



CLALLAM COUNTY SHERIFF'S OFFICE

ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

I, Joshua Ley, am a law enforcement officer for the Clallam County Sheriff's Office. Based upon the following narrative, I believe there is probable cause the person arrested has committed the aforementioned crime(s).

NARRATIVE

Per Peninsula Communications records (Clallam County 911 dispatch), Wendy Peterson called on 12-31-18 at 1614 hours with her mobile phone from 52 Bear Meadow Road east of Port Angeles. This was the residence of her brother, 57-year-old Darrell Iverson, who she went to check on because he had not been heard from since Christmas. Peterson reported that there were vehicles in the driveway and the residence's door was open, but no one was responding, therefore she wished for law enforcement to conduct a welfare check.

Sgt. Bundy contacted Wendy by phone to gather more information before responding. Wendy was crying and distraught; she said that her husband, Justin Peterson, had just located a body who they believed to be Darrell Iverson under a tarp.

Sgt. Bundy responded with Deputy Morris, and they located two predominately covered bodies (covered with tarps) in the driveway. Det. Sgt. Munger was notified and I responded with him to the scene. While we responded, Sgt. Bundy spoke further with Wendy. The following is an excerpt from Sgt. Bundy's report:

Wendy told me she last heard from her brother, Darrell, on Christmas day; she had not previously spoken to him in several months.

Today at about 1600 hours, Wendy and Justin got a voice message on their land line from Noreen Iverson, Darrell's ex-wife. Wendy called Noreen from her cell phone and spoke with her at about 1624 hours. Noreen goes by "Reeny." Noreen told Wendy she couldn't get a hold of Darrel or his son Jordan (Jordy) since Christmas. Noreen stated both Darrell and Jordy's phones go straight to voicemail which was not normal.

Noreen told Wendy she was worried about them because some bad people were living there in a truck. Noreen said Darrell kicked them out and they threatened him for doing so. Noreen said Darrel has been "moving stuff" for bad people. Wendy suspected "moving stuff" meant possibly drugs.

Wendy told me when she and Justin arrived and she saw the door was open she called

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dispatch to have law enforcement respond. Justin walked towards the house and saw the body in the tarp next to the Ford Explorer.

52 Bear Meadows was Darrell Iverson's 4.84-acre property upon which was his residence and base for his business, Iverson Trucking. There were multiple sheds, multiple recreational vehicles, multiple log trucks, multiple cargo trailers, multiple passenger vehicles, multiple tarp-covered piles of various items on the property, and extreme clutter mostly near and surrounding the house.

The cargo trailers were locked and at least two sheds were locked, but all other unsecured sheds, tarp-covered piles, and vehicles were entered and/or visibly searched under exigency for other possible victims in need of aid. No other persons or remains were found.

The two tarp-covered remains were on the ground in the driveway approximately 20 feet or less apart and amidst vehicles and clutter between the road and front door to the residence (residence was south of the road). The distance from the road to the residence was approximately 50 feet. While this was a small area and both covered remains were visible from the roadway, they were among so much clutter and junk in the driveway and yard that they could not be discerned without close proximity, such as within arm's reach.

The scene perimeter was established with tape and monitored by a unit assigned to hold the scene pending search warrant application for processing in daylight. On the morning of 01-01-19, I acquired the search warrant CCSO-19-501-BC for the scene and processing began.

The bodies under the tarps were recovered and identified as Darrel Iverson and his son, Jordan Iverson. On the ground against Darrell's torso was a black Ruger band loaded .22 caliber rifle magazine commonly referred to as a banana magazine that appeared to have a 25 round capacity (capacity presumed due to its length).

Expendable cartridge casings, live cartridges, blood stains on the ground, and subsequent autopsies indicated that the men were shot multiple times in the upper body (Jordan from the front, Darrell

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from the rear) and once in the head on each in the driveway with .22 long rifle and .22 WMR bullets. Also notable was that Darrell had a discoloration or reddened mark on his left neck and his left ear was torn.

The remains of Jordan's girlfriend, Tiffany May, were found in a locked shed at the northeast corner of the property. Expended cartridge casings, blood stains on the ground, and subsequent autopsy indicated that Tiffany was shot multiple times in the upper body predominantly from the rear and once in the head between the house and shed before she was deposited and secured within the shed. In the shed, Tiffany was lying on her back and partially rolled to her left with her head tilted back and under her right shoulder; longitudinal dirt marks on her abdomen, and her position, made it appear that she was dragged head first into the shed on her stomach, and then her legs were thrown over her head such that she was somewhat folded over her head.

Multiple firearms, suspected methamphetamine, drug paraphernalia, and a variety of indoor surveillance cameras were found in the home, however the two indoor and outdoor surveillance camera DVR recorder modules were missing from the home office room. Noreen Iverson had been interviewed and described these to investigators, but only the fasting hardware to the two DVR recorders was left behind where they had been installed.

Investigation ensued and I attended daily formal briefings with other investigators. Through interviews of neighbors, a neighbors dash camera footage, a postal delivery, a visitor who employed Jordan for odd jobs, and cellular telephone activity found in the phone on Jordan's remains, the time of the homicides appeared to have occurred on 12-26-18 between 0500 and 0900 hours.

One of the persons of interest that developed was Ryan Ward. Ryan was a 37-year-old white male, about 6'01" tall and 240 lbs., with a shaved head.

Interview of Mark Major on 01-01-19

I reviewed the video recorded interview of Mark Major conducted by Det. Waterhouse, WSP

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Det. Grall, and Sequim PD Det. Larsen on 01-01-19. Mark and his girlfriend, Roxanne Smith, had lived in their pickup on Darrell Iverson's property. Jordan Iverson and Tiffany May moved in to Darrell's house just before Mark and Roxanne moved out about two months ago. Noreen "Reenie" Iverson was in and out after Darrell's wife, Lori, died. Noreen stayed in the shed behind the house. They all used meth, and Darrell "supported" everyone on his property with meth.

Mark introduced Gabe Drum (actual last of Oueilhe) to Darrell Iverson for meth transaction purposes. Gabe provided meth to Darrell a couple times, but then Gabe got into trouble with some guys, so Gabe brought guns to Darrel for a \$1,000 loan for drugs. Gabe did not come back to satisfy the loan. Noreen also needed drugs, and Gabe ripped her off for \$400 that was actually owed to Darrell, thus Gabe was indebted for about \$1,400 or \$1,500 to Darrell.

Gabe also brought Justin Smith to Darrell's house, who later came to Darrel's house without Gabe and brought a male named Ryan (unk. last) who as out of jail on a gun charge. Justin paid Gabe's debt and began supplying meth and guns to Darrell about two months ago, and this was while Mark and Roxanne were still living on Darrell's property. Gabe was thus pushed out of the picture.

Justin and Ryan began staying at Darrell's in a black van with a "Lambo" side door that opened vertically while hinged at the top, which belonged to Dennis Bauer. Dennis went to Darrell's as well. Mark looked at an image of Dennis Bauer provided by Det. Grall, and Mark identified the image as Dennis Bauer, the van owner. Dennis lived at "the compound" near the Lower Elwha tribal center. Note: local law enforcement records indicated that Dennis's address was 2591 Lower Elwha Road.

Ryan carried two pistols in a jacket that could hold guns, and he had a reverse hip holster. He also had a trench coat with a sling in it to hold his sawed-off shotgun. Ryan had two sawed-off shotguns; one was brown and one was black, and they had tiny handles. Ryan was an enforcer.

Darrell would give Justin and Ryan \$2-3k to go buy meth a couple times a week.

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Mark also mentioned an incident involving Gabe while Mark lived at Darrell's place. According to Kallie Letellier, she was driving when Gabe was picked up at the Deer Park rest area in a van and was in the front passenger seat. Dennis and Ryan were in the back of the van. Gabe caught on that something was up and jumped out while the van was moving at about 30 miles an hour. Dennis shot at Gabe with an unknown firearm as Gabe fled. Mark doubted Kallie's account because she was dishonest. Therefore Mark talked to Gabe about it, and the accounts matched, however Mark was not certain if Kallie was the female driver. Gabe did not say why it happened, but Gabe asked Mark if Darrell put a hit out because of Gabe's debt.

