District Court, City and County of Denver, Colorado
City and County Building
1437 Bannock Street
Denver, CO 80202

IN RE: 1400 BACCHUS DR, #A, LAFAYETTE, CO
80026.

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Case Number:
Div.: Criminal Ctrm:

AFFIDAVIT FOR SEARCH WARRANT FOR 1400 BACCHUS DR, #A,
LAFAYETTE, CO 80026.

(Filed Under Seal)

Investigator Chris Byrne, being duly sworn upon oath says:

That the foregoing offense(s) alleged was committed of this affiant's own personal knowledge, and the facts stated herein are true.

Your affiant, Chris Byrne, is a sworn peace officer with the Jefferson County Sheriff's Office, Golden, Colorado, of legal age in the State of Colorado, and a Special Deputy US Marshal in the United States of America. Your affiant has been a Jefferson County Deputy Sheriff in Colorado since 1996, assigned to the Criminal Investigation Division since 2005, a Special Deputy US Marshal since 2012, and is currently assigned to the Federal Bureau of Investigation (FBI), Denver Field Office, Joint Terrorism Task Force (JTTF). Your affiant's primary responsibilities include the investigation of crimes as defined by United States Code and Colorado Revised Statutes within the state of Colorado. Your affiant states that the following facts are true and based upon the affiant's personal knowledge, as a result of the affiant's conversations with the persons named herein and reviewing their written reports.

In this regard, the following information was developed by your affiant, FBI Special Agent (SA) Matthew Dahl, FBI SA Ryan English, and Colorado Department of Revenue SA Peter Muggli in connection with a joint investigation of We the People in Colorado (hereinafter: WPC) within the State of Colorado. This document contains a summary of the facts of the investigation and not the complete details therein; it should be noted that some of this information was derived from a Colorado State Grand Jury Investigation and contains Colorado Taxpayer Information, protected by law. The information gathered included interviews of lawfully seated judges, Sheriffs, a District Attorney, a Deputy District attorney, and other State and local Colorado officials; review of WPC

documents sent to lawfully seated public officials across Colorado; US Postal records; an FBI undercover employee; and two FBI Confidential Human Sources (CHS). One CHS is considered previously reliable and had access to WPC through their common law Grand Jury and Grand Jury Administration. The other CHS had access to WPC through their Continental United States Marshals and Colorado Superior Court Judges and has established his/her credibility through the course of this investigation. Additional information was obtained through collection agency records and interviews of the collection agency's owner.

This investigation appeared to substantiate probable cause for numerous felony violations of Colorado Revised Statutes to include Criminal Extortion CRS 18-3-207, Criminal Impersonation CRS 18-5-113, Offering a False Document for Recording CRS 18-5-114, Attempt to Influence a Public Servant 18-8-306, which are all predicate offenses under CRS 18-17-103(5)(b), of CRS 18-17-101 Colorado Organized Crime Control Act (COCCA). Additionally, SA Muggli discovered what appears to be probable cause that some WPC members have committed Fraud Upon the Department of Revenue as defined in CRS 39-21-118(1) and CRS 39-21-118(3), which are both COCCA predicate offenses. The persistent and ongoing nature of these violations appear to indicate a Criminal Conspiracy as defined in CRS 18-2-201 to commit a pattern of Racketeering Activity as defined in CRS 18-17-103(5) in violation of CRS 18-17-104 Prohibited activities. Additional felony violations which are not COCCA predicate offenses include Retaliation Against a Judge CRS 18-8-615 and Retaliation Against a Prosecutor CRS 18-8-616. Your affiant believes the information set forth in this affidavit provides probable cause to believe STEPHEN NALTY, a primary resident of 3455 Wyandot St., County of Denver, State of Colorado, is a primary suspect in this case and probable cause exists to find material evidence of the crimes outlined above will be found at 3455 Wyandot St., County of Denver, State of Colorado.

In mid-2014, the Denver FBI began receiving information regarding the Colorado chapter of a national organization known as the National Liberty Alliance (NLA). This national organization is known to advocate the adoption of their own version of common law as opposed to US and State laws passed by US and State legislatures and interpreted by lawful courts. Under this common law concept, leaders of the organization at the national level spearheaded a national movement to convene Common Law Grand Juries (CLGJ) in each county within the US for the purpose of obtaining common law indictments in effort to coerce politicians, judges and other public officials to adhere to the ideologies of the NLA. Denver FBI considers CLGJ activities as consistent with sovereign citizen (SC) ideology.

In June 2014, Denver FBI identified STEPHEN JOHN NALTY as the Colorado point of contact on the NLA web site. FBI overtly interviewed NALTY at his residence, 3455 Wyandot St., Denver, CO. When NALTY was interviewed, he was advised that any threat or action to public officials and/or an unlawful arrest of public officials would likely result in his prosecution. Following this meeting, Denver FBI was able to determine that NALTY and his followers continued to inundate public officials with SC paperwork. Denver FBI continued to monitor this for threats of violence and/or unlawful arrests by WPC.

In January 2015, NALTY and other Colorado followers were expelled from the NLA because they refused to share their plans for enforcement of the CLGJ's will with NLA. As a result, many of the Colorado membership formed their own local group. On documentation filed with local authorities, this group referred to themselves as "We the People in Colorado" (WPC). WPC has also utilized names or subgroups such as The Indestructible Trust for the People in Colorado, Colorado Superior Court, People's Grand Jury Administration in Colorado, De Jure People's Grand Jury Administration in Colorado, People's Grand Jury in Colorado, De Jure People's Grand Jury in Colorado, and Colorado Free Press.

WPC continued efforts to utilize the CLGJ to indict Colorado public officials that have made decisions inconsistent with the beliefs and ideologies of the WPC. It was later determined that some members of WPC conspired to conduct what they believed to be lawful arrests under color of common law authority of Colorado State judges, sheriffs, prosecutors and other public officials.

During the course of this investigation it was determined that many WPC members had grievances in the established court system, such as criminal cases, traffic cases, foreclosures, and in one case a grievance over employment termination. WPC conducted their own "investigation" of public officials involved in those cases and determined the officials lacked oaths of office which satisfied WPC and/or lacked an official bond. The Colorado law requires county officials in Colorado to have an official bond but CRS 30-10-110(2) authorizes counties to purchase crime insurance in lieu of bonds; WPC appears to either reject this or be unaware of it. Based on WPC's findings, WPC felt the lawfully seated public officials they targeted were improperly seated and therefore impersonating the offices, holding vacant office, and embezzling public funds by drawing salaries. WPC sent the targeted officials demands to conform to the wishes of WPC, followed by personal and financial penalties for failure to comply with WPC demands. These cases impacted a variety of jurisdictions across Colorado but were heavily focused on Boulder, Denver, Gilpin, and Pueblo Counties.

