

**Jefferson County Sheriff Office****Narrative**

Nothing relative

On January 2, 2018, I reviewed the following phone calls:

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/26/2018 Time of the Call 8:43 p.m. Dialed Number [REDACTED]**

ML: Is going to be "so sad" when he goes to DOC.

JE: What will change

ML: Nothing. They both know it's impossible for her to visit him.

ML: I might be in the doghouse with your mom trying to call her while she was in a meeting trying to get you phone time.

JE: I already talked to her, your good, you're not in the dog house.

ML: There was a guy in "medical yesterday, last night," who was puking all night. Then she followed up and said it was at the hospital when I went visit my grandma.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/26/2018 Time of the Call 9:00 p.m. Dialed Number [REDACTED]**

ML: "I love you more than you love me."

JE: Talked to the "hoe ass counselor" today.

ML: who?

JE: "the comb over"

JE: Something was denied and he ranted about a fellow inmate and being moved

JE: He only want to be treated fairly by "you guys" that "they" try to make it out that he is doing something.

JE: If he was "really gang banging," this "fucking place" would know. He old all of His "homies" that if any of those "fools" go out and talk to him, you better stay out there.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/26/2018 Time of the Call 9:16 p.m. Dialed Number [REDACTED]**

ML: Has a doctor's appointment at ten tomorrow

JE: I can't wait to fold you up

ML: It's all juicy waiting for you.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/26/2018 Time of the Call 9:32 p.m. Dialed Number [REDACTED]**

ML: Talked about her baby is getting big.

JE & ML: talked about putting their bills together.

ML: JE made a comment and she said "I'm not married."

JE: "Oh you're not, might as well be."

ML: "The difference between you and I, I didn't sign no fucking paper."

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/26/2018 Time of the Call 9:47 p.m. Dialed Number [REDACTED]**

JE: "I told you I would do anything for you, would you do anything for me."

ML: Yeah

JE: "Without question yeah?"

ML: Yeah, "don't I prove that to you day in and day out?"

JE: That piece of paper isn't what I thought it would be (talking about being married to Erica). This means more than that piece of paper.

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**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 8:23 a.m. Dialed Number [REDACTED]**

Nothing relative

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 8:39 a.m. Dialed Number [REDACTED]**

ML: How have you not felt like that for Erica, you've known her for so much longer

JE: That was like a safety net.

JE: Talked about having a dream about getting her booty.

ML: Said if he acts right one day he'll get some.

JE: He's told Erica "a pretty good amount of stuff" All she does is use that stuff against him.

ML: Needs to fix her credit, her student loans are messing it up

ML: Grandma bought a house, she is moving out soon.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 12:57 p.m. Dialed Number [REDACTED]**

ML: I just talked to your mom, she was mad at him because he blew up her phone while she was in a meeting.

ML: His mom said JE seems so happy and he is in such a good place in his life. Her clients don't know anything about where her kids are at or what they are doing. She told JE's mom that if she could put money on his phone she would, but she cannot have that on her credit card.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 3:40 p.m. Dialed Number [REDACTED]**

ML: Got her mom Botox for her birthday.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 8:04 p.m. Dialed Number [REDACTED]**

JE: Got yelled at by his mom. He needed to slow down, she just put money on the phone yesterday

ML: Talks about how good the chips are she is eating

JE: Asked if it was their favorite chip

ML: Said they were

ML: Is going to get her nails done next week. She is going to get them red for Christmas, but if he is good, doesn't make her mad for the weekend, and "be acting right" when she comes visit him, maybe she'll get purple.

JE: You should get my initial

ML: Quit it

JE: said he writes her name millions and millions of times like a 12 year old crush.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 8:32 p.m. Dialed Number [REDACTED]**

ML: His mom put money on his phone yesterday

ML: How much money did she put \$50?

JE: Uh-Huh

JE: Said he sent her two long letters.

ML: He has nice handwriting.

ML: Asked how much time he has to do at DOC.

JE: 18 months. He got 70 months total.

ML: "You've done a year at JeffCo already right?"

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JE: "Yeah."

JE: "I can't wait to eat your ass like a cupcake."

ML: "Are you going to eat me like your favorite bag of chips?"

JE: "I'm going to have you all over my fingers and everything just like them chips."

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 9:04 p.m. Dialed Number [REDACTED]**

ML: How old is [REDACTED]?

JE: Three

ML: "You know almost all of our kids names will start with J. Both of your boys are J's, one of my boys is J."

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 9:20 p.m. Dialed Number [REDACTED]** ML: Is going to order more of their favorite chips. She is "addicted." Talked about getting a case of them.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/27/2018 Time of the Call 9:52 p.m. Dialed Number [REDACTED]** JE: When you going to go take that money?

ML: What money?

JE: He wants you to go over and take that money

ML: Does not want the money and said it is their phone money.

JE: Talked about ML putting her money with his at his mom's hosue.

ML: Talked to his mom right before her meeting. She had to apologize because someone got me into trouble the other day.

ML: Will never forget the night she met him

JE: "Oh yeah."

ML: At the "barber shop?"

ML: Uh-huh

ML: Thought he was trying to be "slick" and she kept coming back for more

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 12:12 p.m. Dialed Number [REDACTED]**

Nothing relative

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 5:02 p.m. Dialed Number [REDACTED]**

Nothing relative.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 7:55 p.m. Dialed Number [REDACTED]**

JE: Wished he could give her some "vitamin D"

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 8:10 p.m. Dialed Number [REDACTED]**

ML & JE talked about what they want for Christmas

JE: Wanted her in a Santa hat.

ML: Asked if he wanted nothing on, or is he going to take it off, because she could give that to him "nothing but a G thang." Said she needed to stop talking like that

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 8:28**

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p.m. Dialed Number [REDACTED]

ML: Vented about an argument with her fiancé. He asked her "where the fuck is your ring at" because she doesn't wear it any more. She said it was at the jewelers. Said her relationship with her fiancé has been that way for a while, and "it is what it is." She thinks he is only staying with her because they have a kid together. She is not going to stay and commit her life to someone if it's not fair.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 8:44 p.m. Dialed Number [REDACTED]**

JE: His relationship with Erica was a security thing.

ML: Needed to know that she's not just an "option" and it is forever

ML: Said her and her fiancé were on the same career path and their relationship was a safety net thing. She knew it "wasn't forever."

ML: Wants to talk to her best friend because she does not like secrets and she cannot deal with it and she gets sick to her stomach. Wants to talk to her about something and wants her to understand. Told her friend to accept what she wants to talk.

ML: Is supposed to talk to her friend tomorrow, possibly when she is at work.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 8:59 p.m. Dialed Number [REDACTED]**

JE: Asked what her friend said.

ML: Has not talked to her friend yet because she was on vacation from work for a bit and she was around her man a lot.

JE: One of my "homies Zane," who is on another floor, gave an "Asian" deputy he named as "Gain" a note. I confirmed there is a Deputy T. Gains that matched that description. She told on him thought.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/28/2018 Time of the Call 9:14 p.m. Dialed Number [REDACTED]**

ML: "I need to get my shit straight when I leave. When I leave it's me and my boys and their shit and my shit, that's not my house, that house has no ties to my name. I'll leave trying to figure out where me and boys lay our heads."

On January 2, 2018, I reviewed the following phone calls:

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/29/2018 Time of the Call 8:23 a.m. Dialed Number [REDACTED]**

JE: Asked if ML had her other phone to look up a YouTube video.

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/29/2018 Time of the Call 8:38 a.m. Dialed Number [REDACTED]**

Nothing relative

**Securus PIN/Account Used Ortega's account 001923530884 Date of the Call 11/29/2018 Time of the Call 2:01 p.m Dialed Number [REDACTED]**

ML: Asked him to call her before she goes to work. She will try to leave at 4:40 p.m.

JE: He's already out of phone time and has enough for one more call.

ML: Asked if his mom was going to visit him.

JE: She going to bring him some bread

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**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 11/29/2018 **Time of the Call** 4:51 p.m. **Dialed Number** [REDACTED]

ML: Was angry about her fiancé not wanting to take the baby to go pick up [REDACTED] while she was getting ready and trying to leave for work. Jefferson County Public Schools confirmed ML has a son named [REDACTED]  
DOB: [REDACTED]

ML: Ranting about her fiancé getting the baby when he walked in the door and he said he was "reading." She didn't give a "fuck" what he was reading. He will have a "bullet" in his head.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 11/30/2018 **Time of the Call** 5:07 p.m. **Dialed Number** [REDACTED]

Nothing Relative

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/1/2018 **Time of the Call** 4:53 p.m. **Dialed Number** [REDACTED]

ML: Heard he was talking "shit" last night, like "I got this bitch...."

ML: It came full circle and came back to her.

ML and JE: Said they would talk more about it when she visits him tonight.

ML: Not sure if she will be able to visit him.

JE: Said they got the money part right, but that has nothing to do with them.

JE: Could hear him tells someone to tell someone that he is on an important attorney call.

ML: She doesn't want him to get into trouble.

JE: Told her not to worry because he's "Gucci Gang"

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/1/2018 **Time of the Call** 5:08 p.m. **Dialed Number** [REDACTED]

ML: Said the person who told her about him talking about was someone who is "cool" with his "people."

JE: He will write her a letter tonight.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/1/2018 **Time of the Call** 5:23 p.m. **Dialed Number** [REDACTED]

Nothing relative

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/9/2018 **Time of the Call** 5:35 p.m. **Dialed Number** [REDACTED]

ML: There was a lot going on last night.

JE: With me?

ML: No, It was what they talked about last night.

JE: Asked ML if she got her mail.

ML: She did, read it this morning.

JE: Asked if she would take the other one to his mom as well.

ML: Said she would take it his mom.

ML: At 6:54 minutes into the call she said "You really need to be careful what you say sometimes, especially if it is what I tell you, know what I mean?"

JE: "K"

JE: "Who, Ray?"

ML: "um yeah, 'bout his case"

ML: Because that has turned all crazy. It won't "bite" her in the "ass," but it's going to "fucking kinda blow up to

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bigger than what it needs to be."

JE: "Yeah, alright, I gotch you."

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/9/2018 **Time of the Call** 5:50 p.m. **Dialed Number** [REDACTED]

ML: Just talked to his mom for "like 45 minutes" at 5:10 p.m. and got off of the phone right before he called.

**Securus PIN/Account Used** rtega's account 001923530884 **Date of the Call** 12/10/2018 **Time of the Call** 8:16 a.m. **Dialed Number** [REDACTED]

ML: Got his mail it was "amazing, all gift wrapped and shit."

