember was ...that paraphernalia or something

RS: Ok

CH: Yeah

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RS: And you guys declined ?

CH: Yes

RS: To take any possession?

CH: Yes

RS: Did you...was he going in and searching the residence? You don't know?

CH: No

RS: Did you know him, I assume there was a time when you knew that he did have a license. Is that correct? How along ago would that have been?

CH: A couple years ago....

RS: So...at that time you were under the impression

CH: I'm not sure

RS: Ok...

CH: Like I've said I've done very little with him.....the only thing is...the..two bookings in December....the last couple years...

LJ: Ok...on this particular incident you said it's a couple years ago...Where was this residence at?

CH: I wanna say it was up on Post.....there's a school in the area....and a cemetery across the street...does that ring a bell north...way up...uh....

LJ: yeah...kind of just...a little bit south of the Y?

CH: Yes...and then there's a house right on the corner...

LJ: Alright...

CH: next to the cemetery and kitty corner to the school

LJ: Ok...and did I understand what you were saying correctly was that...none of...no one from your unit...actually entered the house...and actually Brittany and Ch....Cannata are still out in the car as well when you were taking ....

CH: They...they were outside talking to us by their car

LJ: And he just went into the house without...anyone else going into the house?

CH: No..no me or Jeff...or no one did not go into the house..no

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LJ: Ok...

RS; Did he say I'm going in or did he just...kind of went in?

CH: I don't know....cuz there's a side door and a front door and I only seen him come out the side door...so I assumed he went in the front door...I don't know if he was invited in or...or what

LJ: Did you...do you recall determining if there were....was anyone else in the house?

CH: Yeah...oh yeah...they came out on the front porch and were talking...

LJ: Ok...so it's possible then that he had gone and contacted that person at the front door and they let him in?

CH: Absolutely...oh yeah...I....

RS: Any other houses or cars you've seen him do some searching on? That...you said he brought out Marijuana didn't take.....what was the reason for that.....(inaudible) Just cover

CH: It was an illegal search...well...and and for us....I don't know what his....what he can do...

RS: Ok

CH: I mean....

RS: And (inaudible) at that time.....you (inaudible) you still were under the assumption that he was

CH: Correct

RS: licensed bounty hunter....and you..you mentioned a little bit ago CITE....your cases...if you dealt with Dennis....you know (inaudible) would you put all that in CITE? The document that he was there?

CH: That I don't know...um....

RS: Any of them? Like the

CH: I can go look...but....yeah....um...might have written there bondsman...because I've got him as bounty hunter in there or whatever...

RS; Ok

CH: Um...

RS: Did you know quite a few bounty hunters were..worked with Detective Thoet?

CH: Nope

RS: Just him? Ok

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CH: Yes

RS: He ever list him...him in particular as a source of information...as opposed to putting his name or bounty hunter in there?

CH: Uh...ah...he...put him in there as SOI?

RS: Right...

CH: I don't believe so...

RS: Ok

CH: (inaudible)

RS: And the reason I'm asking Chris is because....what we want to do is have all that documentation...what he was used...

CH: Absolutely

RS: And it's really tough because he's listed as SOI and you got a 100 SOI....

CH: Sure

RS: (inaudible) just trying to clarify

CH: Well the (inaudible) from the December I could locate

RS: Ok

CH: The other one....uh....I don't know...

RS; Any information ever shared with Dennis that you're aware of? And this is as probably much (inaudible) you guys have hot sheets or settles?

CH: Yeah it comes out of the printer...every morning....

RS: Would he have access to those?

CH: Ours?

RS: Right

CH: no

RS; Ok...and I'll...let's go another route...(inaudible) Does he come to the office?

CH: He has been there a couple of times...yes...

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RS: In...

CH: Just the front part....not...not (inaudible)

RS: Ok...so...

CH: (inaudible) yeah

RS: When he entered that office....there's a...

CH: Common

RS: Area with a large table

CH: A large table where we eat our lunch

RS: Ok... And then there's a doorway...that leads into a hall...and down through the Sergeants....and Detectives Offices

CH: To my knowledge, he has never been past that threshold...Bambino made it clear on it one day...not to....pass that

RS: Ok...did he....hot sheets ever left on the common table out in the lunch room?

CH: No....there's a stack of them on the back by the....where they get printed out...

RS: Ok...and anything on the walls in the common area....I haven't been there for quite awhile...but is there anything case sensitive on there....walls in the common area...unless you're doing a....a...active warrant that you did in one of the....cuz you do briefings in there don't you?

CH: Sometimes yes

RS: So outside of briefings...getting ready for something that...you put it up for ...is there stuff case sensitive on that wall? That he would have.....have access to....look at?

CH: There is uh...stuff up there that the cases that...I'm not gonna say he's want....but provided..you know...information

RS: Ok... Would he be able to glean more than what he'd given if he saw those?

CH: That....that I couldn't answer

RS: Ok

CH: Because I don't know what he knows and uh...sure...and what's on there....

RS: Ok...And since we're on that subject...you go to WOPTA meetings?

CH: I try to make it to them

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RS: Ok...and they're every other week or so?

CH: Yeah...I probably go to one every two months...and months and months..and

RS: Ok..Is it case sensitive information that's shared in those meetings? Is it law enforcement only?

CH: It is and uh...you know...and analysts, there's some analysts in those

RS: Oh ok

CH: They come in there...and then what it...geared towards is...is when there co-working an individual...and say the County Blash has got somebody that you know...he's got charges up on...and we say we're looking at do him for this...well let's merge that stuff or let's focus in...so basically uh we focusing in on per department...

RS: Ok

CH: So you can pool your resources...so cases...(inaudible)

RS: Ok...you yourself...have you ever shared any information from a WOPTA meeting with Dennis?

CH: With Dennis?

RS: Right

CH: no

RS: Is this something you did...anybody else in your unit would have done? Mainly Jeff

CH: I wouldn't think so....

RS: Ok....is there an understanding amongst the people that go to that....uh those meetings that that's not to be shared with the bad guys I assume?

CH: They probably assume that...i think...it's never been discussed...it's just....

RS: Ok...but it....in the circumstances you were working a case...and you shared at a WOPTA meeting and you found out later that one of the other agencies mentioned it to a bad guy that you're looking for...and now it's hard for you to find him?

CH: Oh that'd piss me off

RS; Are you familiar with Alan Edwards with the City?

CH: I'm not...

RS: Never heard...

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CH: The first...nope..I...heard his name thrown out there....through all this stuff...

RS: Ok...what...what do you...what have you heard about this?

CH: Just with Alan Edwards?

RS: Yeah

CH: Just that uh...the one time that uh....Dennis was behind some guy here in the city helping him out.....it's all hearsay because I wasn't there...called Jeff....Jeff and Dave....were going downtown...or Dennis tried to see where the guy goes...Dennis said he's just following him...and then he gets on the freeway...went uh.....so does Edwards and it was....Jeff said it's Edwards..Jeff...Dennis...um....then...Dennis tell Edwards he's on the freeway...State Patrol...and Edwards says Fuck the State Patrol...um....and then....my understanding was Edwards went by....and..and I don't know what Edwards does...he's not in a patrol car...in uniform or what....drives by and that guy sees him and takes off and crashes....that's the extent of that...

RS: do you know if Dave was with Jeff at the time...or were they in separate cars?

CH: I don't know

RS: Don't? Ok.. Are you familiar with Dustin Rauscher?

CH: I...I used to be...yes...

RS: Do you know if that was the same incident?

CH: or...(inaudible) In my....I don't know...

RS: Would Thoet?

CH: Uh...on that incident...like last year....Rauscher's been in jail for a couple years...I...He doesn't come up on our radar in a long time....

LJ: He...he's been in for a year...not quite...

CH: Yeah...I...I don't recall what kid it was that..that he was behind or after...it was our day off...or....uh...

RS: What about Bobby Fletcher? Anything ring a bell with Dennis?

CH: Bobby Fletcher? Was Dennis...nothing...doesn't ring a bell or anything..

RS :Do you remember and you may have been one of those things where you ....and Jeff weren't there....You remember Dave having a car stopped and he had seen something that he believed was a gun in the back of the rig..and Dennis shows up...unbeknownst to Dave...but starts searching the car while Dave is not necessarily paying attention...he's looking the car....(inaudible)

CH: No I haven't...did you make it up?

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RS: No....

CH: Ok....

LJ: (Laughs)

RS: (laughs)

CH: (inaudible) I'm sorry

RS: No and I think the guy's name is Bond....if that's...(inaudible)

CH: doesn't

RS: Ok...any buy busts that you're aware of with Kariores? With Dennis....any buy busts that you...you guys were working and he gets involved? That he inserts himself?

CH: The one may have been Jeff were involved in uh here...and again hearsay....um...up about...uh...Park and Pines...Park and 8th....somewhere and it was uh...motorcycle...they was gonna...uh..sell a motorcycle....Dave and Jeff were gonna buy it...

RS: Oh ok..and did Dennis set that up or....?

CH: I..I believe so

RS: Ok....

CH: I don't know for sure...

RS: Do you ...have you ever heard him talking about his contacts with the Russians?

CH:nope

RS: None at all? No stories behind it that you're aware of ?

CH: No

RS: How about the Hell's Angels?

CH: No...well it came to light about 4 weeks ago when I found out he didn't have....a license.....

RS: let's...let's talk about that since we're there....uh...and you don't have to tell me circumstance that you're (inaudible) what is it that you know about him not being licensed? Somebody just tell you?

CH: Yes

RS: Ok

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CH: Yeah

RS: Was it a surprise to you?

CH: It was

RS: Was there anything in terms of discussion that you had...prior to the it....that we're working now? Uh...any discussion with Dave Bolton or anybody else in your unit about wow we didn't know he wasn't licensed or....not being used anymore..anything like that?

CH: (inaudible)

RS: Ok...what...for what reason? I mean let me into context...you...you deal with lots of sources of information all the time....they're not licensed to do anything....but...but do you have...but you use for information...what stopped you from using Kariores? Just because he was no longer licensed?

CH: It was Dan...something to do with the uh...Crime Stoppers and Lonnie looking it....uh..uh ..and I don't know if that's what Lonnie was looking into...

RS: Ok

CH: Um...the discussion came up was....you know if he's licensed...can he arrest them and still get the money...and...so yeah...

RS: Once you knew he didn't have a license...did that maybe...somebody in....possibly Lonnie is looking in to it...is that a red flag or something?

CH: yeah

RS: What stopped you guys from dealing with him?

CH: Yes

RS: You know any?..I'm sorry

CH: And the it came up..... And that really sent ...yeah

RS; Ok...do you know in all of your times that you've seen or been around him...have you ever seen him with a weapon of any kind?

CH: I have not

RS: Taser? (inaudible)

CH: I've heard he has one...I...I don't...i've never seen him with one...no

RS: Ok...never seen him with a handgun?

CH: No

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RS: How about handcuffs? Display them or carry them in his back pocket?

CH: No...

RS: Have you seen any of his credentials? Badge..?

CH: Nope

RS: All City Cards or...

CH: Shame on me..

LJ: Because you've seen like the badge that he wears around his neck...or any?

CH: I...I don't remember..um

LJ: Ok

CH: I'm thinking...now you say that...I'm thinking ..he's never had a vest on but you know like our raid vests...but I...I couldn't even tell you that....

RS: Including the one at post near the cemetery and the school

CH: Uh huh

RS: Um...and..and that...the reason I brought that one up is because...you said he went in the house? You ever seen himself represent himself as Law Enforcement?

CH: nope

RS: Never heard him say

CH: Nope

RS: Police...Search warrant or anything like that?

CH: Nope

RS: has any of the people that you've talked to had...yeah at Post said yeah he said he was a cop...or something like that?

CH: No

RS: Or the cop inside said...you come out and talk to the unit?

CH: No not really (inaudible)

RS: couple more names...Chris Limpert? (inaudible)

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CH: Yeah he's well known...

RS: Is he the one that was just in the

CH: I can't remember if

RS: (inaudible)

CH: Chris or Nick...that..

RS: Or that was Nick...

CH: That was Nick..that's Nick...he (inaudible)

RS: That's the one...

CH: But Chris...I don't know Chris

RS: Ok...Dave Staley? Are you familiar with him? As possible source of information?

CH: Yes

RS: Ok...uh do you know of anything....you know with Kariores and him ? You ever heard of a complaint that?

CH: I heard there was pissing match between them...and I think Bambino was with me... but if it....we weren't there..when whatever it was

RS: Sure

CH; took place between them..I just heard it from Bambino..you know...they had a spat or something...

RS: Oh

CH: But I don't know what it was over...or...

RS: Not all the intimate?

CH: No

RS: do you...don't remember hearing that uh Staley's claiming Dennis tried to stop him? Make a stop on him....tried to pull him over

CH: A traffic stop?

RS: Right

CH: Oh no I didn't hear that (laughs) that's funny...

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RS: In all the times that Jeff has dealt with him or anybody in the unit...has any impressed funds been used to pay him information that he's provided? That you're aware of?

CH: Not that I'm aware of..no

RS; Do you know if Dave has ever given him money for information?

CH: Um...I...i think he...I think he has...but I'm not...I..I don't know for sure

RS: Ok

CH: Um

RS: What typically is paid...for information..just a rough estimate...that you can think? You're not around when he does....?

CH: I'm not ..no...

RS: Ok

CH: So how much? $20 bucks...$40 bucks... I don't

RS: But you've never seen him or watched a transaction for information?

CH: no

RS: Anything that I haven't asked you that you thought I was gonna ask you about...wanted to get out?

CH: Um...other than getting back to him...you..me having a dislike for him...and...and...him playing both sides of the fence...uh...for other guys...because he always has a phone with them...and he knows how to three ways...I've always wondered if he's recorded us...um...or (inaudible) um...I even joked and end up looking under the table for...I mean seriously...I mean there's just...I don't...I trust him that much...because...security....

RS: (inaudible) just kind of way back to the beginning of this...did you guys have something out in the valley after you first started into the unit where it may have been Greenacres what I'm trying to think of...that he shows up at the scene out there with you guys..and you introduced him to everybody else...or did you ever make the introduction to the rest of the unit...this is Dennis Kariores...he's a bounty hunter and whatever?

CH: I could have because I was first one that had contact with him

RS : Ok

CH: So..but I don't recall..was it at a warrant? (inaudible)

RS: And..and I'm not sure

CH: I don't know if he called me...I don't...

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RS; Ok..we're just trying to make the connection on ...we..we made the connection that it's you..that it would be working with Thoet

CH: and that's how I...how he got introduced to

RS: The guys of the unit. Ok..some way or another

CH: Unfortunately

RS: (inaudible)

CH: Yeah

LJ: Um...going back to these uh three incidents though...people in December...uh...said Chuck was with him...and you guys showed up...the subjects uh..were already handcuffed and detained...that were going to jail?

CH: Correct

LJ: Ok..um...do you know...was it you and the...the transport troop that took the cuffs off of them and re-cuffed them or do you remember how the exchange went down?

CH: I want to say I took the cufs off..put mine on...and then they were transported and then I got my cuffs when I got them to jail

LJ: Ok..and when you hand the cuffs back....do you recall whether you gave them to Chuck or whether you gave them to Dennis?

CH: I don't know...who took them

LJ: Ok...um...and the incident that you're discussing at uh University and Sprague..where you showed up in Dennis had someone in custody that you believed they transported to jail..uh do you recall who...who or was anyone with him that time?

CH: I believe there was somebody in the car but I don't remember who it was

LJ: Ok..and this other incident...down in Felony Flats...uh...do you recall if anyone was with him..when you showed up down there?

CH: I don't...I'm gonna say no..but not for sure..but I think he was by himself...

LJ: And did he already have someone in custody when you showed up down there or...?

CH: I think he ended up...bringing him out from the house...I..I outside the house or wherever..

LJ: Do you have any recollection of like cross streets or where that residence was down there?

CH: (inaudible) I don't ..but I could probably find it in uh...one of the cases...

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LJ: Ok

CH: Uh for you

LJ: Um...do you recall either hearing about..being at...um...or hearing any information about an incident that happened off of Bridgeport where um...the name that uh Ryan had mentioned earlier...a Dustin Rauscher was the guy that was actually sought..but it was I think a Charles Pierson who ended up being taken into custody...had to do with some Methamphetamine stolen vehicle and Rauscher had a warrant at the time..and it's about [redacted]. So right at the top of the Division Hill there...just a little bit to the east...is the location where this happened...um...and there's a black volvo bl...backing out of a driveway...and and Kariores..parks his vehicle in behind it so that it can't leave...and..then...um...some guys from your unit as well as SPD kind of swarm in on him...

CH: First I've heard of that...

LJ: Uh...never...never heard of that? Ok..um...there was an incident or..there was another subject that uh...was taken into custody up in the Francis and Nevada area...um...well I shouldn't say...I'm not sure if he was taken into custody or Kariores provided you guys information...

CH: Ok

LJ: Uh...and I don't have a good time frame on exactly when that happened..but for some reason I was thinking you were present at that incident..and Kariores...either..had the person detained or...or was there ...and provided you guys on information on to pick this person up...

CH: No

LJ: I don't...does any of that sound familiar?

CH: that would sound like the one that he showed up with (inaudible) stop the truck...or the car on we arrested....He rand from me...he didn't run from me but he knew I was following

LJ: Ok

CH: went into Rite Aid and got into another car

LJ : Oh..ok so that happened...at that...for some reason I was picturing that happening in the Valley...but

CH: No that was up in that area..or..that was the A-ROD..yeah

LJ: Alright

CH: Is that the one that you're referring to?

LJ: I..I ...I'm guess that this is probably the same incident...but like I said when you...

CH: Because his name was uh Shane....um...last name Shane or first name Shane...he's got a

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tatoo on his face or something..

LJ: Ok...so this...this incident went to a traffic stop...Kariores shows up at...this one happened up near Francis and

CH: correct

LJ: Was Snowden up there during that one?

CH: I don't think so

RS: Jeff work alone very much?

CH: When he runs the license plate reader

RS: Oh ok...so he'll go out and run some...

CH: (inaudible)

RS: Ok...and...trying (inaudible) into the the Bridgeport thing a little bit...Jeff...Jeff's a go getter...and he may not be looking for Detective of the year or anything like that...but he's a hard worker

CH Oh very much

RS: so..is.he..do you see any circumstances where Kariores may call him and said uh...I got this guy..he's just about ready to leave the house...and Jeff was too far away to make a stop...and says block him in...block him in...ever see that or heard that from Jeff?

CH: No

RS: For what reason? It's just not his way or?

CH: Jeff is very conscious about lawful and unlawful...and uh...he...I remember him telling...well going back to the incident where Dennis was behind the guy when he crashed...the Edwards deal..he asked...he tells Dennis....he says I asked him..and he was following one of them...and if he was speeding ...sitting on the edge of speed limit...and he says...don't..speed or you know drive reckless to stay with him...just keep him in sight..and and uh...he says once we're there..that you don't fall back....you don't....you..you will not be in..you know whatever...just to stop him...Do I see Jeff calling telling him to box him in ? No

LJ: Um earlier you had mentioned Kariores knowing how to do the three way calling and you gave that example of...of Edwards being on the phone...do you know of any other times that Thoet or have you ever been on a three way call with Kariores..anybody else?

CH: We were...this one other time...he was..I wanna say he was in our office...and he called up somebody...it wouldn't be a three way..then he'd be sitting there looking so it would be a two way

LJ: Put it on speaker phone or something?

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CH: yeah

LJ: Um..have you ever had any dealings with Eric Houchin?

CH: Houchin?

LJ: Yeah he's the owner of All City and and Dennis says that's his boss

CH: Never met him...I don't know

LJ: Ok but you know his frien...or his partner Chuck Dasenbrouck? You ever met another uh bounty hunter by the name of John McCormick that...Dennis goes with occasionally?

CH describe him

LJ: He's uh...born in about '61...so he's you know 50 years old now..he's about 6'5" close to 300 pounds...kind of plump...I mean he ..he looks like like a much older Lonnie Tofsrud...

CH: No

LJ: You know..and...

CH: Chuck is the only one I've seen him with...um...and then the two arrests in December..there was third individual...no there was somebody riding with Chuck...and I don't remember his name uh..but he used to work for John..uh..(inaudible) Evergreen..I think it was John with the State Patrol (inaudible)...not to far from Evergreen

RS: (inaudible)

CH: He used to work for John...that's when I heard that...um...said he was going to school and (inaudible) like Law Enforcement but he was out with Chuck...and I..don't...really think of his name..so that's the only people I've seen with Dennis.

LJ: Ok..um...

RS; Has Jeff ever shared his opinion of Dennis with you or the unit?

CH: Um...um..I've heard him say just source of information...(inaudible) you know...(inaudible) but other than that no...

RS: (inaudible) regarding uh Post...the house that he went into...got out there...and that crime...see him ever come out of a house with more than just narcotics...had something else...? Property wise that belonged to them or ?

CH: No

RS: (inaudible) would it surprise you at all that ..there's suspicious that he may be taking things sometimes when he's in a house?

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CH: Nothing surprised me with what we do..but I mean...no...or yes...I mean...no...

RS: Ok..you're...you've lost your trust for him?

CH: Oh yeah..yeah...and I don't trust him...uh and would I have him over? No

LJ: We...we've basically..I..I believe you already completely answered but to make sure that it's...plain English...have you...have you ever seen him handcuff anyone?

CH: no

LJ: Have you ever seen him kick a door open?

CH: No

LJ: Um...you mentioned the house at Post , but you indicated that you're not certain whether he had permission...have you ever seen him search something that you know he didn't have permission to do?

CH: No

LJ: Um...alright...

RS: You've been interviewed for this long before?

CH: For this long? I won't..no

LJ: (laughs)..alright...anything...anything else that you can think of ?

CH: No

LJ: alright then we'll stop the interview at uh 1403 hours...

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 02, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Sgt Dave Bolton

LJ: Lyle Johnston, Spokane Sheriff's Detective
RS: Ryan Spangler, Washington State Patrol Detective
DB: Dave Bolton, Washington State Patrol Sergeant

(Beginning of interview)

LJ: Alright..so...today's date is uh February 2nd 2011. This recording's reference uh....uh investigation Spokane County report # is 10-806242.....um...present during the recording is myself Detective Lyle Johnston

RS: Detective Ryan Spangler with Washington State Patrol

DB: Sergeant Dave Bolton State Patrol

LJ: Ok..um..actually uh...Ryan and I sat down a little while ago..we were discussing a variety of uh..questions that we want to get answered....and I felt since uh...he is probably more familiar with your guy's system than I am...um...I was gonna have him conduct the majority of the interview...and uh...I'll maybe chime in as things come up

DB: Ok

RS: First we want to let you know that it was the decision by the ....the commanders in the group....to (inaudible) not to talk to anybody about it after we're done

DB: Sure

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RS: So..um...if..if you don't mind..would you tell us what your relationship is with Kariores as the unit..and..as yourself if you want to...

DB: Ok..um...first and foremost I want to get on the table....that depending on what you ask me...I..I may not answer it because our involvement with Dennis Kariores involves some [redacted]

RS: Ok

DB: and since I don't know what this investigation entails....I don't know what's gonna happen to the information that I may provide regarding [redacted].and I have an obligation to ensure that we honor our agreements with them

RS: Absolutely

DB: And...and that we um...do things in a manner that ensures their safety or minimizes the potential of retaliation against [redacted]

RS: Ok...is...Dennis one of those people that you can't talk about because [redacted]?

DB: Well Dennis provided us information in the past as a citizen and I can.. I can talk about that

RS: Oh ok

DB: And he's named in some reports

RS: Ok...um...so are you able to tell me that (inaudible) the unit...or the auto theft section has a [redacted] Kariores at this time?

DB: I can't tell you if we do or don't

RS: Ok...and the reason I ask....it's ...it was in reference to the phone call that you gave me..coming back...that you had an obligation to share some information.....do you want to stay away from that? I'm just wanting to make sure I understand what you mean....

DB: And well

RS: Not trying to get you to go down a road ....

DB: Well..well..eh...I...I don't want to withhold anything..but at the same time...unless I'm ordered by somebody higher authority than me...

RS: Yeah

DB: to ...to reveal things that deal [redacted].I don't want to do it at this time

RS: Ok..