After that failed incident, Darrell, Dennis, Justin and Ryan were with Mark and Roxanne at Darrell's house; they wanted Mark and Roxanne to call Gabe up to meet for drugs and thus set Gabe up so that they could kidnap Gabe or do whatever they were going to do. Mark acted like he was going to assist, but he did not. Mark believed they were going to "fuck him up pretty bad" but not likely kill Gabe.

Interview of Roxanne Smith on 01-01-19

HSI Agent Pyeatt and Port Angeles PD Det. Kuch interviewed Roxanne Smith on 01-01-19 (Roxanne was joined by her mother, Charlene Farrell). I reviewed a transcript of the interview, which is summarized as follows: Roxanne and Mark started living in their vehicle at Darrell Iverson's place at 52 Bear Meadow in Port Angeles before Darrell's wife, Lori, died in or around September of a brain aneurism. It was just Roxane, Mark, Darrell and Lori living on the property.

About three months ago, Darrell's son, Jordan, and Jordan's girlfriend, Tiffany, moved in.

Others who started staying part-time on the property included a big guy named Ryan with an older man named Dennis (unk. last names) in a creepy-looking flat-black van with "Lambo" side doors, and Darrell's ex-wife, Noreen, who was Lori's sister. A guy named Justin Smith was associated with Ryan and would come and go.

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Ryan and Dennis slept in the van. Ryan carried guns. Roxanne's mother, Charlene, added that Mark said that Ryan had two Glocks.

Roxanne and Mark moved out about one month ago because Darrell thought that they had stolen something and Jordan was pushing the issue; they had not taken anything, but it was agreed that they would move on.

Regarding the men who started staying on the property, Agent Pyeatt asked if they were borrowing money from Darrell. Roxanne said they were borrowing a lot from him, at least a couple thousand to buy drugs or something. She heard them talk about methamphetamine, and then they would go get it, or come back with the money and said it didn't work out.

Also, the men were supposed to buy a car from Darrell but then never paid him for the car or something of that nature. They owed Darrell, and it was like they were just going to keep using him. She added, "I don't know how he didn't see it."

Note: Per Agent Pyeatt, after concluding record with Roxanne and before she departed, she provided some additional information that he noted (and she verified dates with her phone):

- Two months ago, Justin and Ryan made a deal with Darrell, and Darrell sold his white, possibly 1990's model, Ford Explorer to Ryan for about \$1,500.
- She once saw Darrell possessing a golf-ball-sized bag of meth.
- Darrell fronted money for meth to Dennis, Ryan, and Justin, who used the black van.
- After checking her text messages for dates, Roxanne said that she and Mark moved off Darrell's property on 12-09-18.

Ongoing investigation

Per WSP Det. Grall, he spoke to prior informant Brian Constant by phone once (on or about January 1 or 2 of 2019) and had been trying to re-contact Brian. Brian said that he overheard someone say that Gabe ripped off the Iversons one week ago for \$4,500.

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On 01-02-19 at 1219 hours, I was advised that Paul Spoon left a tip on the tip line stating that he had given a ride to Nicole Jensen, and she said that according to her dealer, known as Nick, Justin Smith of Welcome Inn was owed money by one of the victims and Justin paid for a hit. Then, Nicole Jensen's mother, Karen Jensen, called me directly and we spoke at 1232 hours. Karen said that she went to the 7 Cedars Casino on 01-01-19 at about 1600 hours to pick up a small old Datsun-style pickup from the lot. She received a ride there from a man in a black Bronco who she knows only as "Gasman." They went inside and approached a group of people that Gasman knew but who were unfamiliar to Karen. Everyone there was talking about the news of the triple homicide. Karen overheard someone say that "the son" ripped off Justin Smith over meth and Justin hired a hit.

Interview of Gabe Oueilhe on 01-02-19

Per Det. Waterhouse, Gabe Oueilhe was interviewed on 01-02-19. Gabe said that Darrell Iverson was a loan man for drug money. Gabe acquired three long guns from Ryan Ward and gave them to Darrel Iverson as collateral for a \$1,000 loan from Darrel. The loan was to buy drugs. Gabe did not pay the loan in timely fashion and Justin Smith covered the debt. Gabe also said that he was picked up one night about one month ago at the Deer Park rest stop in a van driven by Alexandria Earley. He got into the front passenger seat and asked if they were alone. She said they were. He used the light of his phone screen to check behind him as they were moving and saw unknown people in the back of the van come at him. He jumped out while the van was moving at about 20 mph, got up, and ran. He heard what may have been a gunshot as he fled, but it was possible that it was a vehicle door slamming.

Interviews of Dave Berryhill and Brooke Hagen on 01-02-19

On the evening of 12-14-18 Dave Berryhill and Brooke Hagen were stopped in Bremerton for a missing front license plate in a white 2000 Ford Explorer registered to Darrell Iverson (WA plate BHA7396). Dave was arrested on an outstanding warrant and booked into the Kitsap County jail. On the morning of 01-02-19, Poulsbo Police Det. Sgt. Shurick notified our investigators

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when he became aware of our homicide and found the report involving Iverson's vehicle.

Per FBI Special Agent Ted Halla, Dave Berryhill was interviewed at the Kitsap jail on 01-02-19. Dave said that Darrel Iverson provided loans for drugs. Dave was present at Iverson's house in mid-to-late November during a sit down between Justin Smith and Darrell Iverson for a dispute over firearms whereby some guns had been "double-sold." Ryan Ward may have been present as well and had moved onto the property.

Interview of Alexandria Earley on 01-03-19

Per Det. Waterhouse, Alexandria Earley was interviewed on 01-03-19 (this was a follow up to prior interviews by multiple investigators as information developed and is summarized herein). Darrell Iverson held meth. Persons that went there for drugs included: Keith Boe, Gabe Drum (Oueilhe), Justin Smith, Ryan Ward, and Mark Keend. Alexandria had only seen Justin and Ryan exchange drugs with Darrell. Darrell also had stashes of cash in his house, perhaps up to a \$1k hidden in each room.

Alexandria used to be Dennis Bauer's girlfriend. About one month ago, she was at Dennis's house where she lived with Dennis and Ryan Ward. She was in a room with Dennis and Ryan when Darrell Iverson called and wanted Ryan to fetch Gabe Oueilhe.

The three of them (Dennis, Ryan and Alexandria) went to the Deer Park Cinema parking lot in Dennis's van, which did not have seats in the back. Alexandria contacted Gabe by phone and arranged to meet him at the Deer Park rest area. She drove the van to the rest area while Dennis and Ryan remained in the back of the van; Dennis was armed with a black semi-automatic pistol and Ryan was armed with a shotgun. Ryan also had a yellow rope from a tarp in the yard at their residence.

Alexandria parked in the commercial truck area and Gabe got into the front passenger seat. She told Gabe that they were alone as she drove off, but Gabe looked into the van behind him using the light of his cell phone screen and saw Dennis and Ryan.

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While they were moving eastbound in front of the bathrooms, Gabe jumped out of the vehicle. Gabe ran behind the bathrooms and then north towards the wood line. As Gabe bailed out, Dennis fired a shot that struck and ricocheted off Ryan's shotgun and then struck the interior of the passenger B-pillar in the van; Alexandria later saw the bullet gouge on the shotgun and the mark on the van B-pillar.

Alexandria stopped and remained with the van while Dennis and Ryan went looking for Gabe for about five minutes. They did not locate Gabe and left the area as one of the men drove to Darrell's house where they dropped Alexandria off. A few days later, Darrell took Alexandria to Dennis's house to get her things. She got half of her things, and Dennis had a jealousy-based argument with Darrell. Darrell got Alexandria's phone and then she went to live with Darrell.

Additionally, on the morning of 12-07-18, under CCSO case #2018-28054, Dennis Bauer's black 1979 Chevrolet van with WA plate AKS7194 was reported as suspiciously parked in front of a vacant house on W. Daytona Street in Sequim. Responding Deputies observed an illegally-shortened sawed-off shotgun within the unoccupied vehicle and secured it for safekeeping. The shogun had a defect on the fore grip; Det. Waterhouse checked the firearm out of evidence and displayed it to Alexandria, who identified the firearm as that possessed by Ryan.

Furthermore, regarding guns possessed by Dennis, Alexandria said that he had a variety of firearms within a safe kept in his bedroom in his cabin. Alexandria drew a sketch of the overall property that Dennis lived on, and the interior layout of his cabin. Copies are attached as Exhibit A and Exhibit B respectively.