ML: She ran into one of his "peeps" last night. Identified his "peep" as a girl.

JE: Asked if it was "Arianna."

ML: Confirmed it was.

ML: Tonight she saw a guy, who JE introduced her to. She stated he had a "G," "Gucci symbol on his neck." He can "verify" that there was some "kid" down there, it's the same kid she had issues with up there two weeks ago. He heard this shit and walked away.

JE: Feels like they are testing him lately...like "nah she aint legit."

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/10/2018 **Time of the Call** 8:32 a.m. **Dialed Number** [REDACTED]

ML: Knew JE had a visit with Erica over the weekend.

ML: Talked about things in her relationship with her fiancé not being great since she had the baby. Things were great before the baby.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/10/2018 **Time of the Call** 11:36 a.m. **Dialed Number** [REDACTED]

ML: Going to see his mom at 1:30 or 2:00

JE: Told Nicole about ML.

JE: Nicole used to work at the half-way house when they got together.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/10/2018 **Time of the Call** 11:52 a.m. **Dialed Number** [REDACTED]

ML: Asked what Nicole said about them.

JE: Nothing.

ML: Wanted to know how he explained the situation without saying too much.

JE: He referred to ML as "Nunu" or "New New" like on ATL.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/10/2018 **Time of the Call** 12:09 p.m. **Dialed Number** [REDACTED]

ML: Asked if he had a visit from her (Erica) on Sunday.

JE: Said ML already knew.

ML: Wanted to know what they talked about

JE: They argued.

ML: Is changing the baby's diaper then will go over to his mom's house.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/10/2018 **me of the Call** 1:02 p.m. **Dialed Number** [REDACTED]

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JE: Wants the picture of ML in the red dress.  
ML: Said she doesn't look like that anymore.

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 12/10/2018 **Time of the Call** 1:34 p.m. **Dialed Number** [REDACTED]

ML: Is at his mom's house  
ML Put JE's mom (Cynthia Medina) on the phone and they spoke in Spanish.

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 2/10/2018 **Time of the Call** 2:34 p.m. **Dialed Number** [REDACTED]

ML: was panicking because she could not find the note he wrote and asked her to give to his mom. It was not in her wallet, she was worried she left it in her pocket and washed her pants. She was going to go check her backpack.

ML: Gave his mom \$45 to put on his phone.

ML: His mom was joking around that she liked it when she was at work because she did not have to put money on his phone

JE: "You looked through my phones huh."

ML: No

JE: "My contact list"

ML: "What do you mean?"

ML: "No. Never looked at them, do you want me to?"

JE: One day ML said there were 20 of them and he was thinking "what?"

ML: Met JE's brother, Sean, while she was at his mom's house.

On January 7, 2018, I reviewed the following phone calls:

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 2:49 p.m. **Dialed Number** [REDACTED]

Nothing relative

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 3:05 p.m. **Dialed Number** [REDACTED]

JE: Asked if she told her friend.

ML: Not yet.

ML: Her borther called their mom panicked because they told him to pack up his stuff and he is moving.

JE & ML: talked about Crowley Correction Facility, where her brother was housed.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 3:20 p.m. **Dialed Number** [REDACTED]

Nothing relative

**Securus PIN/Account Use** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 3:41 p.m. **Dialed Number** [REDACTED]

ML: She wants him.

JE: He wants a picture of her "boobs"

ML: When he gets home he can see them. Told him he is acting like he forgot what they look like.

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**Jefferson County Sheriff Office****Narrative**

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 3:57 p.m. **Dialed Number** [REDACTED]

Nothing relative

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 7:47 p.m. **Dialed Number** [REDACTED]

ML: Got into it with her fiancé. They were arguing about the baby and getting ready for work. She told her fiancé that it was funny how he all of a sudden leaves for work early and comes home late. She told him not to lie about going to court and to be honest with her because she has "one of those too."

ML: Agreed she would get his name tattooed on her.

ML: While they were talking she said "I found it." She found the "letter you sent me to give to your mom."

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 8:22 p.m. **Dialed Number** [REDACTED]

ML: Her brother got into the halfway but he has to go to Adams County to handle a case there first. He got 4 ½ years (Sentence). Her brother has had a bunch of "county shit" and that was his first DOC offense.

ML: Her brother went to Crowley 3 days before Halloween the rest was at Denver County.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 8:38 p.m. **Dialed Number** [REDACTED]

ML: "I need to have a talk with you"

JE: What?

ML: "So the other day, you asked me to do something for somebody else. Just remember I'm only bad for you. Don't be ever asking me to be bad for any other Nigga ever again!"

JE: "About what mail?"

ML: "Yeah"

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 9:29 p.m. **Dialed Number** [REDACTED]

Nothing relative

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/11/2018 **Time of the Call** 9:46 p.m. **Dialed Number** [REDACTED]

Nothing relative

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/12/2018 **Time of the Call** 8:17 a.m. **Dialed Number** [REDACTED]

ML was scheduling a doctor's appointments for her son and she spelled his name: [REDACTED] I located his JeffCO public school records from when he was in preschool and ML was listed as his mother.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/12/2018 **Time of the Call** 5:35 p.m. **Dialed Number** [REDACTED]

JE: Asked when ML was going to take his mom's mail to her.

ML: "maybe tomorrow before I have to go to work"

JE: When she writes me back you'll send it?

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ML: Said she would.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/12/2018 **Time of the Call** 8:15 p.m. **Dialed Number** [REDACTED]

No call completed

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/12/2018 **Time of the Call** 9:32 p.m. **Dialed Number** [REDACTED]

ML: Asked JE if he remember that guy was who was "up" in her face and got her in trouble.

ML: The guy who "threatened" her a month ago.

ML: Told JE he might be seeing him sooner than later.

JE: He like that, that's good news.

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 12/12/2018 **Time of the Call** 9:44 p.m. **Dialed Number** [REDACTED]

Nothing relevant

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 12/13/2018 **Time of the Call** 8:27 a.m. **Dialed Number** [REDACTED]

Nothing relevant

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 12/13/2018 **Time of the Call** 3:27 p.m. **Dialed Number** [REDACTED]

JE: Asked if ML took the letter to his mom.

ML: Is going to text her and ask if she can take it before work..

JE: Talked about the tattoo that he had drawn for them.

JE & ML: Banter about spelling the name right.

JE: I'm going to put the Gucci symbol and it'll say GiGi.

ML: Asked him if he has talked to his mom lately.

JE: His mom promised she would write me a "little letter."

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 12/13/2018 **Time of the Call** 4:10 p.m. **Dialed Number** [REDACTED]

JE: 3:00 minutes into the call he said he really hopes "that one fool comes up" there.

ML: "He's supposed to"

JE: "That'll be really great"

ML: "I can't wait"

JE: "Me neither."

ML: People forget, but she corrected herself and said some people forget, "not all people." She was difficult to understand but she talked about people, issue and having "no repercussions." She asked JE if he knew what she meant. JE: Hm-Mm

JE: Talked about a time his sister called to say the Sheridan Police wanted video from the shop. He told her to go make another copy to give to the police. His sister asked why he wouldn't give his copy to the police and she said because he would "blast them" if she sees them on the street. He followed up and said you "don't call the cops."

JE: Sometime things are better like that

ML: "Yup, I tried doing the right thing, but it didn't fucking work out, so whatever"

JE: Besides you don't need to be pleasing everybody, "Fuck everybody."

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ML: "I tried doing the right thing, that's all"

JE: "Sometimes the right thing isn't the best thing."

ML: Yeah

JE: I can't wait for everything that we got coming

**Securus PIN/Account Used** Alberto Ohlmeier 010970041684 **Date of the Call** 12/13/2018 **Time of the Call** 5:45 p.m. **Dialed Number** [REDACTED]

ML: Just got off phone with his mom

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/14/2018 **Time of the Call** 3:23 p.m. **Dialed Number** [REDACTED]

JE: While they were on the phone, JE was talking to another inmate asking him to ask another person what his name is. JE asked the other person a couple times to ask the guy his name.

ML: "No, he..if we are talking about the same person, then no. I'll tell you (muffled)." This conversation occurred 2:46 minutes into the conversation.

JE &ML: This part was difficult to understand and follow.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/14/2018 **Time of the Call** 4:20 p.m. **Dialed Number** [REDACTED]

ML: Driving to his mom's house

ML: Has something important (all business no pleasure) to tell him about, but it's not about them.

JE: Does your BFF work at the club?

ML: Yeah, no, no

JE: Has something to tell ML too.

ML: Her stress is all from the "strip," and she can't wait to be done with school to get away from this place.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/14/2018 **Time of the Call** 4:36 p.m. **Dialed Number** [REDACTED]

ML: Needed 30 seconds, said she was meeting up with his mom.

ML: Put his mom on the phone with him.

Cynthia: "She looks cute in uniform."

JE: "mom Shhhhhh!"

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/14/2018 **Time of the Call** 4:40 p.m. **Dialed Number** [REDACTED]

ML: Talked about him hanging up. She said she was with his mom and she is looking for the "damn note." I could hear ML talking to Cynthia and say that she had seen it, it was "colored purple and taped."

ML: He needs to call her back so she can look for the note.

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/14/2018 **Time of the Call** 4:51 p.m. **Dialed Number** [REDACTED]

ML: Was stressed out, thought she lost his not for his mom again.

ML: "You got me being so bad for you." He's trying to get her to be "bad" for other people, but it's only for him. He tried to help someone else out and she said "what do I look like Captain Save-A-Hoe?"

**Securus PIN/Account Used** Ortega's account 001923530884 **Date of the Call** 12/14/2018 **Time of the Call**

Report Officer  
1686/JONES, JENNIFER

Printed At  
01/21/2019 11:32

# Jefferson County Sheriff Office

## Narrative

5:39.p.m.to: [REDACTED]

Nothing Relative

**Securus Account:** 01121756 Tristan Grady **Date of Call:** 12/05/208 **Time of the Call:** 3:54 p.m. **Number Called:** [REDACTED]

ML: Venting about being "so done," and "done with people."

ML: She is irritated and "done" with yelling and dealing her baby's dad. She did not put with her first kid's dad and she will not put up with this one.

ML: She was crying as she talked about her situation and still doing things with her kids. She talked about going in to work on her "Mondays" and not getting sleep so she can still do everything.

JE: He has a home visit with his mom at 4:30 p.m.

ML: She made a comment that he will go straight from the phone to a visiting booth.

ML: She told JE that he is "gonna love" her nails when he sees them.