DB: And..and I'll try to answer your questions the best I can...and I'll try to stay away from that..but

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RS: :Ok

DB: You need to understand my..my concern here...

RS: I do...I do...

DB: I don't know where this information's gonna go or who it's gonna be shared with

RS: Yeah...

DB: I have no clue...

LJ: Right

RS: But it doesn't have anything to with..appear that you're gonna be in trouble for anything right?

DB: No ....absolutely not...no..absolutely not

RS: Just want to make that on the tape too....Uh...so you can't tell us then whether he's a.. [redacted] .and...in auto theft do you know or WSP?

DB: I wouldn't say that about anybody else whether they are or they are not [redacted] ...I...I just can't answer that

RS: Ok..is he uh...shared information as a citizen in the past?

DB: Yes he has...yes

RS: Um...how does that transaction of information occur?

DB: Well it kind of depends...uh...usually by phone

RS: Ok

DB: Or text message

RS: Who originates the infor...or the text or the phone calls?

DB: Well again..it..it depends...uh....some would be....the easiest way to explain this is just to go back and refer....came into contact with Dennis...

RS: (inaudible)

DB: And how o...our relationship began...

RS: Ok

DB: Would that be ok...

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RS: That'd be perfect

LJ: Yeah

DB: Ok...um...my first recollection of Dennis Kariores was probably 5 years ago

LJ: Ok

DB: And I believe at that time..um...he was a bounty hunter in Idaho..and I remember running into him when we were working in a...a case out in Greenacres..and we were doing a surveillance on a house....and Dennis just showed up....apparently he had some interest in that house...and association with his...his business...you know bounty hunting...so he introduced himself to us...and that was about it..um..I believe...again this was 5 years ago...I believe that that we asked him for some information to...to further our investigation...and...then that was the end of it...I didn't see or hear of...or about Dennis for years...

RS: Did he show you credentials at that time that you can remember?

DB: I don't remember

RS: Ok

DB: Um...about a year ago...we had an investigation involving um....(inaudible) the defendant's name...I can't remember the defendant's name

RS: Ok

DB: It was about a year ago...and we were looking..it was an auto theft case..we were looking for...a..a wanted suspect and we had probable cause to arrest him our own...our own charges..and while we were looking for this individual..again..we ran into Dennis who was looking for the same individual..and at that point in time...our information sharing um...relationship if you want to call it that...kind of started...a...a little...uh....to be a regular thing with Dennis...Um...again the relationship involved contacting him for information and picking his brain about who's who..you know who does he hang out with...etc...and at some point in time...we ended up finding the suspect and the Sheriff's Lot..and the end of a scene...and arrested him...

RS: And periodically?

DB: Periodically there after....Dennis would call us with information...and if it related to an investigation that we had...we would seek hi....seek him for information to further our investigation and often times he would call us about people that we had no interest in..we....they weren't (inaudible) to our...our mission or..or..any of our investigations and we.....didn't act on information from that...or I guess from him....so

RS: Ok...ever pass that information on to other agencies?

DB: Yes

RS: Through uh...I can't think of any names....you did pass on the information?

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DB: Yeah..we...yeah we had an informational sharing relationship through..through a grant with Sheriff's Office and the City...and any information that we've gotten from him that was of no interest to us...or even if it was of interest to us..we...we..share that at our...our meetings...

RS; Ok...

DB: So yes..

RS: Uh...are you aware of..that...(inaudible) you first ran into him again...with an...an auto theft case..and the information shared is (inaudible) were you aware at that time where he was working or what he was doing?

DB: Um...he told me that he worked for All West Bail Bonds

RS: Ok...and the local one or still in Idaho..or did he say?

DB: No by that time I've learned that he had some licensing issues in Idaho...

RS: Ok

DB: Because he was arrested for a crime over there...so uh he can to Washington at that point...when that happened..I don't know...but he came to Washington because of his apparent problems in Idaho.

RS: Ok..and did you have any knowledges to whether he had a license in Washington then at that time?

DB: I had no knowledge. No...

RS: Ok..do you...you...probably have a better understanding than I do..regarding what if or your bounty hunter is...do you have a working knowledge of what their authority entails?

DB: Um..a little bit...it was never an issue in our dealings with Dennis, so I never had a reason to look or educate myself. We didn't ask him to do anything....

RS: Ok

DB: That would..would require him to ....we...we're police he's a private citizen...private business..the two don't mesh

RS: Ok

DB: So...does that answer your question?

RS: Yeah I guess....if you didn't have..if you..you're saying that you never asked him to do anything for you..then his authority would be of any consequence to you whatsoever?

DB: No..he..he was an information source...and..and that's about it

RS: Ok..and so you don't know whether he has any authority with the license in

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Washington...given..ever been something that you didn't look into?

DB: Well I do now...

RS: Ok

DB: But at the time...I...I had no idea....he asked me when he came to Washington if I knew he had any authority or...or what if I knew what the whole (inaudible) his abilities to be a bounty hunter or his authority or whatever....and

RS: Oh

DB: At the time...but now I do

RS: Ok...what do you know now?

DB: Um depending on which part of the statute you read it appears that he's required to have a license if he's going to be a bail bond recovery agent..forced entry...take people into custody

RS: Ok...

DB: that in a nutshell

RS: Ok...and does that apply to any warrant that he may come across or does that only apply to people who are jumping bail on an All City Bail?

DB: Either an All City Bail or a contract that he may have in place with another bail bond agency

RS: Ok...so it's something that he has to be contracted with ?

DB: Correct

RS: Ok...so can I ask you some m...or some maybe wrong questions because you've kind of answered it but I want to (inaudible)

DB: Ok..sure

RS: Has he ever made any arrests for you or and when I say you...I mean the auto theft unit?

DB: No

RS: Ok...

DB: Not to my knowledge

RS: Ok...and ...and I guess maybe we could probably stay away from the things that may be uh...that may compromise the confidential informant and the.... Or at least what we should pay attention to on that..or that you want to stay away from...if we don't necessarily get into other specific names...but at some point I'd like to get an understanding of a couple of cases that have come to light ...that may involve some names..and if you can't...I won't be offended and you can

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just

DB: Ok

RS: talk about that

DB: Sure

RS: Did he ever claim to you that he had the authority to stop, detain, arrest, uh...make and stop cars?

DB: No

RS: Forcible stops?

DB: No

RS: He never made any kind of

DB: No

RS: (inaudible) what kind of guy is he?

DB: Um....he's a little uh....over bearing...he's....egotistical...there was a point in our..our relationship where we..we almost decided not to continue our relationship because he was a...real hard to control..but as things progressed...we were able to make it clear to him what the boundaries were and what the rules were and if he was going to be uh helping us with our cases...then this is the way it's going to be....and..and he complied with that...

RS: Ok

DB: So I relationship..our informational relationship contiuned

RS: When you say out of control, can you elaborate on that? What..specifically made you think he was out of control?

DB: Well there was one case that uh...he called us about..and he said that he was following what he believed to be a stolen vehicle with a suspect who knew we're looking for....and Detective Thoet and I were working at the time....and so he was told ok..you know great..if you know where he's at....you know follow him but don't do anything stupid....just follow him and we'll start heading that way...we already knew where the guy was going..we..we had a good idea where he was going anyways...so it wasn't a big issue if he lost him..because we knew...we knew he was heading right where we thought he was gonna go....um...

RS: You mind naming the subject...it's the bad guy....?

DB: I don't know...I don't remember his name...

RS: Oh ok...

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DB: Um.. I got to be honest with you...hundreds of name pass through my head every week and I .. I can't remember them...um...I could find out for you if it becomes critical...I...I can get that information..um

RS: Do you remember where he was heading?

DB: He started on the lower south hill and then he headed into downtown cross the river...at some point....I...I and now I learned some of this uh after the fact because I'm in one car Jeff Thoet's in a different car so I don't...and Jeff's on the phone with him..so I'm not getting all the information real time...I'm kind of getting it after the fact...

RS: ok...

DB: So Jeff tells me later that while he's on the phone with [redacted]...or...or the source of information Dennis..um...Dennis is on the phone with a Spokane Police Officer at the same time giving the SPD the same information that he's giving us...

RS: Ok

DB: Unbeknownst to the SPD officer, Jeff's on the other line...there's like a 3-way...I don't know if it was a conference call or if he had two phones or what..but Jeff could hear what the officer was saying...

RS: So like a phone tree?

DB: Correct...or..or a conference call..I'm not sure what.

RS: Ok

DB..what exactly it was...at some point in time...Jeff tells me later that things are going out of control and the bad guy...I don't know if it's cuz he saw Dennis or if he saw a Spokane PD car or or what...but the guy starts going crazy and driving crazy

RS: Like running from Dennis?

DB: Well I don't know..if he was running from Dennis or it was SPD at that point...because...S....Jeff heard the SPD officer say I don't care about the State Patrol in so many words...we're handling this...

RS: Oh

DB: At that point we said ok whatever...you know we...they can have it..

RS: Ok

DB: Um..the guy crashed into a bunch of parked cars...the bad guy gets out...runs on foot...Jeff and I continue to the scene...we get there after everything's all done and calmed down...SPD's there..and and we got there and saw what a mess it was...we got back in our cars and left...

RS: Ok..at that particular time...you weren't on the phone tree with Kari....or (inaudible)

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conference call....

DB: No

RS: With kariores? But Jeff was on the phone with Kariores?

DB: Yes

RS: And he could hear uh a City officer talking?

DB: Yes

RS: Does he know who that City officer was?

DB: Yes

RS: Who was that?

DB: Alan Edwards

RS: Ok...uh...and...in order for Jeff to share information with you...he'd have to end the phone call and call you and tell you what's going on...what direction...(inaudible) ?

DB: Well yeah..I...I and I can't remember if it was ...if it was in the phone call...call me..or if he told me this at the scene...I knew that at the scene because I wasn't..i wasn't too happy how the officer uh...stated his desire to take the situation from the State Patrol...which quite honestly I don't care...there's plenty to go around....it's not that big of a deal...but the fashion in which it was...with an (inaudible) communicated

RS: Ok

DB: So I knew that at the scene...so I went to the officer and uh...offered assistance and and just so he knew that you know...we're still here...

RS: Ok

DB: Whether you want us here or not...we're here...so if you want us to help..let me know...and he...he didn't want help so we got in the car and left...

RS: During that time...was there ever anything...on your part or Jeff or was anybody else in auto theft involved at that time?

DB: No

RS: Was there any directions from Jeff then to Kariores to try to make the stop..to try to force him off the road?

DB: No...

RS: (inaudible) ok

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DB: No...you'd probably have to Jeff that to be sure..but no...

RS: Ok

DB: I'm telling you no

RS: Ok..(inaudible)

DB: Go ahead

RS: No I didn't want interrupt you...

DB: Well you asked me if there were any examples...that..that's an example

RS: of being out of control?

DB: Right...

RS: Ok

DB: And...I believe Jeff had his hot with Dennis after that...and reiterated the rules...you know we kind of have a philosophy in your unit...and I know Jeff has told Dennis this..because Dennis will call me of Jeff or Major...or Chris..say hey...I know where so ...so and so is who has a warrant...you know...are you interested...we kind of have a general philosophy that...that uh...we ..we execute arrest warrants on our terms...not when Dennis or anybody else calls us...because we can use those warrants as part of an overall strategy to get where we want to go...

RS: Sure...

DB; We may not want to arrest them right now because we may want to be able to use that arrest warrant as a tool to get a search warrant or....use it as you know..some type of a...a motivation to go another direction..you...you know what I mean?

RS: (inaudible)

DB: Right..right...so...unless it was somebody that we really needed to put in jail at the time..we...no Dennis we're not interested in that...but often times it were people that weren't even on our radar screen....somebody we had no interest in...to further our mission you know..

LJ: Um...when you mentioned earlier that uh...he was hard to control ...you guys had a discussion with him..um...at that time..he's providing information as a citizen correct?

DB: Correct

LJ: So you didn't have a contract where you could really kind of enforce anything? You guys had a verbal discussion with him?

DB: Yeah

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LJ: And um...would you have documented anything like that...or would it have been

DB: (inaudible)

LJ: Kind of a..

DB: Yeah in fact the case I just told you about..uh...that's documented..

LJ: Ok..

DB: Um..there was another case where...I'm giving examples because it's the best way to describe...

RS: Sure

DB: What I'm talking about...there's another case where...we were looking for a suspect...we had probable cause to arrest..and...we made a Terry stop on a vehicle that the suspect had been seen in....at Northpointe...the vehicle was occupied by a female...while we were there dealing with her...I see a shotgun..what I believe to be a shotgun in the back seat of the car..so I get her consent to ..and I ask her ..do you have any weapons in the car...yeah but I think it's only an air gun..so I ask for permission so secure the weapon...I go in the back seat...I'm leaning down...you know I can see the barrel sticking out from under the back seat...and I grab it...and it turns out to be just a piece of galvanized pipe...but it looked just like a 12 gauge shotgun barrel..(inaudible) shotgun...while I'm doing this...Dennis shows up because this was the same case where Dennis had provided us information a year ago when we first started you know our regular info relationship with him

RS: right

DB: Dennis shows up there...and while I'm reaching under the back seat..I..I stand up and he hands me a baggie of Marijuana that he apparently had pulled from the front seat..and I go..whoa..where'd you get this? He said I got it right here....I'm like...don't be coming to my scenes and....and involving yourself in this kind of thing...so again... I have to lay the ground rules with him...so now I'm in a situation where I've felony amounts of Marijuana which he got and I'm concerned about how that's going to look in my reports..I don't know if I'm even be able to get a prosecution out of it now....I went ahead and wrote it up and explained the facts..and it ended up getting prosecuted...so that's another example...

RS: Who was the gal?

DB: Her name was Reggie Vaughn..I can remember that one...

RS: Ok.. And you..

DB: So again we have a conversation..I have a conversation with Dennis..and I go look...you've got to listen to me...this is the rules...this is how things have to go...and...you know..over time...he..he..he got it..and he started to do...to do things the way we asked him to do things...and so our relationship continued....I know other Detectives in my unit have had similar conversations with him about the ground rules so...

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RS: Ok...any of them have stops or contacts with him outside...you...that would have been documented...or have you been involved in each one of those?

DB: Well no...I haven't...we open over 100 cases a year...I can't be everywhere at once...so I know that there are..are..investigations that I've....wasn't involved with or..

RS: Ok

DB: Or cases or instances..so...

RS: So..any dictation that you would receive...ordered from somebody higher than us....then you ..you'd be able to (inaudible) reports that involve his name..Kariores ....

DB: Well I...I have no problem giving you the reports that have his name on them

RS: Ok

DB: I mean he's just a citizen informant..but

RS: Right...but in that particular case...

DB: There...there are...he's not the [redacted] that I'm trying to protect here or the only....the only source of information that I'm...I'm concerned about..but there's [redacted] .that may end up...involved in the...have some knowledge maybe here that I..I just got to be careful

RS: Ok

DB: Right now

RS: I appreciate that..uh...you had mentioned that during the one where Edwards was involved in ..nobody had directed..Jeff had not directed him to stop that car?

DB: No...

RS: Is it..any other occasion that you're aware of where Jeff or anybody else had (inaudible) get this guy stopped?

DB: No

RS: Ok..

DB: No way..

RS: Let's..let's cover the whole basis for (inaudible) um..any requests for them...him to make entry for you guys?

DB: Absolutely not...no way..

RS: Ok...and by entry I mean break someone's door down and take somebody into custody?

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DB: no

RS: Ok...uh do any searches? And you covered that with the second one at Northpoint with Vaughn...you already told him that you know you can't be coming to my scenes...anybody ever request of him to do a search?

DB: No

RS: Ok...has he ever been at a scene uh...and by scene I mean any sc....in..incident where he's with any other bail bondsman?

DB: yes

RS: Ok...can you..give some perspective to that?

DB: Um...Dennis helped us with a buy bust and he was with...I think his name is Chuck..

RS: Ok

DB: With a bail bond agent named Chuck....um...I've seen I can't think of any specific times, but I've seen Dennis with Chuck in the past

RS: Dasenbrouck? (inaudible)

DB: I don't know

RS: You wouldn't know his last..?

DB: I don't know what his last name is no...

RS: Ok..and is that on any cases that you've had..your...your unit had assigned to you and they showed up?

DB: Well the one I can think of right off the bat...is yeah...buy bust that we did last fall

RS: Ok...would there be a report on that?

DB: oh yeah there's a report on that

RS: Ok..is that in Spokane County?

DB: correct

RS: So other than the time when he searched without your permission..found the Marijuana...have you ever been present for any searches that he did without your permission?

DB: no..I've never given him permission to do a search

RS: Ok...now this one's gonna be a broad question and I guess I'm looking for some specifics...you ever order...anybody (inaudible) that ever direct to locate someone for you? I'm

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sure that's probably the case..you have any information on such and such person?

DB: yes

RS: Ok..um..is that the only circumstances that has occurred where you're just looking for somebody that has a warrant or any other reason?

DB: Well...we..we..numerous times have asked him...if he knows anything about a suspect that we are working towards...arresting or an investigation that involves multiple people...and we're trying to figure out the network...you know..what's going on...who's who in the zoo

RS: Right

DB: Yeah..we...we...we've asked him...you know anything about this guy? You know anything about that girl...and what..what's the relationship? So yeah...for somebody that we're trying to arrest.. You ..you've seen this person? You know he might know where the...might know where they're at..yes..

RS: Ok..so in those circumstances then..has there been a request from the unit to find that person and transport them to us?

DB: No

RS: Ok...no circumstances where that should be questioned..? Have there been any circumstances where you ask him where if he knew where somebody was...and he said yeah....that ended the conversation and next thing you know..he's riding with that person...with direction from you?

DB: No..we've never directed him to do that

RS: Ok...and..this...eh...do you know what a phone tree is? I mean I assume that

DB: Well I know what a phone tree is in my mind..but you may have a different...

RS: And that's...what I'm not sure of...I don't know what it is in my mind...I just assume that it's similar to our old direct connects were you could have multiple people

DB: Oh you mean...a group...group talk thing?

RS: Well that but I guess..when we're talking about Jeff and Edwards and Kariores being on there before....do you know of anything that exists in his phone that would have everybody in auto theft on it as well as some officers from the city and him so he could talk to everybody at the same time?

DB: Not that I know of...no...

RS: So you don't...you haven't received any conference calls where you could hear other people on the line with Kariores?

DB: No...I haven't

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RS: Ok

DB: Like I've said..I don't know if this was..some kind of a conference call..that he was able to put Jeff and Edwards and him on the same phone...I know that can be done..but I don't know if that's what...what was going on....

RS: Ok...

DB: Or if Dennis had one phone on Speaker phone and he's talking to Edwards on it and then he's talking to Jeff on the other phone.. I have no clue...

RS: Ok..I'm not sure which one you just told us about in the beginning with Edwards..you may be able to help me here because you're (inaudible) uh...but there's an incident at Bridgeport involving a Charles Pierson...does that name sound familiar?

DB: No...

RS: Or Matthew Short?

DB: Matthew Short sounds familiar but I can't... I can't say which... I can't put him in any

RS: Ok

DB: thing of evidence ... I...eh...I don't know if it was the case I told you about...it might have been Matthew Short..I don't know...

RS: How about Dustin Rauscher?

DB: Well that name's well known too..but I can't....

RS: not sure?

DB: I can't put a name...that links Edwards Dennis and the suspect and us together..No.. I don't know

RS: Ok..how about Bobby Fletcher?

DB: Uh that doesn't ring a bell

RS: ok..and that one sounds a lot like the one that you originally told us about...that at least as far as (inaudible)

DB: Ok..

RS: Uh...now...to get into some information sharing...it sounds like when you want information..you contact him or he happens by...you ask him some questions?

DB: Yeah....

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RS: (inaudible)

DB: right..

RS: And any occiasion when it's necessary to give him some information first so he understands the context of it..what I'm talking about....flat out is sharing information about a case with Dennis?

DB: Uh..yeah some information....

RS: Ok...anything specific....?

DB: well you..you... Know we've...if we've got a photo of someone we're looking for, we've shown him photos before

RS: Ok...

DB:If we have...hey this is what we're hearing..we've heard that they're going to this address..or they're driving that kind of a car..what do you know?

RS :Ok..how about hot sheets? Anything ever been given to him as far as a hot sheet by you or Jeff or Major or Chris?

DB: Not that I know of

RS: Ok..is that something...and I...I'm saying this truthfully out of lack of knowledge

DB: right

RS: Is that something that's allowed in your unit? Can you share that with anybody?

DB: If we have who's helping us find a stolen car or something like that...yeah we cou...we probably would be able to share some of the information with them yeah....

RS: Ok..but not necessarily saying here's the latest hot sheet..take a look at this?

DB: Probably not..no

RS: Ok..and I have the cases written down on Bridgeport and Bobby Fletcher that at some point if we could get those...in document forms so you could review....

DB: On Bobby Fletcher? You mean the?

RS: The short pursuit yeah..the one that...yeah I might be wrong but anything that you're aware of that involves uh..Kariores

DB: Ok

RS: and..and would be documented in reports...

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DB: Ok...

RS: Are there quite a few occasion that come up where you have contact with him but it's not documented? You know (inaudible) what's he identified

DB: Well yeah...yeah...

RS: But each incident that you're involved in with him would end up getting documented?

DB: Well....what do you mean? In each....everytime he comes to talk to us...

RS: Oh no...

DB: that wouldn't necessarily get written down

RS: Right

DB: but

RS: And that's not what I meant..I meant

DB: If it relates to a case

RS: There you go....

DB: yes

RS: Ok...those are all documented then? If he's involved? Unless he's [redacted] and he isn't necessarily?

DB: If he [redacted].it would be documented in a different fashion in...in a report

RS: Ok...what kind of follow up do you guys typically do when you receive information from ..is it just usually (inaudible) of information so you can go do it or...if he tells you some information...do you have to do some follow up to verify it?

DB: Well it kind of depends..I mean if we can make him reliable and credible then...and old case law says we can use his information..but we don't do that...

RS: Ok...

DB: with any...any source of information or any informant unless it's a fellow law enforcement officer

RS: Ok

DB: Um...we always verify what we're being told...we use..Dennis and everybody...else as basically a compass to point us in the right direction...

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RS: right...

DB: And then we go get our own information...

RS: Ok...

DB: Now it doesn't mean we won't supplement our probable cause with something that may or may not be verifiable that came from a source of information...but when they show our probable cause is confirmed by...by us...

RS: Ok...this might take you a little bit off the hook...and if...if it does and that's ok too...uh...but Lyle and I interviewed him...and I assume you're aware of that....

DB: Oh yeah I know that..yeah...

RS: Um...during that interview...we were talking to him about his (inaudible) information source that he has...and different pieces of information that he can get..and he alluded to uh...some Russians that are in town that he explained to us that there's some people that have actually offered him uh jobs before either...actually he said he turned their offer to sell that....but he also said that he's been asked by them to search for people for them before...and he also alluded to the Hell's Angels..is that anything that he's ever shared with you guys?

DB: When he was a...citizen..as a citizen informant...

LJ: (laughs)

DB: It's alright....he....when he...as a citizen informant, he told us that he was hired by the Russians to find somebody that they were looking for...

RS: Ok

DB: And that he did find the person...after some time...and that when he found him....made contact with the person that he was looking for...and said hey some people are looking for you..the person told him..yeah I know...I knew this day was coming...he says well would you like to come with me....he said yeah...let's go... I want and get it over with...so Dennis said he asked this person well...are they gonna kill ya? Oh no...they wouldn't kill me...but I need to deal with this so let's go....so he took him to a location...and Dennis says he saw the Russians...the bad buy...bad guy Russians take this individual and put his hands out on his head and went to hammer his hands with a hammers...and then we asked Dennis well is the dude dead now? And he said he didn't know...because at that point he left..he said that he didn't want any part of this...and left...so...we tried to get a little more information out of him..he was reluctant to give us something...he..he wouldn't give us names..he wouldn't give us locations...

RS: Ok...

DB: So..

RS: So you did follow up...that you wanted to know what was in here...where he.....(inaudible)

DB: Well yeah...I mean we're thinking...ok..maybe there's a dead body out there..that we need

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to link to this ..this situation...and...that information was passed on to the appropriate investigative entity

RS: Oh ok...so it didn't stop with you then?

DB: No...