Interview of Wayne King on 01-07-19

Furthermore, on 01-07-19, WSP Det. Grall spoke to area resident Wayne King, who knew the Iverson family. Wayne said that he went southbound up Deer Park Road on 12-25-18 at approximately 0800 hours and saw a possibly dark blue car with dark wheels that sat low in the back parked in front of the Iverson's driveway. When Wayne passed by northbound a couple

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hours later, the car was gone.

On 12-26-18 at about 0700 hours, Wayne saw that same car in a pullout near the top of Deer Park Road when he was going hiking. Wayne pulled over and found it unoccupied. He listened and heard two male voices in the woods. He waited in his vehicle for a while, but no one came out of the woods, so Wayne proceeded on his way. Later that day after his hike (about 6 hours later), Wayne ended up following the car down the road and it had loud exhaust. The car pulled over and let Wayne by, and then it followed him. Wayne was uncomfortable with the car following him, so he pulled over to let the car pass and then waited for approximately five minutes. When Wayne proceeded down the road, he saw the car stopped on the side of the road adjacent to Darrell Iverson's field (which occupied the southeast corner of the intersection of Deer Park and Bear Meadow Roads). A short, dark-skinned male was at the passenger side of the car and began walking towards Darrell Iverson's field.

Surveillance of Dennis Bauer and Ryan Ward's compound at 2591 Lower Elwha Road found a car of similar description.

Ongoing investigation

Meanwhile, PAPD Det. Smith imaged the content of Jordan Iverson's cell phoned pursuant to search warrant CCSO-19-513-BC. Immediately relevant were text messages between Jordan's number, Tiffany May's number, and Darrell Iverson's number from just after midnight until the early morning of 12-26-18 as follows:

To: 3606703062 Dad	12/26/2018 12:20:54 AM(UTC-8)	Outgoing	Dennis is here to talk to you
From: 3606143169 Tiffany M	12/26/2018 12:24:52 AM(UTC-8)	Incoming	I know she knows that I had had the phones
so what do I do if she asks for them			
To: 3606143169 Tiffany M	12/26/2018 12:25:48 AM(UTC-8)	Outgoing	You don't have them
From: 3606143169 Tiffany M	12/26/2018 12:26:04 AM(UTC-8)	Incoming	Or that I can't find them
To: 3606143169 Tiffany M	12/26/2018 12:26:23 AM(UTC-8)	Outgoing	No you don't have them
To: 3606143169 Tiffany M	12/26/2018 12:26:50 AM(UTC-8)	Outgoing	I am busy what is it
From: 3606143169 Tiffany M	12/26/2018 12:27:30 AM(UTC-8)	Incoming	Dennis talking about justin
From: 3606143169 Tiffany M	12/26/2018 5:09:28 AM(UTC-8)	Incoming	I best not be babysitting for nothing asswipe

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From: 3606143169 Tiffany M | 12/26/2018 5:10:22 AM(UTC-8) | Incoming | Cooking and chit

Also, I found through Verizon that Ryan's formerly known mobile phone number, which was included in search warrants for records, was disconnected in November 2018. However, Special Deputy Dale Jackson received a tip on the tip line from another one of Ryan Ward's former spouses, Tammy Hunter, who advised that Ryan's new number was 360-809-9787 (Tracfone).

On the afternoon of 01-11-19, Amanda Hoffmaster was arrested for burglary, theft and drug violations. She told arresting officials that she had information on the homicides. Det. Sgt. Munger was advised, and he interviewed her with Det. Waterhouse.

Interview of Amanda Hoffmaster on 01-11-19

Per Det. Waterhouse, Amanda Hoffmaster said that she had an associate named Dale Akin. Dale had received texts from Justin Smith and Ryan Ward about the homicides. Dale told Amanda about the information from Justin and Ryan, and Dale showed Amanda the texts on his phone (that he had received from Justin) at a drug house in Port Angeles between the 8th Street bridges.

For background, Amanda explained that Marie Alcorn lived at the northeast corner of the Welcome Inn trailer park in Port Angeles and had a dark green Honda car. Amanda was associated with Jahnel Williams, who said that Maria was the largest-by-volume heroin dealer in the area due to her connection with the Mexican cartel. Marie was Justin's supplier.

Summarily, per texts between Dale, Justin and Ryan, and conversations Amanda had with Dale: Jahnel Williams was dealing drugs for Marie and met with Darrell and Jordan Iverson on the evening of 12-25-18 in the arear of the Deer Park Cinema to deliver \$800 worth of heroin and a little meth to them. They gave Jahnel \$260 and drove off quickly with the drugs, thus shorting her at least \$540. Thus Jahnel returned to Marie short of the funds. Marie was going to make an example of the Iversons because she could not go to the cartel with insufficient product compensation. Marie arranged for Justin Smith, Ryan Ward and Cody Owens to go collect the debt from the Iversons. However, when they went to collect, Ryan got angry because Darrell

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Iverson allegedly raped Ryan's girlfriend, and Ryan shot the victims. Also, Tiffany was shot in a shed.

Amanda also said that she was associated with Tiffany May. Tiffany had told Amanda that Darrell and Jordan Iverson had ripped off Justin Smith in a drug transaction.

From personal knowledge, Amanda said that just prior to the homicides, Justin kept a black Smith and Wesson .45 caliber pistol inside his pants on the right side. She also saw a black pump-action shotgun with a full stock in Justin's silver Chrysler car. She had dealt with him approximately 24 times and he was always armed. Justin also had a black Cadillac, while Ryan did not have any vehicles. Justin and Ryan were always together, and Ryan was the driver.

From personal knowledge, Amanda said that Ryan had a black 9mm pistol with silver trim in a shoulder holster on his right side. Ryan also had a black .45 caliber semi-auto pistol inside his pants on the left side. Ryan had said that the 9mm was for heads and the .45 was for scaring bitches.

Interview of Stephani Ward on 01-14-19

The following is an excerpt from Det. Pickrell's communication intercept order application:

On 01-14-2019 Detective Pickrell, Sgt Kuch and HSI Agent D. Pyeatt met with Ryan Ward's estranged wife, Stephani Ward. Stephani made the following statements to them.

- She and Ryan have been married for about 11 years and have one child in common. Ryan had 3 children with a prior person and she is currently raising all 4 children.
- In about June of 2018 Ryan moved from their home in Port Angeles. She believes he was using methamphetamines. Ryan has an on and off again history of drug use throughout their marriage.
- Ryan moved from her home and in with Dennis (his uncle). He returned for a short time

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.
Written and signed in Clallam County, WA.

PERSONNEL # / REPORTING OFFICER	DATE	PERSONNEL # / SUPERVISOR APPROVAL	DATE
C437 / Ley, Joshua	01/25/2019	Munger, Eric J 01/25/2019	01/25/2019



CLALLAM COUNTY SHERIFF'S OFFICE

ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

I, **Joshua Ley**, am a law enforcement officer for the Clallam County Sheriff's Office. Based upon the following narrative, I believe there is probable cause the person arrested has committed the aforementioned crime(s).

NARRATIVE

in September and then moved back to Dennis's in early November 2018.

- Ryan sometimes gives her money to help with the children though he has no known source of employment. They remain in contact and Ryan sometimes visits her and the children.
- At some point after he left Ryan began talking about an uncle named Dennis. She had not known of Dennis before that time.
- Ryan stated Dennis was someone on his father's side of the family.
- Ryan came by her house a few months ago in a flat black van he said belonged to his Uncle Dennis.
- She heard from various people through their marriage that Ryan sometimes did work as a "bill collector" in the drug world. He would be gone for a few days and then return.
- She believed people came to him for this type of work because he was a big and mean looking type of person.
- Ryan, her and the kids have always got together on Christmas Eve and attended evening church with her parents. Though they are separated they made plans to do the same this year. They met earlier in the day and made plans for the evening.
- Ryan did not show up for Christmas Eve or even Christmas day. She did not hear from him until 12-27-2018 or 12-28-2018. At that time he wanted to see the kids and she did not allow it because of what had done to their Christmas.
- Ryan was very emotional and even begged her on his knees to see the kids. She said he seemed "freaked out".
- Ryan texted her on 12-31-2018 stating people were dead and that he was nearly murdered

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. Written and signed in Clallam County, WA.

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C437 / Ley, Joshua	01/25/2019	Munger, Eric J 01/25/2019	01/25/2019



CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT - NARRATIVE

CASE NO.

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NARRATIVE

himself.

