

On 10-28-05 at approximately 2:57 a.m., I (Deputy Eric S. Medina) was advised by the communication center of a REDDI (Report Every Drunk Driver Immediately), of a vehicle (TX-08YLL2) traveling southbound on I-25 and MM 115 in Pueblo County, Colorado, that was driving down the center of two lanes of traffic.

I was advised the RP was still following the vehicle, which was now located southbound at MM 102. I did observe the vehicle a Ford Excursion taking the off ramp to westbound Hwy. 50 at MM 101. I observed the vehicle slowly moving through the stop sign and it appeared to be lost and almost came to a stop on Hwy. 50 West in the lane of traffic. I turned on my emergency lights on in my fully marked patrol vehicle and attempted to stop the vehicle. The vehicle did come to a stop in the Diamond Shamrock parking lot at Elizabeth and Hwy. 50 West.

Upon contact with the driver a Nathanael Allred (11-07-78), I asked him if he knew why he was being stopped and he stated, "No". I advised him of the REDDI report, and he said he was really tired, because he had been driving all night. I asked him where he was coming from and he stated, "Denver." I advised him Denver was only a couple of hours away, and didn't understand his answer. I observed Nathanael to be shaking uncontrollably and sweating as he was trying to find his documents. I asked Nathanael where he was going and he advised me Walsenburg to see a friend, John. I asked him if he knew John's last name and he looked at the passenger later identified as Seth Jeffs (03-27-73). I advised Nathanael that I was from Walsenburg and might know the John, he was looking for and he started to look towards the passenger again. Seth started to talk over Nathanael and stated they are going to Raton to meet Johnnie. I asked him what Johnnie's last name was and he stated, he did not know and also did not have an address of Johnnie. I asked Nathanael for his drivers license, which he produced a Nevada drivers license and Seth produced a Utah drivers license. The two occupants could only find an insurance card and could not find a registration card. I asked who the vehicle belongs to and Seth advised it was under his company's name.

I observed the vehicle to have a large amount of empty food wrappers and drinks on the passenger side of the vehicle. There were also an unordinary amount of cell phones (5) in plain view inside the vehicle. They also had a mattress inside the vehicle, which Seth was lying on inside the back of the vehicle. I asked Nathanael to step out of the vehicle, which he complied. I asked Nathanael if there was any type of illegal drugs or weapons inside the vehicle and he continued to elude my questioning. I asked Nathanael if he had been drinking or using drugs and he stated, "No". I asked Nathanael if I could have permission to search the vehicle and he stated, "It is not mine". I asked him if he was related to Seth and he stated, "No". I asked Seth to step out of the vehicle, which he complied. Seth had given me a drivers license out of Utah, and I asked him if he lived in Longmont and he stated, "Yes, for about 3

months." I asked Seth why he had not changed his drivers license to Colorado as required and he stated that he does not always live there, that he has that apartment for work, because he travels all over. I asked Seth if he would allow us to search the vehicle and he stated, "No, I don't want to." I asked Seth if he was related to Nathanael and he stated, "Yes, we are cousins. I advised him Nathanael told me he was not related to him and Seth stated, "Well, we are kind of related."

I advised Seth I would call out a narcotic K-9, to the area to search around the vehicle, and asked them to sit in the back of the patrol vehicles. Both Seth and Nathanael agreed to sit in the back of the patrol vehicle to keep out of the weather as we waited for the K-9 officer to arrive, neither party was handcuffed. I was waiting for the K-9 officer to arrive and asked Seth where he was going again and he stated, "We were driving to Texas to do business." I asked him what kind of business he does and he stated computers and that Nathanael works for him. Seth then asked why we were calling out the dog again and I advised him to detect if there was an odor of narcotics inside or around the vehicle. Seth then advised me he did not want us to go inside the vehicle, because he had a lot of money inside the vehicle and did not want it to get stolen. I asked him how much money was inside the vehicle and he stated, "I don't know exactly maybe \$15 or \$20 thousand in cash." I asked him if he had receipts or bank statements for the cash and he stated, "No, they might be in my other car." Seth did advise me there was \$5 thousand in an envelope that he paid Nathanael for computer work he has done for him. I asked Seth if I got the money out of the vehicle, which he stated were in the envelopes in the console and gave it to him to hold as we searched and he stated, "No, I will just wait for the dog." I asked Seth where he meet Nathanael and he stated, "He met me in Longmont and we drove down here." I asked Nathanael if he lived in Longmont and he advised me, "I have lived there for 3 months."

I contact Nathanael and asked him if he worked for Seth and he stated, "No, not really". I advised him that Seth said he had paid him \$5 thousand for some work and he put his head down. I asked Nathanael what kind of relationship he had with Seth and he put his head down again. I asked him if he had a sexual relationship with Seth and he said "Yes". I asked him if that is what Seth had paid him for and he advised me that Seth had paid him that money for a sexual relationship, but he really doesn't know how much money. He advised me Seth wanted him to travel with him on this business trip to be his companion. I asked him where he met Seth today and he stated, "Denver"

The Austin PD was contacted by PPD in reference to the business that the plate came back to, which was Fleetwood International Logistics. They informed the police department that the business was not a valid business nor was the address valid for that business.

Sgt Victor Boley responded with his drug dog K9 Lexx. Sgt Boley has been a drug

dog handler for the Pueblo County Sheriff's Office for over 15 years and has been involved in numerous searches with drug dogs that resulted in seizures of illegal narcotics.

Sergeant Boley has certified each year with his working drug dog each year with the United States Police Canine Association. During Sgt. Boley's 15 years as a police dog handler Sgt. Boley has attended numerous national and regional training seminars pertaining to drug dog training. Sgt. Boley is certified by the United States Police Canine Association as a Regional Police Dog Trainer and has served as a judge in numerous United States Police Canine Association narcotics certification trials.