RS: Off...of that subject then..uh unless there was something else you were thinking?

LJ: no...

RS: Um..can you tell me a little bit about what you know about Kariores' relationship with Alan Edwards?

DB: Well I don't know very much about it...other than what Dennis has told me...and Dennis told me that he has various contacts within the the City Police Department...I don't...I don't..I've never heard him mention anybody from the Sheriff's Office...um..and he told me that he has phone numbers for a couple of Troopers...and it appears that what he does is that he runs into somebody that he thinks may be an interest to law enforcement...he will either call 9-1-1 or call one of the people that he has...one of the officers that he has phone numbers for..um..or will call us...if it's somebody that we have no interest in...that...he's got information on somebody or...he..knows of a warrant on somebody that we're not...interested in...we don't....sorry....we're not interested...

RS: you know any of the City Officer's names other than Edwards?

DB: I don't...

RS: How about Troops?

DB: Um...he told me that he has spoken with um...Robert Spencer on the phone

RS: Ok

DB: He told me that he knows who Jim Hill is and he knows who uh...um Don McKee is...

RS: Ok

DB: Whether he has their phone numbers or not.. I don't know..but I think he did tell me that he has Spencer's phone number

RS: (inaudible) you mentioned (inaudible)

DB: Ok...

RS: anybody else that you're aware of?

DB: no...not in the State Patrol...no..no...from any of those three agencies... I don't know...

RS: Ok

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DB: He said he had several..but I don't know who they are ..so...

RS: Outside of him being out of control...and in starting to get better....as ..as far as your description...of your relationship...uh do you have any knowledge or...opinion as to whether Kariores has ever done anything inappropriate against the law?

DB: Not to my knowledge no....

RS: Ok...whether that was...do you have information? Uh... I guess I should have been more specific...I know that you've never given him an order to make an entrance to a house...or do an illegal search or anything like that...and you haven't been present for it...have you ever heard of that occurring?

DB: Um...he's made some statements that would make me think that he has done that...but I've asked him...um...if you're not a licensed bounty hunter...then how are you doing this? And he says well so...he told me that as long as he's under the supervision of a licensed bounty hunter then he can...he can be there....

RS: Ok...

DB: So...eh...eh obviously at some point in time it became known to us that he doesn't have a license in Washington...initially we thought he did...but we had no reason to question to that...

RS : Ok

DB: But at some point in time it became known to us in the past 2 months that he's not licensed...

RS: Ok...and (inaudible) are you familiar with somebody named Hailey Smith?

DB: Yeah...

RS: In what fashion?

DB: She's a ...a ...target of one of our investigations...

RS: Oh she is...ok....

DB: Yeah...

RS: Are you able to elaborate on that one?

DB: A little bit...

RS: Ok...what can you tell me?

DB: Um...Dennis was acting as kind of the go between between Hailey and us...Hailey was giving Dennis information where Dennis would turn around and give to us...

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RS: Unbeknownst to her or did she know?

DB: Uh...as...initially I don't think she knew...or else she would have clammed up...so he was asking her you know..I need that of (inaudible) and then he would turn around and give that information to us...

RS: Ok..

DB: And then at some point in time...um...he convinced her to come meet with us...and have a face to face so that we could get that...out of the picture...so we could deal directly with the source..and that eventually happened...

RS: Ok...and...but she was the suspect at the time in one your cases?

DB: She still is yeah...

RS: Oh..ok...but she's

DB: It doesn't mean that she couldn't be a source of information at the same time..

RS: (inaudible)

DB: Yeah

RS: uh...you familiar with WAFTA meetings?

DB: Uh huh

RS: What is this...every other week or once a week? I don't know

DB; Every other week usually

RS: Ok..information shared...by any investigators at that particular setting...is that something that supposed to be confidential or can that stuff be shared outside the (inaudible) portion?

DB: No that's law enforcement sensitive information that that we share and in that those meetings

RS: Ok...wou...would that be something that Jeff would share with Kariores in a circumstance where...something like it would get us...or get you as the unit further into an investigation?

DB: Well...and...and I don't know....I mean it depends on what you're ...information that you might be referring to...

RS: And I don't....I don't have anything specific....

DB: I mean...there..there might be things that are generic in nature..that...aren't sensitive but as a whole those are informational meetings for law enforcement only

RS: Ok...

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DB: But information that might further an investigation where [redacted] might be able to provide assistance....or a source of information or you know if it's generic information, I mean confidential information no....

RS: Ok

DB: But generic information yeah....

RS: And the only little piece that I have ..and you might remember more..Lyle...but uh...knowledge that she was the (inaudible) on a top ten list for one of the agencies?

DB: I don't ...I don't know what a top ten list is....

RS: I don't either...I would assume..it..it..for it...inferes..the number of ti....number of 1 through 10 of people that they want in jail...

DB: Well she....if she's a rope and somebody with a rope program

RS: (inaudible)

DB: So ok..as..you know at one point in time..we tried to ...to rank our auto theft offenders to try and identify the most prolific...

RS: Ok...

DB: Maybe that's what they're referring to...but we haven't really...we haven't really finished that project...it never really came to fruition...

RS: Ok..

DB: But no...what I do know about her...if we..there was a top ten list of auto thieves..she'd be in it..probably...

RS: To your knowledge, would Jeff ever share anything with Kariores that's outside what was acceptable

DB: No

RS: to share?

DB: No

RS: And...if that top ten list was...with the City of the County and Jeff got it from the meeting would he feel it was appropriate to share with Kariores?

DB: Uh I don't know

RS: Ok

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DB: And I don't even know...I don't know what a top ten list is..

RS: (inaudible)

DB: Yeah you'd have to ask Jeff...I don't know what that is

RS: Ok...

DB: I'm just guessing that it's auto theft

RS: I would assume too…because I don't…I don't

DB: Yeah

RS: Let's take a quick look here and you have some follow up (Inaudible)

LJ: yeah..um you mentioned the..the accident that followed that pursuit..and that you showed up and kind of let Edwards know..did you ever have any other further conversations with him…words about using Kariores as a source of information?

DB: No

LJ Ok..um did you have any conversations with him..words at all outside of that one um..regarding Kariores?

DB: No…I don't even know Edwards..

LJ: Um…I think that Ryan pretty well covered all of this…just just so that I 'm clear…uh are you aware of any other times whether it was WSP investigation or SPD investigation that Edwards may have interjected himself um..such as him coming up with the Marijuana in your situation?

RS: But you said Edwards but you meant Kariores

LJ: Oh yes…I'm sorry…yeah Kariores…uh anytimes that he interjected himself into a call that was being handled by one of your officers or any other agency?

DB: I don't

LJ: Ok..um…do you now Eric Houchin?

DB: No.

LJ: He's the owner of All City Bail Bonds…never had any deals with …dealings with him at all?

DB: Nope

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LJ: Um..over the time frame that you guys have been using Kariores..do you have any estimation a guesstimate of the number of case maybe assisted you guys in?

DB: 5 or 6...just..just a rough estimate

LJ: sure

RS: And that..when you say 5 or 6 that's actual cases he assisted on...but there's been plenty of other times when he's given you information that may or may not have...

DB: Yes

RS: (Inaudible) ok

DB: yes

LJ: Um...the incident where Kariores is on a conference call..phone tree..whatever you want to call it

DB: Uh huh

LJ: with uh Jeff..are you aware of any other incidents where that type of thing had happened where maybe he had called Jeff or Major or any of you and said you know I'm following this..this dude...and asked you guys to respond?

DB: Yes

LJ: Um...can you think of any specifics that that happened?

DB: Yeah...and the reason I..I know about this is because Jeff told me...

LJ: Ok

DB: Um..he was ...he had called Jeff..told Jeff hey I just saw a guy get into a stolen car..it's gotta be stolen...Jeff verified that it is stolen...according to Jeff ...Jeff told him...asked him does he know you're watching him? No...ok..just drive normal and we'll see if we can get up there..and Dennis calls him back and says the guy....the guy's taking off..he's...he's heaped up about something...according to Jeff..Jeff told him let him go...let it go...according to Jeff, Dennis did that because when Jeff gets to the area...Dennis has lost the car...um..they were able to locate the car a few blocks away abandoned and tools...that's the only other one that I..know of..

LJ: Ok...do you have any idea of what area of town that one happened in?

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DB; You know I don't... I think it was on the north side but I don't know for sure...

LJ: Ok

RS: Would that be something that was documented then? Or.

DB: Oh yeah yeah

RS: the case

DB: No..no...because we ..it was a stolen car...so we've got a recovery there..there'd be documentation

RS: Ok

LJ: Um..are you aware of any other incidents um where maybe Jeff and Edwards ended up at the same scene because of Kariores calling them...?

DB: You know there was one that I was at too with Jeff and Edwards and it was over off of Sunset in the City but by the time we got called Edwards and the Gang Unit were there and had been there and I can't remember if Dennis called us or if or if Edwards called Jeff...I I don't remember...but Dennis was there...Edwards was there...several other SPD officers...whoever's on the Gang Task Force...and we were asked to inspect a vehicle that was involved in whatever the situation was...but whether...I don't know if Dennis called us or if Edwards called or how that all came about..I..I don't remember...

LJ: You guys were asked to inspect..so you guys are like there way after everything?

DB: Yeah...

LJ: Ok

DB: They had people in custody and it was pretty much under

LJ: And that one happened over off of...

DB: It was at a hotel off of Sunset and Government Way right in the corner there were there where they intersect..there's a couple older hotels back in there...

RS: anybody in the Auto Theft Unit ever run a driver's check or registration or...uh check wants for him?

DB: Not for him..no...

RS: Ok

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DB: Not that I know of...

RS: Ok...

LJ: Um...there was a..an incident up off of Bridgeport in the city where an individual was supposed to be delivering some Meth I believe..supposed to be driving a stolen vehicle..um..and they had some warrants for his arrest...it's documented that Edwards was there...um...a couple of the bounty hunters...indicated that Jeff showed up at that scene as well..um...

DB: then was it...the past couple months?

LJ: no...

RS: This is the Dustin Rauscher incident

DB: Yeah I...

LJ: No this was actually over a year ago...November of 09

DB: Over a year ago...I...I don't know...I'm not familiar with it

LJ: Ok...

DB: Give me some more details...maybe it will jog

LJ: um

DB: some memory

LJ: again it involves a phone tree kind of situation um..where uh he had called Jeff and he called Edwards and said you know we've got this guy.....um...who's supposedly delivering meth...gonna show up at this house...he's gonna be on Bridgeport..and um..what happens is as the guy is uh backing out of the driveway...turns out actually not to be the right guy..but as the vehicle is backing out of the driveway, um...uh Kariores shows up and blocks the vehicle in...detains the two people that are inside the car and then Jeff and Edwards and a whole bunch of City people show up moments later...

DB: I don't know about that...

LJ: None of that sounds familiar?

DB: No

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RS: Would that be a situation if Jeff didn't take custody of the guy…would he have done a report on something like that….

DB: Well Iguess it depends on what his involvement was..i mean if it was our case …yes

RS: Ok

DB: If he had significant involvement in a City case then more than likely yes…but if he just showed up and

RS: If it was just a phone call where he was getting told where it was gonna go down and he shows up after everybody's

DB: Yeah..

RS: (Inaudible)

DB: Not necess..there wouldn't necessarily be a report..you know..there would be no need to write a report stating that he didn't do anything…but maybe now there is…would be a good reason to…but

RS: (laughs)

DB: At the time..you know what I mean?

RS: Yeah

LJ: Um and this is more for my education than anything uh….what I've been tasked with to a certain degree is researching basically everything Kariores has been up for the last (Inaudible) years…and there's …significant number of reports that I've gotten of course from the City and the County because we just (Inaudible)

DB: right

LJ: But you guys don't…so consequently I haven't found a whole lot of involvement with ..so how do you guys keep your records um…as far as your contacts with him versus maybe reports that are informational….not necessarily going criminal…I mean do you guys have a completely separate records system that you keep out there or

DB: No we have a statewide system

LJ: Ok

DB: It's a case management….report management database

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LJ: Uh huh

DB: And the State Patrol's a whole lot different than how we do reports ...keep them....than the City and the County...you know I know from looking at RMS information that virtually every police contact's got a record

LJ: right

DB: and the State patrol that's not necessarily the case..there isn't go a be an electronic record of every...ticket that was written and every report that goes with that ticket...there's a mechanism that you can back track it in and end up getting it...but the..the individual officer keeps their own report....Ok...it doesn't go into the database..Now in our world...when we're generating cases...investigations...and there's documentation that goes along with it....that stuff is housed in a computer database....case management system...um...there won't necessarily be a record of every contact that a detective makes or the Detective makes an informational only type of a contact with a person...it's not gonna give a case number and it's not gonna fight it's into there...into the file...suspect it might take some notes and keep them...but probably not

LJ: Right

DB: But if it's an investigation...there will be documented..you know...in the...in the database there'll be reports etc...

RS: Or notation in the case log section?

DB: Where....well yeah but that would be inside the case management system too

RS: Right

DB: Yeah

LJ: And then for your Detectives especially specific to your unit..um..unless you're making an arrest or some kind of communication through dispatch...dispatch itself...your computer system like our CAD doesn't necessarily keep a record of all of that...I mean?

DB: Well yeah we don't...we don't even have radios in our cars...we don't have...other than the phone....we don't communicate with our dispatch every time we sign into the car out of the car....um...everytime we go talk to a witness or a victim...we don't tell them...

LJ: Ok..and are you guys on like Nextels...so you kind of keep up to date with everybody...where everybody's at or...you guys

DB: Well we used to be...yeah..we're..now we're on Verizon

LJ: Verizon?

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DB: Yeah....

LJ: Um

RS: Do you...when you run something...do you...are you guys on.....a...blackberry?

DB: Sometimes....

RS: Can you run registration...I mean....I'm ignorant when it comes to this...can you run a registration, driver's check, and wants?

DB: Yeah

RS: Ok..

DB: If it work...when it works...

RS: Right

DB: Which isn't often

LJ: and is that through a program installed by State Patrol or is that like through DAPS or ...?

DB: No it goes through uh....I..I don't know....I'm not a technical guy but it's our blackberry's and we've got a ..an application on there...it...ties in with WACIC.....NCIC ...DOL WASIS...I mean everything...

LJ: Alright

DB: Don't tell me how it's tied in..but it is....

LJ: Um...just to hit a couple of other names...um....you were obviously...were....you know who Chuck was...that it was kind of obvious that Kariores...you haven't had any dealings with Eric Houchin? Any other bounty hunters that uh...you know uh...like Rob Jackson?

DB: Nope

LJ: Um....oh geez I just went blank....Brian Steenhard?

DB: No...I don't know any other bounty hunters

LJ: Ok...I was wondering if anybody had shown up at any of the scenes that you came into?

DB: Not that I know of

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LJ: Ok...alright...um...any information come back to you guys through other sources that would indicate that Kariores was not on the up and up about anything?

DB: Yeah....

LJ: Can you share that with us?

DB: Yeah um....about mid November I got a phone call from Lonnie Tofsrud...Lonnie told me that he was investigating Dennis for being unlicensed

LJ: Ok..

DB: And so Lonnie asked me what I knew...Lonnie told me that Dennis has been telling people that he's making traffic stops at our direction...taking people into custody at dir...State Patrol at our direction....um....doing things that we ask him to do that...the way Lonnie presented it...made it sound like we were making Dennis an extension of Law Enforcement and asking him to do things that we ourselves could not legally do....so um...at that point in time...I told Lonnie that if he was investigating us...the State Patrol...that I needed him to tell me that right now..so that I could obviously let my bosses know that there's been an allegation against us...and he assured me at the time...that oh no no no...you're misunderstanding....me....this is just what he's saying..nobody believes it....but to his...the focus of his investigation was on Dennis being unlicensed...and Lonnie told me that there were a lot of cases and a lot of names that came up that were going to come..have...that was gonna cause problems for the people on those cases...so I asked him....well who? I wanted to know if my name was on his list or one of the Detectives in my unit....and he...he didn't really tell me who...other than a bunch of officers and a bunch of cases that resulted from information from Dennis....and that's it

LJ: Well again....as you know..how open investigations go..you can't discuss a whole lot of the

DB: I know

LJ: I'll...I'll..just so that you know...I mean to a certain degree ...that is...exactly what's happening...

DB: Uh huh

LJ: And as well through the..uh...rumor mill..I don't know if you've heard it or not..there has been a City officer on administrative leave..

DB: Right

LJ: For his involvement with Kariores...um...again...I'll reiterate this was from our stand point..and investigation into Kariores that he has interjected himself um....I think he does believe he's an extension of law enforcement

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DB: Uh huh

LJ: That his mindset...and um...again...whether any particular officers have done anything um....you know that has been....and I don't believe that any officers have done anything that is like criminal ...uh by by any means... I guess is what I'm trying to say...um....but Kariores is definitely putting himself out there..and..and has...so...um...I don't know if there's any questions in your mind at this point..that maybe I can answer for you or not....but...

RS: Or if there's something that you think we should know

LJ: Should know

RS: That we haven't already told...or asked you about

DB: Well uh...I would really like your investigation to include my unit beyond this conversation....because I know how things go...and I know how the chatter and the rumor mill goes and I want you to take my unit off the table...and if that means you need to come in and do an investigation then come on in...we've done nothing wrong...we've not asked Dennis to do anything that we..we shouldn't have asked him to do...um...come in and take a look and...and let's get us off the...off the table and then we can move and do what you need to do....so

LJ: Well and I...I'm sure that to a certain degree that will probably will happen in the back of...I mean obviously you're here talking

DB: Sure

LJ: with us today...um....from an investigative stand point....so that you know what we're up against...and...that the rumor mill doesn't continue to go you know hog wild as to what we're looking in...

DB: Right

LJ: Um...as Kariores has been operating for well your involvement goes back 5 years...uh..you know from first meeting...

DB: (Inaudible)

LJ: SO there now has become an open book on incidents that have happened several years ago...that we're having to go through individually looking in each one of these incidents....

DB: Uh huh

LJ: Um..and that's gonna take

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RS: A lot

DB: Oh yeah

LJ: A huge amount of time...

DB: Right

LJ: Um..so unfortunately like with most investigations...nothing's gonna happen overnight...and um....and....each thing is being looked at kind of...um...by all of us that are now making up this group

DB: Uh huh

LJ: Um...so....it'll be awhile...I guess is what I'm saying...um....and I'm sure that uh...Ken will keep you informed as best we can

DB: Well...no he won't...(Inaudible)

RS: I can assure you that...at at least in our group meetings including command staff....the..the intention is not to drag it out....

DB: Yeah

RS: The ...the desire is again...you guys off the table...any other (Inaudible) or individual that's involved off...so we're separating out the chat from the wheat.....and get to the meat

DB: Right

RS: And get it done

LJ: exactly

DB: Well I would welcome that because it's..it's really disruptive in my unit

RS: I can...understand....

DB: and you know everybody....nobody knows what...what the big issue is...but we think we've figured it out...I mean it doesn't..it's not too difficult to take little tidbits here and there that you've heard or maybe...but you know we could be totally wrong....I don't know...but the...it's the unknown that...that's causing the stress

RS: Sure

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DB: And it's the…the feeling that eventually we will be under the microscope and I'm smart enough to know that…that's very likely…so let's do it and get it over with…

RS: Sure

DB: So we can end it and we can move on

LJ: Well and we…plan on doing that…and as we said….I mean command staff on down they basically you know authorized us to put as much time in as quickly as we can to get it…to get it done but….unfortunately the amount of information that we're have to comb through….

DB: Sure…I understand….

LJ: It's gonna draw it out a little

DB: Ok

LJ: Ok..so…

RS: Good for me

LJ: Alright..so at uh at 1130….

(end of recording)

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Spokane County Sheriff

Additional Report

Date: February 21, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Officer Tony Lamanna

LJ: Detective Lyle Johnston
TL: Tony Lamanna, Spokane Police Department

(Beginning of recording)

LJ: This is uh recording reference report # 10-806242....the residence of (laughs) we have a...7706 N Harper's Ferry Tony Lamanna interview reference activities of Dennis Kariores...this is with your um...voluntary...is a voluntary interview with uh Tony's permission recording....beginning. Um..so as we were discussing...you recall the incident at uh [redacted]..um..at that time you were on scene with Al Edwards..uh Dennis Kariores and you were in the front room...heard commotion out to the rear of the residence...you ran out the front door around the west side to the...to the um..back yard of the residence..is that correct?

TL: Correct

LJ: Ok...and then um...what did you seen when you got out to the ....to the rear of the residence?

TL: It appeared that the other...the one agent in the that who he was chasing...they appeared to be in a struggle

LJ: Ok

TL: When I got back there...

LJ: And so how many agents were out..uh Fugitive recovery agents were out back there?

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TL: Just the one

LJ: And uh...you described him as a heavy set

TL: Yes

LJ: um..about how tall?

TL: probably about 5'6"

LJ: Uh..do you happen to know what his name was?

TL: I don't recall..I don't know that I've got his name on scene any time I've dealt with him

LJ: Have you seen him multiple times then?

TL: Yes

LJ: Ok..um...so he and this uh..wanted subject were in a struggle?

TL:Uh huh...correct

LJ: And you came to assist, and he tells you what?

TL: That they had set it up to protect the suspect because he apparently was the one who said that the main guy they were after was inside..

LJ: Ok...

TL: As I recall

LJ: and the main guy they're after is actually is the person he is in a struggle with in the backyard?

TL: I believe so

LJ: alright...um...at the time that you went back there....do you recall um...noticing there was a small garage?

TL: Yes

LJ: Do you recall if the door to that was opened or closed?

TL: I can't say for certain...

LJ: Um what happened after he told you that this had been set up?

TL: I left them and went back inside the house

LJ: And did you uh...have any discussions with Al Edwards or any of the fugitive recovery agents in

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there about this?

TL: Uh I can't recall specifically...I just know that I was really upset that they didn't let me know that that was set up outside

LJ: Ok...um...do you recall what else you did at the house...at from that ..after that point?

TL: I...prior to leaving..I think I just remained inside on standby to make sure uh..that they...nothing went south on them..until they got what they wanted

LJ: Ok..do you know what it was that they wanted? Or what the purpose of this was?

TL: I know that they were looking for a particular individual

LJ: Ok...what about Al? Did you have any discussions with him about this?

TL: At this point without uh...I don't even recall if I wrote a re..report on it or not...at this point... I can't recall anything specific...

LJ: Ok..well I can...I can tell you that in my research..there appears to be CAD history..but no one wrote any re...incident reports...

TL: Ok

LJ: For being there to take somebody into custody.

TL: Ok

LJ: Um..other than there were some individuals taken...or excuse me one individual taken on a warrant...Felony warrant..do you remember that?

TL: Uh vag..I vaguely do remember them taking somebody...to..I..don't know...if I was the one that transport...I can't even remember that...

LJ: Ok..um...do you remember exactly what he..or fairly close to what he told you ..um as far as this being set up as to why it was set up or what they were doing?

TL: I...I..recall that uh..someone said that...that the little foot pursuit thing was set up because that particular individual to my recollection was the one that said so and so was inside and he didn't want to get beat up later on for being the quote on quote snitch.

LJ: Ok..so um...do you know how setting up a fake foot pursuit furthered..furthered um...what they wanted to accomplish other than making it appear that he wasn't cooperating?

TL: that's the only thing..only purpose that I could think of that it served was to make it look like he wasn't cooperating to protect him from getting you know..uh repaid later by the other individuals

LJ: um...what other calls to you re..remember being on with this Dennis Kariores uh...showing up or having anything to do with?

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TL: I know there was one of the east side ...I want to say oh maybe the Cleveland area where they were at a...an apartment or duplex...I think they were actually taking someone into custody...and then he told us...apparently from his scanner..he heard WSP was in a foot pursuit with somebody farther west near Perry and Illinois...and I rushed down there...I know some other units rushed there...WSP was there..but they...when we got...when we showed up..they were surprised to see us..they were like...what are you guys doing here? And they had somebody in a house...but I don't think that it had ever been a foot pursuit or anything..it was another situation where a bunch of us put ourselves in the public in danger screaming down there to help them...when they never specifically requested us...we took his word for it..that there was some foot pursuit..with them down there...and then I know um...Officer Ollie and I went to uh...I think it was Rowan and Crestline....some passersby called in some guys fighting...and once again it was Kariores and again this heavy set uh assistant of his that uh they apparently had arrested a gentleman down the street and they were...the heavy guy was transporting him and he pulled a big knife out from behind his back...and started stabbing it...at the big guy..and uh...that once again was another one where we put ourselves and others in danger because of their activity...