Boulder County was targeted because WPC member and Grand Jury Administrator CHARLENE VON SCHLESIEN was convicted and jailed 2015 in Boulder County Court Cases 2011M2213 and 2010M2579 pertaining to protection order violations in which Boulder County Court Judge KAROLYN MOORE presided. VON SCHLESIEN was subsequently housed in Boulder County Jail. WPC paperwork demanded the release of VON SCHLESIEN and targeted several public officials in Boulder, including Judge MOORE, Boulder Sheriff JOSEPH PELLE, Boulder District Attorney STANLEY GARNETT, a Deputy District Attorney, a Deputy Public Defender, and the Boulder County Commissioners.

The City and County of Denver was targeted because NALTY, a WPC Grand Jury Administrator had a series of hearings for Denver County Court traffic cases 15CW00004 and 15M01412. Two WPC members were jailed for courtroom disruptions involving NALTY's cases in 2015. WPC member STEVEN BYFIELD, who holds the WPC title Superior Court Judge, was jailed for contempt of court and WPC associate JAMES FRANK WILLIAMS was also arrested after participating in courtroom observation of one of NALTY's hearings. Denver County Judge ALFRED HARRELL (now retired) and Magistrate CATHERINE CAREY presided over the cases and as a result have been targeted by WPC. Denver Assistant City Attorney JAMESY OWEN and Denver District Court Judge J ERIC

ELLIFF have also been targeted by WPC due to a show cause hearing in Denver District Court in which a lien filed by NALTY against officials in the City and County of Denver was found spurious by Judge ELLIFF.

Gilpin County was targeted because WPC member and grand jury administrator LAURENCE GOODMAN lost his residence in Gilpin County due to seizure by United States Internal Revenue Service (IRS). GOODMAN demanded Gilpin County Sheriff BRUCE HARTMAN halt the seizure but Sheriff HARTMAN did not comply with GOODMAN's wishes. In addition, WPC associate WILLIAM LIVSEY appeared before Gilpin County Court Judge DAVID GLOSS (now retired) on traffic case 2012M267. Gilpin County Attorney JAMES PETROCK has also been targeted due to PETROCK's involvement giving legal advice to Gilpin County Officials regarding WPC.

Pueblo County was targeted because WPC associates appeared before Pueblo District Court Judge KIMBERLY KARN in Pueblo District Court cases 14CV58 and 13DR30116. In 14CV58, WPC associate JOHN HARRISON was one of the defendants in a civil case in which Judge KARN found the defendants liable for a faulty real estate transaction. In 13DR30116, Judge KARN presided over a child custody case involving one of WILLIAMS' grandchildren that was not resolved to WILLIAM's satisfaction. WPC targeted 10th Judicial District Chief Judge DEBORAH EYLER because she swore in Judge KARN when Judge KARN took office.

In furtherance of WPC's goals, WPC members created a variety of titles and roles within the group. They created the People's Grand Jury Administration in Colorado (GJA) with several individuals who took the title of Grand Jury Administrator. The GJA included NALTY, GOODMAN, JANIS BLEASE, DAVID COFFELT, and HARLAN SMITH.

The role of the GJA was to accept and review complaints by people dissatisfied with their interactions with government, most frequently court cases. The GJA screened complaints and assigned specific Grand Jury Administrators to investigate the complaint. If the Grand Jury Administrator was satisfied the complaint met WPC's criteria, the GJA created a variety of documents with suggested remedies that were sent to the public official involved in the complaint. The demanded remedies increased when public officials invariably disregarded them. At some point the GJA would send paperwork threatening to turn the case over to the grand jury, believed to refer to the CLGJ, to indict the targeted public official. The GJA was also responsible for convening the CLGJ and recruiting willing Common Law Grand Jurors and Grand Jury Foremen. This investigation did not show substantive involvement with WPC by the Grand Jurors outside of the CLGJ. When the CLGJ was convened, it was the GJA's who presented the cases for indictment.

WPC also created the Colorado Superior Court and Colorado Superior Court Judges. The group swore in its first "Superior Court Judges for the Continental United States" in April and May 2015. These individuals included STEVEN CURRY, BRUCE DOUCETTE and STEVEN BYFIELD. To date, no known WPC or Colorado Superior Court bodies have held trials, but conversations aspiring to have common law trials and arrests have taken place, as will be detailed later.

In late July 2015, Denver FBI learned WPC established a pseudo law enforcement branch referred to as the United States Marshal of the Continental United States of America (sometimes written in WPC documents as "Continental united States Marshal" [sic]). According to reporting by an FBI CHS, in July, 2015, DOUCETTE provided \$100 cash to WPC Continental Marshals and instructed them to purchase and carry handcuffs. To date, there are at least 12 people identified by the FBI as having been sworn in as Continental Marshals, including ROCKY HUTSON and GUNTHER GLAUB. GLAUB was recently convicted of Federal fraud violations and HUTSON faces similar prosecution. To date, the Continental Marshals have gone as far as to perform service of common law documents on local officials at their offices. Unfortunately WPC has not maintained a roster of the Continental Marshals but it is believed DOUCETTE has traveled across Colorado and the US and been quite prolific swearing in Continental US Marshals. Open source media has reported DOUCETTE traveled to Oregon to assist in establishing a CLGJ there to target Oregon public officials involved in the Malheur Wildlife Refuge standoff in early 2016.

In July 2015, WPC held the first GJA meeting, including NALTY and GOODMAN to determine what matters would go before the CLGJ and to prepare the necessary paperwork.

In a conversation on January 7, 2016 which included GOODMAN, BYFIELD, and NALTY, GOODMAN advocated for the common law arrest and trial of Pueblo District Court Judge KARN for the alleged violations found by WPC. According to GOODMAN, they needed to serve Judge KARN and demand she appear at a WPC court trial at a rented American Legion hall. GOODMAN urged if Judge KARN did not appear at a certain time for her trial, they should, "Go and grab her, haul her ass down there."

On March 19, 2016, WPC convened what is believed to be its first in-person session of the People's Grand Jury in Colorado. During this session, Grand Jury Administrators presented evidence to the CLGJ of wrongdoing committed by Boulder County and Colorado state officials. The result of the session was a "true bill" indictment directed against Boulder County Court Judge KAROLYN MOORE, District Attorney STANLEY GARNETT, Deputy District Attorney RAINA BAYAS, Deputy Public Defender JOHN GIFFORD, and Sheriff JOSEPH PELLE for a variety of offenses punishable in part, "by confinement in a penitentiary for a term of not less than one year nor more than fourteen years."

These WPC CLGJ sessions were primarily held at the community room of the Holiday Hills Village, 2000 W 92nd Ave, Federal Heights, CO, County of Adams, State of Colorado. This is the neighborhood where COFFELT lives. Common Law Grand Jurors have numbered between approximately 12 and 24 attendees at known CLGJ sessions.

WPC Grand Jury Administrator JANIS BLEASE was tasked with finding the home addresses of Boulder public officials in order to send notices to their homes and file liens against them. BLEASE was able to find the home addresses for Boulder Sheriff JOSEPH PELLE the three Boulder County Commissioners. STEPHEN NALTY purchased a subscription to online service Intelius.com to find home addresses of the other public officials. This information was used to publish WPC liens and obtain collection letters against various public officials.