- Ryan has texted her more than once between 12-31-2018 and 01-06-2019 stating that he was either going to prison or he was going to be dead.

Ongoing investigation

Meanwhile, Det. Pickrell remained in contact with Stephani Ward. They determined that the subject that Amanda Hoffmaster identified as Marie Acorn may actually be Marie Haller, who had driven Ryan to Stephanie's house one evening since the homicides and was a known element in the local drug culture. Stephani's phone was temporarily seized via search warrant on or about 01-15-18 so that PAPD Det. Smith could image and search the contents because of Stephani's ongoing contact with Ryan. Note: Marie Haller's mobile number was believed to be 360-809-9700 (Tracfone).

Stephani Ward's phone data was imaged, which provided the following pertinent text messages between her and Ryan Ward:

12/28/2018 9:07:20 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I swear to God I was on was killed on fucking Christmas I don't know what you've been being told I would like to know and I'd like to be in front of motherfuckers that are telling you shit but beyond that I'm just gonna come see you

Status: Read

Read: 12/28/2018 9:07:57 PM(UTC-8)

12/28/2018 9:20:50 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I'm not lying to you I'm not being a fucking faggot like seriously understand that I do love and care about you and I was trying to protect you you have no fucking clue what the fuck I got into it

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.
 Written and signed in Clallam County, WA.

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CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

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NARRATIVE

so stop

Status: Read

Read: 12/28/2018 9:20:51 PM(UTC-8)

12/28/2018 9:22:17 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

You need to understand that I will tell you face-to-face what happened please stop I'm trying to protect you and keep you guys safe you blame me for that fucking Robert faggot it was not me and I never sent him there so stop neither did Dennis actually

Status: Read

Read: 12/28/2018 9:22:17 PM(UTC-8)

12/29/2018 12:51:04 AM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I am not a liar I'm not a fake person I'm not the one that sits there and shut people out emotionally and with his feelings I'm not that person thank you God thank you God thank you God I hope you can honestly see the man that I am instead of this fucking shit that you're saying I am destroyed not only was I almost fucking murdered but now I'm destroyed

Status: Read

Read: 12/29/2018 12:53:29 AM(UTC-8)

12/31/2018 9:58:17 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

You had a lot of feelings and a lot of things about a lot of false crap I can't change how I feel but I think I'm gonna end up either going to prison or being dead soon so I do love you

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NARRATIVE

Status: Read

Read: 12/31/2018 10:03:34 PM(UTC-8)

12/31/2018 10:44:47 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I didn't ignore you I can't tell you over the phone what happened I'm not kidding Stephanie people died I almost was murdered

Status: Read

Read: 12/31/2018 10:44:48 PM(UTC-8)

12/31/2018 10:45:45 PM(UTC-8)Direction:Outgoing, +13604611889

You do this though

Dennis didn't die

Status: Sent

Delivered: 12/31/2018 10:45:45 PM(UTC-8)

Read: 12/31/2018 10:46:49 PM(UTC-8)

1/1/2019 7:26:52 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I want nothing more than you to enjoy your life and be happy that is all I want for you honestly and if that means I'm not a part of it then so be it I love you and I wish the best I just want to talk to you before I have to go to prison or disappear

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Written and signed in Clallam County, WA.

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NARRATIVE

Status: Read

Read: 1/1/2019 7:29:00 PM(UTC-8)

1/1/2019 7:34:42 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I never left you to go see her I left to protect you because of what was going on I will talk to you when I see you please stop talking on the phone love you bye

Status: Read

Read: 1/1/2019 7:34:43 PM(UTC-8)

1/2/2019 12:45:30 AM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I wish I could come back and hold you all night but I know that everything has to be over I can't handle it I love you I wish you understood but I got to this point but I was trying to protect everybody that's the only reason I would change that for the world I would do anything to change that but I can't I can't I love you please don't show Moshe going to control interest again OK hopefully I can see you tomorrow

Status: Read

Read: 1/2/2019 12:45:36 AM(UTC-8)

1/4/2019 9:09:34 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I didn't do all the things you say hi did you want nothing to do with me I love to try to protect my family because the people in this town are fucked up now that everything is OK and everybody say if you want nothing to do with me I've been praying and praying and praying to God tells me

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CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT - NARRATIVE

CASE NO.

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NARRATIVE

what to do and I want to do what is right but I also want to see my family and know that I'm not really fucked up everything in my life because I am and I'm as good as dead

Status: Read

Read: 1/4/2019 9:57:50 PM(UTC-8)

1/6/2019 10:29:26 AM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

Sorry I wish I could MoveOn I wish I had something else lined up I wish all the lies you were told or just that a bunch of fucked up lies I'm praying and praying and praying that God reveals the truth so you can see I was really trying to protect my family

Status: Read

Read: 1/6/2019 10:35:09 AM(UTC-8)

1/6/2019 11:57:34 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I'll get a hold of you soon as I do I assessment and intake crap tomorrow OK thank you for the offer I'm a try to just go to sleep I feel really sick it's really cold and I'm not I don't know I just I'm sick of sleeping outside I'm sick of being homeless because I gave a shit and I Try to protect my family I know you don't understand and I know that you move Don and that's fine God bless you and God bless your relationship with whoever you're with it just wasn't right the devil did this and I want God to show you that and if you don't wanna be with you because of the right reasons that's fine but not because of lies and the manipulation in a dumb shit people played in my life I mean that I love you I wish you would believe what I say and listen to the scenario I'm not with what's your fuck I have nothing to do with just you and I hope he goes to prison for the rest of his life for what he did

Status: Read

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**CLALLAM COUNTY SHERIFF'S OFFICE**

ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

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NARRATIVE**Read:** 1/7/2019 12:10:05 AM(UTC-8)

1/7/2019 11:48:49 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I'm sorry I should've stayed home And run the risk of my family being hurt at least that still have my family I'm sorry I didn't stay there I'm sorry I tried to protect you

Status: Read**Read:** 1/7/2019 11:48:59 PM(UTC-8)

1/8/2019 9:05:02 AM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

It became too much for me too especially when people threaten my family I took care of it but it cost me everything and now I'm sitting here begging God to show me how to fix this I am sober if I wasn't I have money I have other things I'm just Sober when you go to treatment so you see that I am being serious

Status: Read**Read:** 1/8/2019 9:05:08 AM(UTC-8)

1/12/2019 9:54:59 AM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

I didn't do anything for you to do the shit I didn't and jeopardize anybody by bringing a family member of yours up by the house so do me a favor don't be like this you've never been like this and I didn't do anything to make you act like this to me I'm not the one that fucking fuck you off I tried to protect your fucking ass I tried to protect our family so do not I will come get the rest of

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Written and signed in Clallam County, WA.

PERSONNEL # / REPORTING OFFICER

DATE

PERSONNEL # / SUPERVISOR APPROVAL

DATE

C437 / Ley, Joshua

01/25/2019

Munger, Eric J 01/25/2019

01/25/2019



CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT - NARRATIVE

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my fucking shit that I need and I won't bug you anymore OK if that's how you really want I thought you wanted to do the civil but obviously you wanna be a fucking asshole I didn't do nothing to you I've been freaked the fuck out about you fucking doing shit to me yet

Status: Read

Read: 1/12/2019 9:55:06 AM(UTC-8)

1/12/2019 8:01:41 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

No I didn't people put me in this position and I protect my family that's what the fuck happened come see me

Status: Read

Read: 1/12/2019 8:07:52 PM(UTC-8)

1/12/2019 8:13:18 PM(UTC-8)Direction:Incoming, +13608099787 (Ryan's New Phone)

You're right drugs had a lot to do with it but I was not a part of what I have and I protect my family

Status: Read

Read: 1/12/2019 8:15:08 PM(UTC-8)

Ongoing investigation

Additionally, FBI Agent Ted Halla re-interviewed David Berryhill on 01-14-19 at the Kitsap County Jail after David had a brief break from incarceration. Per Agent Halla, David was asked if he heard anything about the homicides while he was out. David said that he had talked to Gary

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Balch, who ran in various circles; Gary said that per rumor, Justin Smith and Ryan Ward were involved. Therefore on 01-16-19 at noon, Det. Sgt. Munger and Det. Sampson contacted Gary Balch in person. Per Det. Sgt. Munger and Det. Sampson, Gary said that he heard third hand from a female that "Justin" and Ryan Ward were indebted to their supplier, so they went to resolve the Iversons' \$1,500 debt, and things went wrong. Gary would have his source contact them. Also, Kallie Letellier tried to sell Gary a .22 or .25 caliber gun via Facebook Messenger, and he was of the impression that she offered it to others. Gary would not provide further details on any of the above information.