LJ: Ok..um...going back to this..East Cleveland incident..uh...you thought that he heard the information on a scanner?

TL: That..that was my belief because I don't think he had...he certainly should not have had a police radio...or State Patrol Radio....

LJ: When you showed up....was it..like uh..uniformed State Troopers or was it their plain clothes like Task Force people?

TL: I believe the majority was the plain clothes and I... I think there was one uh...marked unit there...I don't know if they showed up with these gentlemen or if they showed up after they were already on scene...

LJ: Ok..um.....you're able...at..at this time are you in the Gang unit or were you in ?

TL: I'm just on regular patrol

LJ: You are..ok...were you ever in the Gang Unit?

TL: No

LJ: Ok...so you're on patrol....and um...do you ever monitor WSP radio frequencies?

TL: I don't...I just monitor my primary channel

LJ: So this Cleveland incident, do you recall hearing any um..radio traffic...did you switch over to WSP Channel?

TL: No I was just a few blocks away...and..I..I think I advised radio...well I had to of advised radio because other units responded..and uh...in the short time it probably took me two minutes to get to the area..uh..in that time.. I don't think our dispatch had any knowledge of that pursuit...with WSP..and I can't recall if they had...asked WSP dispatch in that time or not..but our dispatch seemed kind of confused about....what was going on

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LJ: Do you recall approximately how long ago this incident on Cleveland would have been?

TL: Oh that was probably uh...I...I'd want to say last spring roughly a year ago...

LJ: And so you said that when you showed up..they seemed kind of surprised....?

TL: Yes

LJ: that you guys had shown up

TL: Uh huh

LJ: Um..did they give you any explanation as to...what the actual incident was there?

TL: Um..I...there were other officers talking to them..because I had searched the area...and um...then um ..I think another unit advised where they actually were...and uh...it was my understanding that they just had somebody...that they were trying to arrest that was inside a house...but I don't..think that there had ever been any actual pursuit..involved...

LJ: So I wanna make sure I get this right...so you show up at a call on East Cleveland and Kariores is there?

TL: Yes

LJ: Um..did he call you guys to this incident on Cleveland or do you know?

TL: I ... I don't think he's ever been the direct one to call....um...I think...uh..Officer Edwards was in the area...and or might have been following a car and advised over the police radio where he was...and then that's when I responded...

LJ: Ok..

TL: And I don't know if I was act....I can't remember if I was actually dispatched or heard it and went there....

LJ: Ok...but when you get there...you're handing this call on Cleveland and Kariores advises you guys that hey WSP is in a foot chase or something

TL: Yes

LJ: to that effect

TL: Yes

LJ: A couple blocks down

TL: Uh huh

LJ: Alright...um...are...are you and Al um...anything more than co-workers I mean you guys have a personal relationship ?

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TL: No

LJ: away from work ?

TL: No

LJ: Or any? Ok...has he ever talked with you about this Kariores guy and his relationship to Kariores?

TL: no

LJ: Um...are there any other incidents that you're ...can think of where you've been at that this Kariores has been there or been involved?

TL: Uh I know I've been on a few others but those three are the ones that really stick in my mind..I know there was Ollie's discussion at roll call the day after anybody's ever dealt with him that how dangerous he is to us...to himself...

LJ: Ok

TL: because of his very poor decision making...

LJ: Did you only come..how did you come to know Kariores' name Dennis?

TL: Uh just from the multiple contacts..with him

LJ: Have you come to know any of the other recovery agents that he works with?

TL: No

LJ: Ok...um...just to verify..I throw out a few names here and see if any of them sound familiar..do you know a Rob Jackson?

TL: Uh...not personally I..and I believe you said that's the heavy guys...uh..is that the heavy guy?

LJ: Uh actually that's not the heavy guys..this is a taller guy kind of a ...I guess I'd describe him maybe as more of biker looking dude...

TL: Ok..real tall...mustache gravelly voice?

LJ: Yeah

TL: I've ..I.in fact. I think I...dealt with a call with his nephews and uh...he acted like he knew me real well and I...it was the first time I'd ever recalled meeting him..and...and I have seen him on a few other incidents with these guys...but I've never had a problem with him..

LJ: Do you recall him being at that first incident we talked about ...the one on Nora?

TL: I do..

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LJ: Ok

TL Believe he was there...but I don't...yeah he was there...and I..I had no problem with him

LJ: What about um Eric Houchin?

TL: Not sure who that is by name...

LJ: He should be the uh..shorter heavy set guy

TL: Ok..ok..

LJ: Um...

TL: Is he related to Loretta..do you guys know Lorretta? Loretta Houchin?

LJ: Uh doesn't ring a bell

TL: they share the same physical stature..

LJ: (laughs)

TL: .So I was thinking maybe they are

LJ: He's actually the owner of All City Bail Bonds

TL: Oh he is?

LJ: Yeah..

TL: Ok

LJ: Um..and uh a Brian Steenhard?

TL: Name's not familiar

LJ: Uh...Chuck Dasenbrouck?

TL: No

LJ: Ok...um....going back to the incident on Nora...from your knowledge of it..do you know if Edwards had any part in the planning ?

TL: that I don't know..

LJ: Of that...where...was everyone else already in the house when you arrived?

TL: they were still trying to get in the house...I believe when I arrived..and I think they were finally let him..but I was still kind of just outside cuz..anytime we deal with the bond people...we just are on

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standby..until things might get harried...

LJ: Ok...um..so do..when ...do you recall how you approached the house or where you stood or any of that until you were allowed to come in?

TL: Yeah I was standing to th um..to the east with I believe Detective uh Barrington was there...he and I were just kind of talking casual as the others were trying to uh get somebody to answer the door...and then once they were in...that's when I went inside...prior to the little mock pursuit..

LJ: Do you recall if Barrington arrived before you or same time...after you?

TL: I believe he was already on scene when I got there...

LJ: um...do you recall if anyone else arrived SPD wise? Did you see anyone else there?

TL: Um..I don't recall...I know it's...I remember somebody else standing with Barrnington but I can't remember who it was...

LJ: Do you recall seeing Lt. Walker there?

TL: that might have been who was standing there...but I can't say for sure..now...

LJ: Ok..um...ok..going back to the incident on uh Rowan...did you...do you recall if you guys took anybody into custody on that?

TL: Yeah I think Bacon was his last name?

LJ: James...James Bacon?

TL: And then of course...that ..they turned him over to us because we..i don't remember why but we had to take him to the hospital and we were stuck with him for awhile...

LJ: Ok..alright..do you know any of the WSP Troopers that were out on this other incident?

TL: No..oh... You mean ..oh..by Perry and Illinois?

LJ: Yeah

TL: No..I don't...I don't remember...I ...I remember a few faces but I didn't know ..them..

LJ: Do..do you know...very many of the Troopers locally?

TL: Just a few...

LJ: Ok..um...do you happen to know who Detective Thoet...Jeff Thoet is ?

TL: No

LJ: Um do you know who Major Bambino is?

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TL: Yes...

LJ: Um...was he there by chance?

TL: I don't recall seeing him

LJ: Um...do you know who uh uh...Detective Snowden is?

TL: No...Dave Bolton

LJ: Or Dave Bolton?

TL: Uh..no

LJ: Chris Holt?

TL: No

LJ: Ok...um...is there anything else that you can think of ...relative to this Dennis Kariores guy that uh I should know about? Any other incidents or...?

TL: Uh...I have personal opinions but nothing else eh...specific um...like I said..those..those three incidents we've talked about are the ones...had...really stuck in my mind and...made me concerned for a lot of...

LJ: What...what is your personal opinion?

TL: he's very dangerous...makes very poor decisions and we've..those of us who deal...have dealt with him regularly...have said he's gonna get somebody killed...

LJ: Ok...um...did you...have any discussions with uh...uh Lonnie Tofsrud about this?

TL: Just very minimal...that uh...initially he contacted me about this interview and then said you gusy were gonna

LJ: do it

TL: But we..we didn't talk about any details

LJ: Ok...um..have you talked with anyone else in SPD about this investigation?

TL: No

LJ: Ok..

TL: No..

LJ: Alright...ok we'll stop the interview...it's uh..1026

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 21, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB: [redacted]

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Officer Michael Schneider

LT: Lonnie Tofsrud, Spokane Police Detective
MD: Michael Drapeau, Spokane Sheriff's Detective
MS Michael Schneider, Spokane Police Officer
RB: Rob Boothe, Spokane Police Guild Representative

(Beginning of recording)

LT: This is an interview uh with Officer Michael Schneider of the Spokane Police Department...also present in the room is Detective Lonnie Tofsrud with Spokane Police Department..... Detective Mike Duh....Drapeau with the Spokane County Sheriff's Office...and Officer Rob Boothe as a representative from the Spokane Police Guild with the Spokane Police Department...Officer Schneider do I have permission to tape record this conversation?

MS: Yes

LT: You uh....that we had some primary discussion about uh...why you're here...and what the interview is gonna entail...and...more specifically about the event do you remember the event we're talking about?

MS: yes

LT: Would have been on uh...October 19th or October 20th of 2010....you recall that event?

MS: Yes

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LT: [redacted]...if you could just give me a..a uh..verbal narrative um...as to what occurred?

MS: Uh...you know call (inaudible) the screen...that a bounty hunter had located a guy with a warrant uh....myself...handful of other officers including a K-9...uh met him down the street and started walking...as we're walking in the bounty hunter..for whatever reason....took off ahead of us just a bit...indicating that he saw the man run into the apartment.... (inaudible) seen him go in and out of um....closed in...and circled the apartment...all the entrances and exits...and uh....at that time I was on the north side

LT: For illustrative purposes..would you like to draw a map of where you were?

MS: You know I could, but it wouldn't be 100%...eh..eh...it could be reasonably accurate..but (inaudible)

LT: Ok

MS: I mean...

LT: Um...

MS: It uh...I remember I was on the north side because we could hear...we could hear movement inside...

LT: The building was on the north side?

MS: Or the building...actually there's a walkway right there...the apartment comes in....

LT: Just draw uh 7th...if you could...

MS: I think it was on Oak and 7th

LT: Right

MS: So this would be 7th....so...part of the building's here...there's a walkway...here and then...another building's here...and [redacted] is here...and there's stairs...

LT: So when you're describing the walkway...it's a breezeway between the two buildings?

MS: Yeah

LT: Is that correct?

MS: It's a breezeway....and there's windows...I don't remember windows around the south side..but

LT: Ok..do you remember which apartment it was?

MS: [redacted] which is on the...on the ground floor

LT: Ok

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MS: just...is right there...

LT: So when you arrived, uh...did you...did you and the officers staged anywhere?

MS: We....we originally staged at like 10th and Maple...there at the Zip Trip

LT: Ok

MS: And then came in...probably was...I'm guessing 8th or 9th is where we parked our cars...south of there...and walked in from the south

LT: Ok...where did you first come into contact with uh the bounty hunter?

MS: Uh on Oak..walking ...he was...he was...waiting for us right there on 8th or 9th where we parked our cars

LT: And Oak?

MS: Yeah

LT: Ok...do you remember what his name was?

MS: Uh...Kariores is his last name

LT: Ok

MS: I don't remember his first name

LT: Do you uh...have you since uh...looked at any photograph...of...of him to identify him?

MS: Looked at his SPRS photo...?

LT: Correct?

MS: Yeah...Yeah...and it's him..uh...and..I...I'd seen him outside the jail before with other bondsman

LT: ok

MS: Actually

LT: When you got there...did he uh...have any badges or any patches that said he was a bounty hunter ...recovery agent or bail bondsman?

MS: I don't remember seeing any...um...he had a taser on

LT: Ok..

MS: Um....

LT: See any handcuffs?

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Scanned Image

MS: believe he had a set of handcuffs

LT: Were there any other people with him that you would have assumed were bounty hunters or recovery agents or anybody that...are part of that community?

MS: Not at that time..he was by himself

LT: Ok

MS: When the incident was over, he called his boss for whatever recovery uh place he said he worked for...I dont' recall that one...

LT: Ok

MS: And ..and that man showed up...and talked to him briefly...

LT: Do you know what he looked like?

MS: Guy is nearing 50...bald head...probably 5'8" 5'9"....160 pounds...white male..

LT: Did he say his name?

MS: He did but I don't recall it

LT: Um...do you remember what he's driving?

MS: No...I didn't see what he was driving

LT: Ok

MS: He was ...that was right at the end and I was packing up my stuff and leaving at that time...

LT: Ok

MS: Had the warrant in the back of the car...and

LT: So um..who are the...who else was present? Who was the K-9?

MS: Un Dan Waters was K-9...

LT: Ok...which other officers?

MS: I don't remember if Officer Van Tassel was there or not...it seemed...yes he was...Ron was there

LT: Ok

MS: Cuz he stayed after with...in the car with me...I'm pretty sure...Uh Zach Storment showed up later..that he was there...that he didn't show up until after we requested him to...for photos and what

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not...

LT: So is the

MS: If I remember

LT:So...so uh...he arrived after the event then?

MS: Yeah

LT: That would be safe to say? Ok..and his primary function was to take photographs?

MS: Right

LT: Did he have any contact with the...Dennis Kariores?

MS: I don't know..I...I...I think he was....that Kariores was still hanging out at the time

LT: Ok

MS: Kind of pa...pacing back and forth....but I don't recall uh...if Zach talked to him or not

LT: Any other officers?

MS: Officer Jamieson was there....uh honestly I don't recall all the officers that were there....there was a handful of us...

LT: Any supervisors?

MS: No

LT: Ok...um....so keeping with the theme of...being chronicological ....you meet him in the area of 8th and Oak?

MS: Uh huh

LT: Uh..what happened next?

MS: He told us...uh..it's kind of where it was at...his description of the building was crap...it wasn't....hor....was not very...very good...

LT: Ok

MS: Uh..it was not...not where he said it would be...exactly because I remember uh..we all walked in from the south...I walked around the first building...somebody

LT: Can you show me where you walked to?

MS: Yeah...I came...came around to this corner...of the first building...

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LT: So you walked uh north on Oak and then?

MS: North on Oak and parallel to 7th to the west

LT: Ok

MS: Uh...came around that building...uh...the ...and I want to say Kariores was standing in the breezeway..shouting he's in here...he's in here....something like that...something to that effect...pointing at the door...that kind of thing...uh...

LT: Ok

MS: And some of the other officers went up the driveway...this is the driveway...and there's a parking lot back here...

LT: Did you ever locate the stolen vehicle?

MS: Yeah...the stolen vehicle was actually in the uh...the southwest corner parking lot..

LT: Ok

MS: By the uh...

LT: Can you just uh draw a small picture of it there for me please?

MS: Yeah it would have been right there...pointing that way

LT: Ok...um...ok...so you guys get there...Kariores is in the breezeway?

MS: Uh huh

LT: You walk around from the...from the south to the north...and then you uh..uh..walked across the yard in front of the building? Correct?

MS: Uh huh

LT: Ok..so you end up between the ..between the two apartments at one point?

MS: yeah

LT: Is that fair to say?

MS: yeah...I..I've been to this ..this building half a dozen times that year

LT: Right

MS: So

LT: So tell me what happened next?

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MS: Uh Officer Waters and I were on the same side and his dog...so we went around to here..because there's... I want to say bushes or something...and Waters was walking down here...kind of tried to look in the windows because we could hear something...hear some noises

LT: What noises were you hearing?

MS: Like a banging and...and and yelling that kind of thing..and just you could tell somebody's moving around..and moving stuff around...

LT: right

MS: And that kind of thing...and I don't remember which of the...if the one or two windows on the north side but the guy we were looking for....comes to that window

LT: Ok

MS; And he starts to try and open it

LT: On the north side?

MS: Uh huh

LT: You see him on the north side?

MS: Uh huh

LT: Do you remember his name?

MS: The warrant?

LT: Right

MS: I don't recall.. I could look in my...

LT: Brian Storms?

MS: Yeah

LT: Ok...so see him looking out and uh...if I remember correct there's a slider here and then a kitchen window just to the west ..am I correct?

MS: Uh that sounds right...

LT: Or a dining room window...I'm sorry

MS: Yeah..and he looked through the window...not the slider...

LT: Ok

MS: And he was trying to open that ..

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LT: But you see him inside there?

MS: Uh huh

LT: Had you identified him....and identified him on your way to call?

MS: Yeah

LT: Ok...and you...you knew that was him?

MS: Uh huh

LT: Ok..so then what happened?

MS: Uh he starts to uh....so he's jockeying the window...and something's wrong...and there's a stick in it ...and he doesn't realize...that's something...he can't get the window open but he sees us....and doesn't matter...so he bolts back inside...

LT: Ok

MS: I mean disappears again

LT: alright...while he's standing at the window...are you hearing any other noises?

MS: Yeah

LT: Pounding?

MS: Yeah..there's still some noises going on...uh not the pounding...but there's definitely...a ruckus going on inside...

LT: Ok..

MS: More than one person..so

LT: So you hear movement inside or did you hear noise...describe the noises...uh..

MS: You know

LT: for me better and if you can't remember that's fine...

MS: I don't recall...I mean there was pounding later...

LT: Ok..

MS: But it was def...there's definitely a sliding or..or...voices....I mean you could tell there was more than one person inside this place

LT: Ok..so then he retreats back inside the ...to the interior of the apartment and then what

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happened?

MS: Um...I think Dan stayed over here...I.. I can't say for sure....I went back to here...

LT: So Dan stayed over

MS: He..he's some...Dan's somewhere out to the north

LT: To the north..and then

MS: I'm pretty sure of me...and I went back to the first building to that corner...I drew...retreated back to there because I could watch these two sides then

LT: to the northwest corner of the

MS: Of the first building

LT: Of the ...ok...of the parallel builidng?

MS: yeah

LT: Alright

MS: Because I could watch the breezeway...and..and the other side

LT: Ok

MS: Kariores is standing...in the ..in the breezeway in front of the door

LT: Right..what's he doing at this point?

MS: I don't remember if he was knocking on the door...or..but he's right....uh...if...if this is the door...he's right here...I mean he's right there...

LT: So right on the door?

MS: Yeah...right ..right to the ...if you're facing the door...he's right to the left of it...

LT: And there's some sort of activity where he's addressing the door...is that

MS: yeah

LT: Fair to say?

MS: Yeah he's...I...I want to say he's pounding on the door...and calling inside

LT: Ok

MS: And..that I can think

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LT: And eh..and that at one point you said that ..when you guys....when..when you came around the north side of the building, you heard him say..uh he's in here...he's in here?

MS: Something to that effect...yeah...

LT: Was he yelling it?

MS: Yeah..I mean he was in..he...was eh..eh...it was kind of...because we were still about here when he started doing that...but we were...just before the driveway..and then there was kind of a mad dash to get down there to cut him off in case he tried to get out.....go in and go out the window

LT: right

MS: and take off down the street...so..yeah..I mean he was....he's...he's coming out...and he's doing the hand motion...and...

LT: Right..when? Before he got...before Kariores got to the breezeway...did he indicate that he had engaged uh Storms anywhere in ...in..the area of the driveway there?

MS: You know I don't...I don't...I don't know that I ever talked to him about it

LT: No did he yell it...at..yell it at you guys...did you hear him yell he's running or anything like that?

MS: I don't remember that

LT: Ok....

MS: He may have...but I don't know

LT: Ok...so you've retreated back to this position here? Kariores is still at the front door?

MS: Uh huh

LT: Where is Officer Schneider at?

MS: I'm Officer Schneider

LT: I meant...I'm sorry...Office Jamieson at?

MS: Uh you know I don't know

LT: Ok...

MS: :I really don't

LT: Your focus is mainly on the front door?

MS: Yeah...I'm watching this

LT: And Kariores?

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MS: And Kariores because

LT: Ok...so uh...what happened next?

MS: you know we're hearing pounding...and..and ruckus...and at that point..I've started to think we're probably gonna..gonna force on the door....us...because the...the just from what we're hearing...multiple voices...somebody's yelling...there's definitely some pounding...sounds like a fight going on...

LT: Ok

MS: But Kariores starts to...starts to say if you guys will back me...I'll kick the door...if you guys will back me...I'll kick the door.....

LT: What do you...what do you think his uh...motiviation is for wanting to kick that door...with you guys standing there?

MS: He wants to...uh...he's a cop groupie....I don't know what he is

LT: Have you had other contacts with him?

MS: You know...I've talked to him...2 or 3 other times.. Briefly...

LT: Ok

MS: Like I say...out in front of the jail... Or uh...or on other calls...I ran into him...

LT: Alright

MS: Where's he's tried to pass off information or...or...it seems like he's always tyring to weasel your cell phone number out of ya...which I've never given him....um..but...

LT: Um..so he's making the indication he wants to force his way in the door?

MS: Uh huh

LT: And..and in your mind...you're thinking

MS: We all...we all stepped back...and everybody's shaking their head going no...

LT: Ok

MS: At this point...everybody...everybody's giving him the negative....

LT: Yeah

MS: Don't do that...

LT: But you're thinking of...there may be a point where you're gonna force the door?

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MS: Well we're gonna do it

LT: Right...and..so what are you waiting for?

MS: You know..uh...you get that group thing going...you've got 5 guys and nobody's in charge

LT: Right

MS: (laughs)

LT: So what...are you guys....um...

MS: Honestly

LT: I have to...I have to have you clarify that...

MS: Ok....

LT: 5 guys...and no...nobody's in charge? Is there a...is there a stall because people are trying to figure out who's gonna make the decision or is there a stall because the officers are trying to figure out the best way to do this?

MS: Yeah I mean it's all happening in seconds...I don't...

LT: Right

MS: I don't think we've come up with the best solution for the problem at hand

LT: Right

MS: Like I said...that's one thing going on in my head...at the time...the other thing is...this guy may...we don't know if he's gonna come to the door..come to the window...we don't know where he went back inside....we don't know how many people are in there...

LT: So what you're telling me is...and...I don't

MS: we...and I haven't talked to anybody over here..to know what they were hearing

LT: Right

MS: Coming out these windows..

LT: So you're still in pre planning stage?

MS: Yeah

LT: Is that fair to say?

MS: Yeah

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LT: running schemas this...you're trying to figure out what you're gonna do....right?

MS: Right

LT: But...eh...are you at any point ready to kick the door?

MS: No

LT: Ok

MS: No we haven't all come together...and haven't...advised a sergeant or anybody at this point that we've come to a decision that this is..this is the plan we're going with

LT: Right

MS: At this particular moment in time

LT: Yeah

MS: We've you know that's...just one of a few options at that point...

LT: Ok..and there's...some preliminary steps you need to take before that..right?

MS: yeah..I don't think any officers even knocked on that door yet

LT; Ok

MS: to be honest with you

LT: Ok

MS: they m....may have but I wasn't one of them..or I wasn't there when it happened

LT: did you...was Kariores knocking on the door?

MS: Uh...you know he was right there..and I want to say yeah...he was...

LT: Was he making any police commands or anything like that?

MS: He was calling inside..I...I don't remember what he was saying...

LT: Ok but...ok...

MS: I..I tend to give these guys a wide berth.....because they're...they're cancer

LT: the bounty hunters?

MS: yeah

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LT: Ok...so tell me what happens next...the door's not kicked open yet?

MS: No...like I said...Kariores asked us for per...permission...nobody said yeah...go ahead....ev...everybody backed up and went....no....

LT: So people are telling him there?

MS: No

LT: To no to do it?

MS: yeah

LT: Ok...so then what happened?

MS: He uh...then all at once he just hauls off and kicks the door open...on his own

LT: How many times he kick it?

MS: I...didn't...it..it came open once or twice...I mean it...the door wasn't...wasn't built at all

LT: was it barricaded?

MS: No...

LT: Inside? Ok

MS: no...I mean..it..it ...f...it was pretty flimsy...went right in...

LT: While he's kicking the door, is he making any commands like....?

MS: Um...I think he's calling inside for him...but like I say...I...uh...it was in October and it seemed like he's..he's screaming the whole time back and forth..and...