In order to collect on the liens, NALTY contracted with an online debt collection agency OldDebts.com on behalf of WPC to send a series of strongly worded letters demanding collection of the debts assigned to public officials in Boulder, Gilpin, and Pueblo Counties, Colorado State Officials, and Assistant US Attorneys. These letters were sent in July, 2016 and bore the name and logo of Fidelity Information Corporation (part of OldDebts.com). Information obtained from OldDebts.com through the Colorado State Grand Jury convened by the Colorado Attorney General confirmed NALTY contacted OldDebts.com to send these letters to the targeted officials and paid for the service via credit card in NALTY's name. Additionally, WPC GJA discussed how to further retaliate against targeted government entities by attacking their credit reports by contacting Dunn & Bradstreet.

WPC followed up with garnishment orders by the Colorado Superior Court signed by DOUCETTE and sent to recipients of the collection letters. WPC members held conversations about going to the homes of targeted officials to serve copies of the notices with the express intention of intimidating those officials at home. There had been discussions of making physical arrests of targeted officials, but these were delayed in the summer of 2016 because WPC lacked infrastructure to house anyone they arrested; thus the necessity of WPC's collection of their liens and garnishments in order to fund their infrastructure for their future operational goals.

WPC aspired to use the liens to fund their operation to expand from all volunteers to paid positions, to establish their infrastructure, as well as to reimburse the people in Colorado from the embezzled paychecks of the targeted public officials. NALTY told the GJA he opened a Wells Fargo Bank account to use for WPC financial transactions, but complained Wells Fargo closed the account for suspected fraudulent activities. FBI surveillance has also placed DOUCETTE at a Wells Fargo Bank branch.

It should be noted documents associated with WPC often contain return addresses PO Box 21233, Denver, CO, 80221 or PO Box 11724, Denver, CO 80211. US Postal records indicate Grand Jury Administrator COFFELT opened PO Box 21233. US Postal records noted NALTY opened PO Box 11724. At the March 4, 2017 WPC CLGJ session, NALTY also indicated he is mailing the WPC documents to public officials in Colorado and expects to be reimbursed for the money he has spent on mailings when WPC receives payment for the liens they have filed. Many WPC documents include a series of numbers consistent with US Postal Service mailing numbers or specifically note the numbers are Certified Mail numbers.

On August 22, 2016, US Postal Inspector Jason Buckley obtained surveillance video from the Sunnyside Post Office, 1766 W. 46th Ave. Denver, CO 80211. The footage obtained was from July 30, 2016 for transaction number 100685533469 that occurred between approximately 10:45 am and 10:54 am mountain time. This footage showed NALTY making a counter transaction that included the following US domestic certified mail confirmation numbers:

70132630000101592031, 70132630000101591980, 70132630000101591966, 70132630000101591744, 70132630000101592024, 70132630000101587587, 70132630000101591997, 70132630000101592048, and 70132630000101591874.

On August 25, 2016, Inspector Buckley obtained surveillance video from the Sunnyside Post Office from July 18, 2016 for transaction number 100657996954 that occurred between approximately 5:05 pm and 5:18 pm mountain time. This footage showed NALTY making a counter transaction that included the following US domestic certified mail confirmation numbers:

70150640000304808404, 70150640000304808398, 70150640000304808381, 70150640000304808343, 70150640000304808336, 70150640000304808312, 70132630000101591973, 70150640000304808329, 70132630000101592000, and 70132630000101592017.

On review, 70132630000101587587 corresponds to a number on a Writ of Garnishment from the Colorado Superior Court sent to Pueblo District Court Judges KARN and EYLER and signed by DOUCETTE. 70132630000101591874, 70132630000101592048, 70132630000101591997, and 70132630000101587587 are noted on the Pueblo Writ of Garnishment document on a page titled "CERTIFICATE OF MAILING" [sic] as Certified Mail numbers for documents sent to the homes of Judges KARN and EYLER, and the Colorado Governor and Treasurer.

Furthermore, 70150640000304808329 corresponds to a number on a Writ of Garnishment from the Colorado Superior Court signed by DOUCETTE and sent to Boulder County Judge MOORE, Sheriff PELLE, DA GARNETT, Deputy DA BAYAS, Deputy Public Defender GIFFORD, Assistant United States Attorney KEVIN TRASKOS, and the entity of Boulder County. Each of the numbers obtained by Inspector Buckley on 8/25/2016 are noted within the Boulder Writ of Garnishment document on a page titled "CERTIFICATE OF MAILING" [sic] signed by COFFELT and BLEASE as Certified Mail numbers for documents sent to the homes of Judge MOORE, DA GARNETT, and Sheriff PELLE, the offices of Boulder County Treasurer, DDA BAYAS, and AUSA TRASKOS, and the homes of Boulder County Commissioners CINDY DOMENICO, DEB GARDNER, and ELISE JONES.

In January, 2017, DOUCETTE obtained metal badges for WPC Judges, Marshals, and Grand Jury Administrators (who act as CLGJ investigators). DOUCETTE had one as a Judge and NALTY obtained a badge for himself in his capacity as Grand Jury Administrator/Investigator. NALTY offered for other WPC GJA members to get similar badges. Additionally, WPC members, including DOUCETTE had credentials made for their titles (judge, marshal, etc.) within the group. NALTY provided photo identification credentials to WPC GLA members, including an FBI CHS. This included a laminated wallet-sized card and a larger laminated card with a clip to be worn on clothing. Another FBI CHS received Continental Marshal photo credentials.

During a January 14, 2017 WPC GJA meeting, NALTY said he put great work into creating and printing WPC documents and bought a specific printer to do so. A previously reliable FBI CHS had observed NALTY using a laptop computer and printer at WPC CLGJ meetings to draft and print

documents. This CHS also indicated NALTY often came to CLGJ and GJA meetings with packets of documents to distribute or to have WPC members sign and fingerprint, often in red ink. NALTY often gathered the documents afterwards so he could mail them. This occurred most recently March 7, 2017, when WPC members, including NALTY, hand carried documents to offices of the Boulder County Sheriff, District Attorney, Treasurer, Public Defender, and Judge MOORE. BRIAN BAYLOG served the papers in his capacity of a Continental United States Marshal (in addition to being a WPC CLGJ Grand Jury Foreman) and NALTY took records of service with him when the group split up afterwards.

An FBI CHS met GOODMAN and other WPC members at GOODMAN's residence in 2016. In those meetings, GOODMAN used computers and printers to create WPC documents and stored WPC paperwork on the computer table and a nearby filing cabinet. GOODMAN also had "dry erase boards" with WPC planning and progress notes written on them.