DISPOSITION: OPEN

18-30231

Supplement No  
0026

# Jefferson County Sheriff Office

Reported Date  
01/08/2019  
Member#  
TAYLOR, JAMES

Nature of Call

## Administrative Information

Agency <b>Jefferson County Sheriff Office</b>	Report No <b>18-30231</b>	Supplement No <b>0026</b>	Reported Date <b>01/08/2019</b>	Reported Time <b>09:42</b>
Status <b>OPEN - BEING INVESTIGATED BY DEPUTY</b>	Member# <b>1288/TAYLOR, JAMES</b>			
Assignment <b>INVESTIGATIONS INTEL</b>	Entered By <b>1288</b>	RMS Transfer <b>Supplement Transfer Complete</b>	Prop Trans Stat <b>Successful</b>	
Property? <b>None</b>	DV <b>No</b>	Approving Officer <b>1748</b>	Approval Date <b>01/11/2019</b>	Approval Time <b>16:07:59</b>

## OTHER 1: OFCR GERLACH,DENNIS

Involvement <b>OTHER</b>	Invl No <b>1</b>	Type <b>Individual</b>	Name <b>OFCR GERLACH,DENNIS</b>	
Ethnicity <b>Unknown</b>	RMS Transfer <b>Successful</b>	PRN <b>1898591</b>		
NIBRS <b>U</b>				Res Status <b>Unknown</b>
Type <b>Work/Business</b>	Address <b>200 JEFFERSON COUNTY PKWY</b>			
City <b>GOLDEN</b>	State <b>Colorado</b>	ZIP Code <b>80401</b>	Date <b>01/08/2019</b>	
Phone Type <b>Work</b>	Phone No [REDACTED]	Date <b>01/08/2019</b>		
Employer/School <b>JEFFERSON COUNTY SHERIFFS OFFICE</b>			Position/Grade <b>SERGEANT</b>	
Location <b>200 JEFFERSON COUNTY PKWY</b>				City <b>GOLDEN</b>
State <b>Colorado</b>	ZIP Code <b>80401</b>	Phone Type <b>Work</b>	Phone No [REDACTED]	

## OTHER 2: OFCR NETHKEN,ERIK

Involvement <b>OTHER</b>	Invl No <b>2</b>	Type <b>Individual</b>	Name <b>OFCR NETHKEN,ERIK</b>	
Ethnicity <b>Unknown</b>	RMS Transfer <b>Successful</b>	PRN <b>1898592</b>		
NIBRS <b>U</b>				Res Status <b>Unknown</b>
Type <b>Work/Business</b>	Address <b>200 JEFFERSON COUNTY PKWY</b>			
City <b>GOLDEN</b>	State <b>Colorado</b>	ZIP Code <b>80401</b>	Date <b>01/08/2019</b>	
Phone Type <b>Work</b>	Phone No [REDACTED]	Date <b>01/08/2019</b>		
Employer/School <b>JEFFERSON COUNTY SHERIFF</b>			Position/Grade <b>DEPUTY-JAI</b>	
Location <b>200 JEFFERSON COUNTY PKWY</b>				City <b>GOLDEN</b>
State <b>Colorado</b>	ZIP Code <b>80401</b>	Phone Type <b>Work</b>	Phone No [REDACTED]	

## OTHER 3: PINEDA,MORIAH

Involvement <b>OTHER</b>	Invl No <b>3</b>	Type <b>Individual</b>	Name <b>PINEDA,MORIAH</b>	
MNI <b>1156526</b>	Race <b>WHITE</b>	Sex <b>Female</b>	DOB [REDACTED]	Age <b>32</b>
Ethnicity <b>Hispanic origin</b>	Juvenile? <b>No</b>	Height <b>5'09"</b>	Weight <b>180#</b>	Hair Color <b>Black</b>
Eye Color <b>Brown</b>	RMS Transfer <b>Successful</b>	PRN <b>1898593</b>		
NIBRS <b>N</b>				Res Status <b>Non-resident</b>

Report Officer <b>1288/TAYLOR, JAMES</b>	Printed At <b>01/21/2019 11:32</b>
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## Jefferson County Sheriff Office

Type Last Known Address			
Address [REDACTED]			City DENVER
State Colorado	ZIP Code 80219	Date 01/08/2019	
Phone Type Cell	Phone No [REDACTED]	Date 01/08/2019	
Employer/School UNKNOWN			

**Narrative****LEGAL PAPERWORK SCAN AND SECOND INTERVIEW WITH JUSTICE ESPINOZA:**

On January 2, 2019, Investigator Beale and I met with Justice Espinoza in the JCSO Jail Module 6D medical closet to go through his issued black property tub. This was due to a "kite" request for his legal work he had submitted to detentions administration. Investigator Beale and I had not been to cell 6A29, and did not retrieve the property tub that day and it was obtained by JCSO Jail Operations Sergeant Gerlach. Sergeant Felton arrived at Module 6D about 30 minutes after Investigator Beale and I started going through the items.

Justice was escorted to the medical closet by a Module 6D Deputy and due to being classified as Administrative Segregation, Justice was shackled when he left his cell by means of a leather belt and handcuffs through a metal loop in the front. Investigator Beale explained to Justice that the door to the medical room was going to be closed for privacy reasons and he could leave when he wanted.

Investigator Beale and I began to go through the black tub that Justice said was issued to him and had his paperwork and envelopes inside. While going through the paperwork, Investigator Beale and I located items which belonged to both Justice and his ex-cellmate James Ortega, [REDACTED]. The items belonging to James were separated and returned to cell 6A29 when we were completed. When the Investigator Beale and I were done going through the paperwork we had only located two items of legal work and Justice knew what they were prior to opening the envelopes and stated he did not need them. All the paperwork, letters, envelopes, photos and drawings were placed back in the tub and returned to Module 6A and to cell 29.

While going through his belongings, Justice said there were several (about 200) photos that were not there and were not in his tub when he was moved cells. I explained that we would not be able to get through additional items and we would get to them a different day. He understood. While in the medical closet, we made small talk with Justice and kept the conversation light. It was explained to him, if he wanted to conduct a formal interview of the events we were investigating we would do so at a later time. Justice was told that if during a future interview, if he was not truthful or became belligerent the interview would be stopped and he would be returned to his cell. Justice said he would like to tell his side and we told him that we would try to get back with him by the end of the week or early the next week.

While going through the paperwork in the tub, I located a list of names and phone numbers. On the list was a "Moriah" with phone number [REDACTED]. I pointed this out to Sgt. Felton and Justice stated "**That is a different Moriah, not your Myriah.**" (I searched the phone number through a Law enforcement data base and it was associated with Moriah [REDACTED]. Moriah [REDACTED] has never been an inmate in the JCSO Jail. She is in the Tiburon system as a visitor for an inmate in 2012 and another in 2014. Neither inmate is associated with this case.)

On January 4, 2019 at 2:50 p.m., Investigator Beale arranged to interview Justice in the JCSO Jail Programs Room. At 2:58 p.m., Justice was escorted into the Programs Room by Deputy Nethken. Justice was still classified the same and shackled as he was two days prior. At first Justice was not sure if he wanted to talk, but then decided to speak with us about his relationship with Myriah.

Justice said that he first spoke with Myriah when he was in late October and was in module 6A when he was an inmate worker and was giving haircuts. He said that he was able to make the haircut list and put his "Homies" on the list when they wanted a haircut. He said that Deputy Shine was working the module and when Myriah came in he and Deputy Shine were talking "gang stuff." Myriah brought in a wristband for an inmate. Justice said that he

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## Jefferson County Sheriff Office

### Narrative

spoke with Myriah and Deputy Shine about his opinion and stance of his "Homies" using and selling drugs. Justice said that he referred the question to a "Homie" who explained that if another GKI (Gallant Knights Insane) gang member came into jail and would go through withdrawals they were looked down upon by other gang members. Justice said that the "G's" were drug free and had to be because if they used drugs they would look for the next high and not look out for the gang.

Justice said Myriah came back the next night and wanted to talk to him about "gang issues" in the jail and called him out of the Unit to talk. Justice said he thought she was trying to set him up. He explained that a Deputy in the past had set up some of his gang members by saying she would pass notes for them.

Justice told us that he knew JCSO Counselor Austin (Clark) from when he was on Parole in Denver and worked with Austin then. Justice said in our jail he was in the Behavioral Health Unit (BHU) and was kicked out after an inmate "snitched" on him that they owed him money. Justice was moved to Module 6A and spoke with Austin about moving back into the BHU. (Austin told him he would not be allowed to move back due to Keep Separates in the module, but Austin said he would run the classes Justice was taking in the BHU while he was in 6A) Justice said that the inmate did owe him. Justice explained he was told he could "manage his keep separates" through Deputy Clifton and try to get back into the BHU. This did not happen according to Justice.

Justice explained he was no longer happy with Austin and did not trust him. He told his "Homies" not to talk to Austin without a second gang member present. Austin came to Justice to speak with him about female GKI gang members. He did not talk to Austin. Justice said Myriah came to him and asked about female "G's" and issues the jail was having with some of them in the female modules on level 7. Justice told us that there are no "actual" female GKI gang members. They were either "hang arounds" or part of the gang by "blood or marriage."

Justice explained, a couple weeks passed and Myriah came back and asked Justice if he would talk to her further about how to deal with some females in modules on level 7 who were fighting and claiming to be "G's." Myriah gave Justice some names of females who were causing problems. The names Justice said he was given were:

- Ramone's: Who were family members of "Chucky" also known as "Big C"
- Brook: Who Justice said was his cousin
- Monica: Did not know her and was shown a booking photo of her by Myriah. Justice said she was known as "Nighty Night" and was his "Homies" cousin

Justice said Myriah asked to have the females "Chill out". Justice explained he found out the issues stemmed from females who were backing Furmen Leyba, known as "Sun Down", who was killed in prison. The females were told to stop and did.

A week or two later, Justice said Myriah came back to Module 6A to talk to him. She told him the females were acting the same, again, and told him the name "Aries". Myriah also told him about a male from Crowley Correctional Facility who was putting out "Hits" on female inmates. Justice said he was called down to the Special Housing Unit (SHU) to talk with Myriah. Myriah gave Justice the name Smith who is known as "Knock Out." Justice told her that he may be able to get names of people for her, but she would have to do the rest and do real "Police work" to get the answers.