On 01-17-2019, Detective Kuch and Detective Pickrell met again with Stephani Ward. Per Det. Pickrell, Stephani stated that Ryan had contacted her by phone recently and wanted to get back together. She told him she was worried about all that was going on. Ryan said that the people involved in the homicide were a threat to his family and that he had "taken care of it." Stephani was not certain if that meant Ryan had paid a drug debt off or if he had physically done something to those involved.

Midday on 01-18-19, Det. Waterhouse called and texted Ryan Ward to arrange an interview; however, Ryan did not reply, and shortly thereafter his phone number was disconnected. Sgt. Keegan contacted Tracfone and found that Ryan's phone (device IMEI #352021079277190) was still in service, but under a new number that could be obtained via legal process for tracking purposes. Also, Ryan did not show for family court as scheduled for that day at 1400 hours.

On the later afternoon of 01-18-19, WA Dept. of Corrections Community Custody Officer Michael Woodhouse sent the following notes (quoted below) regarding his contact with offender Ben Wyant:

- It was done by Justin Smith.
- He had been getting money from the Iverson's to pay the Mexicans for their dope.
- Iversons were going to stop giving money and this is the reason for the murders.
- Ben knew some details about Tiffany running and hiding in the shed to hide.
- Ben also said Justin was popping off rounds to try and scare them first.

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- Ben was a bit reluctant to share this information, but said if it was Justin he deserves to get punished for it.
- Ben said that Justin is often at the Tempest Hotel and bringing in about ¼ to ½ pounds of heroin.
- Ben also said that he would talk more if anyone had any follow-up questions.
- Ben said that Mark Sharp was in the same room as him when he heard this.

Meanwhile, I acquired Ryan Ward's phone records via search warrant CCSO-19-518-BC.

For background, within the text messages on Stephani's phone, Stephani spoke multiple times of Ryan's infidelity and being with "Jessica." Jessica's Facebook image was included; it was Jessica Marie of Sequim with the nick name of Lil Bit. Her relationship status indicated that she was in a relationship with Ryan Ward (which changed/removed Ryan prior to this probable cause statement).

In Ryan Ward's text messages, he flirted with someone at the number of 520-595-6737 (T-Mobile). An Accurint search associated that number to Jessica Topham of 110 W. Deytona Street in Sequim. Local law enforcement records listed Jessica M. Topham at the same address, and her booking image matched the Facebook profile images. Also, below is a message Jessica sent to Ryan that appeared to be in regards to this case:

SMSC Seattle97_ATCA
 Message Arrival 01/09/2019 19:24:33
 Final Disposition 01/09/2019 19:24:35
 Message Final Status DLVRD-IMS-3GPP2
 Message ID 8075523680893509886
 Originating MDN/MIN 5205956737/
 Terminating MDN/MIN 3608099787/
 Message Content Updated: they got a lot of response from area residents to their call out for home surveillance coverage and are working through that evidence as well.

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CLALLAM COUNTY SHERIFF'S OFFICE
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Per data logs, Ryan's typically active phone appeared to have been turned off from late on 12-23-18 until 12-26-18 at 1232 hours (except for a few minutes on the eve of 12-24-18). His call activity on 12-26-18 had tower proximity data as follows:

- 0.15 mile from the Elwha tower18
 - Call to Jessica Topham 520-595-6737 @ 1233 hrs, 1 sec. long
 - Call from Jessica Topham 520-595-6737 @ 1246 hrs, 1 min. 53 sec. long
 - Call to Dennis Bauer 360-670-3820 @ 1248 hrs, 1 min. 6 sec. long
 - Call to Jessica Topham 520-595-6737 @ 1251 hrs, 17 sec. long
- 0.92 to 0.97 mile from Port Angeles Porter Street tower
 - Call from Jessica Topham 520-595-6737 @ 1316 hrs, 10 sec. long
- 0.83 to 0.87 mile from Sequim downtown tower
 - Call to Dennis Bauer 360-670-3820 @ 1607 hrs, 2 sec. long
 - Call to Dennis Bauer 360-670-3820 @ 1608 hrs, 2 sec. long
 - Call to Justin Smith 360-808-2484 @ 1609 hrs, 7 min. 57 sec. long
 - Call from Dennis Bauer 360-670-3820 @ 1641 hrs, 1 min. 18 sec. long
 - Call to Unknown 360-461-9794 @ 1720 hrs, 41 sec. long

Per data logs, Ryan's phone appeared to have been turned off between the call sessions on 12-26-18, and it appeared to be off from late evening on 12-26-18 until noon on 12-27-18 (with last activity on the 26th and first activity on the 27th on the Sequim tower).

Per daily briefings, intelligence developed during mid-January 2019 indicated that Ryan Ward was driving the following car to and from his and Dennis Bauer's home at 2591 Lower Elwha Road, Port Angeles WA:

Gray 2005 Ford Taurus sedan with WA license BFC7195 and VIN #
 1FAHP53UX5A265560 registered to Michael Bradham of 110 Seamit Road, Port
 Angeles WA

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CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT - NARRATIVE

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Surveillance units, including Deputies with the US Marshal Service, watched the movements of that vehicle as Ryan Ward drove it on 01-23-19, at which time Ryan Ward had outstanding arrest warrants per WACIC to include:

- Snohomish County Superior Court Warrant #18008920 for unlawful firearm possession issued on 10-26-18; and
- Clallam County Superior Court Warrant #SC1533701 for failure to obey court order issued on 01-18-19.

On 01-23-19 at approximately 1335 hours, Det. Sgt. Munger told me (via phone) that the US Marshalls Service apprehended Ryan Ward from the gray Ford Taurus at approximately 1315 hours at the Lower Elwha Food and Fuel at 4773 S Dry Creek Road, Port Angeles, WA. Also, Jessica Topham was the sole passenger.

I then spoke by phone with US Marshall Service Deputy Ryan Kimmel, who advised that upon apprehension, Ryan was carrying a .45 caliber Llama 1911 pistol in a shoulder holster on his left side, and Ryan had a mobile phone on his person. Ryan and the two items were turned over to WSP Det. Grall and Det. Waterhouse.

I then spoke by phone with Det. Sampson, who remained with the Ford Taurus until it was secured within an indoor evidence facility. Det. Sampson said that looking into the car through the windows, she could see what appeared to be male clothing, male footwear, a black latex glove, a set of bolt cutters with red handles, a mobile phone in the center console, a radar detector or some electronic device, a notepad, and tools.

I later briefed with Det. Sgt. Munger about his interview of Jessica Topham. Per Det. Sgt. Munger, Jessica said that she moved to to the area recently and lived with her mother at 110 W. Daytona Street in Sequim. Her phone number was 520-595-6737. She did not know anything about this case and Ryan Ward had not told her anything. She said that Ryan was with her on Christmas Eve and the following day. Jessica did not know Jordan Iverson or the nature of Ryan's relationship with Jordan. Also, the Ford Taurus that she was a passenger in belonged to

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CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

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NARRATIVE

"Dennis."

Interview of Ryan Ward on 01-23-19

Meanwhile, WSP Det. Grall and Det. Waterhouse interviewed Ryan Ward for 3.5 hours (voluntarily and post-Miranda with permission to record). After the interview concluded, I briefed with the Detectives and then reviewed the last hour of the recorded interview, which contained case relevant details. The interview is summarized below:

Ryan's phone number had been 360-477-3207 and then he just got a 461 number.

Ryan said that he had been friends with Jordan Iverson for about two years and began going up to the Iverson house about 3-4 months ago. Other people came and went, including Reenie Iverson, Gabe Drum, Justin Smith, and Ryan's uncle, Dennis, whose last name he was not sure of and might be "Brewer." A guy named Mark and his girlfriend had lived up there, but they moved after supposedly stealing from the Iversons.

Darrell Iverson dealt with Gabe Drum in the meth and heroin business. Jordan used meth intravenously, while Darrell and Jordan's girlfriend, Tiffany, smoked it.

Justin Smith was a heroin dealer and had been in arguments with Darrell because he was indebted to Darrell for \$10k that Darrell loaned to Justin as an investment that was supposed to be doubled. Justin also got a white Ford Explorer from Darrel that was to go to Justin's drug supplier named Dave.