To date, WPC members have sent numerous documents in multiple jurisdictions, including liens and demands for arrests, resignations, and exorbitant amounts of money of the lawfully seated public officials in those jurisdictions. Many of these documents were filed with Denver and Boulder Clerk and Recorder's Offices. A sample of significant documents include:

- "Arrest Warrants" commanding local sheriffs and/or coroners to arrest local officials; this includes an arrest warrant from the Colorado Superior Court, signed by DOUCETTE as Superior Court Justice dated October 19, 2015 commanding Denver Sheriff PATRICK FIRMAN to arrest (now retired) Denver County Court Judge ALFRED HARRELL for Contempt of Superior Court judges and to bring Judge HARRELL before DOUCETTE. An arrest warrant by the Colorado Superior Court dated December 5, 2015 signed by DOUCETTE as Superior Court Justice, commanding Pueblo County Sheriff KIRK TAYLOR to arrest and hold Pueblo District Court Judge KIM KARN for contempt. Also an arrest warrant by the Colorado Superior Court signed by DOUCETTE as Superior Court Justice on November 23, 2015 commanding Gilpin County Coroner ZANE LAUBHAN to arrest and hold Gilpin County Attorney JAMES PETROCK for contempt of a subpoena issued by the People's Grand Jury Administration in Colorado;
- "Writ of Mandamus for Ouster" demanding lawfully seated judges and sheriffs resign from office. This included one sent by the People' Grand Jury Administration in Colorado, PO Box 21233, Denver, CO, signed by NALTY as People's Grand Jury Administrator dated Sept 6, 2015 with return of service signed by NALTY and BYFIELD, sent to Boulder County Court Judge MOORE. This document demanded Judge MOORE publically declare herself unqualified for office and resign within three days. It noted, "Failure to do so is an act of insubordination, fraud, insurrection and sedition and will be treated accordingly." Boulder Sheriff PELLE received a similar document from the same PO Box dated September 16, 2015 with similar demands for resignation within three days and the same ending quote. This was also signed by NALTY as People's Grand Jury

Administrator and return of service signed by Continental united States Marshal [sic] BAYLOG, another illegible signature and STEVEN BYFIELD as One of the People. Sheriff PELLE's document noted Dunn & Bradstreet numbers for Boulder County and State of Colorado. Boulder District Attorney GARNETT also received one of these documents from the same PO Box dated October 3, 2015, signed by NALTY as People's Grand Jury Administrator on behalf of the People in Boulder County, witnessed by BLEASE and GOODMAN. This document differed in that it did not demand resignation; instead, "You may want to vacate the state forthwith," and "We will also turn this case over to a Grand Jury for indictment." Denver County Court Judge HARRELL received a document with verbiage similar to DA GARNETT's with the same date but signed by BLEASE as People's Grand Jury Administrator on behalf of the People in Denver, witnessed by GOODMAN and NALTY. Gilpin County Sheriff BRUCE HARTMAN received a document similar to Judge HARRELL with the same signatures and date;

"Criminal Complaints" targeted various public officials notifying the officials they were in violation of the law and could be subject to arrest. These documents have been sent to Denver officials including Judge HARRELL, former District Attorney MITCHELL MORRISSEY, Deputy District Attorney KATHERINE KIRK, and Sheriff FIRMAN with NALTY as proxy on behalf of the Indestructible Trust for the People in Colorado for STEVEN BYFIELD. This document was sent in November, 2015 and demanded \$2,784,420.81 as compensation. An undated criminal complaint by the Indestructible Trust for the People in Colorado named Pueblo District Court Judges KARN and EYLER, the State of Colorado, and "Dun & Bradstreet" [sic] accusing Judges KARN and EYLER of misconduct related to Pueblo District Court cases 14CV58 and 13DR30116 and demanded \$100,000,000.00 from each of the Judges as remedy for their alleged misconduct. A similar criminal complaint by the Indestructible Trust for the People in Colorado was also sent to Gilpin County Sheriff HARTMAN and retired Gilpin County Court Judge GLOSS due to alleged misconduct arising from Sheriff HARTMAN's involvement in Federal Case 1:11-cv-00274-RBJ-MEL and Judge GLOSS presiding over Gilpin County Court case 12M267. This document demanded \$1,000,000.00 from Sheriff HARTMAN and Judge GLOSS to remedy the situation. In December, 2015, a "UNITED STATES CONSTITUTION CITATION CRIMINAL COMPLAINT AFFIDAVIT AND BRIEF OF INFORMATION" [sic] by NALTY as proxy on behalf of the Indestructible Trust for the People in Colorado for CHARLENE VON SCHLESIEN against Judge MOORE, DA GARNETT, Sheriff PELLE, and Deputy Public Defender GIFFORD was received by officials in Boulder. This document accused the Boulder officials of misconduct involving the case of CHARLENE VON SCHLEISEN in Boulder County and declared, "I / we certify under penalties of perjury that I / we have grounds to, and do believe that the above accused person(s) committed the above offense(s) contrary to law, and by the authority of the U.S. Constitution do hereby declare to be under Citizen's Arrest, the actual physical arrest to be by the Continental United States Marshall. (See

- Title 42 Sections 1983 1989.)" [sic]. This was dated November 3, 2015 and signed with a fingerprint by NALTY, BYFIELD, and WPC associate ERIC BRANDT;
- WPC lien notices often called "Consensual Commercial Liens" were sent to targeted public officials for millions of dollars, often accompanied by WPC "Criminal Complaints." One such document named NALTY as proxy on behalf of the Indestructible Trust for the People in Colorado for CHARLENE VON SCHLESIEN against Judge MOORE, DA GARNETT, Sheriff PELLE, and Deputy Public Defender GIFFORD was received by officials in Boulder in December, 2015. This "lien" demanded \$13,573,744.56 of the officials named above. Documents titled "Notice of ICROPA Filings Consensual Commercial Liens and Ledgers" on behalf of The Indestructible Trust for the People in Colorado, c/o We the People, PO Box 11724, Denver, CO 80211 were filed with the Boulder County Clerk & Recorder's Office by WPC Grand Jury Administrator HARLAN SMITH on August 15, 2016 for \$60,823,596.00 and \$927,268,087.24 and September 8, 2016 for \$64,684,138.51 and \$989,677,053.58. These documents listed the home addresses for Boulder County Commissioners CINDY DOMENICO, DEB GARDNER, and ELISE JONES and the work addresses of Judge MOORE, DA GARNETT, DDA BAYAS, DPD GIFFORD, SHERIFF PELLE, AUSA TRASKOS, and the un-named Boulder County Treasurer. INOTE: ICROPA is the International Commercial Recording Office Public Access, a website created and maintained by associates of WPC, where WPC members post documents they have filed in an apparent attempt to notify the world of their filings via the internet];
- Debt collection agency letters demanding collection of the WPC debts assigned to public officials as noted above. These collection letters bore a logo of Fidelity Information Corporation as part of OldDebts.com. The letters were sent to residential addresses for Pueblo District Court Judges EYLER and KARN for \$127,981,652.16; Boulder Judge MOORE, Boulder Sheriff PELLE, Boulder DA GARNETT (sent to home of Judge MOORE), Boulder Deputy District Attorney RAINA BAYAS for \$821,228,085.55 and \$54,263,711.44 (DDA BAYAS only received the latter); Gilpin County Sheriff HARTMAN and Gilpin County Attorney PETROCK for \$254,708,582.24. Similar letters were sent to other officials at their work addresses, including the Gilpin County Treasurer;
- As follow up to the collection letters, the Colorado Superior Court, PO Box 11724, Denver, CO, sent documents to many collection letter recipients titled "NOTICE OF WRIT OF GARNISHMENT IN AID OF NOTICE OF WRIT OF ATTACHMENT ADDENDUM TO THE CONSENSUAL COMMERCIAL LIEN" with subtitle "INVOICE TO THE DEBTORS" and noted dollar amounts "owed." The notices sent to Boulder officials were signed by DOUCETTE as Superior Court Judge, witnessed by BLEASE and COFFELT, demanding \$821,228,085.55 and/or \$54,263,711.44. The

notice sent to Gilpin County Officials was signed by DOUCETTE as Superior Court Judge, witnessed by BRIAN NALTY (believed to be brother of STEPHEN NALTY) and an illegible signature, demanding \$254,708,582.24. The notice sent to Pueblo Judges KARN and EYLER was signed by DOUCETTE as Superior Court Judge, witnessed by BRIAN NALTY and an illegible signature, demanding \$127,981,652.16;