Justice said Myriah came around more often after that. She started coming around more and more. Some times during haircuts, but other times were after lockdown when he was out cleaning or she would come to module 6A and call him out to talk. Justice said they would talk in the staging area, by the unit doors or by the module door "in the hallway." **Justice said he had to set "boundaries" with Myriah if they were going to continue to talk. He said he told her he was not just going to talk to her because she "as cute."** Justice thought she was using him as a "Confidential Informant" (CI). He said **Myriah started asking about his "baby mama", his kids and family**. Justice said one day he had gotten done cleaning in the module after doing haircuts and Myriah was hanging around at the counter. He said **she was "having blurred lines of where her loyalties were at."**

Justice said that one month ago he told Myriah about a guy coming in from the courts who was going to be remanded into custody. The guy was going to have "a lot of shit" (Meaning drugs on him) Justice said that the guy, known as "Hoods" a West Wood Hoods gang member, was supposed to hold the drugs and give Justice half

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## Jefferson County Sheriff Office

### Narrative

for payment of what was owed from the last time he was in custody. Justice said that "Hoods" was not moved into 6A and went to module 6C. He found this out because inmates had "fell out" and Justice figured it was from the drugs brought into the jail. Justice said that his half of the drugs were given to an inmate named "Erick" who is known to other inmates as always making "Hooch." Justice said Myriah was off when "Hoods" came into jail.

Justice said from then on **Myriah would show up multiple times a week if he had information or not. They would talk in the closet, outside the medical room and recreation yard. Myriah met with him on the last night she worked, December 21, 2018, and they "shot hoops" in the recreation yard.**

Justice said one night when Deputy Van Alphen was working, he was sending out an envelope of photos. Myriah came in, looked at the photos and asked who the females were. Justice said who they were, including his wife and he said Myriah pointed at the photos and said, "Dumb, Dumber, Dumbest and Stupidest." When she said stupidest she pointed at Justice's wife, Erica.

We asked Justice the following questions:

- Have he and Myriah had ever had sexual encounters. He said that they had not, "Not no chances to do anything. Deputies were always around. You know how the Deputies are with the female Deputies."
- Was Myriah ever assigned to 6A? He said that she would come in and the assigned deputies would have he and the other workers go into the units unless he was giving haircuts.
- Did you ever help her out in the module? "I would walk with her when she would do a walk through and hold the doors open for her." He said he would not walk through the module with her because it was disrespectful for him to look into other inmates cells. He did not help her by delivering mail. Justice said that when there are two Deputies in the module they would split the walk throughs. Myriah would take one unit and the other Deputy would take another.
- We asked about the phone calls between he and Myriah. **Justice said that he started calling Myriah in November.** Justice said that spoke with Myriah about writing him and she was "making me hot." Myriah said she could not write to him. **Justice said they started talking on the phone and things got "hotter."** At first, justice said Myriah got the phone and gave him the phone number. He later changed his story and said his mother, Cynthia Medina, bought the phone and gave it to Myriah and she set it up and paid for the minutes and **Myriah gave him the phone number of [REDACTED]** Justice said that after talking on the phone, he asked Myriah to help him out with his visits because his wife got kicked off "forever" for sexual acts on video. Myriah could not help him with that issue.
- How many calls? Justice said they did not talk on weekends. (We knew this was false since the last call between Myriah and Justice was as she was walking into work on December 22, 2018 at 5:45 p.m.) **He said they spoke for a few hours a day. They talked about their future and kids together. He said Myriah was jealous of his wife, Erica.** Sgt. Felton asked if this was a "forever" relationship and Justice said "Talk is cheap."
- Was there any sexual contact between you two at work? Justice said there was not because Myriah was "Too scared. There are always Deputies or inmates around." He said "You can't trust anyone, not even your Homies."
- What would happen if you got out of prison early? **"She would dump him." (In reference to Myriah's fiancé.)**
- What PIN numbers were you using to call her? Justice said he was using the PIN numbers of James Ortega and Albert "G String" Ohlmeier.
- What was your relationship status? Love? Forever person? Justice said Myriah was "Tripping on me" because she thought he was "going after" Deputy Valdez. Justice said he had asked Deputy Valdez to look something up and she would not.
- Was there any rubbing, kissing or groping between you two? Justice said that he rubbed up against Myriah's butt one time. He said he tried to kiss her once and she ducked away. "She dipped out." He said that Myriah was conducted a walk through of his housing unit and saw him in the shower once. Justice said he was in the lower shower and she walked up the stairs and looked into the shower and saw him.
- Was she seeing/calling any other inmates? "I don't think so."
- Would she look up case information or bond information on other people for you? Justice said no at first, but then added times she did give information. "We would be talking and she would throw out a name and show me a photo and I would confirm who they were."
- Would Myriah look up people in the department of Corrections or Federal Bureau of Prisons? No.

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**Jefferson County Sheriff Office****Narrative**

Justice told us, **"I already knew this shit was coming since the number got blocked."** (In reference to the phone number [REDACTED] getting blocked on December 17, 2018) Justice said he had Albert call his mom and have his mom call my mom to call Myriah and let her know the phone number has been blocked. Myriah went and got a new phone number and she called my mom and my mom called Albert's mom and she gave the phone number to Albert when he called her back." He said since December 22, 2018, they have not spoken. Justice said that he has tried calling both phone numbers but there is no answer. He said that he does not know Myriah's personal cell phone number. Justice said he tried to get Myriah to give him photos of her and she would not. He tried to get her to bring things in to the jail for him and he said she would not. (We know this is false since she admitted she was going to give Justice some of the tamales and "Shabangs" she was bringing into the jail the night of December 22, 2018.) We asked Justice if he asked Myriah to bring in drugs for him and he said he did not. Justice explained he stopped dealing drugs after his arrest in Arapahoe County.

At this point of the interview we called Justice on the lies he had told. We had brought up during the search of the paperwork that if we spoke we would stop when he hit three lies. Justice admitted he lied and we asked him to clarify answers on questions previously asked.

- Who bought the burner, black, phone? **Justice said he asked his mother, Cynthia, to buy it and set it up for Myriah. He said his mom bought it and handed the entire package to Myriah without setting it up and Myriah set up the phone and number. Myriah was buying the minutes on the track phone.**

- Did Myriah bring in a letter to you from your mom? No. She never brought any mail in for me.

- Did she ever bring in meals or food? **Myriah brought in pizza and gave me some. "She was on ledger for 10 bags of "Shabangs." (Myriah was bringing in a box of 10 bags of Shabangs the night of December 22, 2018.)**

- Did you or Myriah ever grope each other while she was conducted walk throughs? Yes. One time when she and VanAlphen were working together. VanAlphen went into one unit and Myriah went into another and he walked with her. **Justice said he "smacked her ass between units and she said nothing."**

- Did Myriah ever grab your butt? "I don't think so."

- Maybe when you were standing near the stairs to the work station and she was walking down the stairs? **"She did. I didn't know it was intentional, but she did. It was like a pinch"**

- **Where and how many times did you kiss? Justice said, "We kissed two times and it was near the closet by the workstation. They were kisses on the lips with no tongue."**

We asked Justice to "spill everything" that he was not truthful about. **Justice said he did send a note to his mom through Myriah. She did take one to her and it was origami for my son." Justice said, "She did bring in some small drawings from my son that were folded in paper. I told mom not to show her because it was none of her business."** Justice added, "I feel like I have feelings for her. She was having problems at home."

- Who is Ray? Justice said it was a nickname for Deputy VanAlphen because of the Ray Ban sunglasses he wears. Justice said he knew Deputy VanAlphen was not working in module 6A any longer because he was subpoenaed in a case against one of the 6A inmates.

- Was Myriah doing anything to impress you? **"She painted her nails purple and said she bought purple Adidas."**

- Did you have any names/monikers for Myriah? **"Gigi or Gucci gang."**

We asked Justice if he knew these names:

- Miguel Hernandez: "I don't know him."

- James Gomez: "I know him form DOC. He's a foot soldier."

The interview ended at 4:55 p.m. and Deputy Nethken came to the Programs Room and brought Justice back to his module.

Investigator Beale, Sergeant Felton and I left the secure side of the jail at 4:55 p.m.

**DISPOSITION :**

Open

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**18-30231**Supplement No  
0027**Jefferson County Sheriff Office**

Reported Date

01/11/2019

Nature of Call

Member#

FELTON, CHRIS

**Administrative Information**

Agency <b>Jefferson County Sheriff Office</b>	Report No <b>18-30231</b>	Supplement No <b>0027</b>	Reported Date <b>01/11/2019</b>	Reported Time <b>15:52</b>
Member# <b>1748/FELTON, CHRIS</b>	Assignment <b>INVESTIGATIONS INTEL</b>		Entered By <b>1748</b>	
RMS Transfer <b>Successful</b>	Prop Trans Stat <b>Successful</b>	Property? <b>Property</b>	DV <b>No</b>	Approving Officer <b>1748</b>
Approval Date <b>01/16/2019</b>	Approval Time <b>16:38:11</b>			

**Narrative****INTERVIEW WITH MYRIAH LOVATO: 12/22/2018 6:00 p.m.**

On 12/22/2018 at about 6:00 p.m., I requested that Sergeant Mike DeNuzzi escort Deputy Myriah Lovato to the Criminal Investigations Division for an interview. Upon her arrival, I directed her to interview room number 3 and turned the audio/video recorder on. Lovato was in full uniform to include her duty belt; however, she had already off loaded her handgun, ammunition and other less lethal weapons into her locker.

As Lovato entered the interview room, she sat in the chair in the southeast corner of the room which is typically reserved for investigators due to the camera placement in the room. I did not request that she move, and I sat in the chair in the southwest corner of the room. Investigator Wes Beale was present as well and sat to the west of the interview room entry door. Initially we spoke for about one minute and I asked if she knew why she had been brought to CID. She told me "no."

Lovato then stated that on 12/13 or 12/14 she was talking with Austin Clark, a counselor in the Detention Division, who told her that an inmate, [REDACTED] alleged that she "passed something to someone upstairs." She identified that "someone" as Justice Espinoza ([REDACTED]). The allegation was regarding Lovato passing narcotics to Espinoza. Lovato said she told Austin "absolutely not." She then reiterated to me, "No way, I would ever do some stupid shit like that."

I asked her if she had a cell phone on her, to which she replied in the affirmative and voluntarily gave to me. Investigator Beale and I exited the room for about 10 minutes while Lovato remained in the room by herself sitting in the chair.

We returned at about 6:14 p.m. and I had a casual conversation with Lovato about work. When asked how things were going with her job, Lovato stated that she works in the Special Housing Unit and has been displeased with how mental health inmates are not getting the proper treatment by medical staff and aren't going to the state hospital when they should.