LT: So he's being verbal...you just don't know what he's saying?

MS: Yeah

LT: Ok...um...

MS: Because eh...we got...I mean he's standing in front of the door with a taser out in his hand...kicking a door open...uh...not a place I was gonna be...next to..

LT: Right...um...so he gets the door open..then what happens?

MS: um you know the door gets opened...and I don't remember if....if Faye and a woman came out first ...I..I don't remember exactly how it ...how it happened...if they came out first or if we end up...Storms is calling back out saying...screaming don't shoot me...or ...or they...a verbal communication ensues...

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LT: Ok...

MS: At that point..and uh.. I want to say the woman in the..in...the and and Faye came out....

LT: Can you say with certainty who came out first?

MS: No...I...I can't...because I wasn't even the first one at the door

LT: Ok...so...at some point...you guys contact three people inside? And uh...what happened with Storms?

MS: Storms..eh...eh...like I say eventually some sort of verbal communica....starts...and Storms crawls out on his stormach....

LT; Ok

MS: And I was one...at the doorway when he crawls out and gets his head and his arms out of the ..against the door ...grabbed his arm and pulled him out...

LT: Do you know who was?

MS: And I cuffed him up

LT: Who was giving commands for him to come out?

MS: At that time..I believe Waters was giving commands because...because of everything that had gone on...his dog was at the door...

LT: Ok..

MS: And uh...

LT: Um..do you remember who took uh Storms into custody?

MS: I did

LT: Ok..so you put handcuffs on?

MS: I did

LT; And then...what..what happened to him?

MS: Uh patted him down...and put him in the back of my car...or...searched him and put him back in my car

LT: So did you leave the scene at that point?

MS: No...

LT: where's your car parked at? Up at 8th and Oak still? or?

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MS: I think...well somebody had to watch Storms...I had to get my car...I pulled my car into ...into the driveway....

LT: Ok

MS: Right about here

LT: Alright..

MS: .in the end

LT: So you..you go get your car?

MS: Uh huh

LT: Ok..and then you come back?

MS: Uh huh

LT: Put Storms in the back of your car? And then do you go back towards the apartment at all?

MS: I went...at that time I went over and looked at the car...and ran the VIN..

LT: Ok

MS: Because that...because he'd been going back and forth to that car...and uh...

MD: And that was information that you got from someone there...? You didn't see him going back and forth?

MS: Kariores had indicated that he'd gone back and forth to the car..but if we hadn't gone up..because of everything when we walked down originally the guy ran...Storms ran into the apartment...the car became secondary...it wasn't until after that we were focused on the car.

LT: Ok..so you go research the stolen vehicle?

MS: Uh huh

LT Right? um

MS: yes

LT: And then what do you do?

MS: Uh determined that it was stolen..uh started an RO...uh..the car is...pretty beat up as I recall...there was donut on it...tires..didn't match...wheels didn't match..that kind of thing..uh...to looking at that...trying to figure that out...there was...it just...the car didn't make sense and uh...to me...uh..at some point I read Storms his Rights..and tried to talk to him or his Constitutional Rights and he said he understood them but he wouldn't talk to me...

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LT: Ok...

MS: About anything...uh...so and at some point I went back to the apartment and just outside the door to the left almost where Kariores was standing..was a bag of tools and keys and just all sorts of random stuff...we...passed over

LT: Ok

MS: In the mean time...we get to looking at it...we go..this doesn't..doesn't make a lot of sense

LT: Right

MS: And uh...so then I talked to Faye....and Faye's...Faye indicated...well there's his property inside here...there's these keys....uh....this isn't my stuff...it's not my wife's stuff...it..it belongs to Storms..

LT: Ok

MS: You know..there's some clothing here...here take everything.. I don't want it. In my my apartment...

LT: So he took that stuff?

MS: I believe I put it on property

LT: Ok...um..did you help clear the apartment at all?

MS: The initial time no

LT: did you go in the apartment?

MS: Not..not the initial ..no..because I took...I was...Storm....I took Storms out

LT: Ok

MS: And I ended up...I actually took Storms back to where I originally was standing...

LT: Ok

MS: and

LT: So then he..the other officers cleared the apartment?

MS: Uh huh

LT: And contacted Faye and Shannon Millan?

MS: At some point yeah..those two were...like I said they were contacted before or after

LT: Ok

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MS: And I don't remember

LT: Um...

MS: Cuz I...well yeah..because I didn't go inside..so

LT: Did you ever see Kariores inside the apartment?

MS: No...I...I guess I didn't....like I say..i went up...got Storms but...I was kind of focused on that at the time...

LT: Ok...did you ever see Kariores interview anybody?

MS: I want to say that he talked to Faye...because he was still...Kario...while this was going on...he was still there...

LT: Ok

MS: He was bouncing back and forth...and...and...because I talked to him a couple more times..just to kind of clarify some things...when he went to the car..and what he saw....was Storms wearing when he saw him go back and forth...and that kind of thing...and...

LT: Ok

MS: Um...he may have got in the apartment when I went in with Faye to get everything the second time...he may have followed me in..but I don't...I don't remember

LT: Can you say with certainty one way or another?

MS: No

LT: Um...so you eventually clear..or who took Faye...who took Storms to jail?

MS: I took Storms to jail

LT: Ok...

MS: Uh...I waited around for the RO of the car to get there..because it was stolen in a burglary

LT: Right

MS: There's some property I wanted her to see..

LT: Right

MS: And kind of identify it..just in ...to see if we could link it all

LT: Ok

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MS: To one person...unless the car had been traded off..

LT: Um...so when you saw..when Kariores...uh....let me words this the right way...You never ...did you ever direct Kariores to go into the apartment?

MS: No

LT: Did you ever direct him to kick the door to the apartment open?

MS: No

LT: In your opinion, who uh....created the exigent circumstances to go inside that apartment?

MS: He did

LT: Kariores?

MS: Yeah he forced our hand at that point..we had an open door and people screaming and pounding and stuff..

LT: Right....so um...at what point in this event would you have felt it necessary to boot that door open?

MS: You know...after..after we talked about...well...at some point, me and a few of the other officers managed to talk about what...what we'd heard..

LT: Uh huh

MS: But when it's time...Kariores kicked the door I hadn't contacted anybody that was on the other side by the other windows...who could hear the pounding because I was told later that..that uh Storms was trying to beat his way into the next apartment...

LT: Right

MS: With a hammer or something...and I didn't see that...but we hadn't even ...we hadn't all come together with this is what I've heard...I've heard this...i've heard that....

LT: So knowing what you know...um...there was the emergency wouldn't have..the emergency would have been have you heard screams coming from inside the apartment?

MS: Uh huh

LT: Right? And you never heard those?

MS: I heard yelling....

LT: After the door was forced open or before?

MS: You know I don't remember for sure...I...I know I could hear voices before the door...

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LT: Alright... good

MS: I think it was the officers on the other side who could hear...hear more of the ..the verbal..

LT: (inaudible) side...and uh..in your mind...I know you didn't talk to Faye or Millan...uh..but there was never any....uh...concern there was an assault going on inside the apartment...once you guys went in and investigated it right?

MS: Right

LT: Ok..alright...

MD: How long have you been with the Police Department here in Spokane?

MS: I'm in my 4th year

MD: Ok..and in your experience..prior to making some entry on an apartment, is there some kind of tactical plan..even..how ever brief it may be...uh...to get..back up officers in line..so that you're all on the same ..page is that something that...typically happens prior to making entry in an apartment...such as this...?

MS; Yeah I've been on a handful of forced entries....you know..and we always advise radio and a supervisor before we do it...and there's always..it..it and we wouldn't do it all scattered out....like we are right now at this point because everybody's ...everywhere...I mean we're just...we just kind of a glob of officers taking up positions around this place..

MD: As opposed to a cohesive

MS: Right

MD: entry and containment units?

MS: Right...we'd be there...where we could...we'd have at least two or three on the door so when we get in, we're gonna have enough people who are gonna handle people...if not more...i think we would have had enough officers probably would have called for a few more officers..at that time...probably another K-9...um...probably a SWAT officer if we could get one...I don't know...I don't know..but you know we don't have...verbal exchange inside right at that time we're just...everywhere...we weren't... We're in a position to force the door...

MD: Eh...because it ..uh..to do so with you scattered out the way it is..is..is...

MS: Haphazard

MD: If you'd not...advantageous to your tactical positioning?

MS: No..no...far from it

MD: Would you say that

MS: I mean we don't even know if we've got crossfire...we don't know anything about ..about the

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positioning of...I don't know where anybody on the south side of the building is right now...I know where I'm at...I know..roughly where Dan Waters is ...and where Kariores is standing..and that's it...

MD You think it was dangerous to force uh..to have Kariores force the door when you were unprepared?

MS: Oh absolutely

MD: For that kind of thing to happen and put you in a bad position tactically and uh...for officer safety purposes other at least that were in the area as well or around the house?

MS: Absolutely..we hadn't even given them the opportunity...uh..I don't think we beat on the door yet and announced that we were there...so they hadn't even had the opportunity to ..if somebody in the apartment had wanted to let us in.....if Faye or if the woman inside had wanted to give up...they.. I don't think they even had the opportunity yet...so...

LT: You know uh..eh..can you think of any reason why he would be crawling on his stomach other than the commands given by the police? Uh..why he would think that he was gonna get shot?

MS: I..uh...you know I don't know..

LT: Did..anybody ever interview him about that?

MS: Uh...like I said I read him his rights and he wouldn't talk...

LT: He wouldn't talk? Ok.

MS: So yeah..he uh..he craw....he was..he was kind of wimpering and whining...and really just seemed really weak

LT: Yeah

MS: On his way out...

LT: Ok..have you ever had any training about uh reference uh recovery agents or bondsman or anything like that?

MS: Not that I can recall

LT: Whether with this department...I know you worked somewhere else prior to...Gambling Commission?

MS: Uh huh

LT: Did you have any uh....training there?

MS: No

LT: What's your level of understanding as far as the licensing goes uh..and what powers of authority a bounty hunter....a recovery agent or bail bondsman have?

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MS: you know as far as the licensing goes....I don't know anything about how they get licensed or...or how they maintain their license or and the exact authorities it gives them..my basic understanding is when somebody signs on with a recovery age...or..or gets bonded out....they sign away the rights to their home and a few other places possibly where they live...and the recovery agent has the right to go in there and get them if they if if they don't pay..or are a no show...

LT: Ok ok...that's all you know about recovery agents?

MS: that's about it...

LT: Ok..alright..anything you want to add?

MS: No

LT: Rob?

RB: Two things (clears throat) from the from timeline...from the time you ....essentually you arrived there and then uh stood at the uh..you took your uh perimeter position....until he booted the door...how long are we looking at ?

MS: Less than minutes...

RB: Less than minutes? Less than 2?

MS: Yeah less than 2

RB: So it was really quick?

MS: Yeah..I mean

RB: So there you guys are..so what we'd say...you guys were you know globbed around..it wasn't like you were all standing for a period of time...it was happening?

MS: Yeah..we didn't

RB: very quickly?

MS: There was no communication between the north and the south sides of the building

RB: Ok..and then you made the statement uh that he forced our hand would be fair to represent that as saying that the bounty hunter's actions were the catalyst that forced you to initiate any kind of actions?

MS: Yeah

RB: And that made you feel comfortable or uncomfortable?

MS: uncomfortable...yeah the moment he kicked that door...my mouth about fell open

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RB: Ok

MS: Because...

LT: Alright

MS: And that we hadn't done anything wrong...but it's looking at going this is not somewhere I want to be tonight....

LT :Do you want to add anything else?

MS: No

LT: that concludes this interview..uh 2104 hours.

(End of recording)

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Spokane County Sheriff

Additional Report

Date: February 18, 2011

Incident Classification: Suspicious Circumstances

Location:

Suspect: Kariores, Dennis Jr, Race: W Sex: W DOB:

X-Reference #'s:

Department Status: Further Investigation

NIBRS Status:

Detective Lyle Johnston

Interview of Officer Ryan Jamieson

LT: Lonnie Tofsrud, Spokane Police Detective
MD: Michael Drapeau, Spokane Sheriff's Detective
RJ: Ryan Jamieson, Spokane Police Officer

(Beginning of recording)

LT: Uh this is an interview of Ry...Officer Ryan Jamieson..uh....SPokane City Police Department. Present in the room is Detective Lonnie Tofsrud of the Spokane City Police Department uh...SPokane County Sheriff's Office Det' Mike Drapeau, and Officer Rob Booth of the Spokane Police Department sitting in as a guild rep...Officer Jamieson I have your permission to record this conversation?

RJ: Yes

LT: Ok...do you remember an incident that you responded to on October 19th of 2010? Or

RJ: yes

LT: Octob...I'm sorry October 18th of 2010

RJ: yes

LT :have you had a chance to review your report?

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RJ: I have

LT: Would you just give me a brief uh..verbal narrative as to what happened that night?

RJ: Uh I responded...I responded with other officers to a warrant call at [redacted].uh...we had received the ...complainant basically said that there was a guy inside the apartment with a warrant and that there's a stolen vehicle outs...outside of the apartment. When uh...I arrived on scene...I uh...was in the back alley way..and observed somebody...or other officers were down around the door and on the front of the apartment...uh when we knocked and announced...saw somebody try to exit out the back window..and they saw me...they ran back inside..

LT: could you describe the person that you saw that was inside the apartment?

RJ: Yeah it was a white...the person that I saw was a white female..um..and we later identified her as Shannon M Millen...so...white female skinny build...with uh blonde hair

LT: Ok..so what happened next?

RJ: Uh...I stood on the back because the window was still in...a point of access..uh...other officers were up front...I saw the um...complainant who had...identified himself verbally as a bond recovery agent...or bounty hunter..um..he asked us if he could kick the door if we would back him up...if he'd kick the door...we said

LT: Have you..have you since ...let's back up a little bit

RJ: ok

LT: Have you since uh identified this bond recovery agent?

RJ: uh yeah...his name was Dennis...Kariri...Kariores....it's uh K-A-R-I-O-R-E-S

LT: How did you identify him?

RJ: Uh..from the call as...and the SPRS...so from the call history...uh..when he identified himself through the..as the complainant..and then other through SPRS...

LT :And when you reviewed the call history..did it show that he was identifying himself as a recovery agent or bondsman or?

RJ: I don't recall that

LT: ok...um...once you...and you're standing....when you're standing at the back of the apartment building....

RJ: Uh huh

LT: And you saw the ..the female inside that you identified as Shannon Millen...

RJ: Uh huh

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LT: Um..did you maintain constant visual surveillance of her?

RJ: No I did not..she...she closed the...the window...locked it..and closed the blinds

LT: So you

RJ Before I could get to her...

LT Was there any reason for you to enter the residence at that time?

RJ: No..

LT: No exigent circumstances at that time?

RJ: No

LT: Ok..so tell me what happened next um...let's start with where uh...uh...after you identified...after...you..noticed the female...inside...she closed the window...closed the blinds...tell me what happened next.

RJ: I was...I stood at the back of the apartment to make sure nobody else came out the window..uh..other officers were...around the door and around the back...the front of the apartment...where's there...there was a large uh...glass slider..um..we heard some pounding inside...but we couldn't identify it...nobody was screaming at that point..um..the...complainant...uh don't really can't really say his name but uh...

LT: You can refer to him as Dennis

RJ: Oh ok...he...uh Dennis asked if we would back him up if he kicked in the door...

LT: can you tell me what words he used when he said uh if he ...would back him up...

RJ: That..that's what I recall him asking...will you guys back me up if I kick in the door?

LT: What was your response to him?

RJ: Uh...I backed off..still maintaining visual on the back window...and said no...(laughs)

LT: Tell me how you backed off?

RJ: (clears throat) I was ..standing..this is the apartment lower level...here...this is south here....front door's here...sliding glass doors here..and the window is here...there's a bedroom...here...and a bathroom...I was standing in the alley way...right back here

LT: Ok

RJ: And (clears throat)

LT: Can you do me a favor and...and uh...just sketch out the other...there are two buildings right? Independent of each other?

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RJ: they're...

LT: With a breezeway between them?

RJ: There's actually 4..there's 4..oh there's uh 2 buildings here..there's these two...there's two apartment towers here...and then there's another two that are identical...matching on the other side...that hook up to the wall here...

LT: Ok...so it might be easier if you draw 7th street for me...

RJ: Ok....7th is gonna be down here

LT: Right...

RJ: So...

LT: Ok...show me where you were standing

RJ: I was standing right here...

LT: and could you just print your name right there..or your initials? And then please identify the window that she was...that she'd been..uh...

RJ: She was

LT: (inaudible) female

RJ: this is the window that the female's at

LT: Ok

RJ: And she was attempting to come out that window

LT: So it's a south facing window?

RJ: Yes it is

LT: Ok..can you show me the location other officers that were that there?

RJ: Um...I know that there was one officer...there's a stairway...leading down right here...and I know that there was one officer standing here..and then a...probably...I don't recall exactly but I know that there was another officer up here.

LT: Ok...and..and where is uh the bounty hunter at?

RJ: He was standing directly in front of the door here.

LT: Ok...and can you just write officers where you noted where they were standing?

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RJ: I don't recall exactly who was on the...

LT: That's fine

RJ: the (inaudible) so...

LT: So um..prior to uh..the bounty hunter getting to the front door...where was he standing at?

RJ: he was standing right back here...

LT :To the..

RJ: he moved...

LT: To the north of the building?

RJ: Uh huh

LT: Ok..alright...so tell me what happened? He gets to the front door then what happened?

RJ: then he asked us...if he would ...if we'd back him up...we all pretty...said no...um...

LT: back him up in order for him to do what?

RJ: to kick the door and go into after the..

LT: Ok

RJ: The suspect who had a warrant

LT: Right

RJ: Um...

LT: So at this point...where he's asking you guys to assist him in forcing the door open?

RJ: Uh huh

LT: Why didn't you help him?

RJ: We...didn't have a reason to....enter the residence at that time

LT: Ok...um..so you refused to help him?

RJ: Uh huh

LT: And then

RJ he

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LT: What happened next?

RJ: he kicks the door..open

LT: How many times he kick the door?

RJ: he probably kicked it at least twice..I don't know if he kicked it any more than that

LT : Ok ..uh did the door..uh immediately open?

RJ: yeah..it did...did open

LT: Ok...immediately or was there anything in front of the door?

RJ: Uh...to...to tell you the truth...I know that it...opened...and then it...I saw him standing in the doorway...I don't...I really didn't have a good visual on the door...I just heard it open...

LT: Was he making any commands when he was..when he kicked the door...prior to or during?

RJ: I don't recall that

LT: but eventually the door comes open? correct?

RJ: yes

LT: Ok...so then what happens?

RJ: Um..we all stand in the ...or he standing here...another officer moves to the side because he was...had a direct line into ..or he could see all the way in here..and he was trying to take cover..

LT: Ok

RJ: Um...only because...um..there ...was an individual back in here

LT: So they...you have the officers standing underneath the stairway here...which would be the..?

RJ: there's a...there's a sta.stairway going down and there's a stairway going up here...

LT: Right..so he's standing near the stairway which would be in between the two buildings correct?

RJ: correct

LT: Ok

RJ: And he moved about right there... now

LT: Ok

RJ: that's when uh...(clears throat) I was standing here...I heard something inside...other off..others officers..identified hearing some ...somebody yelling and fighting inside....

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LT: Can you describe what you heard?

RJ: Um..I heard..I continued to hear the pounding....that was going on inside...that...there was ....before he kicked the door...there was a pounding sound...that we heard...

LT: Ok

RJ: Um... After he kicked the door...i continued to hear some sort of pounding...but I couldn't identify it...

LT: Ok...and then did you hear any screaming?

RJ: Not myself

LT: You did not hear anything?

RJ: Not that...not that I can recall at this time anyways

LT: And you're standing uh still to the south?

RJ: Uh huh

LT: in between the breeze...in be...in between the buildings right?

RJ: I am..yes

LT: Any ambient traffic noise? There...I know there's a freeway right here...

RJ: Yeah the free...freeway is to the north...uh...only a couple blocks..and yeah..there was ambient traffic noise...

LT: so he forces the door open...um...you guys hear...some...some noise?

RJ: uh huh

LT: The pounding

RJ: yes

LT: Probably..

RJ: yes

LT: did you let...an...an...at anytime during this did you determine what the pounding was from?

RJ: Uh after we were done....we had identified uh a large hole going in the party wall um...between the two apartments..uh...the side

LT: Describe what party wall is

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RJ: Sorry..party wall is uh...double layer of drywall between apartment com....between apartments that uh reduces the noise between apartments.

LT: Ok...and you know this because you have some experience

RJ: I...yes..I have

LT: not parties...but sheetrock right?

RJ: Uh sheetrock yes

LT: Ok

RJ: Sorry

LT: So um...and uh..in your experience, what do you think that uh...hole in the wall was from?

RJ: Uh...it ap..appeared fairly fresh...and I think it was from somebody trying to get through into the other apartment

LT: So in your opinion

RJ: from inside

LT: Somebody inside this apartment was trying to get from this apartment to this apartment?

RJ: yes

LT: that would be correct?

RJ: Yes

LT :Ok..so then what happened..

RJ: Uh

LT: We're at uh...we're ...we're at Dennis...forcing the door open...the door being opened..you guys hearing pounding noises inside

RJ: Uh huh

LT: Tell me what happened next?

RJ: Uh...(clears throat) somebody started yelling inside...and commands to have..the suspect who...I don't think I ever...uh...identified him in my report..suspect....

LT: His name is Brian Storms...

RJ: Ok..uh somebody iden...or had started yelling inside..for Brian Storms to come out...he came

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out on his hands...and crawled out the door...on his own...when he um...got his hands...

LT: Let me ask you to clarify...

RJ: Ok...

LT: I don't mean to keep interrupting you...but I...

RJ: that's fine

LT: but these are key points I need to understand... Somebody's yelling for Brian Storms to come out?

RJ: Uh huh

LT: Where are those commands being given from?

RJ: from the front door?

LT: From outside the front door

RJ: Yes

LT: or inside the front door

RJ: From outside the front door

LT: who's giving those commands?

RJ: I couldn't tell you.. I could...I don't recall

LT: Do you know if it's an officer or if it's a bounty hunter?

RJ: I'm not clear on who was giving the commands?

LT: Ok...and you're still at the south end?

RJ: Still at the south end of the building

LT: Then what happened?

RJ: Uh...I see I'm looking back towards the door...and I see them pull somebody out..they said that he crawled out...

LT: Uh huh

RJ: Um...and then that's when the other officers had said they heard somebody yelling inside...so they asked me to come down...downstairs...and I...helped them go inside to clear the apartment...make sure that there was...we knew that there was somebody else in there...we didn't know what was going on inside at the time

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LT: So who communicated to you that they heard uh..screams or...

RJ: I..I believe that it was Officer Van Tassel....

LT: One of the police officers?

RJ: One of the ...the police officers

LT: Ok....And that..um...then you entered the apartment?

RJ: Yes

LT: So tell me uh what caused you to enter the apartment at that time.?

RJ: (clears throat) because we heard..because there's a ...it's...there's a back bedroom and then there's the bathroom here...

LT: Right...and there's a hallway and another bedroom here...

RJ: We heard yelling coming from the back of the apartment

LT: So from the interior?

RJ: From the interior of the apartment?

LT: Of the apartment?

RJ: Yes

LT: So in your mind...uh..you had reason to go in the apartment then?

RJ: At that time yes

LT: At any point prior to that...were there any exigencies?

RJ: Not that I knew of

LT: No exigent circumstances at all?

RJ: Not that I knew of

LT: That you knew of? Ok...so you guys go in clear the apartment

RJ: We contact two people inside...

LT: Do you remember who you contacted?

RJ: Uh we did con...we contacted Shannon Millen ...and another...and a male...I didn't identify him

LT: Um...can you describe him

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RJ: A white male mid '30's early '40's...um...long hair...that was about all I got... He was...uh they were in the bathroom....at the time...and uh....we knocked on the bathroom door...they opened it up...we pulled them out..out of the bathroom...um...to investigate what was going on...he went into the living room...and I took...Shannon into the bedroom and sat her on the bed..

LT: Ok

RJ: Another officer was in the hallway at the time...and the door was open

LT: Um...and your reason for bringing them separate areas of the house?