- WPC indictments included a document was received in Gilpin County from People' Grand Jury in Colorado, PO Box 21233, Denver, CO 80221, titled, "INDICTMENT OF BRUCE W. HARTMAN, BRUCE W. HARTMAN, ET AL.; DAVID R. GLOSS ET AL; AND GILPIN COUNTY, COLORADO." The seven page document noted a grand jury indicted Gilpin County Sheriff HARTMAN and retired Judge GLOSS for insurrection; breach of covenant; forgery; embezzlement; conspiracy, assault, kidnapping, larceny; peonage; misprision of felony; and notice of dishonor, with a True Bill found on October 10, 2015. The penalties for the offenses listed included, "either give up their BAR card or in the alternative be transported from the State of Colorado indefinitely," fine of \$1,000,000, and prison terms. Though not named at the header of the indictment, Gilpin County Attorney JAMES PETROCK was named as liable for \$1,000,000 in the misprision of felony section of the indictment. On March 31, 2016, Boulder County Sheriff PELLE received a "MANDATORY JUDICIAL NOTICE AND DEMAND" signed with a fingerprint by DOUCETTE as Superior Court Judge ordering the release of VON SCHLEISEN. This was accompanied by an "INDICTMENT KAROLYN MOORE A.K.A. KAROLYN QUEVLI, STANLEY L. GARNETT, RAINA BAYAS, JOHN DAVID GIFFORD, AND JOSEPH PELLE." People' Grand Jury in Colorado, PO Box 21233, Denver, CO 80221 was noted at the top. This document noted a true bill finding of "Indictment at Common Law for Forging and Publishing" and "Indictment at Common Law for Fraud on the Court and by the Court," citing violations of Colorado General Laws of 1877, and punishment of prison terms for one to fourteen and one to seven years. The signature of the grand jury foreman was not legible. A certificate of service attesting the service of the indictment and order of release was hand carried was signed by SMITH;
- On January 25, 2017, Judge MOORE reported finding a WPC flier in the door of her residence when she got home from work. The flier referenced the CHARLENE VON SCHLIESEN case and mentioned Judge MOORE, DA GARNETT, DDA BAYAS, the Governor of Colorado, and other officials. The flier was titled "Colorado Free Press January 23, 2016" and "If they won't follow the Law, how dare they enforce the Law?" The flier stated, "Arrogance, obstinance, incompetence, malfeasance, misfeasance, insubordination, subversion, insurrection, and sedition are a few words that come to mind." DA GARNETT also reported receiving a similar flier at his home;
- On February 21, 2017 Judge MOORE received documents at work titled "UNITED STATES CONTITUTION CITATION CRIMINAL PRESENTMENT AFFIDAVIT AND

BRIEF OF INFORMATION" from the De Jure People's Grand Jury in Colorado PO Box 21233, Denver, CO. It listed the Aggrieved party as the people of Boulder County and Colorado and listed Judge MOORE as a Transgressor. The document demanded a response within 21 days to avoid consequences and declared "Failure to deny is to admit ~ a maxim of Law." It demanded Judge MOORE pay \$9,258,910,000.00 within 40 days to the Indestructible Trust for the People in Colorado. It was signed BRIAN BAYLOG as Foreman of the De Jure people's [sic] Grand Jury in Colorado February 13, 2017 with a fingerprint. Also included was a list of transgressions signed and fingerprinted by BAYLOG. Above the signature block was a paragraph that noted the person named above, (apparently Judge MOORE) was, "under Citizen's Arrest, the actual physical arrest to be by Continental Marshals for the united States of America or Lawful U.S. Marshals" [sic]. This was followed by a ledger for \$9,258,910,000.00. Also included was a Writ of Mandamus for Contempt of Constitutions dated January 23, 2016 by the People's Grand Jury Administration in Colorado, PO Box 21233, Denver, CO 80221. This document stated, "Failure to respond and comply with the following compels us to inform you that we will convene a Grand Jury & ask them to consider evidence that we have assembled to indict you for contempt of Constitutions, incompetence, insubordination, sedition, insurrection, and possible treason:" [sic]. It went on to state, "Remedy is immediate compliance with the original Writ of Mandamus for Ouster and notification via publication by February 5, 2016 in all newspapers located in Boulder County" [sic]. This was signed by NALTY, BLEASE, GOODMAN, and SMITH with the titles People's Grand Jury Administration; COFFELT's signature was also present but without a title. It referenced Certified Mail 70151730000017086198. Next was a Writ of Mandamus for Ouster dated September 6, 2015 by the People's Grand Jury Administration in Colorado, PO Box 21233, Denyer, CO. This document demanded the resignation of Judge MOORE and noted all of her decisions were null and void and she may never hold public office in Colorado again. Compliance was demanded within three days and noted, "Failure to do so is an act of insubordination, fraud, insurrection and sedition and will be treated accordingly." It was signed by NALTY as People's Grand Jury Administrator. Boulder DA GARNETT received a packet of similar documents from WPC that same week. It should be noted that a "CONSENSUAL COMMERCIAL LIEN" by NALTY on behalf of VON SCHLESIEN sent to Judge MOORE, DA GARNETT, Sheriff PELLE, and DPD GIFFORD in December, 2015 demanded just \$13,573,744.56; thus the fiscal demands by WPC on Boulder County officials increased dramatically since 2015. Pueblo Judges KARN and EYLER received similar United States Constitution Citation Criminal Presentment Affidavit And Brief Of Information documents from the De Jure People's Grand Jury in Colorado PO Box 21233, Denver, CO in January, 2017. In those documents, Judges KARN and EYLER were named as Transgressors and JOHN HARRISON was named as the Aggrieved. The documents also declared Judges KARN and EYLER "under Citizen's Arrest, the actual physical arrest to be by Continental Marshals for the united States of America or Lawful U.S. Marshals," and a demand for