When asked about her 11 month old child, she stated that child care is "good," home life is "okay," and that her mother and grandmother watch her baby, [REDACTED]. Agent Ian Candelaria from the Lakewood Police Department is her fiancé and they only see each other half a day on Wednesdays due to their schedules. I asked how she and Ian make their situation work without a lot of time together. She replied, "We just suck it up."

I advised Lovato of the allegation that she was bringing narcotics into the facility. I then asked if she would be willing to speak about the allegation to which she replied, "absolutely." Given the environment and severity of the criminal allegation, I advised Lovato of her Miranda rights.

I explained Miranda at length with an advisement form on my lap. I told her very directly that she could invoke her right to silence at any time, and that I was there to protect her rights. She stated, "I know I've never given anybody drugs." She then signed the Miranda advisement while stating again, "I know I've never given anybody drugs."

Lovato originally mentioned hearing about this allegation from Austin Clark. I ask her to expand on that. She

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**Jefferson County Sheriff Office****Narrative**

stated that Austin told her, "Oh my gosh, I have to tell you something." Austin told Lovato on or near 12/14 to 12/15 that "this guy, [REDACTED]" said something about you bringing drugs in. Lovato said she replied to Austin by saying, "I was like, whoa, hell no." Austin went onto tell her that [REDACTED] had been really nice asking for coloring sheets, as well as asking about his schedule and vacation days. Lovato then told Austin to report that [REDACTED] has been asking for so much information.

Lovato told me "people need to be careful about what they say around inmates." She mentioned that a fellow deputy, Samuel Van Alphen, was concerned about how Espinoza knew about that fact that he shouldn't be working in 6A as he is a witness in a case regarding an inmate in that module.

Deputy Van Alphen relayed concern to Lovato about Espinoza approaching him earlier asking, "Why is Austin validating all of my biddies?" Referring to gang validations. Lovato told me she was curious about how Espinoza knew that information and stated, "I only let people know a certain amount of information. I think we shouldn't even put our names in the database as the ones validating gang members." Lovato stated sometimes people communicate things that compromise officer safety. "When our names get dropped it's a safety hazard."

I asked for Espinoza's first name to which she replied slowly with hesitation, "Justice." Lovato identified Espinoza as a GKI gang member. Stated that Specialist Chris Milne validated him prior to leaving the sheriff's office in 2017.

Lovato said the only reason she knows Espinoza is because he gave up information to her reference female GKI gang members fighting in the detention center back in June or July. Lovato referenced "4 or 5 fights within a short time span."

Lovato advised that throughout her communication with Espinoza, he guided her on how to confront the female GKI's and "put them in their place" to get them to stop the behavior. Lovato admitted to pulling Espinoza out of the housing unit for an interview, but said she did not like to leave the module deputy's sight, "especially with male inmates." Lovato claimed she never talked with him in any other environment other than right by the module door in full view of the workstation deputy.

I stopped Lovato and told her I believed she was not being truthful with me. I told her that she was likely scared and nervous and gave her a chance to start over and be honest.

I then asked very directly what type of relationship she had with Justice Espinoza.

Her reply started with, "So initially I would just go up and interview him, and then he would tell me things I probably wanted to hear." I mentioned to her that she was implying she was vulnerable. She said yes. She mentioned she fell into a "stupid trap" by Espinoza telling her flattering things such as, "You look nice today."

Lovato then said, "I know 100% I would never give him drugs," but admitted to providing him with food items such as pizza.

I asked Lovato if she ever had any sexual encounters with him. She said. "Um, yes I can show you how he's tried to grab me and kiss me and I would try to pull away and he's like, I don't know why you act like that." She told Espinoza "I can't do this," however, Lovato explains that she's "not the victim in this at all" and stated "it wasn't like I threw myself at him." I asked if Ian wasn't showing her enough affection and she replied in the affirmative.

When asked if she had ever kissed Espinoza inside of the jail facility, she stated "Yes." Lovato told me she was doing a walkthrough of Module 6A while Espinoza walked right behind her and grabbed her buttocks. Lovato told him, "no, I can't. You're crossing the lines." He stated "Okay, I don't want to get you in trouble." She then replied, "But you are." Lovato said he grabbed her buttocks "a couple times" and she would say, "You cannot do this."

I asked if she has ever grabbed his buttocks to which she replied, "Uhh, I think I was walking down the workstation stairs and my hand was just like right there. I didn't grab him or anything."

I asked Lovato if she has ever performed oral sex on Espinoza in the facility. "No sir," was her reply while shaking her head continuously in the negative. Have you grabbed his genitals? "No." Has he grabbed yours? "Um, the most I can remember is the butt. I've never felt him touch anything other than my butt."

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**Jefferson County Sheriff Office****Narrative**

When asked if she touched his butt intentionally she stated "Jokingly but yes." I learned later in the interview that the sexual contact occurred about two weeks or more ago (from December 22nd).

When I asked Lovato 'How many times have you kissed?' Her reply was, "Um, twice." Who initiates it? She stated that Espinoza does when she's doing walkthroughs of the module.

I then asked Lovato how many times she has communicated with Espinoza while off duty. Her reply was, "Um, probably more times than I can count." She admitted to communicating for about a month off duty via cell phone. She stated the sexual contact was about 2 weeks prior to the phone communication starting. The cell phone she uses to communicate with Espinoza was said to be in her vehicle or in her work bag, which was a black backpack I had seen her with inside the secured facility every shift I worked with her in my previous assignment as a sergeant in Detention Services. The phone, described as a black flip phone, was purchased by Espinoza's mother, Cynthia Medina [REDACTED] and provided to Lovato for the purpose of communicating with Espinoza.

Lovato claimed to have not known Espinoza prior to him being incarcerated at our jail. Lovato stated that Espinoza gave her Cynthia's phone number and told Lovato that she would provide her with a cell phone. Lovato told him she was scared to communicate with him by phone for fear of being caught, and he reassured her that things would be fine. Lovato said she felt like she got in "deep water" and went through with getting the phone, but reiterated that she is "not a victim." She said Espinoza is "somebody that could literally come after me and my family" and stated that Espinoza knew her first name before the first conversation the two of them ever had. She told me, "As much as I wasn't innocent, I was a little scared too."

Lovato talks to Cynthia "every so often" and she asks Lovato how her day is going. When asked if she has ever taken anything from Espinoza and given it to Cynthia, she replied "Yes, a note." She said Espinoza told her not to open it, so she did not. Lovato had also gotten a "taped up note," later learned to be a small 1" square folded piece of paper, from Cynthia and told Lovato she was not allowed to open it. Lovato claimed that the notes were the only thing she had ever been solicited to pass and she was scared so she didn't open them. Lovato clarified later that she was scared to know what was in the note, but never suspected that drugs may have been in it. Lovato stated that she told Espinoza she "didn't want to do anything bad."

When asked to describe a typical phone call with Espinoza, Lovato says that he tells her she's a perfect person and she's "forever." When asked if she loves him she stated, "No." I then asked why she tells him she loves him during phone calls to which she replied, "I don't know. Because it's probably something I should be hearing at home, but I don't"

I asked Lovato if she had ever brought heroin or methamphetamine into the jail, and she told me "No, I don't have anything and would never bring anything in."

Lovato says she brought the one note in and delivered it to Espinoza and stated "If that's what was in it (drugs), then oh my god." "I was scared to open it." "The note was really tiny." Stated that even if threatened by Espinoza with death, she wouldn't bring narcotics into the jail. "I will be honest with whatever part I'm guilty of," she said.

Lovato claims that the only person who knows that she and Espinoza communicate is Cynthia. I inquired as to at what point during the whole relationship that it didn't feel right and needed to be stopped. She said that Espinoza "always says how much power he has, and that he can touch anybody. It's not a big deal to him." "It's the gang life." I reminded her that her power as a law enforcement officer exceeds that of a gang member, to which she said "I know."

I asked if she ever considered putting a stop to the relationship and telling someone about it. She began crying and stated that she wanted to tell her best friend about it but she has been blowing her off. She also said that she trusted her sergeant, Chase Walker, a lot but blamed his absence from work as to why she didn't tell him about the relationship. I also reminded her that I was available for her to reach out to, and had told her that while she was in field training in 2016. Lovato went on to say that, as cops, we are expected to make everything "okay" and that we hold our problems deep inside of ourselves as to not show weakness. Lovato claims that she has "held onto a lot this year" and mentioned that the detentions environment is ripe for gossip.

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When asked again if she could take it all back, at what point would she have stopped the relationship with Espinoza. Lovato said right before she got the phone from his mom is when she would've stopped it.

Lovato has picked Cynthia up for breakfast in the past and had breakfast burritos at a nearby restaurant. Lovato stated that Cynthia puts money on Justice's account to pay for the large volume of phone calls that he makes to her.

She said the phone introduction at the beginning of a Securus call to her states "Mom I love you" and more recently the phone introduction has stated "Alberto." James Ortega [REDACTED], who was Espinoza's cellmate, has an introduction stating "Mom I love you" and Alberto Ohlmeier [REDACTED] has his first name in his introduction. Phone communication had been captured by Securus with both of these individual's PINS being used to communicate with Lovato on the cell phone provided to her by Cynthia. Lovato also admitted to knowing that Espinoza was using other inmate's PIN numbers to avoid detection.

Lovato said that she and Espinoza have pre-arranged times, early in the morning or late at night, for him to call her from the facility so her kids are not awake or are away at school. She admitted to the content of the call being sexually explicit for both of their benefit.

Lovato consented to a search of her work bag to retrieve the black cell phone. I then asked if she had anything that is illegal, narcotics or otherwise, in her car or bag that she intended to bring into the facility "I have my [REDACTED] ADHD medication," which she stated was Vyvanse, in her car (2013 Black Toyota 4Runner). She stated "it's for her and it's in my car." I asked why she had it in her possession and Lovato stated she uses it occasionally so she can stay awake for work because she goes lengthy periods of time without sleep. Her [REDACTED] identified as [REDACTED] told her she could use it.

Lovato said the last time she took a Vyvanse pill was "last week on Monday" which would have been 12/17/2018. Lovato said she has used it in the facility previously to try and make it through her shift without getting tired. She then stated that she keeps the Vyvanse in her wallet secured in her locker in case she needs to take one to drive home.

She said she's been using the Vyvanse for about 2 or 3 months. [REDACTED] told Lovato that she was drinking too many Rock Star energy drinks and that she should try the Vyvanse pills instead. Lovato says that they work for her intended purpose but she is not "hooked" on them.