RJ: Uh just because we wanted to see what...we wanted to conduct the investigation

LT: Normal course of actions?

RJ Normal is to separate

LT: Separate

RJ: your witnesses

LT: so what did you learn uh...you talked to her?

RJ: Yes

LT :What did you learn from her?

RJ: She stated that it was nothing going on...they were having loud sex

LT: Ok

RJ: At the time

LT: Did she elaborate on that at all?

RJ: no

LT :Did you find her to be cooperative?

RJ: No she lied about her name for about probably about 5 minutes...

LT :Was there a lack of cooperation more lying about her name or was it uh...

RJ: She..she refused to come out of ba...out of the bathroom at first...I had to pull her physically out of the bathroom...and put...set ...set her on the bed...she kept trying to get up...and walk out...And she was lying about her name at the time...

LT :Ok....so her lack of cooperation was that she was lying essentially and trying to conceal her identity?

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RJ: Yes

LT: She wasn't fighting with the police?

RJ: No she was not fighting...

LT :Ok..um...so you learned who she was?

RJ: Uh huh

LT; You ran her name I assume?

RJ: yes

LT: And then what happened?

RJ: I arrested for two confirmed uh misdemeanor warrants

LT: Ok... did you interview uh....did you interview her regarding...the noises that you heard coming from the bathroom?

RJ Yes

LT: Did you establish probable cause to arrest anybody?

RJ: No

LT : Was there any investigative reason for you to continue uh....uh with an arrest or a citation or anything like that reference these two people in the bathroom?

RJ: No

LT: Um...was uh the bounty hunter ever inside the apartment?

RJ: Yes he was

LT: tell me uh...and I know it's easier for me because I'm looking at my notes...but tell me relative to uh..the event that you described when he went into the apartment?

RJ: Uh...ok look...when we...when I ..heard that we...that they heard screams inside

LT :Uh huh

RJ: And we went in to clear the apartment...believes that there is three...three officers that went in to clear the apartment

LT: Uh huh

RJ: Um...he followed after we cleared the living room...we....came inside and stood in the living

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room...

LT: Ok...did you direct him to do anything like that?

RJ: No...I did not talk to him

LT: Ok..did any of these officers direct him to come into the apartment?

RJ: Not that I heard

LT Did they ask for his assistance in clearing the apartment?

RJ: No

LT :Did he avail himself in any type of manner whether it be to arrest somebody..to perform a search to...establish a tactical plan? Anything that would have been a normal police function...did he avail himself of his expertise in that manner?

RJ: I don't recall..I..I really did try to stay from him after he had kicked the door

LT: Right

RJ: I was trying to distance myself from involvement with him

LT: But if he had done that..would you have made note of it?

RJ: Yes

LT: Why?

RJ: Little out of the ordinary to have a citizen telling me how to do my job

LT: Ok.alright..um...did he make..did he uh interview either the female ...the stolen car suspect...or the male in the bathroom?

RJ: When we were interviewing...when I was in the be...in the bedroom interviewing the female...and uh the other officers were in the living room...interviewing the male...uh...and he...he was also in the living room..she...and he...kept trying to interject...into the interviews..um..and when I was asking Shannon about her name...she kept lying to me...he finally said..try running this name...I ran that name it came back to her

LT: What were his words when he was interjecting in the discussions?

RJ: I know he...I..I ...was more concentrated on talking to my wit...to Shannon at that point...

LT : Were they of an investigative nature or were they of an some other nature?

RJ: I don't....I don't recall

LT :You don't recall at all?

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RJ: the only thing I heard him tell me was you might try this name..it's probably her

LT: Ok...aside from that exchange where he says you might try this name..was there ever any indication that he knew anybody inside that apartment that ...the two people in the bathtub and the arrested subject?

RJ: He...he stated that or...he was the complainant for the original call..he stated that the suspect that had the ma...or the...that had the car ...and had the warrant was inside..and turns out that he was correct...on that

LT: did he identify the suspect prior to you guys pulling him out of the house?

RJ: he did...i don't ..I didn't recall..eh..I...I...he did identify him...I didn't recall the name...and when..when he told it to us...i looked at the SPRS photo...saw who it...saw the photo...and that's what I went off of...

LT :Do you remember um..at a one point in this event...he told you what the guy's name was?

RJ: it was in the call history...

LT :So it was actually in the call history?

RJ: It was in the call history at the time

LT: Ok...and then am I...am I clear and understanding that at some point during this event you also identified the guy by name?

RJ: Yes

LT :Ok...um...we're almost finished...so uh...uh...Brian Storms gets arrested

RJ: Uh huh

LT: He gets escorted away from the scene? correct?

RJ: correct

LT: Who took him out of the scene?

RJ: I

LT: you don't recall?

RJ: don't recall

LT: uh male and female inside...you guys do it...a preliminary investigation regarding any DV or anything like that?

RJ: Exactly

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LT: No...no...no uh probable cause established?

RJ: correct

LT: No reason for any separation of the two right?

RJ: No..there ..there was...we didn't establish probable cause...we separated them...

LT: By virtue of her being arrested?

RJ: We...well we separated for the interview process and then she was under arrest for her warrants

LT :Ok..alright...um...was he ever on the phone at any time during this event?

RJ: I don't recall

LT: Ok..

MD: Do you recall what he was wearing?

RJ: Uh...I believe he was wearing jeans and a dark shirt

MD: Did you at any time see any identification of him as a bond agent or a ...bail agent or a firearm or any other indicia that would indicate he was somehow attached to a loc...a to bonding agency?

RJ: I didn't no...

MD: Ok

LT: Have you seen...have you helped other bond uh recovery agents with other things?

RJ: No

LT: Ok..what's your level of experience as to their authority?

RJ: Uh very little...

LT Ever had any?

RJ I have no...I tried to avoid them...when they ask me for information... I walk away...to...I tell them no...

LT: tell me why you don't?

RJ: Uh...(clears throat) I'm not sure exactly how much...I've never been really sure how much we were supposed to give to them..and so I make it a ....eh..eh just a personal policy not to give them any information...

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LT; So when you say personal policy...

RJ: Right

LT: Is that a policy to protect yourself?

RJ: Yes

LT: From civil liablilty? Would that be fair?

RJ: yes

LT Ok...have you ever had any in service training or anything like that regarding bail recovery agents?

RJ: No

LT : Ok...do you know what a bail recovery agent is?

RJ: Yes

LT :Do you know what a Fugitive recovery agent is? Do you know the difference between different licensing?

RJ: No I do not

LT: Ok....alright...can you think of anything else you want to add?

RJ: No

LT :Ok...anything else?

MD: Was there any radio traffic prior to..uh...to Dennis forcing entry on the door that let you know that..other policeman were gonna be associated with entry of the door? Is there...normally some kind of plan if you're gonna make a concerted effort to enter a house..

RJ:There

MD: Other policeman?

RJ: yes there's normally an..uh....normally a plan on how we would enter the house..who's gonna...we identify who's gonna kick the door...things like that...um...

LT: Who's the head lethal...non lethal?

RJ: E...exactly

LT: The whole nine yards?

MD: The order that you're gonna do it in..and the fashion and...and who's gonna have

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containment..? Were any of those things discussed between yourself and other officers

RJ: NO

MD: On scene and at any time prior to the door being kicked?

RJ: No

MD :Ok

LT: S o tell me when in this event had it gone the way that you wanted it to? That you would have established that tactical plan that he's talking about?

RJ: When we knocked and announced at the very beginning and we heard them...start banging on the wall...and refusing to come to the door...if we would have had the exigent circumstances...at that...at that point...we would have make that plan

LT: Ok...and that's when you would have made it correct?

RJ: That's when we would ...would have made it...and that was....that would have been prior to kicking in the door

LT: Ok..so who in your mind forced the exigency in this circumstance?

RJ: Dennis

LT: Ok...alright...

MD: And in the initial instance where you saw Dennis, could you physic....you could see Dennis kicking the front door?

RJ: Yes..because I

MD: You get at an angle that you could see inside?

RJ: Uh..I had an angle where I could see the window...and I could see the door...I...I.. Could basically see the wall...where the door would be at and I could see the trim of the door

MD: did you...eh...you said that Dennis entered at...at some point after you entered the house with the other policeman uh to check the welfare of the people within...did you see him at any time prior to that between the time he kicked the door or while he was kicking the door, enter the house?

RJ: No...I didn't...I did not....

MD: Ok

LT: Ok...that concludes this interview..the date is 02/10 of uh 2011 time is uh 2024 hours.

(End of recording)

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Incident History for: #SP100063169

___ered	02/26/10	10:51:31	BY 91114	25
Dispatched	02/26/10	11:03:20	BY PCC03	217
Enroute	02/26/10	11:03:20		
Onscene	02/26/10	11:11:44		
Closed	02/26/10	11:49:43		

Initial Type: TRBLU Final Type: ASLT (ASSAULT)

Initial Priority: 2 Final Priority: 2

Disposition: 1A Source: 9 Primary Unit: P319

Police BLK: SPCCGP

Group: P5 Beat: Map Page: 32

Loc: [redacted] N NELSON ST ,SPK low xst: E DESMET AV (V)

Name: HOUCHIN, ERIC W [redacted]

/105131	(25)	ENTRY	SEVERAL PEOPLE FIGHTING. FEMALE SAID THERE ARE BOUNTY HUNTERS HOLDING [redacted] DOWN.
/105157		SUPP	TXT: COMP; TAMMY AND SAYS THE WANTED SUBJECT T HEY ARE LOOKING FOR IS NOT THERE .
/105213		SUPP	TXT: COMP PHONE [redacted].
/ 324		SUPP	TXT: THEY ARE LOOKING FOR CLINT STEENHART AND HE IS NOT THERE.
/105410	(217)	PISEEN	
/105757	(25)	SUPP	TXT: COMP [redacted] 37 YRS AND SHE IS OUTSIDE AND CUFFED BY BO NDSMAN.
/105845	(911178)	SUPP	NAM: HOUCHIN, ERIC, ADR: [redacted] PHO: [redacted] TXT: COMP IS A BAILBONDSMAN WAS TAKING A FEMAL E INTO CUSTODY WHEN SHE ASLTD HI M. NO WEAPONS . MEDICS REFUSED. FEMALE IS RESTRAINED.
/105856		CHANGE	TYP: TRBLU --> ASLT, RSP: PPK --> P, PRI: 2 --> 1
/105907		CHANGE	PRI: 1 --> 2
/110011		CHANGE	NAM: HOUCHIN, ERIC --> HOUCHIN, ERIC W [redacted] , TXT: [redacted]
/ 110		SUPP	TXT: ERIC HAS [redacted] RESTRAINED OUTFRONT. THER E 4-5 OTHER PEOPLE INSIDE LOC. E RIC SAYS THEY ARE VERY HOSTILE AND THREATENING TO HARM THEM . MULTIPLE CHILDREN IN THE HOME. CC ###