\$100,850,000. Judge EYLER's notice note it was sent via Registered Mail RE 214996161US. It should be noted that on March 20, 2017, a similar document was filed in Jefferson County Court Case 16M7205, listing Jefferson County Court Judge SUSAN FISCH as the Transgressor and the Aggrieved party as the people in Jefferson County, Colorado, demanding Judge FISCH pay \$17,065,720,00.00 within 40 days to the Indestructible Trust for the People in Colorado. It was signed BRIAN BAYLOG as Foreman of the De Jure people's [sic] Grand Jury in Colorado on March 18, 2017 with a fingerprint. Also included was a list of transgressions signed and fingerprinted by BAYLOG and dated March 18, 2017. The document filed in Jefferson County also contained the verbiage about citizen's arrest with later physical arrest by Continental Marshals or U.S. Marshals;

• On February 28, 2017, Denver District Court Judge J ERIC ELLIFF provided copies of two documents he received that day from the De Jure People's Grand Jury Administration in Colorado, PO Box 21233, Denver, CO 80211. One was a Writ of Mandamus for Ouster dated February 11, 2017, demanding Judge ELLIFF resign and publish his resignation letter in the Denver Post. It was signed with fingerprints by De Jure people's Grand Jury Administrators COFFELT, BLEASE, NALTY, and an illegible signature. The second letter was a Writ of Mandamus for Contempt of Constitutions dated February 18, 2017 demanding Judge ELLIFF's resignation in accordance with the Writ of Mandamus for Ouster. The letter stated a De Jure people's Grand Jury in Colorado [sic] could be convened to indict Judge ELLIFF for contempt of Constitutions, incompetence, insubordination, sedition, insurrection, and possibly treason if he failed to respond and comply with their demands. This letter was signed with fingerprints by De Jure people's Grand Jury Administrators [sic] COFFELT, BLEASE, NALTY, and SMITH and referenced Certified Mail number 7016 0910 0001 3950 4668.

It should be noted this is merely a sample of the documents and jurisdictions targeted by WPC; there are numerous other documents filed in numerous other jurisdictions. A selected sample of the documents discussed above is incorporated as an attachment to this affidavit.

These ongoing demands for resignation, large amounts of money, and threats of arrest sent by WPC to targeted officials at home and at work have had a significant impact on some of those targeted officials:

In early January, 2017, Boulder County Commissioner CINDY DOMENICO applied for a loan through Elevations Credit Union in Boulder, CO. On January 6, 2017, Commissioner DOMENICO was notified by her loan officer there was a lien against her property blocking the loan. Commissioner DOMENICO checked the paperwork and saw it was a document filed by WPC. Upon investigation, it was determined the documents titled "Notice of ICROPA Filings Consensual Commercial Liens and Ledgers" filed with the Boulder County Clerk & Recorder's Office by SMITH on August 15, 2016 for \$60,823,596.00 and \$927,268,087.24 and September 8, 2016 for

\$64,684,138.51 and \$989,677,053.58, were found during a routine title search of Commissioner DOMENICO's property pursuant to her loan application. The discovery of these documents halted Commissioner DOMENICO's loan due to them appearing to be legitimate liens against her residence. The matter was ultimately resolved January 17, 2017 when Elevations Credit Union determined the liens were not valid and Commissioner DOMENICO's loan was approved, but the delay caused her significant stress.

Boulder County Court Judge MOORE has reported significant stress and a change in daily life patterns to your affiant as a direct result of being targeted by WPC. Judge MOORE has had escorts by Boulder County Sheriff's Office to court hearings, and had a watch placed on her home by local law enforcement. In addition, Judge MOORE has taken steps to change personal routines of her and her family. Judge MOORE felt harassed and vulnerable by the mailings from WPC. This was not just due to the ongoing mailings, but the verbiage and threats they contained; specifically WPC's accusation that Judge MOORE committed treason. Judge MOORE interpreted this to mean the penalty for treason is death. Judge MOORE also received letters at home from a collection agency pertaining to WPC and the WPC Colorado Free Press flier. Judge MOORE has been concerned about her safety for as long as this has been going on but her concern escalated when WPC got her home address. Since then she has been afraid for her safety was well as that of her family. Judge MOORE believed WPC was retaliating against her because of the VON SCHLESIEN cases Judge MOORE presided over. Judge MOORE saw the ongoing harassing communications by WPC as a concerted effort harm her or her family, either physically or financially. Judge MOORE, a woman, told your affiant that women have different concerns than men. Judge MOORE was concerned while the group may not advocate violence against her, one of their members or associates could take it upon themselves to escalate the situation and harm her or her family. Judge MOORE also felt WPC had been targeting her finances and reputation in retaliation against her decisions in the VON SCHLESIEN cases.

Pueblo District Court Judge KARN reported drastic changes to her lifestyle as a result of being targeted by WPC. WPC sent documents to two homes owned by Judge KARN; she lives in one, her elderly parents in the other. Judge KARN told your affiant that she had alarm systems installed both homes; had those address removed from local property databases; had a watch placed on her home by local law enforcement; obtained self-defense training; planned to obtain a concealed handgun permit; and slept with a gun under her bed as a direct result of the continuing demands of her by WPC. Judge KARN no longer goes out to eat in public for fear of being "arrested" by WPC.

Boulder DA GARNETT's feelings on the ongoing WPC documents and demands were that he has been in public service for 16 years and learned to tune out criticism, but WPC was different. He told your affiant on February 3, 2017, "When somebody's dropping something by my house that's a concern." DA GARNETT was especially concerned about the financial impact of documents filed by WPC and how they may obstruct any real estate transactions DA GARNETT had planned.

Gilpin County Sheriff HARTMAN has varied his route between home and work as a direct result of being targeted by WPC. Sheriff HARTMAN has also contemplated using deadly force to defend himself if WPC members try to arrest him, which Sheriff HARTMAN interprets as kidnapping him.

FBI contacted Colorado Department of Revenue (CDOR) regarding WPC activities in early 2016 due to concerns that some sovereign citizen elements in the past have been involved in tax fraud and specific information WPC member GOODMAN was already known to have run afoul of the IRS. CDOR Special Agent Peter Muggli conducted an investigation and determined DOUCETTE, NALTY, and BLEASE had not reported Colorado income taxes in recent years and appeared to have committed fraud against the Colorado Department of Revenue as defined in CRS 39-21-118. SA Muggli provided the following information for this affidavit as a result of his investigation:

SA Muggli is a Special Agent for CDOR, assigned to the Criminal Tax Enforcement Section (CTE) of the Tax Audit and Compliance Division. SA Muggli has been employed by the CDOR as a Special Agent since March 2013. During SA Muggli's employment with the CTE, SA Muggli has conducted and participated in investigations concerning tax fraud and complaints regarding noncompliance of the Colorado tax statutes. Prior to SA Muggli's assignment with the CTE, SA Muggli was employed by the CDOR as a Revenue Agent with the Field Audit Section with the CDOR from July 2004 through February 2013. During SA Muggli's employment as a Revenue Agent, SA Muggli conducted office and field audits of Colorado sales, income, use and wage withholding taxes. As a revenue agent with the CDOR SA Muggli; reviewed books and records of various Colorado businesses to determine compliance with tax regulations, made recommendations on issues relating to Colorado taxes, interpreted tax statute, tax regulation and case law precedents, reviewed accounting systems and invoices to verify all taxes collected were remitted to CDOR, studied taxpayer records to determine if adequate documentation exists to support deductions or exemptions claimed, advised taxpayers or representative of any discrepancies arising from an audit, imposed additional taxes owed to CDOR and imposed penalty and interest for non-payment of tax liabilities. SA Muggli completed the Basic Law Enforcement Academy at the Adams County, Colorado, Sheriff's Department and the Peace Officer's Standards and Training certification test in December 2013. SA Muggli holds the Certified Fraud Examiner credentials.