(Vyvanse contains salts and isomers of amphetamines, and is categorized as a schedule II controlled substance per the Colorado revised statutes and is unlawful to possess in any amount without a prescription.)

Lovato stated that she sees Espinoza occasionally, once or twice per week for about twenty minutes or so, and then speaks with his mother, Cynthia, to tell her how Espinoza is doing. Lovato says she continued to see him because it's nice to feel "wanted and liked."

I inquired as to what name Espinoza calls her. She replied "GiGi." "That's what he calls me to his mom so nobody will know."

Lovato told me she talked to Espinoza just prior to coming into work and told him she made tamales for dinner, "I love tamales," he said. When asked if she was going to give Espinoza one, she said, "possibly." When I gestured that I thought she would give him one she nodded in the affirmative.

I asked Lovato if she felt like she told me everything that occurred between her and Espinoza. She stated, "I feel like I have" and "I feel better."

At 7:17 p.m. Lovato consented to a search of her black backpack to retrieve the Vyvanse pill along with the black flip phone and phone charger.

When Lovato was questioned about what she felt her consequences should be and what was going through her mind when she was committing the criminal acts, she stated, "I just felt I had to keep moving" and "It was fucking stupid." "I didn't think it out" She felt that the more time the relationship went on, the more normal it felt and "it

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was going to be okay." Espinoza kept telling her that it was going to be okay and that she needed to stop being scared. Lovato admitted she didn't think of the consequences of her actions. She stated that the actions felt "morally wrong" but she never thought of them as being illegal.

I asked Lovato if she were to view the totality of circumstances relative to this case, if she saw it as being against the law. She said, "Yes."

I exited the interview room at 7:22 p.m. and Lovato remained by herself for about 26 minutes. After reentering the interview room, I continued speaking with Lovato and had her describe how many times her and Espinoza kissed and for how long. She stated they kissed twice and described them as "pecks" that lasted about one second each.

Lovato stated that she has a 3rd floor locker (#24) and provided the combination. She also consented to Investigator Beale and me looking at her accounts on her personal cell phone. Lovato then provided the password to her cell phone.

I questioned Lovato further about having access to confidential information, and she denied ever sharing any sensitive law enforcement information with Espinoza.

Investigator Beale and I left the room at 7:59 p.m. and Lovato remained in the interview room again by herself for another 20 minutes. Lovato then knocked on the door and requested to use the restroom, which Captain Carmosino escorted her to do.

Lovato returned to the interview room, and at 8:47 p.m. Captain Carmosino entered the room to take a photograph of Lovato sitting in the chair.

While Lovato remained in the interview room, a search of her vehicle and her backpack was conducted based on her previous consent. The Vyvanse pills were found in her vehicle by Deputy Andy Dillman, and a single Vyvanse pill was found in her wallet, which was in her backpack. The black flip phone and charger were also found in her bag.

Discussing the facts of the case with Investigator Beale and Captain Carmosino, we determined that probable cause was found on the crimes of Possession of a Schedule II Controlled Substance, Introduction of Contraband in the First Degree, Sexual Conduct in a Correctional Institution, and Official Misconduct in the First Degree.

At 10:06 p.m., Captain Carmosino and I entered the interview room. I advised Lovato that she was going to be charged criminally and arrested. I then advised her that we would not jail her on the offenses, but rather book her through and release her. I also confirmed with Lovato that she had a place to stay for the night and wanted to ensure that she had proper coping mechanisms in place to deal with this particular situation. Lovato advised us she would be all right and go stay with her grandmother.

We provided Lovato with a change of clothes so she would not be in a sheriff's office uniform during the booking process. At 10:30 p.m. Lovato was arrested by Investigator Beale and placed in handcuffs. She was subsequently transported to the booking area and processed through.

Lovato was released at about 11:30 p.m. She consented to having the flip phone data her personal cell phone data extracted, and I told her I would return her personal device as soon as possible afterwards, but reminded her that Christmas may affect our ability to be timely. She understood and left the sheriff's office property.

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Open

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Supplement No  
0027

# Jefferson County Sheriff Office

## Property In Custody Section

Item	Involvement	Invt Date	Tagged	Security	Tag No	Item No	# Pieces	Description	Type	Cat	Article	IBRS Type	Entered Date	Entered Time	RMS Transfer
1	EVIDENCE	01/11/2019	Yes	No	190000203	1	1	DVD Interview with Myriah Lovato	Article	Other (none of the above)	Other	Other	01/11/2019	16:00	Successful
Control		1748 0111191609													

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1748/FELTON, CHRIS

Printed At  
01/21/2019 11:32

18-30231

Supplement No  
0028

# Jefferson County Sheriff Office

Reported Date  
01/14/2019  
Member#  
BEALE, WESLEY

Nature of Call

Administrative Information					
Agency	Report No	Supplement No	Reported Date	Reported Time	
Jefferson County Sheriff Office	18-30231	0028	01/14/2019	10:57	
Member#	Assignment		Entered By		
1693/BEALE, WESLEY	INVESTIGATIONS INTEL		1693		
Assignment	RMS Transfer	Prop Trans Stat		Property?	
INVESTIGATIONS INTEL	Supplement Transfer Complete	Successful		None	
DV	Approving Officer	Approval Date	Approval Time		
No	1676	01/18/2019	09:09:42		

OTHER 1: ESKESEN, MARTHA					
Involvement	Invl No	Type	Name		
OTHER	1	Individual	ESKESEN, MARTHA		
MNI	Race	Sex	Ethnicity	RMS Transfer	PRN
1525841	WHITE	Female	Unknown	Successful	1899108
NIBRS					Res Status
N					Non-resident
Employer/School					Position/Grade
MARTHA H. ESKESEN P.C.					ATTORNEY
Location	[REDACTED]				
City	State	ZIP Code			
GREENWOOD VILLAGE	Colorado	80111			
Contact					Phone Type
[REDACTED]					Work
Phone No	[REDACTED]				

## Narrative

### RETURN OF MYRIAH LOVATO'S CELLULAR PHONE:

On January 2, 2019, at about 12:10 p.m., Sergeant Chris Felton, Investigator James Taylor, and I met with Attorney Martha Eskesen and her investigator at the Jefferson County Detention Facility - Lobby. Eskesen had been hired to represent Myriah Lovato for this case.

We returned Lovato's personal iPhone to Eskesen. The phone had been previously provided by Lovato for download on December 22, 2018, after the interview and with her consent. Martha took possession of the phone and requested all future investigative inquiries into this case be routed to her. We agreed to contact Eskesen as needed during the investigation.

I exchanged business cards with Martha and left the lobby.

### DISPOSITION :

Open

**18-30231**Supplement No  
0029**Jefferson County Sheriff Office**Reported Date  
01/14/2019

Nature of Call

Member#  
**BEALE, WESLEY****Administrative Information**

Agency	Report No	Supplement No	Reported Date	Reported Time
Jefferson County Sheriff Office	18-30231	0029	01/14/2019	12:04
Member#	Assignment	Entered By		
1693/BEALE, WESLEY	INVESTIGATIONS INTEL	1693		
Assignment	RMS Transfer	Prop Trans Stat	Property?	
INVESTIGATIONS INTEL	Supplement Transfer Complete	Successful	None	
DV	Approving Officer	Approval Date	Approval Time	
No	1748	01/16/2019	16:32:31	

**WITNESS 1: CARTER, BENJAMIN**

Involvement	Invl No	Type	Name	
WITNESS	1	Individual	CARTER, BENJAMIN	
MNI	Race	Sex	RMS Transfer	PRN
1525846	WHITE	Male	Successful	1899109
Type	Address			
Work/Business	200 JEFFERSON COUNTY PKWY			
City	State	ZIP Code	Date	
GOLDEN	Colorado	80401	01/14/2019	
Phone Type	Phone No	Date		
Work	[REDACTED]	01/14/2019		
Employer/School	Position/Grade			
JEFFERSON COUNTY SHERIFF'S OFFICE	DEPUTY			
Location				City
200 JEFFERSON COUNTY PKWY				GOLDEN
State	ZIP Code	Phone Type	Phone No	
Colorado	80401	Work	[REDACTED]	

**Narrative****INTERVIEW WITH BENJAMIN CARTER:**

On December 27, 2018, at about 9:55 a.m., Sergeant Chris Felton and I interviewed Deputy Benjamin Carter at the Jefferson County Sheriff's Office - South Precinct. Deputy Carter is a Deputy Sheriff assigned to the Detention Facility. Deputy Carter works Saturday through Monday shifts, from 6:15 p.m. to 6:45 a.m. the following day. Deputy Carter routinely works housing unit 6A and through the course of the investigation it was believed he may have case related information.

Deputy Carter was advised of our investigation into the actions of Deputy Myriah Lovato. Deputy Carter knew Lovato professionally and occasionally worked with her when she would work an overtime shift as the level 6 "escort" on Sunday nights. Deputy Carter was also familiar with Justice Espinoza, [REDACTED] an inmate assigned to cell 29 in housing unit 6A. Deputy Carter knew Espinoza was a confirmed Gallant Knights Insane (GKI) member and that Lovato was a member of the jail "Gang Unit."

Deputy Carter explained that Lovato had visited housing unit 6A to speak with Espinoza on multiple occasions during the previous two to six weeks, presumably to obtain gang-related intelligence. Deputy Carter believed Lovato's first visit with Espinoza was six to eight weeks ago. In the weeks following, Lovato would visit with Espinoza three to four times per week. Deputy Carter said Lovato and Espinoza would talk alone for "hours" and there meetings would be in the medical closet. Lovato would visit Espinoza either shortly after lockdown (10:00 p.m.) or between 1:00 - 2:00 a.m. Deputy Carter did not recall an instance when Lovato brought another deputy with her to interview Espinoza.

Deputy Carter explained that he was busy managing a housing unit full of inmates, so he would leave Lovato to interview Espinoza by herself and not get involved. Deputy Carter said that he never saw or heard anything concerning with their interviews.

Deputy Carter commented that Espinoza would occasionally stand near the stairs of the deputy tower next to the

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workstation and speak with Lovato. Espinoza tried to share some commissary food with Lovato on one occasion and she rejected it, citing the fact it looked disgusting. Deputy Carter recalled one shift when Espinoza was cutting [REDACTED] hair. Espinoza and [REDACTED] were talking about female deputies. Espinoza was speaking favorably about Lovato and asked Deputy Carter to rate her looks. Deputy Carter refused and shut down the conversation, citing "I like my job."