Ryan knew of the surveillance system at Darrell's home, including three cameras on the front porch. He also knew that Darrell had guns, which they had all shot there. Those included .22 rifles and a 30.06 rifle. Ryan had also repaired firearms for Jordan, and he gave Jordan a pistol shoulder holster. He had seen Jordan two times before Christmas after giving Jordan the shoulder holster, but Ryan did not see Jordan use the holster.

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CLALLAM COUNTY SHERIFF'S OFFICE

ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

I, Joshua Ley, am a law enforcement officer for the Clallam County Sheriff's Office. Based upon the following narrative, I believe there is probable cause the person arrested has committed the aforementioned crime(s).

NARRATIVE

Ryan had been staying at Uncle Dennis's place, which he called the farm (he diagrammed the property at 2591 Lower Elwha Road). The car that Ryan was apprehended in belonged to Dennis.

Ryan had also been dating Jessica Topham for about six months. He had taken her to the Iversons place once prior to Christmas.

Ryan was not forthcoming about details of this case until he was shown the registration for the gun taken from his person. The .45 caliber Llama Comanche with serial number C13837 was registered to Darrell Iverson at 52 Bear Meadow Road and purchased on 04-29-1994. Upon seeing the form, Ryan said he didn't kill the victim and that he was set up.

Ryan said that Dennis moved Kallie Letellier from Darrel's place to Dennis's own home around mid-December 2018 and they shared a bed. Ryan was making food in the cabin on about 12-22-18 or 12-23-18 and overheard Dennis and Kallie talking in their room. He went "spying" and listened to them. They talked about going up to teach Darrel a lesson because of stuff that happened with Kallie and Darrell making her a "pet."

On Christmas day, Ryan got in an argument with Stephanie and left; he went to Jessica's place in Sequim, which was off Sequim Avenue before the roundabout and his phone was off. Phone was off around the time of the murders because he was tired of arguing with his wife, and it had died.

Ryan said that when he went home to the farm, Dennis and Kallie had disappeared from the farm when the murders were supposed to have happened. Ryan explained that they were not there when he checked for them at around midnight on the evening of 12-25-18 and 0600 hours on 12-26-18. Dennis and Kallie came back home on 12-26-18 at around 0900 hours and they were white as ghosts. Kallie was as white as a ghost and was acting weird. They returned home in the same Ford Taurus that Ryan was apprehended in. Dennis removed a blue duffel bag with red straps from the back seat of the car. Ryan asked what was going on, and Dennis told Ryan to mind his business and do what he was told. Dennis told Ryan that if Ryan was gone for too long and did not answer when called, Dennis would kill Ryan's family.

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Written and signed in Clallam County, WA.

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Ryan then overheard Dennis and Kallie discussing details of the shooting in their room after they got back-still on the day after Christmas. This was before there was any media news of the homicides. Specifically, Ryan heard them say that:

- Dennis had been in the house talking to Tiffany. For some reason, Dennis was worried about Tiffany's phone.
- Kallie said that Dennis walked out the front door of the house and shot the men who were outside while Kallie and Tiffany were still in the house. Kallie said it was a bunch of shots.
- Dennis spoke of shooting both males and said that he emptied the "clip."
- Tiffany ran outside and Kallie followed.
- Kallie said that she followed and then shot Tiffany and Dennis put Tiffany in a shed.
- Dennis said that he "folded her the fuck up" into a garage or shed.
- Dennis spoke of losing a black "clip" for his .22 rifle.
- Also, they took some things before they left like a fire safe box, a little pearl handled .25 caliber gun, which Kallie had, and an old .22 rifle. Some of these things were in Dennis's garage. They took and burned some computer stuff and paperwork. Also Dennis took some hard drives in his room and garage with the other stuff. Dennis kept his rom locked up, but Ryan had seen the other things in the garage.
- Dennis was also worried that Kallie would turn him in, or that Ryan would turn him in.

The whole issue was that Dennis had a beef with Darrell over keeping Kallie and holding her as a "pet."

A couple days later, Ryan asked Dennis if he did what he overheard. Dennis told Ryan to keep his mouth shut or "I'll take you and your fucking family out." About this time, Ryan also saw Dennis with a .22 caliber hunting rifle with a scope with a black "banana clip." Dennis initially had the rifle, and then it traded or something because it was last at the Iverson's-Darrell kept it in his red pickup. A couple days after news of the homicides, Ryan asked Dennis what he was doing with Darrell's gun, and Dennis claimed it wasn't the same gun. A couple days after that,

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Dennis told Ryan that he didn't have to worry about the gun anymore because Dennis got rid of it. Ryan also said that Dennis owned a bolt action rifle and a .22 pistol.

Ryan said that tucked into a room in the garage was a black fire box, a couple rifles, and nick knacks that he had not seen there before that he suspected were from Darrell's house because among them was a specific curved knife with a dragon handle that Darrell had showed Ryan before.

Ryan said that some things went back and forth between Dennis's room and the garage.

Ryan spoke to Justin Smith a couple days later. Justin said that he was supposed to go with Dennis and Kallie, but he ended up somewhere else.

Kallie had also spoken to Ryan independently about the homicides once. She said that she was scared when Dennis walked outside and started shooting. Kallie went out behind Dennis and shot Tiffany.

(continued on next report)

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CLALLAM COUNTY SHERIFF'S OFFICE
ARREST REPORT

CASE NO.

2018-00029878

INFO	LOCATION OF ARREST 2591 LOWER ELWHA RD	ARREST DATE / TIME 01/24/2019 08:00	ARREST TYPE Arrested
	ARREST RESULT OF Investigation	WARRANT NO.	ARREST STATUS Booked into custody

ARRESTEE	NAME (LAST, FIRST, MIDDLE) BAUER, DENNIS MARVIN						
	ADDRESS (STREET ADDRESS, CITY, STATE, ZIP) 2591 LOWER ELWHA RD PORT ANGELES, Washington 98363				PRIMARY PHONE (360)670-3820	OTHER PHONE	
	DOB 11/9/1968	AGE 50	RACE Unknown	SEX Male	HEIGHT 6'0	WEIGHT 210	FACIAL HAIR
	ETHNICITY		HAIR COLOR Red Auburn	EYE COLOR Hazel			
	DRIVERS LICENSE NUMBER BAUERDM329QZ	STATE Oklahoma	SOCIAL SECURITY NUMBER		SID NUMBER		
	SCARS, MARKS, & TATTOOS						
	SCARS, MARKS, & TATTOOS						
	ARRESTEE ARMED Unarmed		APPEARANCE		BUILD		

ARREST CHARGES

#	STATUTE/ORDINANCE #	COMMIT/ATTEMPT	COUNTS	CHARGE DATE	TIME
1	9A.32.050 MURDER 2	Committed	3		
	DESCRIPTION OF STATUTE/ORDINANCE MURDER 2				
2	9A.32.050 MURDER 2	Attempted	1		
	DESCRIPTION OF STATUTE/ORDINANCE MURDER 2				
3					
	DESCRIPTION OF STATUTE/ORDINANCE				
4					
	DESCRIPTION OF STATUTE/ORDINANCE				
5					
	DESCRIPTION OF STATUTE/ORDINANCE				
6					
	DESCRIPTION OF STATUTE/ORDINANCE				
7					
	DESCRIPTION OF STATUTE/ORDINANCE				
8					
	DESCRIPTION OF STATUTE/ORDINANCE				

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Ryan said that the threats from Dennis were ongoing. The last time this matter was mentioned was about 1.5 weeks ago when Dennis showed pictures to Ryan showing Ryan's home with Ryan's children inside. Dennis said that he could get to anybody and that Ryan better keep his mouth shut. Dennis kept his phone on him. It was a large smartphone with clear tape on the front.

Ryan told Stephani that he was threatened. Also, Ryan said that the fear he communicated to Stephanie *about nearly being killed* was regarding a recent time when Justin threatened him with a gun over some other matter.

Dennis used to brag about being a hit man and taking out rapists.

Ryan's only concern was the safety of his family. Regarding the handgun that Ryan had when he was apprehended: Dennis retrieved it from his residence and gave it to Ryan about a week ago because Ryan voiced concerns for his personal safety.

Ryan also said that he "duplicated or cloned" Kallie's phone because the contents implicated her; the phone containing the replicated content of Kallie's phone was left in the Ford Taurus.