Based on SA Muggli's investigation, it appeared that WPC enterprise members DOUCETTE (Colorado Superior Court Judge), NALTY (WPC GJA), and BLEASE (WPC GJA) committed Fraud against the Colorado Department of Revenue in violation of CRS 39-21-118(1) and CRS 39-21-118(3). SA Muggli was not able to find reported income for WPC enterprise member LAURENCE GOODMAN, also part of WPC GJA. As noted above, GOODMAN had prior federal tax violations resulting in the IRS seizure of his house. It is likely that any records pertaining to GOODMAN's sources of income that allow for his lifestyle (housing, transportation, and WPC equipment/activities) are to be found at his residence.

Upon FBI review of WPC documents, most include signatures and a fingerprint for many WPC members and many included some WPC title with the signatures. This indicated WPC members met to sign those documents on an ongoing basis. Surveillance and reporting by FBI CHS's determined WPC members have met on an ongoing basis throughout this time period. It has been determined that WPC GJA meets several Saturdays per month. Those meetings have taken place at GOODMAN's residence and Denver area restaurants. The CLGJ consisting of multiple people meets as determined by the GJA and primarily met at the Holiday Hills community center, the community

where COFFELT lives. Additionally, WPC has weekly Wednesday night conference calls open to Colorado WPC members and like groups and supporters across the US. All of these meetings and conference calls appear to establish WPC as an association in fact constituting an Enterprise under CRS 18-17-103(2).

Review of WPC documents appeared to substantiate numerous felony violations of Colorado Revised Statutes to include Criminal Extortion CRS 18-3-207, Criminal Impersonation CRS 18-5-113, Offering a False Document for Recording CRS 18-5-114, Attempt to Influence a Public Servant 18-8-306, which are all predicate offenses under CRS 18-17-103(5)(b), of CRS 18-17-101 Colorado Organized Crime Control Act (COCCA). Additionally, SA Muggli discovered what appears to be evidence that some WPC members have committed Fraud Upon the Department of Revenue as defined in CRS 39-21-118(1) and CRS 39-21-118(3), which are both COCCA predicate offenses. The persistent and ongoing nature of these violations appear to indicate a Criminal Conspiracy as defined in CRS 18-2-201 to commit a pattern of Racketeering Activity as defined in CRS 18-17-103(5) in violation of CRS 18-17-104 Prohibited activities. Additional felony violations which are not COCCA predicate offenses include Retaliation Against a Judge CRS 18-8-615 and Retaliation Against a Prosecutor CRS 18-8-616.

On March 30, 2017, a Grand Jury convened by the Colorado Attorney General's Office returned True Bill findings against STEPHEN NALTY, BRUCE DOUCETTE, STEVEN BYFIELD, LAURENCE GOODMAN, JANIS BLEASE, DAVID COFFELT, HARLAN SMITH, and BRIAN BAYLOG for felony violations of the Colorado Revised Statutes including the Colorado Organized Crime Control Act, Criminal Extortion, Criminal Impersonation, Offering a False Document for Recording, Attempt to Influence a Public Servant, Retaliation Against a Judge, Retaliation Against a Prosecutor, and against NALTY, DOUCETTE, and BLEASE for Fraud Upon the Department of Revenue.

It was determined that for much of the time frame under investigation, GOODMAN was the author of many of WPC's documents. In summer, 2016, an FBI CHS and an FBI undercover employee met GOODMAN at GOODMAN's residence, a condominium at 1400 Bacchus Dr., #A, Lafayette, CO 80026, in the County of Boulder, State of Colorado. The other FBI CHS also attended numerous meetings at GOODMAN's residence in 2016. The undercover employee reported the presence of white dry erase style boards at GOODMAN's residence that had targeting and strategy notes on WPC activities. A CHS confirmed the dry erase boards and described GOODMAN using a computer to draft WPC documents and stored WPC printed materials in a filing cabinet by the computer table in the condominium.

GOODMAN and some other WPC associates split from WPC in September and October, 2016 due to internal conflicts over WPC roles and responsibilities, with GOODMAN asserting NALTY and COFFELT did not take their roles seriously enough and DOUCETTE overstepped his authority. When GOODMAN left the group, he continued his activities independently under the guise of a competing De Jure People's Grand Jury Administration and remained in contact with SMITH. Most recently, the District Attorney's Office for the 20th Judicial District reported receipt of a letter on March 22, 2017 from the De Jure People's Grand Jury Administration in Colorado, indicating it was prepared by GOODMAN and two associates (undated) and mailed by GOODMAN and another

associate on March 16, 2017. The letter detailed the allegations against Judge MOORE in the VON SCHLESIEN case noted above. The current WPC GJA plans to contact GOODMAN to order him to stop using the De Jure People's Grand Jury Administration name for his spinoff group.

In October, 2016, a previously reliable FBI CHS attended a meeting at GOODMAN's residence in Lafayette in which GOODMAN retrieved a large amount of cash from a container disguised as a toothpaste tube and gave it to one of GOODMAN's WPC associates to travel out of state to recruit a prominent veteran to the group.

This CHS described GOODMAN as living alone with some cats and GOODMAN has a vehicle parked in the attached garage of the residence but does not drive it. Boulder County Assessor records notes this is likely a rental. US Postal records noted the unit may be vacant with GOODMAN being a prior postal customer, but this previously reliable FBI CHS who knows GOODMAN and has been in the residence checked this residence March 19, 2017. A person consistent with GOODMAN's description was seen inside, but the CHS did not see the person's face to confirm it was GOODMAN. On March 22, 2017, this CHS checked the residence again. Nobody answered the door but the CHS saw paperwork through an uncovered window that was consistent with WPC markings, including red ink signatures and fingerprints, on a table where GOODMAN's laptop computer usually was. On March 30, 2017, this CHS went to 1400 Bacchus Dr., #A, found GOODMAN there, and had a conversation with GOODMAN. GOODMAN was preparing a meal, indicating he still resides there.

Both FBI CHS's had telephone conversations with various WPC; one of those CHS's remains in ongoing personal, email, and telephonic communication with WPC members, including CLGJ members and the GJA. These communications involve coordinating CLGJ meetings, outings, deliveries, agendas, investigations and discussions of WPC members and associates. Additionally, phone contact lists are likely to contain names and contact information for WPC members.