Deputy Carter spoke of another incident he heard of from another deputy on December 23, 2018. Espinoza had previously inquired of Deputy Sam VanAlphen about receiving a subpoena in the Edward Barron case. Espinoza asked Deputy VanAlphen who he was testifying against in the Barron case. VanAlphen became concerned because he was actually subpoenaed and did not know how Espinoza would have known that information.

Sergeant Felton and I asked Carter if there was anything suspicious he recalled between Lovato and Espinoza. Deputy Carter remembered that, in hindsight, he thought it suspicious that Lovato gave Espinoza dedicated attention and focused specifically on him. Deputy Carter explained that he never saw any flirting, intimacy, or other evidence of a relationship between Lovato and Espinoza, nor did he see Lovato deliver anything to Espinoza, take anything from Espinoza, or possess apparent contraband. Deputy Carter believed taking something from an inmate with a personal nexus would be tantamount to Bribery.

Deputy Carter had nothing additional to provide. I gave Deputy Carter my business card and concluded the interview.

**DISPOSITION :**

Open

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0030

# Jefferson County Sheriff Office

Reported Date  
01/16/2019  
Member#  
TAYLOR, JAMES

Nature of Call

Administrative Information					
Agency	Report No	Supplement No	Reported Date	Reported Time	
Jefferson County Sheriff Office	18-30231	0030	01/16/2019	10:18	
Member#	Assignment		Entered By		
1288/TAYLOR, JAMES	INVESTIGATIONS INTEL		1288		
RMS Transfer	Prop Trans Stat	Property?	DV	Approving Officer	
Successful	Successful	None	No	1748	
Approval Date	Approval Time				
01/16/2019	16:32:49				

## Narrative

### SHERIFF'S OFFICE DETENTION OPERATIONS MANUAL:

On January 16, 2019, I researched items allowed into the Jefferson County Detention Facility through JCSO Policy, Post Orders and Operations Manuals. I located **Detention Operations Manual 3-120:**

**Prohibited/Restricted/Controlled Property**. Under the manual it stated:

- "All persons entering the secured areas of the detention facility are restricted, or prohibited from possessing property or items which may create a safety concern, be potentially dangerous, or which may create a distraction to our mission. Other property must be controlled to ensure accountability."

Under **Restricted Items**:

- Restricted items are those items that may be allowed with a watch supervisor authorization, or items that may be possessed for a specific purpose and for a specific duration of time. Items include but are not limited to:

- DVDs (digital video disks) and DVD players
- digital/film/movie cameras
- laptop computers
- food/beverages intended for inmate consumption (see Inmate Reward Program)
- personal computer software or peripheral attachments
- PDA (personal digital assistant)
- no cameras, games, or Internet capability
- baseball/cowboy style hats

The **Detention Operations Manual 3-173: Inmate Reward Program** states:

- Direct supervision units are unique and require assigned deputies to manage the units using enthusiasm and creativity. One aspect of managing direct supervision units is to provide immediate rewards for positive behaviors exhibited by inmates. This requires staff assigned to the unit be fair and mindful of the inmates' behavior at all times. In furtherance of providing positive rewards in recognition of good behavior, it may be helpful to provide certain items not generally available to the general population through the commissary as a reward for good behavior. (Statements from the policy that are pertinent to this case are listed below. The full policy is attached to the report through the JCSO Records Unit.)

- **Reward** - Items approved by the watch lieutenant or designee and purchased by the Detention Services Division that may include, but is not limited to soft drinks, coffee, cookies, candies, popcorn, personal hygiene products, colored pencils and drawing paper.
- Rewards are intended to be provided to a group of inmates rather than individual inmates.
- All direct supervision inmate rewards will be approved by the watch sergeant and the watch lieutenant.

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- The watch lieutenant will provide the deputy with the means to purchase the approved item from a local vendor.
- Reward items will not be of a nature that presents a danger to any inmate or creates a threat to the security, safety or operation of the facility.
- The inmate reward program will be managed by the respective watch lieutenant

Myriah Lovato admitted to bringing in tamales, pizza and "The Whole Shabang" (Shabangs) snack chips. During the interview Myriah said she had given inmate Justice Espinoza pizza one time. She also said that she was bringing the tamales and Shabangs into the jail during her shift on December 22, 2018 and she was going to give some to Justice. She was not specific if that was the tamales or Shabangs.

On January 16, 2019, I contacted the JCSO Training Unit to obtain Myriah's Detention Operational Manual sign-offs for 3-120 and 3-173. I was provided with all the JCSO Policy, Post Orders and Operational manual signoffs she had done since being hired in January 2016. Myriah signed Detention Operations Manual 3-173 on June 30, 2016 at 19:33:38 hours. Myriah signed Detention Operations Manual 3-120 on March 30, 2018 at 22:41:31 hours.

Copies of JCSO Detention Operation Manuals sections 3-120 and 3-173 were copied and submitted to the JCSO Records Unit. Copies of Myriah's PowerDMS signoffs were submitted to the JCSO Records Unit.

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Open

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0031

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01/17/2019  
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TAYLOR, JAMES

Nature of Call

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Agency	Jefferson County Sheriff Office		Report No	18-30231	Supplement No	0031	Reported Date	01/17/2019	Reported Time	10:29
Member#	1288/TAYLOR, JAMES			Assignment	INVESTIGATIONS INTEL		Entered By	1288		
RMS Transfer	Prop Trans Stat	Property?	DV	Approving Officer						
Successful	Successful	None	No	1676						
Approval Date	01/18/2019		Approval Time	09:01:47						

## Narrative

### SECURUS TABLETS:

On December 22-23, 2018, two tablets issued to inmates through Securus in the JCSO Detention Facility were seized as part of this case. The tablets were going to be downloaded for possible content associated with this case. The tablets were held, and secured, in the Special Investigations Unit locked office.

On January 16, 2019, it was discovered the tablets provided by Securus are a proprietary operating system product of Securus and cannot be downloaded using known software products and the tablets do not contain a storage hard drive and retain no files. Data accessed through the use of the tablets, kites completed and websites accessed should be maintained through a cloud based system. The information retained on the "cloud" will be access for these two tablets when an "expectation of privacy" for the data accessed by the inmates is determined. Until that time the tablets will be maintained in the SIU office.

Tablet Serial numbers:

6A20 - JP5B20161114M200952

6A21 - JP5B20161114M203059

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0032

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01/17/2019  
Member#  
TAYLOR, JAMES

Nature of Call

Administrative Information										
Agency	Jefferson County Sheriff Office		Report No	18-30231	Supplement No	0032	Reported Date	01/17/2019	Reported Time	10:57
Member#	1288/TAYLOR, JAMES			Assignment	INVESTIGATIONS INTEL		Entered By	1288		
RMS Transfer	Prop Trans Stat	Property?	DV	Approving Officer						
Successful	Successful	None	No	1676						
Approval Date	01/18/2019		Approval Time	09:03:27						

## Narrative

### CELL SEARCH:

On January 7, 2019, Investigator Beale and I, along with members of the JCSO Jail Special Operations Response Team (SORT) searched cell 6A29. This cell was last occupied on December 23, 2018, by inmates Justice Espinoza and James Ortega. we went through the items in the cell and separated them out as best as possible and members of the SORT took the items to be stored from there.

No items were located in the cell were of evidentiary value.

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Open

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0033

# Jefferson County Sheriff Office

Reported Date  
01/17/2019  
Member#  
BEALE, WESLEY

Nature of Call

Administrative Information					
Agency	Report No	Supplement No	Reported Date	Reported Time	
Jefferson County Sheriff Office	18-30231	0033	01/17/2019	18:51	
Member#	Assignment		Entered By		
1693/BEALE, WESLEY	INVESTIGATIONS INTEL		1693		
Assignment	RMS Transfer	Prop Trans Stat	Property?	DV	
INVESTIGATIONS INTEL	Successful	Successful	None	No	
Approving Officer	Approval Date	Approval Time			
1676	01/18/2019	09:07:57			

## Narrative

### FOLLOW UP INTERVIEW - ESPINOZA

On January 10, 2019, at about 2:45 p.m., Investigator Taylor and I met with Justice Espinoza, [REDACTED] to clarify information he previously provided during an interview on January 4, 2019. Specifically, there were three questions needing clarification, information about the Deputy VanAlphen incident, Espinoza's assistance with gang intelligence for Deputy Myriah Lovato and his observation of Tiburon information, and if Lovato sent him photos of herself.

Espinoza agreed to speak with us and provided the following as clarification:

**VanAlphen Incident** - Espinoza estimated that sometime in November 2018, unknown specific date, Lovato told him that Deputy Samuel VanAlphen was no longer allowed to work in housing unit 6A because he was subpoenaed to testify in a criminal case against an inmate currently housed in 6A. Espinoza had previously asked Lovato why Deputy VanAlphen had not been working housing unit 6A. Sometime thereafter, unknown date, Deputy VanAlphen came into housing unit 6A because "escorts" were needed to help with something. Espinoza was outside his cell and asked Deputy VanAlphen one time, "Who put you on that case." Deputy VanAlphen did not respond to Espinoza. Espinoza had no additional information.

**Tiburon Database Viewing** - Espinoza said that while he was assisting Lovato with the gang related female incidents in housing units 7C and 7D, Lovato would show him mugshots of female inmates suspected of causing the problems. The mugshots were from the Tiburon database, a jail record management system documenting personal demographic and contact information of inmates in addition to daily jail specific management concerns, events, etc. When Lovato would show Espinoza the mugshots, there would be personal identifying information to the side of the mugshot, but Espinoza said he would only focus on the photo and identify the inmate for Lovato. Espinoza said he had no interest in the personal information and did not share any information with other inmates. Espinoza said he assisted Lovato three times in this manner and identified the inmates only as "Ramonos," "Flores," and "Monica Sandoval." Espinoza had no additional information.

I later checked for the names Espinoza provided and found:

Monica Ann Sandoval, [REDACTED] Sandoval was in the JCSO jail during Espinoza's custody and a validated GKI member. Not in JCSO custody.

Arlita Indalecia Flores, [REDACTED] Arlita was in the JCSO jail during Espinoza's custody and remains incarcerated. Flores is a validated GKI member.

Ramonos - Could not identify with various spelling of name and no Tiburon jail records.

### Pictures:

Espinoza said he repeatedly tried to get Lovato to take and provide personal pictures of herself to him. Lovato refused to send Espinoza pictures for fear the pictures would be discovered during a random cell search of Espinoza's cell. Espinoza was able to convince Lovato to show him a picture of herself wearing a low-cut, revealing red dress during her time working for "Hooters." Lovato showed Espinoza the picture once, which was stored and viewed on her cellular phone.