K9 Lexx is a 2 year old German Shepherd Dog trained by Sgt. Boley in narcotics detection. K9 Lexx started with the Pueblo County Sheriff's Office Canine Unit in May 2005 and has been deployed on 19 vehicle drug searches and 1 building drug search. The 20 searches resulted in 7 positive alerts for the odor of narcotics. Six (6) searches in which there were positive alerts resulted in the seizure of narcotics and drug paraphernalia. One (1) positive alert resulted in no seizure of drugs or paraphernalia.

Sergeant Boley had K9 Lexx sniff around the exterior of the gray Excursion. K9 Lexx alerted to the presence of the odor of narcotics at the driver side door of the vehicle.

I placed Seth into custody for the investigation of solicitation of prostitution and advised him of his Miranda Rights per my card. Seth agreed to talk to me and I advised him of the charges and he stated, "I don't do that kind of thing". I asked him why Nathanael would say he was having a sexual relationship with him and he stated, "I don't know why he would say that". Seth was searched incident to arrest and he had approximately \$1642.00 in his pocket. The money was counted and placed into evidence at the Pueblo County Sheriff Office. Seth was transported to the Sheriff's Office by Deputy Sean Blair, without incident.

I next advised Nathanael of his charges of Prostitution and asked him if he wanted to tell me anything else. He advised me that he told me the truth and that was all he could say. Nathanael was transported to the Pueblo County Sheriff Office, where he was turned over to the custody of the jail staff. Assistant District Attorney Kay Howard was contacted and she advised me to seal the vehicle and apply for a search warrant. The vehicle was sealed and towed to the Pueblo County West Office by Rays Towing to wait for the application of a search warrant for the vehicle. The vehicle was placed into the holding bays and all doors were locked and signs placed for no further entrance.

Both Nathanael and Seth were both fingerprinted and had their photos taken by the intake deputies and turned over to me for summons to be issued.

Sgt. Victor Boley and I brought Seth and Nathanael into the interview room to issue him his summons and advised him by written document of his Miranda Rights, which the both signed and agreed to talk to us at separate times. All the interviews were video taped at the Pueblo County Sheriff Office and the tape was placed into evidence.

Seth changed his story again and advised us he was traveling to Texas to set up a piano for a recording studio in the Texas area. We asked Seth why he carries so much cash in the vehicle and he advised us he lost faith in the bank system. He told us he had an American Express card that someone from Italy had fraudulently had used \$20 thousand on the card without his authorization. Since then he had lost faith and only deals with cash with his clients. Sgt. Boley asked Seth why he carries a number of credit cards in his wallet if he didn't believe in the bank system and Seth would not answer.

I did obtain a search warrant for the search of the above mentioned vehicle, which was approved and signed by Judge David Crockenberg with the 10th Judicial District. At approximately 12:00 p.m. I (Deputy Eric S. Medina, Sgt. Victor Boley and Investigator Dave Clements) executed the warrant at the Sheriff's Office sub-station located at 320 E. Joe Martinez Blvd in Pueblo West, Co.

During my initial search of the console area, where Seth did advise me the \$15-20 thousand would be located with \$5 thousand in each. He did advise me the envelopes would have names on them of both a shim and Nathanael, because it was payment for work done. During the search I found several envelopes with U.S. Bank gift cards with the amount of \$500 written on the cards for each card. I was continuing conducting the search when I observed a large cardboard box behind the back passenger seat. I placed the box on the ground and when I opened the box, I observed a large stack of U.S. currency in the box. The money stacks had dollar amounts written on each stack and a paper with a dollar amount of \$174 thousand. During the rest of the search of the vehicle a large sum of US currency (cash) estimated at approximately \$200,000.00 was found in the vehicle. During the search paperwork from the IRS (Internal Revenue Service) belonging to Warren S. and Annette B. Jeffs out of Hildale, UT. The paperwork was in the form of letters to Warren Jeffs about back taxes he owed, approximately \$69,000. We also found a glass mason jar that contained change. On the front of the jar was a photo of a man with the name Fredrick Melvin Jessop across the bottom in pen. Below the name the caption read "Pennys for the prophet". On an envelope inside the jar was the words "Uncle Warren from Peggy Jessop". Because of the name on the envelope matching Warren Jeffs, I looked up a photo of Warren Jeffs from the FBI web site and could see that the picture matched the one found on the jar. The photo on the jar and the web site appeared to be the same photo. From this information and information passed onto me by Commander JR Hall learned that Warren Jeffs is currently wanted by the FBI on various charges (Unlawful Flight to Avoid Prosecution-Sexual Conduct with a Minor, Conspiracy to Commit Sexual Conduct

with a Minor) and that Mr. Jeffs is the leader of a polygamous sect known as the Fundamentalist Latter Day Saints (FLDS) and is considered a "prophet" by his estimated 10,000 followers.

We were advised by Commander J.R. Hall to not open any more letters or envelopes and wait for another search warrant to be issued. At that time we secured all the documents in the garage and placed the table in front of the camera to record all matters with the money that where found in the vehicle. I did observe that all the open letters and the letters that where not open were addressed to the Prophet did not have mailing addresses or any other type of postal marks as if they were being mailed. It appeared to me at the time that this vehicle might have been the courier of the mail to the wanted party. I also noticed several envelopes containing hundreds of business cards through the United States, which seemed out of place. A VHS video tape from my patrol vehicle of the stop was placed into evidence at the Pueblo County Sheriff Office.

Date, Time, Reporting Officer: Mon Oct 31 01:35:54 MST 2005, Eric S. Medina

Date, Time, Supervisor:
Mon Oct 31 11:50:09 MST 2005 app.dpl. sp/ck