Due to the facts set forth in this affidavit, specifically information GOODMAN has authored, printed, and sent WPC documents and is in possession of WPC paraphernalia and documents, as well as the belief that tax and income records are likely at GOODMAN's residence, your affiant believes there is probable cause to believe the resident of 1400 Bacchus Dr, #A, Lafayette, County of Boulder, State of Colorado, is involved in continuous violations of Colorado Revised Statutes including the Colorado Organized Crime Control Act, Criminal Extortion, Attempt to Influence a Public Servant, Filing False Instrument for Recording, Retaliation Against a Judge, Retaliation Against a Prosecutor, and Fraud Upon the Department of Revenue. Your affiant believes the residence and any other structures on the property may contain evidence of ongoing criminal activity noted above, and said evidence may include:

Computers, smart phones, i-Pads, i-Pods, and other devices, storage media including but not limited to "thumb drives", digital media disks (DVD's and CD's), external hard drives, printers and for investigators to conduct forensic examination of those devices to search for evidence of WPC activities including but not limited to emails, meeting schedules, agendas, indictments, criminal complaints, criminal presentments, liens, notes,

and drafts, rosters, meeting notes and schedules, and publications using the various WPC group and subgroup names and aliases including but not limited to The Indestructible Trust for the People in Colorado, Colorado Superior Court, People's Grand Jury Administration in Colorado, De Jure People's Grand Jury Administration in Colorado, People's Grand Jury in Colorado, De Jure People's Grand Jury in Colorado, and Colorado Free Press, or such communications or documents in furtherance of WPC activities; and to find evidence of communications with email accounts sjnalty@earthlink.net; lawfulbountyhunters@gmail.com; and coloradoclgj2014forever@gmail.com; and Intellius.com accounts;

- Any and all passwords, encryption keys, access codes, or other security or privacy
 devices, whether of written or oral form, used to encrypt, encode, or otherwise limit
 access to information, files, programs, accounts, or other data associated with or stored on
 computers, smart phones, or other devices or storage media.
- Hard copies of WPC documents including but not limited to group emails, meeting schedules, agendas, indictments, criminal complaints, criminal presentments, liens, notes, and drafts, rosters, meeting notes and schedules, publications, on paper or boards using the various WPC group and subgroup names and aliases including but not limited to The Indestructible Trust for the People in Colorado, Colorado Superior Court, People's Grand Jury Administration in Colorado, De Jure People's Grand Jury Administration in Colorado, People's Grand Jury in Colorado, De Jure People's Grand Jury in Colorado, and Colorado Free Press;
- Written or electronic communications with the WPC members in terms of further
 identifying its members, members' relationships to each other which support the existence
 of the WPC enterprise and WPC communications with each other which occurred in
 furtherance of this enterprise; this may be hard copy documents, emails, text messages,
 phone calls, contacts lists as hard copies, email lists, and telephone contact lists;
- Notes, records, pictures, ledgers, receipts, address books, contact lists; phone books; bank statements; safe deposit box keys; conveyances, and books;
- Computer equipment, programs, storage media, printouts, and evidence of the expenditure of currency or currency equivalents;
- Postal receipts, envelopes, and mailing records/ledgers;
- Badges, credentials, templates for credentials, laminating equipment, member photos, handcuffs, zip ties, rope, masks;

- Ink pads, red ink pens, and fingerprint cards;
- Notes regarding court cases and hearings;
- Records, ledgers, maps, photographs, and notes of home addresses of Colorado public officials;
- Records or indicia of ownership, rental agreements and control, including but not limited
 to utility company bills, telephone bills, cancelled mail envelopes, vehicle registration,
 keys, and other records;
- All tax records (including but not limited to; tax forms, attachments, supporting documents, payments, refund information) and records supporting sources of income;
- Large amounts of US currency and covert containers containing it;
- Any other evidence of criminal activities.

Based upon the aforementioned information, your affiant respectfully requests that the court issue a search warrant for the residence and closed and/or locked containers, surrounding curtilage, including garage and associated vehicles located therein at 1400 Bacchus Dr., #A Lafayette, County of Boulder, State of Colorado, described as:

A multi-family condominium of tan frame construction with white window trim, with some brown brick accents and an attached garage on the front of the building facing south with a single tan door. The building is situated on the east side of Bacchus Dr. The residence is on the first floor. The main entry door is tan with a white security door and is on the first floor at the southeast corner of the building and faces east. The numbers 1400 are on the west side of the building above the garages. The letter A is in tan on a wall to the east of the main entry door and also above the attached garage door.

Please see included photos to be incorporated as an attachment to this affidavit.

For the purpose of searching for the following:

Evidence of violations of Colorado Revised Statues, specifically Criminal Extortion CRS 18-3-207, Criminal Impersonation CRS 18-5-113, Offering a False Document for Recording CRS 5-114, Attempt to Influence a Public Servant 18-8-306, Retaliation Against a Judge CRS 18-6-615 and Retaliation Against a Prosecutor CRS 18-8-616, Fraud Upon the Department of Revenue CRS 39-21-118(1) and CRS 39-21-118(3), and CRS 18-17-104, Colorado Organized Crime Control Act (COCCA), which are possessed and published within the premises previously described, together with such vessels, implements, and devices, in which documents noted above are found, articles of personal property tending to establish the identity of the person or persons in control of and

occupying said premises including, but not limited to, utility company bills, telephone company bills, canceled mail envelopes, photographs, keys, records of meetings, rosters, publications, computers, data, and monies derived from or used or intended to be used in furtherance of the crimes outlined above, and other evidence of criminal activities.

Based on your affiant's training and experience, your affiant is aware that many times during the execution of search warrants, occupants of the residence attempt to conceal or have on their person keys, papers containing passwords, digital media such as "thumb drives" at the time officers make entry. Sometimes people are contacted during search warrants are not always the suspects and many times do not even reside inside the residence but have unique access to the residence or small items given to them by the suspects prior to entry by officers. Therefore, your affiant requests the court authorize the search the person (pat down search of shoes, socks, pockets, jackets, etc.) of anyone who may be located inside the residence at the time the search warrant is executed.

Your affiant requests authorization by the Court to submit any electronic devices and/or digital storage media seized pursuant to this affidavit, including any computers, smart phones and other devices, storage media including but not limited to "thumb drives", digital media disks (DVD's and CD's), external hard drives, printers, i-Pods, i-Pads, or other similar devices and their storage media to any other qualified law enforcement officer/agency for further forensic examination and retrieval of property from the seized electronic devices and/or digital storage media can occur by any other qualified law enforcement officer/agency. Your affiant also respectfully requests the assigned law enforcement authorities are authorized to use a reasonable period of time to complete the forensic examination of the seized items so that retrieval of the above-named property can occur.

Your affiant further respectfully requests that this affidavit be sealed until further order of the Court due to this affidavit containing confidential taxpayer information pursuant to CRS 39-21-113(4) and information derived from the Colorado State Grand Jury, as well as to maintain the integrity of this investigation due to ongoing activities of WPC, including communications with unindicted WPC members and supporters across the US.

Affiant V 1/3/horn Date

Review & Approval	
Assistant/Attorney General – Signature	Assistant Attorney General—Printed name & Registration# 3/3/17 2: 20 pm Date and Time
Subscribed under oath before me o and County of Denver, CO	le Ce L
	Signature of Judge MART (NE) Printed Name of Judge