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18-30231

Supplement No  
0033

# Jefferson County Sheriff Office

## Narrative

### DISPOSITION :

Open

Report Officer  
1693/BEALE, WESLEY

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01/21/2019 11:32

18-30231

Supplement No  
0034

# Jefferson County Sheriff Office

Reported Date  
01/17/2019  
Member#  
BEALE, WESLEY

Nature of Call

Administrative Information					
Agency	Report No	Supplement No	Reported Date	Reported Time	
Jefferson County Sheriff Office	18-30231	0034	01/17/2019	19:34	
Member#	Assignment		Entered By		
1693/BEALE, WESLEY	INVESTIGATIONS INTEL		1693		
RMS Transfer	Prop Trans Stat	Property?	DV	Approving Officer	
Successful	Successful	Property	No	1676	
Approval Date	Approval Time				
01/18/2019	09:08:28				

## Narrative

### EVIDENCE ONLY:

This report serves to document the submission of Cynthia Medina's ZTE Blade cellular phone and Myriah Lovato's Alcatel black flip phone as evidence. See related supplemental reports for details.

### DISPOSITION:

Open

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Supplement No  
0034

# Jefferson County Sheriff Office

Property In Custody Section									
Item	Involvement	Invl Date	Tagged	Security	Tag No	Item No	Serial No	# Pieces	
1	EVIDENCE	01/17/2019	Yes	No	190000304	1	320284538091	1	
Description Cellular phone - Medina							Type Article		
Cat Other (none of the above)			Article Other	Brand ZTE	Model BLADE	IBRS Type Other	Entered Date 01/17/2019	Entered Time 19:34	
RMS Transfer Successful		Control 1693 0118190858							
Item	Involvement	Invl Date	Tagged	Security	Tag No	Item No	# Pieces		
2	EVIDENCE	01/17/2019	Yes	No	190000304	2	1		
Description Cellular phone - Alcatel Black Flip phone							Type Article		
Cat Other (none of the above)			Article Other	Brand ALCATE	IBRS Type Other	Entered Date 01/17/2019	Entered Time 19:35	RMS Transfer Successful	
Control 1693		0118190858							

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Supplement No  
0035

# Jefferson County Sheriff Office

Reported Date  
01/17/2019  
Member#  
BEALE, WESLEY

Nature of Call

Administrative Information											
Agency	Jefferson County Sheriff Office		Report No	18-30231	Supplement No	0035	Reported Date	01/17/2019	Reported Time	19:39	
Status	ADMINISTRATIVELY CLEARED		Member#	1693/BEALE, WESLEY							
Assignment	INVESTIGATIONS INTEL		Entered By	1693	Assignment	INVESTIGATIONS INTEL		RMS Transfer	Successful	Prop Trans Stat	Successful
Property?	DV	None	No	Approving Officer	5094		Approval Date	01/21/2019		Approval Time	11:18:46

## Narrative

### CASE FILING:

On January 18, 2019, I filed this case with the 1st Judicial District Attorney's Office for consideration of charges against Myriah Lynn Lovato, DOB: [REDACTED]

After presentation of the case to the District Attorney's Office, the following criminal charges were accepted.

- 1 count of Unlawful Possession of a Controlled Substance - Schedule 2
- 1 count of Introducing Contraband in the First Degree
- 2 counts of Introducing Contraband in the Second Degree
- 2 counts of Sexual Conduct in a Correctional Institution
- 3 counts of First Degree Official Misconduct
- 1 count of Possession of Drug Paraphernalia

Given the circumstances in this case, I wrote an arrest warrant for Lovato, also endorsed by the District Attorney's Office. I received judicial approval of the arrest warrant from Judge Hal Sargent and filed it with the Jefferson County Court Clerk. The arrest warrant was sealed to protect the integrity of the ongoing investigation.

I submitted the arrest warrant as evidence due to it being sealed.

### DISPOSITION :

Administratively Cleared

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Supplement No  
0035

# Jefferson County Sheriff Office

## Property In Custody Section

Item	Involvement	Invl Date	Tagged	Security	Tag No	Item No	# Pieces	Type	
1	EVIDENCE	01/17/2019	Yes	No	190000326	1	1	Article	
Description							Arrest Warrant - Lovato		
Cat			Article	IBRS Type	Entered Date	Entered Time	RMS Transfer		
Other (none of the above)			Other	Other	01/18/2019	15:56	Successful		
Control									
1693	0121190912								

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Supplement No  
0036

# Jefferson County Sheriff Office

Reported Date  
01/20/2019  
Member#  
BEALE, WESLEY

Nature of Call

Administrative Information											
Agency <b>Jefferson County Sheriff Office</b>				Report No <b>18-30231</b>		Supplement No <b>0036</b>		Reported Date <b>01/20/2019</b>		Reported Time <b>10:45</b>	
Status <b>ADMINISTRATIVELY CLEARED</b>				Member# <b>1693/BEALE, WESLEY</b>							
Assignment <b>INVESTIGATIONS INTEL</b>			Entered By <b>1693</b>		Assignment <b>INVESTIGATIONS INTEL</b>			RMS Transfer <b>Successful</b>		Prop Trans Stat <b>Successful</b>	
Property? <b>None</b>		DV <b>No</b>		Approving Officer <b>5094</b>			Approval Date <b>01/21/2019</b>		Approval Time <b>11:19:21</b>		
ARRESTEE 1: LOVATO, MYRIAH LYNN											
Involvement <b>ARRESTEE</b>		Invl No <b>1</b>		Type <b>Individual</b>							
Name <b>LOVATO, MYRIAH LYNN</b>						MNI <b>1524095</b>		Race <b>WHITE</b>		Sex <b>Female</b>	
DOB [REDACTED]		Age <b>29</b>	Ethnicity <b>Hispanic origin</b>			Juvenile? <b>No</b>	Height <b>5'02"</b>	Weight <b>120#</b>	Hair Color <b>Brown</b>	Eye Color <b>Brown</b>	OFN_INVL <b>1</b>
NIBRS <b>00 R</b>										Vic/Ofnd Age <b>00</b>	
Res Status <b>Resident</b>											
Type <b>Work/Business</b>		Address <b>200 JEFFERSON COUNTY PKWY</b>									
City <b>GOLDEN</b>		State <b>Colorado</b>		ZIP Code <b>80401</b>		Date <b>12/22/2018</b>					
Type <b>Home</b>	Address [REDACTED]										
City <b>WESTMINSTER</b>		State <b>Colorado</b>		ZIP Code <b>80020</b>		Date <b>01/18/2019</b>					
Phone Type <b>Cell</b>	Phone No [REDACTED]			Date <b>01/18/2019</b>							
Alias Name <b>"GIGI"</b>						Race <b>WHITE</b>		Sex <b>Female</b>		DOB <b>09/02/1989</b>	
Height <b>5'02"</b>	Weight <b>120#</b>	Hair Color <b>Brown</b>		Eye Color <b>Brown</b>							
Alias Name <b>LOVATO, MARYAN</b>						Race <b>WHITE</b>		Sex <b>Female</b>		DOB <b>09/02/1989</b>	
Mark Type <b>Abdomen - tattoo</b>											
Employer/School <b>UNEMPLOYED</b>											
Involvement <b>Arrested</b>		Arrest Type <b>Taken into custody (warrant, previous report)</b>					Arrest Date <b>01/18/2019</b>		Arrest Time <b>17:15:00</b>		
Booking No <b>19-1827</b>		Book Date <b>01/18/2019</b>		Book Time <b>17:28:00</b>		Status <b>Booked</b>		Dispo <b>ADULT FELONY</b>			
Arrest Location <b>500 JEFFERSON COUNTY PKWY</b>										City <b>GOLDEN</b>	
Rep Dist <b>G002</b>		Transport Unit ID <b>1X40</b>		Place of Birth <b>Colorado</b>		Transport By <b>BEALE, WESLEY</b>		2nd Transport By <b>FELTON, CHRIS</b>			
NIBRS <b>C01</b>											
Multi-Arrests <b>Count arrestee</b>				Armed With <b>Unarmed</b>							
Charge <b>18-8-203(1)</b>				Counts <b>1</b>	Level <b>F4</b>	Charge Literal <b>INTRODUCING CONTRABA</b>					
Warrant No <b>D0302019CR000215</b>				Warrant ORI <b>CO0300000</b>							

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## Jefferson County Sheriff Office

Charge 18-8-204 (1)	Counts 2	Level F6	Charge Literal INTRODUCING CONTRABA
Warrant No D0302019CR000215	Warrant ORI CO0300000		
Charge 18-7-701 (1)	Counts 2	Level F	Charge Literal SEXUAL CONDUCT IN PE
Warrant No D0302019CR000215	Warrant ORI CO0300000		
Charge 18-8-404 (1)	Counts 3	Level M2	Charge Literal OFFICIAL MISCONDUCT
Warrant No D0302019CR000215	Warrant ORI CO0300000		
Charge 18-18-428 (1)	Counts 1	Level DP	Charge Literal DRUG PARAPHERNALIA P
Warrant No D0302019CR000215	Warrant ORI CO0300000		
Charge 16-4-105 (3) (D)	Counts 1	Level M	Charge Literal PRETRIAL HOLD
Warrant No 19CR215	Warrant ORI CO030013J		
Charge 18-18-403.5 (1)	Counts 1	Level F	Charge Literal POSS SCH I/II CONTRO
Warrant No D0302019CR000215	Warrant ORI CO0300000		

**Narrative****FORMAL ARREST OF MYRIAH LYNN LOVATO:**

On January 18, 2019, I obtained an arrest warrant for Myriah Lynn Lovato, [REDACTED] for crimes in the case. Lovato's attorney, Martha Eskesen, was advised of the arrest warrant and that Lovato needed to turn herself in to Sergeant Chris Felton and I at the Jefferson County District Attorney's Office. Arrangements were made to give Lovato until 5:15 p.m. to turn herself in to be arrested.

At about 5:13 p.m., Lovato was driven to the Jefferson County District Attorney's Office by Eskesen and her investigator. Lovato's grandmother and her fiance', Ian Candelaria, followed them. Eskesen spoke with Sergeant Felton while I arrested Lovato. I put Lovato in Sergeant Felton's car and we both transported her to the Jefferson County Jail for processing. I booked Lovato into the jail without incident.

**DISPOSITION :**

Previously Administratively Cleared

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