Ryan said that there were surveillance cameras on Dennis's property.

Other person who lived there were "Kelly" and "Heidi" in the motorhome in front (north) of the mobile home, and "Cody" and his cousin "Chris" lived in the mobile home and were related to Dennis.

Dennis and Kallie lived in the cabin to the south of the mobile home. Ryan said that Dennis had keys to every building and vehicle on the property. Ryan said that Dennis's black van was not operable at the moment and was parked on Dennis's property. Note: this van was previously identified as a black 1979 Chevrolet van with WA plate AKS7194 registered to Dennis at the 2591 Lower Elwha Road address.

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NARRATIVE

Ongoing investigation

Additionally, the last name of Letellier was an alias for Kallie **Buchanan** per the local law enforcement database and criminal history held by the WA Crime Information Center (WACIC). Her WACIC criminal history also showed the last name alias of Wade; her Washington driver's license indicated that she had changed her name from **Buchanan** to Wade (date of change not indicated).

Per WACIC, Buchanan was convicted of the following felonies and therefore cannot lawfully possess firearms:

- 2 counts of Trafficking Stolen Property 1st Degree (04-10-18)
- Bail jumping (04-10-18)
- 2 counts of Theft 1st Degree (11-19-08)
- Forgery (11-19-08)

Furthermore, per NCIC, Dennis Bauer was convicted by guilty plea in Stephens Co. Oklahoma on 09-04-05 of the felony of possession sawed-off shotgun/rifle. He cannot lawfully possess firearms.

On the early morning of 01-24-19, I acquired the search warrant CCSO-19-539-BC and associated addendum authorizing seizure of Dennis Bauer, Kallie Letellier, firearms, computer towers/drives/storage media, camera DVR modules, mobile communication devices, and items that Ryan Ward described as likely belonging to Darrell Iverson from 2591 Lower Elwha Road.

On the mid-morning of 01-24-19, I briefed with PAPD Det. Smith. He said that one of the phones from the Iverson residence had contents indicating that it had belonged to Kallie Letellier. The number she had used was 360-670-6143.

On the mid-morning of 01-24-19, I briefed with Sgt. Keegan, who told me that WSP SWAT took Dennis Bauer into custody from within his cabin at 2591 Lower Elwha Road at approximately 0800 hours on 01-24-19 and turned him over to the Clallam County Sheriff's Office. Jessica

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Topham was in the cabin with Dennis when he was apprehended. Dennis and Jessica were interviewed, and I briefed with the interviewers.

Interview of Dennis Bauer on 01-24-19

Dennis was interviewed by investigators that included Det. Waterhouse (post-Miranda). Per Det. Waterhouse, Dennis said that he had been to the Iversons' place about 4-5 times, but the last time was approximately two weeks before 12-25-18. Between Christmas and New Years, Dennis was either home or at work commercially cleaning floors except for one visit to the Lower Elwha Casino. He gave an account of his work schedule from 12-22-18 through 01-01-19. Also, his phone number was 360670-3820.

Dennis said that to go to the Iversons, he had to be with Justin Smith or Ryan Ward; he had to go with someone the Iversons trusted.

Dennis had traded tools to Darrell for meth in return. They would meet in the front yard to negotiate, then complete transactions in the kitchen of the residence.

Dennis also said that he traded a 9mm semi-auto pistol that was missing the rear sight and a .45 caliber semi-auto pistol to Darrell for 1/2 an ounce of meth. The brand of the 9mm pistol was Sky or something similar.

Dennis said that Jordan carried a large-caliber semi-auto pistol in a right hip holster, and Darrell kept a semi-auto pistol in a rear waistband holster.

Lastly, Dennis said that according to Justin Smith, Darrell Iverson had a white Ford Explorer that was to go to Darrell's drug supplier, a man named Dave.

Follow-up Interview of Jessica Topham on 01-24-19

Det. Sampson interviewed Jessica Topham at 2591 Lower Elwha Road following the SWAT

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sweep. Per Det. Sampson, Jessica said that last night after Ryan's apprehension and her interview with Det. Sgt. Munger, she walked back to 2591 Lower Elwha Road. Jessica added that she had moved in with Ryan Ward on the compound about two weeks ago.

When she arrived at the compound, she went to Dennis and Kallie's cabin and told them that Ryan was arrested, she was interviewed, and Dennis's car was at the gas station. Dennis did not seem to be bothered. However, as Jessica walked to her and Ryan's trailer, Kallie followed her and wanted to talk about details of the homicides. Jessica told Kallie that she did not want to know. Kallie said that Jordan was gurgling. Jessica did not elaborate.

Jessica also said that over the last couple of weeks, Kallie had a small silver pistol that she was trying to sell. Without Kallie's knowledge, Jessica had accessed an image of the gun on Kallie's phone, and Jessica used her own phone to photograph the image while it was displayed on Kallie's phone.

Jessica also told Det. Sampson that her mother was Roxanne Weathers, who lived at 110 W. Deytona Street in Sequim. Her mother's phone number was 360-540-0361.

Follow-up Interview of Ryan Ward on 01-24-19

Following Dennis Bauer's interview, WSP Det. Grall and Det. Waterhouse interviewed Ryan Ward further. I reviewed the recorded interview (voluntarily and post-Miranda with permission to record).

Ryan established a timeline of his whereabouts beginning on 12-24-18. He had the van (referring to Dennis's black van) and was at Stephani's place on 12-24-18. He left on the early morning of 12-25-18 after an argument and went to Jessica's house.

Ryan went to the farm at midnight on the evening of 12-25-18 and Dennis and Kallie were not there. Ryan's phone battery was depleted so he couldn't contact anyone. Ryan went back to Jessica's place for the night.

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On the early morning of 12-26-18, Ryan met up with Justin Smith in Port Angeles. The van broke down, so Justin got a white Saturn. After errands, either Justin took Ryan back to Jessica's house and she dropped Ryan off at the farm, or Justin dropped Ryan off at the farm at around 0700 or 0800 hours. No one was there.

Dennis and Kallie came home around 0800 or 0900 hours with the loaded Taurus. Dennis was driving and Kallie was sitting close to him because the car was packed. Ryan volunteered to help unload the car and took out a couple boxes of knick knacks and pocket knives. Some boxes smelled of incense. He recognized some items belonging to the Iversons. Also, Dennis was being a jerk, Kallie was quiet, and Kallie was pale.

Ryan said that Dennis and Kallie had previously made trades with the Iversons. They traded person belongings to the Iverson for drugs, and vice versa. Sometimes it was weird stuff; Kallie had once come back with sex toys.

Det. Grall asked if they said that any of the items in the car were their things; Ryan said no. Ryan added that Dennis regularly "hits" storage units in the black van and comes back with loads of weird stuff.

Ryan saw a rifle, knife, laptop, external hard drives, and black cubic lockbox with a key come out of the car and go to the cabin, then out to the garage. Ryan recognized the knife he had previously described because Jordan had showed it to Ryan in the kitchen at the Iverson house. Ryan said that the rifle he recognized (and had previously discussed) was "almost like a tactical setup," all black, had a banana clip in it, and "it said accurate something on it." The other items were presumed to have come from the Iverson residence because they were with items from the Iversons' home, and it wasn't normal to drive around with computer hard drives.

As they unloaded the car, Dennis also took out an old .41 or .44 caliber blued revolver with cherry-colored wood grips out of the car and put it next to his bed. Ryan recognized it as Darrell's big revolver. Dennis since carried it with him in a black backpack.

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Ryan believed that everything was removed from the car. He did not know what was within the large blue duffel bag he previously spoke of. Ryan had not seen the bag since it was carried away from the car.

Ryan asked about the items belonging to the Iversons, and Dennis told Ryan that if he "wanted to save his ass," Ryan should go to the Iverson's to find the clip Dennis dropped. Dennis explained that he hit one of the men with the butt of rifle and dropped the clip in front of the house by the semi-truck. Ryan said he would go find it, but he never did. Dennis later asked Ryan what he did with the clip. Ryan lied and said that he snuck up there and got rid of it. Dennis asked Ryan, "What do you think?" Ryan replied, "What do you mean?" Dennis asked, "What do you think about it?" Ryan didn't understand what Dennis was asking and just said that he did what Dennis requested.