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```
/110320  (217    )  DISPER  C163    #401     BARTLETT, GLENN
/110320             ASSTER  D271    #841     SCHMIDT, DEANNA
                                    #250340 HALL, JON
/__803   (244    ) *ASSTER  L244    [redacted] N NELSON ST ,SPK]
                                    #244     LEE, TOM
/111144  (217    )  ONSCNE  D271
/111421  (669    ) *ASSTOS  P319    [redacted]N NELSON ST ,SPK]
                                    #669     LUNDGREN, NICHOLAS J
/111707  (217    ) $PREMPT  L244
/111739             ONSCNE  C163
/113753  (841    ) *CLEAR   D271   DSP: 1A
                                   ,INFO RPT
/113821  (401    ) *CLEAR   C163   ,1B
/114943  (669    ) *CLEAR   P319   ,PSTAT/ASST 9 PICTURES
/114943             CLOSE   P319
```


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INCIDENT REPORT

Spokane Police/Spokane County Sheriff

AGENCY NAME/SUBSTATION	EVIDENCE NUMBER	INCIDENT NUMBER
SPD		10-063169

INCIDENT TYPE	INCIDENT CLASSIFICATION #1	ATTEMPTED	INCIDENT CLASSIFICATION #2	ATTEMPTED
Information	ASSAULT 4TH/CITY	☐	INFORMATIONAL	☐
	INCIDENT CLASSIFICATION #3	ATTEMPTED	INCIDENT CLASSIFICATION #4	ATTEMPTED
		☐		☐
	RESPONDING TO (Officer Assault)		ASSIGNMENT (Officer Assault)	

REPORTED ON	DATE/TIME	OCCURRED ON	DATE/TIME	OCCURRED TO	DATE/TIME	DISTRICT
Fri	02/26/2010 11:11	Fri	02/26/2010 11:11	Fri	02/26/2010 11:11	

DISPATCH TIME	ARRIVED TIME	CLEARED TIME	REPORT DATE	REPORT TIME	EST. TOTAL PROPERTY LOSS
11:11	11:11	11:11	02/26/2010	17:24	

PRIMARY CHARGE	UCR/NIBRS CODE

LOCATION OF INCIDENT	LOCATION NAME (IF APPLICABLE)
[redacted] N Nelson, Spokane, WA 99207	

SOLVABILITY FACTORS
Suspect Named

RELATED INCIDENT NUMBERS	INCIDENT XREF

ADDITIONAL REPORTING OFFICERS
Bartlett

SUSPECTS

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
S-1	[redacted]			

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS

CONFIDENTIALITY	ADDRESS: STREET, CITY, STATE ZIP	RESIDENTIAL STATUS	PHONE
☐	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ ADDRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES
[redacted]

VICTIMS/WITNESSES/OTHERS

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
V-1	Houchin, Eric W	M	W-White/Non-Hispanic	[redacted] 38

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS

CONFIDENTIALITY	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
☐	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES
[redacted]

ID NO./NAME OF REPORTING OFFICER		DISTRIBUTION
#841 - Schmidt, Deanna		
APPROVAL	DATE/TIME	
#403 - Dobrow, Rick	02/26/2010 19:19	

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INCIDENT REPORT CONTINUED

Spokane Police/Spokane County Sheriff

INCIDENT CLASSIFICATION	ATTEMPTED	INCIDENT NUMBER
ASSAULT 4TH/CITY	☐	*10-063169*

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
V-2	*KARIORES, DENNIS*	*M*	*W-White/Non-Hispanic*	[redacted] *39*

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS

CONFIDENTIALITY ☐	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES

[redacted]

NARRATIVE

On 2-26-2010 at approximately 1111 hours Officer Bartlett and I responded to [redacted] N. Nelson St. reference a possible assault. Upon arrival I contacted one of the complainants, Eric Houchin.

Eric said he is a bail bondsman and responded to the Nelson address to look for wanted subject Clint Steenhard. Upon arrival he and the other bondsmen determined Clint was not there. Eric and another bondsman, Dennis Kariores were in a bedroom with Clint [redacted] when she started yelling at them to 'get the fuck out.' Eric and Dennis did not follow [redacted] instructions. Eric said [redacted] then kicked him with her right foot and struck his left shin.

I then talked to Dennis. He said after he had determined Clint to not be at the residence he and [redacted] went into a bedroom to talk. He was questioning her about where Clint was and she told him he had called her. Dennis asked to see her cellular phone and the call history, but [redacted] refused to show it to him. He then called for Eric to come to the room. As Eric entered the room [redacted] became belligerent and was yelling at them to get out of the house, but they didn't comply. [redacted] tried to push past Eric and Eric grabbed her. [redacted] then kicked Eric on the left leg and kicked Dennis on his upper left thigh. Eric and Dennis physically detained [redacted] on her bed. [redacted] continued to flail her arms and legs, scratching Dennis on the inside of his right wrist. They then detained [redacted] in handcuffs.

Officer Bartlett spoke with [redacted] see his additional.

Neither Dennis or Clint had any marks or injuries from being kicked. Corporal Lasswell took a photograph of the scratch on Dennis' right wrist.

Based on all 3 statements and the fact that Dennis and Clint didn't leave the Nelson address when told to, no P.C. exists. Informational Report.

Schmidt #841 D271

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PHOTOLOG

AGENCY NAME	CROSS REFERENCE NUMBER(S)	INCIDENT NUMBER
SPD		10-063169

INCIDENT CLASSIFICATION	LOCATION OF INCIDENT	MONTH	DAY	YEAR
ASSAULT	[redacted] N. NELSON	02	26	10

INVESTIGATOR	PHOTOGRAPHED BY
SCHMIDT #841	LUNDGREN #669

NAME (LAST, FIRST, MIDDLE)	RACE	SEX	DOB
HOUCHIN, ERIC, W (COMPLAINANT)	W	M	[redacted]

PHOTO # 1 THROUGH # 9

NUMBER	DESCRIPTION
#1	FRONT OF [redacted]
#2	ADDRESS
#3	OVERALL OF [redacted]
#4-#6	CLOSE UP OF [redacted] RIGHT WRIST
#7	OVERALL OF KARIORES, DENNIS [redacted]
#8	SMALL CUT ON KARIORES' RIGHT WRIST
#9	PHOTO LOG.

DATA

PHOTOGRAPHS

106 WHITE - RECORDS YELLOW - FORENSICS

REV 04/09

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SUPPLEMENTAL REPORT

Spokane Police/Spokane County Sheriff

AGENCY NAME/SUBSTATION	EVIDENCE NUMBER	INCIDENT NUMBER
SPD		*10-063169*

REPORT PURPOSE	REPORTED ON DATE	TIME	INCIDENT XREF
	Fri 02/26/2010	*11:03*	

INCIDENT CLASSIFICATION #1	ATTEMPTED	INCIDENT CLASSIFICATION #2	ATTEMPTED
ASSAULT 4TH/CITY	☐		☐
INCIDENT CLASSIFICATION #3	ATTEMPTED	INCIDENT CLASSIFICATION #4	ATTEMPTED
	☐		☐

DISPATCH TIME	ARRIVED TIME	CLEARED TIME	REPORT DATE	REPORT TIME
			02/27/2010	*13:02*

PRIMARY CHARGE	UCR/NIBRS CODE

NARRATIVE

On 02/26/10 at approximately 1117 hours I responded to [redacted] N Nelson on the report of an assault.

Upon arrival Officer Schmidt was on scene (see her report).

I spoke with [redacted] stated the bail bond agents arrived at the residence looking for [redacted] Clinton Steenhard.

[redacted] does not live at the residence, but allowed them in to look for Steenhard. She said the bondsman checked for Steenhard and did not find him. She told me one of them asked if Steenhard had called her. She told them she had, but had erased the pay phone number he called from.

[redacted] stated that the bondsman told her to let him see the phone. She said she shoved the phone in her pants. She said the bondsman said "fine, I'll just take it" and grabbed her right arm.

[redacted] said the bondsman called for the other bondsman in the house. [redacted] said she told them to get out and tried to pull away from him. She said she was handcuffed and the police were called.

[redacted] had red marks on her wrists and told me her left should was sore.

Bartlett G.F. #401
C163

ID NO./NAME OF REPORTING OFFICER		DISTRIBUTION
#401 - Bartlett, Glenn		
APPROVAL	DATE/TIME	
#432 - Dashiell, Rob	*02/27/2010 16:51*	

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Detail Records By Incident Number for a Date Range

Incident	Unit	Command	Date	Time	Ovr	Seq	Text
100063169		ENTRY	02/26/2010	10:51:31		1	SEVERAL PEOPLE FIGHTING. FEMALE SAID THERE ARE BOUNTY HUNTERS HOLDING [redacted] DOWN.
		SUPP	02/26/2010	10:51:57		2	TXT: COMP; TAMMY AND SAYS THE WANTED SUBJECT THEY ARE LOOKING FOR IS NOT THERE .
		SUPP	02/26/2010	10:52:13		3	TXT: COMP PHONE [redacted]
		SUPP	02/26/2010	10:53:24		4	TXT: THEY ARE LOOKING FOR CLINT STEENHART AND HE IS NOT THERE.
		PISEEN	02/26/2010	10:54:10		5	
		SUPP	02/26/2010	10:57:57		6	TXT: COMP [redacted] AND SHE IS OUTSIDE AND CUFFED BY BO NDSMAN.
		SUPP	02/26/2010	10:58:45		7	NAM: HOUCHIN, ERIC, [redacted] TXT: COMP IS A BAILBONDSMAN WAS TAKING A FEMALE INTO CUSTODY WHEN SHE ASLTD HI M. NO WEAPONS. MEDICS REFUSED. FEMALE IS RESTRAINED.
		CHANGE	02/26/2010	10:58:56		8	TYP: TRBLU --> ASLT, RSP: PPK --> P, PRI: 2 --> 1
		CHANGE	02/26/2010	10:59:07		9	PRI: 1 --> 2
		CHANGE	02/26/2010	11:0:11		10	NAM: HOUCHIN, ERIC --> HOUCHIN, ERIC W [redacted]
		SUPP	02/26/2010	11:1:10		11	TXT: ERIC HAS [redacted] RESTRAINED OUTFRONT. THERE 4-5 OTHER PEOPLE INSIDE LOC. E RIC SAYS THEY ARE VERY HOSTILE AND THREATENING TO HARM THEM. MULTIPLE CHILDREN IN THE HOME. CC ###
	C163	DISPER	02/26/2010	11:3:20		12	#401 BARTLETT, GLENN
	D271	ASSTER	02/26/2010	11:3:20		13	#841 SCHMIDT, DEANNA #250340 HALL, JON
	L244	ASSTER	02/26/2010	11:8:03	*	14	[redacted]N NELSON ST ,SPK] #244 LEE, TOM
	D271	ONSCNE	02/26/2010	11:11:44		15	
	P319	ASSTOS	02/26/2010	11:14:21	*	16	[redacted]N NELSON ST ,SPK] #669 LUNDGREN, NICHOLAS J
	L244	PREMPT	02/26/2010	11:17:07	$	17	
	C163	ONSCNE	02/26/2010	11:17:39		18	
	D271	CLEAR	02/26/2010	11:37:53	*	19	DSP: 1A ,INFO RPT
	C163	CLEAR	02/26/2010	11:38:21	*	20	,1B
	P319	CLEAR	02/26/2010	11:49:43	*	21	,PSTAT/ASST 9 PICTURES
	P319	CLOSE	02/26/2010	11:49:43		22	

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01/14/11 13:28:42 PRINT REQUESTED BY TERMINAL SDXN03
Incident History for: #SP100284467

FO-
FLAG over

Entered	08/27/10	00:45:57	BY PCC01	1008
Dispatched	08/27/10	00:45:57	BY PCC01	1008
Enroute	08/27/10	00:45:57		
Onscene	08/27/10	00:45:57		
Closed	08/27/10	01:36:50		

Initial Type: FO Final Type: ARGUE (ARGUMENT)
Initial Priority: 3 Final Priority: 3
Disposition: 1E Source: R Primary Unit: A312
Police BLK: SPBBGU
Group: P4 (P1) Beat: Map Page: 32
Loc: N HAMILTON ST/E SHARP AV ,SPK <1200,800> (V)
Name: Addr: Phone:

/004557	(1008)	$OUTSRV		,WILL ADVISE
/004557		DISPOS	A312	#517 EDWARDS, ALAN
				,WILL ADVISE
/004617		CHANGE		TYP: FO --> ARGUE
				RSP: P --> PP
				PRI: 3 --> 3
/004619		CHANGE		LOC: HAM/SHARP --> N HAMILTON ST/E SHARP AV , SPK,
				DGP: P1 --> P4,
				BLK: --> SPBBGU
/004810	(657)	REMINQ	A312	[redacted]
/004842		REMINQ	A312	[redacted]
/004923		CALLBK	A312	T/PCC01
				[redacted]
/004934	(625)	*ASSTOS	P317	[N HAMILTON ST/E SHARP AV ,SPK]
				#625 BUSCH, KEVIN
/004956	(657)	CALLBK	A312	T/PCC05
				[redacted]
/005211	(517)	*MISC	A312	,PSTAT/SI PSTAT/FEL
/005227		*REMINQ	A312	[redacted]
/005250	(625)	*CLEAR	P317	,PSTAT/ASST
/005638	(217)	CALLBK	A312	T/PCC01
				,CONFIRMED AND FAXED
/005658	(517)	*TRANS	A312	[JAIL W/ MALE] M/48.1
/010245		*TRANSC	A312	[JAIL] M/49.9
/010308	(1008)	OK	A312	
/011116	(517)	*CHGLOC	A312	[PAPER]
/011551		*ONSCNE	A312	
/012635	(1008)	OK	A312	
/013650	(517)	*CLEAR	A312	DSP: 1E
/013650		CLOSE	A312	

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INCIDENT REPORT

Spokane Police/Spokane County Sheriff

AGENCY NAME/SUBSTATION	EVIDENCE NUMBER	INCIDENT NUMBER
SPD		10-284467

INCIDENT TYPE	INCIDENT CLASSIFICATION #1	ATTEMPTED	INCIDENT CLASSIFICATION #2	ATTEMPTED
Arrest	FUGITIVE	☐		☐
	INCIDENT CLASSIFICATION #3	ATTEMPTED	INCIDENT CLASSIFICATION #4	ATTEMPTED
		☐		☐
	RESPONDING TO (Officer Assault)		ASSIGNMENT (Officer Assault)	

REPORTED ON	DATE/TIME	OCCURRED ON	DATE/TIME	OCCURRED TO	DATE/TIME	DISTRICT
Fri 08/27/2010	00:30	Fri 08/27/2010	00:30	Fri 08/27/2010	01:15	

DISPATCH TIME	ARRIVED TIME	CLEARED TIME	REPORT DATE	REPORT TIME	EST. TOTAL PROPERTY LOSS
			08/27/2010	01:19	

PRIMARY CHARGE	UCR/NIBRS CODE
10.88.320 FUGITIVE	/

LOCATION OF INCIDENT	LOCATION NAME (IF APPLICABLE)
Hamilton and Sharp	

SOLVABILITY FACTORS
Suspect Arrested

RELATED INCIDENT NUMBERS	INCIDENT XREF

ADDITIONAL REPORTING OFFICERS
N/A

VICTIM/WITNESS/OTHER

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
A-1	Hamblen, Bryan C	M	W-White	[redacted] 28

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS
5'11"	175	Medium	Brown	BLU - Blue	

CONFIDENTIALITY ☐	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES
[redacted]

CHARGE LEVEL	DESCRIPTION	UCR/NCIC CODE
Felony Class B	10.88.320 FUGITIVE	

WARRANT #	BAIL	TYPE OF ARREST	MULTIPLE ARRESTEE SEGMENTS INDICATOR
			☐

CITATION #	DATE	TIME	BOOKED WHERE	DATE	TIME
			Spokane County Jail	08/27/2010	00:50

ARREST LOCATION	STATEMENT	CHARGES	SUSPECT ARMED WITH
Hamilton and Sharp	☐ ORAL ☐ WRITTEN	☐ ADMITTED ☐ DENIED	

JUV. PAR/GRD. Notified	NAME/RELATIONSHIP OF PERSON NOTIFIED	DATE & TIME NOTIFIED	NOTIFIED BY	DISPOSITION OF JUVENILE
☐ YES ☒ NO				

DRIVER'S LICENSE	STATE	SOCIAL SECURITY NO.	OTHER ID
[redacted] ☐ FAKE		☐ FAKE	

ID NO./NAME OF REPORTING OFFICER	DISTRIBUTION
#517 - Edwards, Alan	

APPROVAL	DATE/TIME
#532 - Lundgren, Justin	08/27/2010 01:54

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INCIDENT REPORT CONTINUED

Spokane Police/Spokane County Sheriff

INCIDENT CLASSIFICATION	ATTEMPTED	INCIDENT NUMBER
FUGITIVE	☐	*10-284467*

CODE	NAME: LAST, FIRST, MIDDLE	SEX	RACE/ETHNICITY	DATE OF BIRTH/AGE
W-1	*Kariores, Dennis jr*	*M*	*W-White*	[redacted] *39*

HEIGHT	WEIGHT	BUILD	HAIR	EYES	DESCRIPTORS
6'02"	*205*	*Medium*	*Brown*	*BRO - Brown*	

CONFIDENTIALITY ☐	ADDRESS: STREET, CITY STATE ZIP	RESIDENTIAL STATUS	PHONE
	[redacted]		

PLACE OF EMPLOYMENT/SCHOOL/ADRESS	OCCUPATION	EMPLOYER PHONE

ADDITIONAL PHONES
NONE

DRIVER'S LICENSE ☐ FAKE	STATE	SOCIAL SECURITY NO. ☐ FAKE	OTHER ID
[redacted]			

NARRATIVE

I was driving south on Hamilton approaching Sharp when I was flagged over by a person, Kariores.

I contacted Kariores who was with Hamblen; Kariores said Hamblen had a warrant for his arrest. (Kariores works for a local bail bond company).

I records check revealed Hamblen had a felony warrant out of Kootenai County, Idaho. City radio confirmed the warrant.

I arrested (D/L) Hamblen and transported him to jail where he was booked as a fugitive.

aedwards #517/T10

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WASHINGTON STATE DEPARTMENT OF
LICENSING
BAIL BOND SECTION
PO BOX 9048
OLYMPIA, WA 98507-9048
TELEPHONE (360) 664-6624
FAX (360) 570-7888

Bail Bond Recovery Agent License Application

FOR VALIDATION ONLY
1143 000 070 100108 400.00

Please check one of the following:

- [x] **Bail Bond Recovery Agent License – $400**
- [ ] **Endorsement to Bail Bond Agent License – $100**

License no. _____

Make remittance payable to State Treasurer.
Send application with your remittance to:
Department of Licensing
PO Box 9048
Olympia, WA 98507-9048

Applicant Information

Last name: KARIORES	First name: DENNIS JR	Middle name	Birth date (mm, dd, yyyy): [redacted]
Citizenship: [x] U.S. Citizen [ ] Resident Alien	Social Security no. (required per rcw 26.23.150): [redacted]	[ ] CELL [ ] HOME [ ] WORK [ ] FAX ( )	
Physical address: [redacted]		[ ] CELL [ ] HOME [ ] WORK [ ] FAX ( )	
[redacted]		[redacted]	
Mailing address (if different)		[ ] CELL [ ] HOME [ ] WORK [ ] FAX ( )	
City	State: WA	Zip	Date fingerprints submitted to WA St. Patrol
Education: [x] High School Graduate [ ] GED [x] 3 Years Experience (attach proof)			

Mandatory Training Information

- Attach proof of training in the areas listed below *(be sure to provide the dates you attended training classes)*.
- Include a copy of the training course curriculum and certification or transcript showing course completion.

Civil and Criminal Law *(Check One)*

[ ] Self-Study [ ] Training Attended – Date _____

Procedures for Field Operations *(Check One)*

[ ] Exempt* [x] Training Attended – Date _____

**If exempt, submit documentation of length of service, duties, and date of retirement or separation from law enforcement, or as a peace officer in the armed forces, within the last 6 years.*

	Date Class Attended *(must be within the last 12 months)*
Firearms Training	N/A
Taser	9 SEPT 06
Baton – Expandable, Straight Stick, or Side Handle	9 SEPT 06
Oleo Capsicum (OC) Resin Sprays or Foams	9 SEPT 06

Complete this section only if you will be carrying a firearm while working as a Bail Bond Recovery Agent

Firearms Certification	Firearms certification no.	Date issued
Concealed Pistol License	License no. N/A	Expiration date N/A
Alien Firearms License – *if applicable*	License no.	Expiration date

The Department of Licensing has a policy of providing equal access to its services. If you need special accommodation, please call (360) 664-6611 or TTY (360) 664-8885.

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Department Of Licensing – IDL System

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STATE OF WASHINGTON
DEPARTMENT OF LICENSING
PO Box 9649 • Olympia, Washington 98507-9649

November 22, 2010

To: Detective Tofsrud – Spokane Police Department
From: Mary Haglund, Assistant Administrator
Subject: License Affidavit

This is to certify that a good faith search of our records reveals the following information:

General Information	
Name:	**DENNIS KARIORES**
Date of Birth:	

License Data & History	
License type:	**BAIL BOND RECOVERY AGENT**
License number:	
Status:	**DENIED**
From/To:	**2/17/2009 TO 10/19/2012**

Additional Information

Administrative Action(s)
None

I, Mary Haglund, dispose and say that I am the Assistant Administrator of the Public Protection Unit, Business and Professions Division, for the State of Washington Department of Licensing, and being the lawful custodian of records do hereby certify and declare under penalty of perjury under the laws of the State of Washington 9A.72.085 RCW, that the information and statements provided herein are true and correct.

Mary Haglund — 3/22/2010
Signature — Date
Olympia, Washington — (360) 664-6658
City, State — Telephone Number

The Department of Licensing has a policy of providing equal access to its services. If you need special accommodation, please call (360) 664-6658, or TTY (360) 664-8885.

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MAR 1 9 2009

BPD/PPU

To Whom it may concern:

Thank you for taking the time to review my case in your BAP process, this has been a long and trying time for me trying to acquire a Bail Enforcement Recovery License.

I have enclosed several documents for your review. A copy of the original police report from the misdemeanor conviction is 05. As well as letter regarding my character from Police officers, bail bonds men, and other recovery agents, and friends. I hope that these help attest to my character as a person, and as a professional recovery agent. I will also in this document, give you a little history on myself and try not to take up to much of your time.

In 2005, I was convicted of 2 misdemeanors in Kootenai county Idaho. I would like to tell you my side of this event, since it never came to be in court and is not documented in court papers anywhere. I received a call from a client we had on bail at the time, who for some reason had become kind of a soft spot for me, he was, (I say was because he has since passed away at the age of 25 in 2007), a chronic drug user who I had been trying to offer my advice, and guidance to get threw his court issues and such. I had worked for his father in previous years in my employment as a case worker for Spokane mental health where is his father was the chief psychiatrist, and him and I had become friends while I worked there. Nate, called me from a pay phone pretty close to our CDA, office. He told me that he was over there with his girlfriend, and that her ex-boyfriend had shown up and was attempting to assault him with a baseball bat, his only actual hit was when Nate was running, had slipped and fell and he got hit by the bat, but now the other man was in Nate car talking/yelling at his girlfriend and needed help. I instructed Nate to call the police, and that I would be right over to make sure he was ok. When I arrived, the other man was in the car with the girl, he was in the drivers seat, and he had the female by the hair trying to pull her across to him, and I think out of the car. I walked over to the car, opened the door, and told the man to get out of the car. He did immediately recognizing me as someone who had previously arrested him on drug related charges only a month prior. When he got out of the car, I put my arm around his shoulder and was walking him away from the car, knowing that the police were on the way, I explained to him that it was probably time for him to leave. There was another man in the truck with him and that man started to get mouthy with me that it was none of my business, and when the police arrived he was quiet. When the police got there, the man had left the baseball bat in the car with the female so it was not in plain view so the police not know who had what searched us all, it was at that time the police found the gun I had on my person. And it was only at that time that the man started to tell the cops he knew I had a gun and that I pointed it at him, after several minutes of the police talking to him which is in the police report, the man never admitted to being afraid for his life, nor that I had pointed the gun at him. I was arrested and charged with 1st Degree Assault with a weapon, and booked into the jail. *The other man was arrested for assault with a weapon*, the bat because witness' told the police what they saw, as well as felony drug possession. Later convicted and sent to prison on both charges.

At court some 10 months later, when the prosecutor reviewed the case, realized that I was there to help, and that I never actually pointed the gun at anyone, I was offered a plea bargain of 2 misdemeanors, 1 carrying a weapon with out a permit, and displaying a firearm. I was put on misdemeanor probation for 2 years, had to pay a fine, and complete 60 hours of community service. *I was released off probation after only 6 months*, paid the fine, and completed the community service by working with local high school kids in a baseball program, which I did for an entire baseball season, *continue to this day to do, not just 60 hours.* Originally the offer was 1 misdemeanor carrying a weapon with out permit, but they wanted me to pay a bigger fine, so they came back and said 2 misdemeanors so that we can total the fines up to the total we discussed. At the time if I had known it would affect my career I would not had taken that plea-bargain.

So, as you can see from statement, as well as the police report, I plead guilty to a charge to avoid felony prosecution, that I didn't actually commit, but felt compelled to plead to. Which is the case in many court convictions, people plead guilty to lesser charges to avoid longer jail sentences, or whatever, but didn't actually commit the offense they are pleading guilty to. Another example, although it a bad one, I plead guilty to reckless endangerment to avoid a reckless driving charge because I would rather of had the misdemeanor than the moving violation on my driving record...
With that story in mind now, I would like to give you a little history of myself and what I believe are

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accomplishments in my 6 year career as a bail enforcement agent in Washington, and Idaho.

I originally started out working for All City Bail Bonds in north Idaho. I was approached by a bail bonds man named Bill Pickens, who later was relieved of his duties of running the office there. During my employment with Mr. Pickens, I was involved in 300+ arrests in 2 years, as he did not practice good bail writing techniques. At the time I didn't know any better, it was my first years in the field, and just thought that was how it was. At the time when Mr. Pickens was discharged from all city bail bonds, he had over 350k in forfeitures, which was broken up over about 41 defendants. I was approached by Eric Houchin, and asked if I could stay on and help recover his forfeitures, and he was willing to pay me as well as my expenses to do so, of course I said yes, and viewed it as a chance to prove myself to Eric in hopes of future employment. I arrested all 41 defendants in 85 days, in Idaho you have 90 days from forfeiture date to return a defendant to custody before you have to pay that forfeiture. Eric was very pleased as well as impressed and kept me employed at all city bail bonds in Idaho ever since, and until the licensing requirements, I was also doing his forfeitures in Spokane as well.

I have also contracted for recoveries for bail bond companies from California, Michigan, Wisconsin and Tennessee, as well as other agencies in Washington and Idaho. I have worked with US Marshals who called me and asked me for help finding people they couldn't, Washington State Patrol, Spokane County Felony Probation officers, and the Spokane County Fugitive recovery task force, CDA, ID Drug task force, Idaho ATF agents, and Sandpoint City Police detectives. I am known as the guy to go to when they cant find people, whether it be in Washington or out. I have returned fugitives to Idaho and Washington from as far away as Texas, Tennessee, and Florida. And have returned fugitives to North Dakota, and Tennessee.

I have arrested over 500+ defendants in 6 years. And I have never had a complaint from a defendant or a family member of the defendant or a bail bondsman.

This is my career now, this is what I have found that I am good at, continue to excel at, and enjoy doing. I am doing the community a service, a necessary evil if you look at it that way, as well as a service provided to the court by returning people to court to deal with their court charges and such. I am well liked by prosecutors, judges and various law enforcement agencies, and would appreciate being able to go back to work if I were able to get my Bail Enforcement recovery license.

Thank you again for taking the time to read this, if you have any questions I have left unanswered that may assist you in making a better informed decision, please contact me at any time.

Respectfully

Dennis Kariores

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Mr. Adam E. Bogle

RECEIVED
MAR 1 9 2009
BPD/PPU

February 20, 2009
Reference: Dennis Kariores

To Whom It May Concern
Subject: Character Witness Statement

I have personally and professionally known Dennis Kariores for several years now and it is my honor to write a character witness statement on his behalf and have no reservations in doing so.

I first met Dennis through a mutual friend and became immediately impressed with his demeanor. Dennis is an extremely friendly man who is always willing to help a person in need. For example, after our heavy snow in December, a friend told me how Dennis had spontaneously organized a group of individuals to shovel the deep snow off the roof of her home. In social circles, those who know Dennis are always eager to share similar stories of Dennis' graciousness. Ironically, just this morning while having coffee with an old friend, Dennis' name came up in conversation. I was surprised, and unbeknownst to me, Dennis was also a friend of his. He too told of similar experiences with Dennis. I myself have found Dennis to be a loyal, honest, and sincere man that I can easily trust implicitly.

Professionally, I have heard Dennis' name used by other individuals in the Bail Bond business and it is rare in this business that anyone receive the continual positive reputation that Dennis maintains. In my business, I have found it necessary on a few occasions to employ the assistance of recovery agents. This has not been a good experience for it seems I have had my share of less than professional agents on contract. It is difficult to find someone matching the standards I expect. The turmoil unprofessional recover agents can create by their behavior is disappointing as you already know full and well. Dennis however, does not have this reputation! His "pre-licensing requirement" work in the area is still well known and admired by Bail Agents and fugitives alike.

Currently I rely on Dennis as a consultant in the business. He has been a wealth of information that is nearly impossible to assemble individually or by myself. He has referred me to qualified individuals to assist in my recoveries, directed me toward contacts I would not otherwise know, and linked me with the appropriate agencies necessary to do my job. His resources are invaluable to me. Because of this I am eager for Dennis to complete all the necessary licensing requirements for the state so I can begin to contract with Dennis on a professional basis.

In closing, I recently received a phone call from an indemnitor to one of my defendants out on bond. They specifically asked that if I had to recover the said defendant, if I would please send Dennis. This I feel is a testament to Dennis' past work with the people in our community. I think it is also very important to note that one of the things I most admire in Dennis, and a significant reason I trust him so much, is his complete abstinence from alcohol and drugs. Dennis doesn't even smoke. Dennis truly is a grown up Boy Scout and I personally and professionally find this refreshing. I don't just need Dennis to be licensed.....the industry needs Dennis to be licensed. We need men of integrity in this line of work as an example for those with less professional tact.

Best regards,
Mr. Adam Bogle
Qualified Agent
Bulldog Bail Bonds
ab

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March 1st, 2009

To:
Washington Dept of Licensing
Business and Professions Division
Olympia, WA

RECEIVED
MAR 1 9 2009
BPD/PPU

From:
Eric Houchin
All City Bail Bonds
Spokane, WA

Dear sir or madam,

The intent of the letter is to endorse the granting of a bail bond recovery agent license to Dennis Kariores of Spokane, WA.

I have known Dennis Kariores for approximately 5 ½ years both professionally and personally. I first met Dennis when he worked as a recovery agent in Coeur d' Alene, ID, for a former associate/ franchise agent Mr. Bill Pickens. My knowledge of Dennis was limited until such time that I chose to terminate the bail contract/franchise agreement I had with Mr. Pickens. It was at that time that I began working closely with Dennis, as Mr. Pickens had done a very poor job of managing his bail bond office, and had a very high forfeiture rate, many very close to the due date, which would have caused a great financial loss to my company, plus my parent insurance company. After much work in prioritizing the files, Dennis went to work, sometimes with me, and sometimes on his own, to clean up the staggering amount of forfeitures that Mr. Pickens had. I had Dennis report to me on the status of the cases almost daily, and sometimes more often, depending on the severity of the forfeiture and the lack of information obtained by Mr. Pickens at the time the bond was written.

Dennis did an excellent job with clearing up the forfeitures that were looming in the franchise office in Coeur d' Alene, and in my opinion, saved my company and my parent insurance company 10's of 1000's of dollars in loss. During this time, I also found myself going with Dennis on the recoveries, as I was a bit concerned about how he would treat the defendants, and by what methods he would gather his information, as I was left not trusting anything Bill Pickens had touched. I was very impressed with the manner in which Dennis conducted himself, and his resourcefulness in investigating missing defendants, often with very little information to start with, I also found him to be courteous to the defendants once they were in custody.

I feel Dennis did an excellent job of handling difficult situations in northern Idaho, and therefore feel he would be an asset to the recovery agent community in Washington, if granted a license.

Respectfully Submitted,

Eric Houchin
All City Bail Bonds
Spokane, WA

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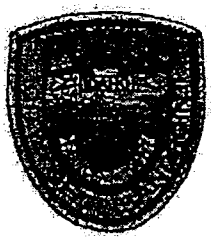
SANDPOINT POLICE



General Crimes Division
Detective Sergeant Chris Higbee
1123 Lake Street, Sandpoint, Idaho 83864
(208) 265-5196 Fax: (208) 263-3587
chigbee@sandpointpd.com

RECEIVED
MAR 1 9 2009
BPD/PPU

Washington Dept of Licensing
Business and Professions Division
Olympia, WA

In regards to the licensing review of Dennis Kariores as a Bail Bond Recovery Agent I would like to give my endorsement.

I have known Dennis since 2004 as we were both working to locate the same subject for our own respective reasons. Since this time I have worked simultaneously with Dennis regarding different individuals on a fairly consistent basis in which he was doing fugitive recovery. I have seen his work and worked along with him in situations where he was able to assist in deescalating especially one incident in particular. We were both interacting with a subject by the name of John Crispin who had a gun and with the assistance of Dennis we were able to not have to use lethal force. Dennis did not have to intervene but did. This is a choice example of how I have seen Dennis handle many of his situations.

I have personally seen and been involved with Dennis doing his job as a Recovery Agent in the North Idaho area. He has demonstrated an effective use of his skills and good sound judgement from what I've seen. I believe he is an asset and an example in his field and would recommend him as being licensed within the State of Washington.