Dennis also said he lost a key up there. Furthermore, Dennis was worried because he cut his palm and bled up there. Dennis said something about how he didn't cover "them or it" up right or all the way and something about it being good that it was raining; Ryan said he did not understand the context, so that did not make sense to him. Ryan did not realize what was going on until after the media news came out about the murders days later.

1-2 hours later after unloading the car, Dennis kept telling Kallie to shut up and not talk about stuff in the cabin, and Dennis told Ryan to get out of the cabin. So, Ryan got a ride from Chris, who took Ryan to Jessica's house.

Ryan stayed with Jessica for about a week and made brief trips to the farm. Meanwhile, Dennis was acting weird to everybody staying at the farm. Ryan also explained more about the conversation of the shooting that he had overheard between Dennis and Kallie when he stopped at the farm:

- The conversation was actually on 12-27-18 or 12-28-18;
- Ryan was sitting in the living room and heard Dennis and Kallie talking in their bedroom. Dennis was "coaching" Kallie on what she should say if she was questioned, and that's

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NARRATIVE

why she was discussing the details of the murder with Dennis. Dennis was telling her that she needed to be calm;

- Kallie was talking about how Dennis walked out the door first and started shooting a bunch of shots;
- Tiffany ran out;
- Kallie followed Tiffany and shot Tiffany;
- Dennis folded Tiffany up and threw her into a shed;
- Dennis said that he left a clip at the scene;
- Dennis then threatened Ryan to be silent or else he and his family would be dead;
- Dennis trusted Kallie and they were tight;
- Kallie would talk to Ryan but Dennis got controlling. Kallie wanted to talk and get something off her chest, but she was scared;
- When they spoke alone, Kallie told Ryan that she was scared.

On or about 12-30-18, after news of the murders, Dennis started getting scared. Ryan said that Dennis and Kallie burned their clothes and shoes; he heard Dennis tell Kallie to burn everything they wore "up there." Ryan explained that he had seen them burning things, but he did not realize at the time what they were burning other than the electronics that he saw Dennis burn-he had just heard them discussing the clothing. Ryan saw Darrel burn a small internal computer hard drive, papers, and multiple cell phones in a burn barrel after Dennis was trying to get a guy named Scoob to wipe the phones. Dennis said he had to burn the phones, but he did not say whose they were. Ryan assumed they were Dennis and Kallie's phones.

Note: Ryan said that Scoob lived with his mom by the tree park near Swains and Scoob drove a white Lexus. Ryan had Scoob's phone number within his phone.

Dennis did not burn everything though. Ryan saw an external hard drive and the black lock box in the garage 2-3 days ago. Ryan last saw the Iversons' knife in Dennis's bedroom; however Chris, who lived in the house, was interested in it and Dennis may have given it to Chris. Dennis also had a laptop in his bedroom, but Ryan did not know of that was part of the car load or not because Dennis previously had laptops. Also, Dennis already had an old .22 rifle and a black

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NARRATIVE

powder rifle out in the garage.

After news of the murders came out, Ryan asked Dennis about it. Dennis just threatened to kill Ryan's family if he talked about it.

The last time Ryan was at the Iversons' place when they were alive was on 12-20-18 or 12-21-18 to help work on a vehicle and move pot plants. He did not go back until about two days after the media news came out; the scene was taped off and Ryan stopped at the road side on Deer Park Road briefly, then drove by on Bear Meadows Road to see if it was true.

Det. Waterhouse asked Ryan if he received Det. Waterhouse's call or text. Ryan said he got a text and he thought it was about his warrant. He showed it to Chris, and Ryan figured Chris would tell Dennis, so Ryan then showed it to Dennis and asked why people were trying to contact him. Dennis got threatening, took Ryan's phone, and changed the number to Ryan's phone. It was the same phone that was on Ryan when he was apprehended.

Det. Waterhouse asked about a beef between Dennis and Gabe Drum. Ryan said Dennis had a problem with him about something. Dennis and his girlfriend at the time went to rough Gabe up.

Det. Waterhouse described that the account he received from other sources. Ryan said, "That's pretty much what happened."

Ryan said that Darrel talked to Dennis, and Dennis said he was just going to talk to Gabe. Dennis, Ryan and Alexandria went for a ride in the van. Alexandria was driving and she contacted Gabe to meet them. Dennis and Ryan were in the back of the van when they went to the rest stop. Dennis gave Ryan a saw-off shotgun and Dennis had a 9mm pistol. Ryan asked what they were doing, and Dennis said to shut up and that nothing bad was going to happen.

Gabe got into the van and turned around as they began driving. Dennis pulled his gun and Ryan stood up to stop him. Dennis fired and the shot knocked the shotgun out of Ryan's hand. The impact on the shotgun was on the wood forefend. The bullet also ricocheted off the interior door

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NARRATIVE

frame behind the front passenger door and fragments were on the seat and floorboard--the defect to the van door frame was never repaired.

Gabe bailed and they drove off. Dennis and Ryan argued, and Dennis told Ryan that if he told anyone what happened, Ryan was dead. Also, Dennis said he shot at Gabe because Gabe saw him when he turned around because he heard something. However, Ryan said it was dark and he didn't think Gabe saw them.

Alexandria then drove them to Darrel's house. The guns stayed in the van. Darrell and Dennis asked Ryan why he stopped Dennis from shooting Gabe. Dennis then drove Ryan to Jessica's house and dropped him off.

Det. Waterhouse asked if Dennis was Darrel's muscle. Ryan said, "I guess, yeah." Ryan said that Dennis had pointed a 30.06 rifle at Mark in Darrell's driveway when Mark was leaving in his pickup around Thanksgiving when they got kicked, and Darrell told Dennis "Don't." Mark was never aware it happened.

Regarding motive for the homicides, Ryan said the only motive he could think of was how Darrell treated Kallie. Kallie told Dennis "about shit," and Dennis got upset "and he starts being all big and bad ass like he's gonna do something about it." Dennis told Ryan to "fuck off" about the matter because Dennis didn't want Ryan to "fuck it up." Ryan said that he not only stopped Dennis from shooting Gabe, but further back he had stopped Dennis from shooting Justin over a debt by forewarning Justin.

Ryan said that he was scared of Dennis. Ryan would have come forward sooner and volunteered this information if he didn't fear that his family would get killed. Ryan said, "He keeps tabs on me like you wouldn't believe." Ryan had communicated to Stephani that he was scared, and scared for his family.

Ryan added that Dennis tells stories about where he was from. Dennis claimed to have been from Idaho or some other state where he did hits for the Mexican mafia. Dennis would take

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.
 Written and signed in Clallam County, WA.

PERSONNEL # / REPORTING OFFICER	DATE	PERSONNEL # / SUPERVISOR APPROVAL	DATE
C437 / Ley, Joshua	01/25/2019	Munger, Eric J 01/25/2019	01/25/2019



CLALLAM COUNTY SHERIFF'S OFFICE

ARREST REPORT - NARRATIVE

CASE NO.

2018-00029878

I, Joshua Ley, am a law enforcement officer for the Clallam County Sheriff's Office. Based upon the following narrative, I believe there is probable cause the person arrested has committed the aforementioned crime(s).

NARRATIVE

people into a barn and beat them for a couple days and then shoot and burn them. The cops didn't care because they were "pedophiles and rapos." He talked about feeding and keeping people alive to beat them, cut them, shoot them, and ate body parts in front of people to psychologically affect them. He spoke of shooting people twice in the chest and once in the head as well. After shooting them in the head, he burned them to get rid of them. He claimed to have done this on 18 people, or between 15-20 people, in a barn where he used to live. Dennis also said this to his ex-girlfriend of 5 years, Kathy, who broke up with him 2 months ago.

Therefore, I believe that there is probable cause that Dennis Bauer committed three counts of Murder in the Second Degree for the deaths of Darrel Iverson, Jordan Iverson, and Tiffany May on 12-26-18 at 52 Bear Meadow Road in Clallam County.

I also believe that there is probable cause that Dennis Bauer committed one count of Attempted Murder in the Second Degree for the attempted shooting of Gabe Drum (Oueilhe) in November of 2018 at the Deer Park rest stop at 100 Scenic Overlook Way in Clallam County.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct. Written and signed in Clallam County, WA.

PERSONNEL # / REPORTING OFFICER	DATE	PERSONNEL # / SUPERVISOR APPROVAL	DATE
C437 / Ley, Joshua	01/25/2019	Munger, Eric J 01/25/2019	01/25/2019