If there are further questions which I may answer in regards to Dennis, feel free to contact me on my cell phone at [redacted]

Detective Sergeant Chris Higbee

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05 March 2009

To whom it may concern,

My name is Robert C. Simpson, III, and I am writing this letter on behalf of my friend Dennis Kariores. I am privileged to have known Dennis for over three years. In those three years I have come to respect him for his hard work and dedication as a Bail Enforcement Agent. He is truly loyal to his profession of keeping the streets clean of criminals, and protecting the community. In all the time that I have been around him I have never seen or heard of him using excessive force in any way, shape or form. His actions as a Bail Enforcement Agent has always been seen and talked about as very professional towards his job.

He is very active in the Spokane community. There have been many times where him and I have worked hand in hand on several volunteer projects. One of these is working weekends with Spokane Habitat for Humanity. We also collected food and clothing for the local "Our Place Ministries". This deals with helping the homeless and underprivlaged people in the community. Together we also built and ran a free haunted house for children and families of Medical Lake.

He is also a very upstanding person towards anyone he comes across. Always willing to help any way he can. He has always been there for me and my family when we needed a hand or just someone to talk to for advice.

Thank you,

Robert C. Simpson, III

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RECEIVED
MAR 20 2009
BPD/PPU

March 20,2009

Charles Dasenbrock
WS Bail Enforcement Agent
RE: Dennis Kariores

To whom it may concern,

This letter is going to be short and sweet. I thought I would share my times with dennis with you. I am not going to lie and say I have known Dennis for a life time but I have known him a couple years now. One thing I will say is that I have always worked by myself because it is hard to find someone willing to put time and effort into this job as I do, and I very seldom trust people. In the short time I have met dennis, he has gained my trust fully and I trust him with my back before a lot of the otheer people in this business. I will be riding around with dennis and talking to a defendant or co signer and they will be mad and hostile to me. I put dennis on the phone and he has them calmed down within minutes. As far as a Washington state licensee I highly recommend dennis for the job. If you have any questions or concerns feel free to call me. Thank you for your time.

Thank you,
Charles Dasenbrock

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I COMPLETED MY MISDAMEANOR PROBATION, THAT WAS SUPPOSED TO BE 2YEARS. I WAS TERMINATED OFF PROBATION THREW MY ATTORNY IN 9 MONTHS BECAUSE I COMPLETED MY COMMUNITY SERVICE, PAID MY FINES AND RESTITUTION.

THANK YOU FOR YOUR ATTENTION IN THIS MATTER. I ALSO UNDERSTAND THAT I WILL NOT BE LICENSED TO CARRY A FIREARM UNDER THE WASHINGTON STATE BAIL BOND RECOVERY AGENT LICENSE.

DK

DENNIS KARIORES

[redacted]

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09/09/2006

To: Sherri Lonsbery
Department of Licensing
Professional Division
PO Box 9649
Olympia WA. 98507

RE: Field Operations, OC, Baton, and Taser training
For: Dennis Kariores

Mr. Kariores has completed all the above referenced training :

Field Operations:

- Use and degrees of force
- Building search and entry
- Prisoner transport
- Defense tactics
- Hand cuffing use and procedures

Tools:

- OC Spray
- Baton
- Taser

If you have any questions in regards to the above information please feel free to contact me at [redacted]

Thank you

Charles Stewart

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TASER INTERNATIONAL®

TASER® X26 CERTIFICATION

Dennis Kariores

Certified User

This Certifies that

Dennis Kariores

is trained in the proper and safe use of the TASER® X26 Electronic Control Device and has passed the requirements of the ***Bail Enforcement Agent*** *TASER X26 training program under the supervision of a Certified Instructor.*

In Witness Whereof, Certified Instructor

Charles Stewart

has certified the successful completion of the training requirements this day:

9th day of September, 2006

Certified Instructor:

Certified Instructor ID:

0009220794914128713 46C

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Personal Protection Consultants, Inc.

This is to certify that

Dennis Kariores

has successfully completed the requirements of

PATH™

(Practical and Tactical Handcuffing)

Basic Course

Presented on

9th day of September, 2006

Instructor

Charles Stewart

Roland W. Ouellette, Master Instructor

Edward J. Nowicki, Master Instructor

PPC

Michael T. O'Malley, Director of Training

Personal Protection Consultants, Inc., PO Box 467, Kulpsville, PA 19443 USA, Tel: 215-799-0400, Fax: 215-799-1473, Email: ppcitraining@aol.com, Net: www.ppcitraining.com

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Applicant Personal Data

1. Have you ever been convicted of a crime including juvenile convictions? **Do not include traffic convictions for driving under the influence, driving while suspended, or reckless driving.** ☑ Yes ☐ No

- If you answered **YES**, you must list the conviction(s) below and submit a **copy of the court record**.
- If you fail to provide the requested information, including the court records, your application may be denied.
- If you fail to disclose a conviction, your application may be denied for misrepresentation. If you are not sure of your record, please do the research before you apply. Application fees are non-refundable.

WHAT WERE YOU ARRESTED FOR?	DATE	CITY AND STATE	NAME OF COURT	OUTCOME OR CONVICTION CLASSIFICATION
1.				
2. ATTACHED				
3.				

For additional convictions, attach a separate peice of paper and follow instructions above.

2. Is there a criminal complaint, accusation, or information presently pending against you or are you currently under indictment in this state, any other state, or the federal government, or any other jurisdiction? ☐ Yes ☑ No

3. Has any professional or occupational license, certification, or permit held by you been fined, suspended, revoked, refused or denied in this state, any other state, by the federal government or any other jurisdiction? ☐ Yes ☑ No

Exam Scheduling

Exams are given at Licensing Services Offices around the state. Please select the location you would most like to be scheduled for the exam from the list below.

	Auburn		Kirkland		Seattle – Greenwood
	Bellevue		Lynnwood		Smokey Point
	Bellingham		Olympia	✓	Spokane East 10/7
	Bothell		Omak		Sunnyside
	Bremerton		Parkland		Tacoma South
	Clarkston		Port Angeles		Tacoma West
	Everett		Port Townsend		Union Gap
	Federal Way		Puyallup		Vancouver
	Kennewick		Renton		Walla Walla
	Kent		Seattle – Downtown		Wenatchee

Applicant Affidavit

I, DENNIS KARTORES JR, have carefully read the information on this form. Should I furnish any false information in this application, I hereby agree that such act shall constitute cause for the denial, suspension or revocation of the bail bond recovery agent license in the State of Washington.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

SEPT 23 2008
DATE

ALL CITY BAIL BONDS 921 N ADAMS #B SPOKANE WA 99212
PLACE SIGNED (CITY & STATE)

X
APPLICANT'S SIGNATURE

Once filed, this application is a public record and is subject to public disclosure. RCW 42.56

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Personal Protection Consultants, Inc.

This is to certify that

Dennis Kariores

has successfully completed the requirements of

OCAT® Basic Course

Presented on 9th day of September, 2006

Instructor Charles Stewart

Roland W. Ouellette, Master Instructor

Edward J. Nowicki, Master Instructor

Michael T. O'Malley, Director of Training

Personal Protection Consultants, Inc., PO Box 467, Kulpsville, PA 19443 USA, Tel: 215-799-0400, Fax: 215-799-1473, Email: ppcitraining@aol.com, Net: www.ppcitraining.com

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Prisoner Transport

presented to

[redacted]

Has successfully completed the requirements of

Prisoner Transport

Basic Course

9th day of September, 2006

Date

instructor Charles Stewart

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Building Search and Entry

Dennis Kariores

Has successfully completed the requirements of

Building Search and Entry

Basic Course

7th day of September, 2006

Date

Instructor Charles Stewart

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STATE OF WASHINGTON
DEPARTMENT OF LICENSING
BUSINESS AND PROFESSIONS DIVISION

In the Matter of the BAIL BOND RECOVERY AGENT license application of DENNIS KARIORES, JR.	Case No. 2009-02-0501-00BAI FINDINGS OF FACT, CONCLUSIONS OF LAW, AND INITIAL ORDER OF BRIEF ADJUDICATIVE PROCEEDING

Under authority delegated by the Director, Presiding Officer John Dziedzic conducted a Brief Adjudicative Proceeding in this matter pursuant to RCW 34.05.482 through .494 and WAC 308-08. The Presiding Officer reviewed the agency record in this matter, including all documents submitted by the respondent, Mr. Kariores.

Section 1: FINDINGS OF FACT

1.1 Mr. Kariores submitted an application form, dated "SEPT 23 2008," to the Department, seeking to be licensed as a bail bond recovery agent. The application form contains the following request for information:

> If you have ever been convicted of a crime . . . you must provide complete information about your conviction(s) and include copies of your court records.

1.2 Mr. Kariores responded "yes" to the above-quoted question on the application, and provided, on an attached page, the following information about his conviction history:

a.	1991	Idaho Case Number CR076669	UIBC[1] Felony
b.	1991	WA Case Number 1-01847-3	Forgery Felony
c.	1991	WA Case Number 1-02072-9	UIBC Felony
d.	1993	WA Case Number 1-00332-4	UIBC Felony
e.	1993	WA Case Number 1-00632-3	UIBC Felony
f.	2005	Idaho Case Number CR0000746	M[2] - Weapon Exhibition; and M – Carrying Concealed Weapon without permit

1.3 On the same page listing the information recited above, Mr. Kariores provides the following "explanation of 2005 case in Idaho" (emphasis in original):

> I was attempting to arrest/detain a male in a public parking lot that we had on bail at the time. He was swinging a baseball bat and we got into a physical altercation. He attempted to gra[b] my firearm and in the fight the firearm got pointed towards the bar which we were in the parking lot of. A bystander called police and felt the weapon had been pointed "in their direction." . . . I was arrested/convicted subsequ[e]ntly.

[1] UIBC is an acronym for "Unauthorized Issuance of a Bank Check."
[2] M is an abbreviation for "misdemeanor"

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> I completed my [misdemeanor] probation, that was supposed to be 2 years. I was terminated off probation . . . in 9 months because I completed my community service, paid my fines and restitution. . . .
>
> I also understand that I will not be licensed to carry a firearm under the Washington State bail bond recovery agent license.

1.4 The application, as submitted, was incomplete. In a letter dated October 2, 2008, the Department asked Mr. Kariores to provide a fingerprint card and proof of completion of certain, specified training courses within the previous year. The Department received the requested items within a reasonable time.

1.5 On or about October 22, 2008, the Department received a Criminal History Information Report from the Washington State Patrol, in response to the submission of Mr. Kariores' finger prints. The Report contained references to the following convictions within the jurisdiction of this state:

1.6 On or about October 23, 2008, the Department received a Criminal History Information Report from the Federal Bureau of Investigation, in response to the submission of Mr. Kariores' finger prints. The Report contained references to the following convictions outside the jurisdiction of this state :

1.7 In a letter faxed to the Coeur D'Alene Police Department on December 3, 2008, the Department requested copies of "the Incident/Arrest Report and any other documents detailing the events that lead to the arrest of Mr. Kariores" in January 2005.

1.8 In response to the letter referred to in the previous paragraph, the Department received by facsimile transmission copies of the following reports relating to an incident involving James ("victim"); Nathan or Nate (involved party); Dennis ("reporting party"); Stephanie (witness); and Mr. Kariores, which occurred at approximately 3:45 in the afternoon of January 14, 2005 in a parking lot at 122 Appleway in Coeur D'Alene, Idaho:

a. Officer K-22 wrote the following:

> I responded to [122 Appleway] in regards to a confrontation with a gun. Prior to arrival, [Dennis, the reporting party] advised central a male was pointing a gun at another male.

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As we arrived central was advised the male hid the gun in the back of his pants. Several people were detained and the gun was found on [Mr. Kariores] . . . .

I spoke to the witness Stephanie [who] told me she was out with a male named Nathan . . . when her boyfriend [James] arrived. He was upset about her being with Nathan. They talked for a while then Nathan and [James] got into an altercation. At some point, Nathan called Kariores and asked him to come help. When Kariores arrived he told [James] to leave. [James] would not leave and "stood his ground". Kariores pulled his gun and pointed it at [James]. [Stephanie] said [James] did not aggress Kariores, but would not back down. She said they somehow made things ok and [James] was about to leave when [the officers] arrived. . . .

I spoke to Kariores about the incident. He told me he was called to help [Stephanie] by Nathan. When he arrived, he had heard James had a bat. He said he had his gun when he got out of the car because of the bat. Once he saw [James] did not have a bat he put the gun away and grabbed his asp. He said the only time he made physical contact with [James], was when he poked his chest with the asp. He said he never pointed the gun at Reed. . . .

I spoke to [Dennis] by phone. [H]e said when he arrived . . . he saw [James] and Nathan in a confrontation. [James] chased Nathan until he slipped and fell. At this point [Dennis] went into the [building], came back out and saw Kariores holding a gun up to [James'] chest. . . . He said Kariores was bumping Reed in the chest with the gun. He said it was a silver automatic handgun. He then put away the gun and grabbed something else he was not able to see. I asked him if he was sure it was the gun he was using to bump Reed's chest and he said yes. . . .

b. The written report of Officer K-28 contains the following:

I responded to 122 Appleway Ave. . . . regarding an aggravated assault. Dispatch advised that a male was holding a gun on another male in the parking lot. . . . I did not see a gun. I saw the males and another male and female place their hands on a vehicle in the parking lot [and] heard someone giving commands. I approached the people at the car. Dispatch advised the man in the blue shirt [Mr. Kariores] had a gun tucked in the back of his waistband. I could see what appeared to be the outline of a gun tucked in the back of his pants. I approach [Mr. Kariores] from the rear and secured the gun. . . .

I spoke with [Mr. Kariores] and he told me the following: [he] was called by one of the people at [122 Appleway]. [The caller] told [Mr. Kariores] he needed help because James was out of control. Mr. Kariores has had encounters with James in the past and says he is very volatile. [Mr. Kariores] responded to [122 Appleway] and confronted James. Dennis did not pull his gun out. He had his ASP out and was poking it in James' chest, telling him he needs to leave. Dennis has a [redacted], but he does not have it with him.

c. The written report of Officer K-52 contains the following:

I responded to . . . [122 Appleway] reference a fight with a gun. On scene I spoke with a male identified verbally as [James] . . . . James told me that his girlfriend Stephanie has been hanging out with a male named Nate. . . . James . . . saw Nate and Stephanie in the parking lot. James walked over and [he] and Nate started to argue . . . about Nate hanging out with Stephanie. . . . James said that during the argument Nate called "Dennis" on the phone and . . . [a] short time later Dennis [Kariores] showed up. James said they all continued to argue and Nate and Dennis were telling him to leave. During the argument the male who James knows as Dennis pulled a gun out. . . . James said that someone said they were going to call the police. At this time Dennis put the gun away and . . . a short time later the police showed up.

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James was not very open with what happened when I first contacted him. James told me that he does not want to get in trouble. James was concerned because Dennis works for a bail bonds company and feels that Dennis can mess up his life. In my opinion James was not telling me everything that took place prior to our arrival.

1.9 On December 16, 2008, the Department received by facsimile transmission the two documents described below. There was no coversheet identifying the sender attached to the transmission.

a. A one-page "judgment," dated "10-19-05," in the case of Idaho v. Dennis Kariores, Jr. (CR-2005-0000746), regarding the charge of "Weapon-Exhibition or Use of Deadly Weapon." The document indicates that Mr. Kariores entered a plea of guilty to the charge and was sentenced to 180 days in jail with 150 days suspended (or completion of 64 hours of community labor program), two years of supervised probation, and order to pay a fine of $372.50.

b. A one page "judgment," dated, captioned, and containing the same sentencing information as stated above, but relating to a charge of "Carrying Concealed Dangerous/Deadly Weapon without a License."

1.10 An entry in the activity log of this application file contains the following entry, dated February 17, 2009:

> Decision was made to advise Mr. Kariores that he has two issues to overcome in obtaining licensure:
>
> A.) acquire a CPL [Concealed Pistol License – see RCW 18.185.250(9)(a)]; and
>
> B.) get past the BAP for the 2005 Kootenai County conviction for Display of Weapon Charge.
>
> Mr. Kariores has been previously advised he needed a CPL and apparently was lead to believe that was all that was required to obtain licensure. . . . It seems rather unfair to have Mr. Kariores restore his firearm rights and then deny licensure for a different reason. It was elected to BAP now for the conviction data from Kootenai County and allow Mr. Kariores to make the decision if he wished to continue to pursue the firearm right issue. I telephoned Mr. Kariores and advised him of the department decision to deny due to conviction data. . . . .

1.11 On February 18, 2009, the Department mailed a "Notice" to Mr. Kariores, informing him that it intended to deny his application to be licensed as a bail bond recovery agent for the following reason:

> Your 10-19-2005 conviction by the Kootenai County First Judicial District Court for Weapon – Exhibition or Use of Deadly Weapon, equivalent to a gross misdemeanor crime against a person under RCW 9.41.270. . . . Violation of RCW 18.235.130(13).

1.12 The "Notice" includes information describing how Mr. Kariores could challenge the Department's intended action: by requesting a Brief Adjudicative Proceeding (BAP), as provided by RCW Chapter 34.05 and WAC Chapter 308-08. The letter states that the Department must receive the request "no later than March 10, 2009."

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1.13 On March 9, 2009, Mr. Kariores sent a BAP request form dated "2/24/09" to the Department via facsimile transmission.

1.14 On March 10, 2009, the Department mailed a letter to Mr. Kariores informing him that a review of the record in this matter was scheduled to begin March 20, 2009, and that if he needed additional time to collect information for consideration at that proceeding, he should contact the Department to request an extension.

1.15 On March 19, 2009, the Department received a letter from Mr. Kariores, relating his "side of this event, since it never came to be in court and is not documented in court papers anywhere:"

> I received a call from a client we had on bail at the time, who for some reason had become kind of a soft spot for me, he was, (I say was because he has since passed away at the age of 25 in 2007), a chronic drug user who I had been trying to offer my advice and guidance to get [through] his court issues and such.
>
> Nate, called me from a pay phone pretty close to our . . . office. he told me that he was over there with his girlfriend and that her ex-boyfriend had shown up and was attempting to assault him with a baseball bat, his only actual hit was when Nate was running, had slipped and fell and he got hit by the bat, but now the other man was in Nate['s] car talking/yelling at his girlfriend and needed help. I instructed Nate to call the police, and that I would be right over to make sure he was ok. When I arrived, the other man was in the car with the girl . . . . I walked over to the car, opened the door, and told the man to get out of the car. He did immediately[,] recognizing me as someone who had previously arrested him on drug related charges only a month prior. . . .
>
> When the police got there, the man had left the baseball bat in the car with the female so it was not in plain view so the police[,] not know[ing] who had what[,] searched us all, it was at that time the police found the gun I had on my person. And it was only at that time that the man started to tell the cops he knew I had a gun and that I pointed it at him, after several minutes of the police talking to him which is in the police report . . . .
>
> I was arrested and charged with 1st Degree Assault with a weapon, and booked into jail. . . I was offered a plea bargain of 2 misdemeanors, 1 carrying a weapon with out a permit, and displaying a firearm. I was put on misdemeanor probation for 2 years. . . . At the time if I had known it would affect my career I would not had taken that plea-bargain.

1.16 Letters of character reference from five individuals, including a Detective with the Sandpoint, Idaho, Police Department, were received with Mr. Kariores' letter.

1.17 Between March 19, 2009 and the date of this order, the Department did not receive either a request for an extension or additional information from Mr. Kariores regarding this matter.

Section 2: CONCLUSIONS OF LAW

The following Conclusions of Law are made based on the above Findings of Fact:

2.1 The Director has jurisdiction over the respondent and over the subject matter of this proceeding.

2.2 This matter is appropriate for resolution by Brief Adjudicative Proceeding pursuant to RCW 34.05.482 and WAC 308-08-525(2)(i).

2.3 RCW 18.235.110(1)(i) empowers the Department to deny a license to an applicant who has engaged in "unprofessional conduct."

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2.4 "Unprofessional conduct" includes being convicted of a felony or gross misdemeanor relating to the licensed business or profession (see RCW 18.235.130(13)).

2.5 RCW 18.235.130(1) provides, in relevant part, as follows:

> Upon a conviction, . . . the judgment and sentence is conclusive evidence at the ensuing disciplinary hearing of the guilt of the . . . applicant of the crime described in the indictment . . . and of the person's violation of the statute on which it is based.

2.6 Idaho Statutes, Title 18, Section 3303 prohibits the "exhibition or use of deadly weapon" in the following circumstances:

> Every person who, not in necessary self-defense, in the presence of two (2) or more persons, draws or exhibits any deadly weapon in a rude, angry and threatening manner, or who, in any manner, unlawfully uses the same, in any fight or quarrel . . .

2.7 The Idaho statute referenced in the preceding paragraph contains the same essential elements as RCW 9.41.270,[3] which provides as follows:

> (1) It shall be unlawful for any person to carry, exhibit, display, or draw any firearm . . . or any other weapon apparently capable of producing bodily harm, in a manner, under circumstances, and at a time and place that either manifests an intent to intimidate another or that warrants alarm for the safety of other persons.
>
> (2) Any person violating the provisions of subsection (1) above shall be guilty of a gross misdemeanor. If any person is convicted of a violation of subsection (1) of this section, the person shall lose his or her concealed pistol license, if any. . . .

2.8 The public and those who rely upon bail bond recovery agents to locate, apprehend and return fugitives reasonably expect the licensed agent to: (i) exercise good judgment; (ii) understand and comply with the law; and (iii) be respectful and considerate of the rights, safety, and personal well-being of others. Conviction of the crime of illegally exhibiting a firearm demonstrates a significant error in judgment, a disregard for the rights and property of others, as well as a misunderstanding of, or refusal to comply with, the law relating to the use of deadly weapons. It thus relates to the practice and duties of bail bond recovery agents.

2.9 RCW 9.96A.020 is the statute containing the general rule regarding criminal history that disqualifies a person from receiving a license. The statute provides, in part, as follows:

> (2) A person may be denied . . . a license, permit, certificate or registration to pursue, practice or engage in an occupation, trade, vocation, or business by reason of the prior conviction of a felony if the felony for which he or she was convicted directly relates to the position of employment sought or to the specific occupation, trade, vocation, or business for which the license, permit, certificate or registration is sought, and the time elapsed since the conviction is less than ten years.

2.10 The Department has shown, by clear and convincing evidence, that Mr. Kariores was convicted in Kootenai County First Judicial District Court on October 19, 2005, and that such conviction constitutes unprofessional conduct for the purposes of Ch. 18.235 RCW.

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[3] Both the Idaho and Washington statutes do not prohibit the display or use of such weapons in self-defense (see RCW 9.41.270(3)(c)).

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2.11 In order to provide sufficient time for a person to demonstrate that their rehabilitation efforts have been successful, given the seriousness of their criminal history, the Department considers a person convicted of a Gross Misdemeanor crime against a person to be ineligible to receive a bail bond recovery agent license for a period of seven (7) years following the conviction.

2.12 Nothing presented in the record of this case compels a departure from the Department's standard ineligibility sanction.

Section 3: ORDER

The Presiding Officer hereby issues the following INITIAL ORDER based on the Finding of Facts and Conclusion of Law:

3.1 The Department's decision to deny Mr. Kariores' application for a bail bond recovery agent license is upheld.

3.2 Mr. Kariores is ineligible to re-apply for a bail bond recovery agent license until after October 19, 2012, when seven years have elapsed from the date that the Kootenai County First Judicial District Court convicted him of Exhibiting a Deadly Weapon.

3.3 Nothing in this order prohibits the Department from considering an application submitted by Mr. Kariores before October 19, 2012, if the application contains either:

a. certified court documents, or other records acceptable to the Department, conclusively demonstrating that the court has expunged or otherwise vacated the record of conviction relevant to this matter; or

b. other verifiable information identifying a material error in the Department's description or understanding of the conviction on which this action is based.

Section 4: RIGHTS TO REVIEW

4.1 Mr. Kariores has the right to request an administrative review of this INITIAL ORDER by the Director, pursuant to RCW 34.05.488 and RCW 34.05.491, which require that the request must:

a. include a statement of the reason(s) he is asking for an administrative review; and

b. be **timely received** by the Department of Licensing, Bail Bond Program: within twenty-one (21) days from the date this INITIAL ORDER is mailed (see Certificate of Mailing and Service, below).

4.2 If the Department of Licensing, Bail Bond Program, **does not receive a timely request** for review, this INITIAL ORDER becomes the FINAL ORDER on the twenty-second (22nd) day after this INITIAL ORDER is mailed (see Certificate of Mailing and Service, below).

4.3 A request for review is considered denied, and this INITIAL ORDER will become the FINAL ORDER, if, within 20 days of the Department's receipt of a timely request, the Director:

a. has not acted on the request for review; or

b. has not served the Respondent with a written notice specifying the date by which the Director will act on the request for review.

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4.4 Chapter 34.05 RCW, Part V, governs the judicial review (appeal) of FINAL ORDERS.

4.5 Mr. Kariores also has the right to challenge the accuracy of the information (see ¶ 1.6, above) contained in the Criminal History Information Report received from the United States Department of Justice, Federal Bureau of Investigation (FBI). Title 28, Code of Federal Regulations (CFR), Section 16.34 set forth the procedures to challenge, correct, or update the record as it appears in the FBI's Criminal Justice Information Services Division Record System.

DATED this 30th day of March, 2009.

John Dziedzic, Presiding Officer

In the Matter of the BAIL BOND RECOVERY AGENT license of

DENNIS KARIORES, JR.

Case No. 2009-02-0501-00

I, Nancy L. Varnum, **DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON:**

THAT I am a citizen of the State of Washington over the age of eighteen years and not a party to the above-entitled action;

AND THAT on the 31st day of March, 2009, I served a true and correct copy of the above **Findings of Fact, Conclusions of Law, and Order of Brief Adjudicative Proceeding**, by placing same in the U.S. mail, affixed with proper postage, and sent to Mr. Kariores, the Respondent. An additional copy was sent to the Respondent via U.S. mail with proper postage and certified/return receipt affixed.

Signed this 31st day of March, 2009, at Olympia Washington.

Nancy L. Varnum
Representative, Department of Licensing

CERTIFICATE OF MAILING AND SERVICE

The original order and program file were delivered to:
Department of Licensing
Business & Professions Div.
Bail Bond Program
PO Box 1098
Olympia, WA 98507-1098

The Department of Licensing has a policy of providing equal access to its services.
If you need special accommodation, please call (360) 664-6611 or TTY (360) 664-8885.

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Clarkson, James (DOL)

From: fugitive.recovery10@gmail.com
Sent: Thursday, January 13, 2011 2:26 PM
To: Clarkson, James (DOL)
Subject: Recovery

1) What was your assignment and where did you go that night?

My assignment was to be a extra hand if need be. I traveled to Moses Lake WA

2) How many people went to the Moses Lake address on November 10, 2010?

Multiple people, informants live down in Moses Lake and they were all together, going over intell.

3) Please identify anyone you recognized at the house that was entered.

I do not know anyone who lives at the house that we made entry into.

4) What happened when you got there? Called 911 to inform them of our situation, the defendants family came to the door, " Bail Enforcement" was shouted and they slamed the door, at that time the decision was made to make a forced entry.

5) Do you know Dennis Kariores on sight? Yes, I would know him on sight.

6) Did you see Dennis Kariores that night, and if so where? Yes, I seen him in Spokane, then he was there at Moses lake as a observer/informant? I personally did not see or hear Mr. Kariores act as a Bail Bond Recovery Agent at that time.

7) Do you know what he did or did not do during these events?yes, Dennis was there as a extra body not a recovery agent from what i know of and incase the situation got out of hand and the recovery agents needed 911 called. I didn't speak with him about what he was doing there.

Respectfully,

PFC Adam Hergert

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Washington State Guard
2ND INF BGD
adam.p.hergert@us.army.mil
(509)230-9541

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