

From: Troy Rawlings <troy@co.davis.ut.us>

To: Spencer Austin <spenceraustin@agutah.gov>

Cc: Sean Reyes <seanreyes@agutah.gov>

Subject: DCAO Reliance on Utah AG's Office Assertions RE O.U.R. and Tim Ballard et al

Date: Tue, 28 Mar 2023 10:33:55 -0600

Importance: Normal

Attachments: Davis_County_Mail_-_OUR_funds.pdf

Mr. Austin and Mr. Reyes,

At this point the State of Utah, via Davis County, will not have to subpoena or call any witnesses, including employees and former employees (such as Jessica Farnsworth or Patty Reed) of the UAGO, at the May 3-5th hearing. It is anticipated that the hearing will be vacated. As a result, I am withdrawing the request to meet in advance for preparation.

That being said, in order to bring matters to a complete conclusion on our end, the DCAO is once again requesting the material Investigative Bureau Chief Craig Webb emailed about on December 22, 2022 (see attached).

I am willing to explain why this is important to both of our offices if you would like to meet about this request.

Our objective is to conclude the involvement of Davis County in this and related matters.

Very Best and Thank You in advance,

Troy Rawlings

Davis County Attorney

801-451-4300

troy@co.davis.ut.us

Please forgive any errors as they are likely due to my regular use of speech-to-text

“The qualities of a good prosecutor are as elusive and as impossible to define as those which make a gentleman. And those who need to be told would not understand it anyway. A sensitiveness to fair play and sportsmanship is perhaps the best protection against the abuse of power, and the citizens safety lies in the prosecutor who tempers zeal with human kindness, who seeks truth and not victims, who serves the law and not factional purposes, and who approaches his task with humility.” United States Supreme Court Justice Robert H. Jackson, April 1, 1940

From: Troy Rawlings <troy@co.davis.ut.us>
To: Spencer Austin <spenceraustin@agutah.gov>
Subject: CONFIDENTIAL COMMUNICATION - UNDER SEAL
Date: Thu, 9 Feb 2023 07:00:58 -0700

Importance: Normal

Attachments: 7_Gala.pdf; Rescue_of_Gardy_in_Haiti_summary.pdf; 6_David_Lopez.pdf;
Carlos_Rodriguez_Email_September_16_2020.pdf;
4_Tim_Ballard_The_Mission_is_What_I_Say_it_Is_CNF_Janet_Russon.pdf;
Cherstyn_Stockwell_RE_OUR_Tim_Ballard.pdf;
Cabo_San_Lucas_and_Paul_Hutchinson.pdf

Mr. Reyes and Mr. Austin,

CONFIDENTIAL EMAIL AND ATTACHMENTS FOR YOUR 2 EYES ONLY

Certain litigation is taking place under seal with respect to
Mr. Timothy Ballard and Operation Underground Railroad (O.U.R.).

A very small sliver of over 2tb of information / evidence is attached to
give you a flavor of some of the issues...with a 2nd email that has a Janet Russon "Reading"
attached. Janet Russon talks to dead Mormon leaders, particularly a Mormon
Prophet from 600BC named Nephi, to get intel on where to find Gardy Mardy
in particular, but also with respect to a slew of other things. As I understand it,
we have somewhere around 10,000 pages of Janet Russon "Readings" as part
of the investigator case file. Donors are not made aware that Nephi, via Mr. Russon, is the
key piece of O.U.R. Operational intelligence.

Will you please make note of the following:

There is a hearing set for May 3-4 (two days). It is anticipated that one or both sides will seek the testimony
of Alan White, Sean Reyes and Spencer Austin.

This email is a courtesy notification for scheduling and a request to meet about this matter.

In anticipation of our meeting, I want to provide you with a few things in the utmost confidence and
am placing my trust that you will not discuss what I am providing to you with OUR, Tim Ballard or any counsel
for OUR other than at the hearing as needed.

No charges have been filed yet so we are not in a stage where discovery applies, however some (not all) of
the attached material has been provided to defense counsel as we have had discussions, unfortunately
unproductive, to try and resolve this case up front.

Best,

Troy Rawlings
Davis County Attorney
801-451-4300

troy@co.davis.ut.us

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and not victims, who serves the law and not factional purposes, and who approaches his task with humility.” United States Supreme Court
Justice Robert H. Jackson, April 1, 1940



Troy Rawlings <troy@co.davis.ut.us>

OUR funds

1 message

Craig Webb <cwebb@co.davis.ut.us>

Thu, Dec 22, 2022 at 12:44 PM

To: Alan White <alanwhite@agutah.gov>

Cc: Leo Lucy <lucy@agutah.gov>, pencerau <tin@agutah.gov>, Troy Rawling <troy@co.davis.ut.us>

Good afternoon,

In regards to the phone conversation earlier today, can you provide me with the accounting that you referred to, showing how the Davis County Attorney's Office received just Operation Underground Railroad donor money in response to our ICAC Task Force Program grant application

In addition, was it just the Davis County Attorney's Office who received all Operation Underground Railroad money or did all Davis County ICAC affiliates receive them?

Craig Webb

Bureau Chief
Davis County Attorney's Office
801 451-3509
800 W State St
Farmington UT 84025

cwebb@co.davis.ut.us

DAVIS COUNTY ATTORNEY'S OFFICE



BUREAU OF INVESTIGATION

Supplemental Report

Agent: Bryan Purdy

Subject: Operation Underground Railroad
Details: Gala – Tim Ballard

Case Number: 20-00013
Date:

Summary: Gala

Narrative:

07:35: Nate Lewis: I want to take a moment to reflect on Gardy for a second, ok. OUR is committed to finding gardy. (While displaying an image of Gardy as a young child.) We will not stop until we find Gardy. And in that process, in that journey of finding Gardy, we will save so many more.

08:20: Nate Lewis: I want to talk about an individual who is willing to lay down his life for a stranger. Someone that he's never met before in his life. Not just once, not just twice. He'll do it again and again and again. I don't know what source you go to for definitions, but in my book that is a hero. Truly a hero. And the word hero is accompanied by several other words that come to mind to me. Courageous acts and outstanding accomplishments. When you're talking about courageous acts, we need to focus on courage for a moment. When in the face of fear, you do it anyway. And I can guarantee you this man has faced more fear than I will probably ever face in my entire life.... Mr. Tim Ballard.

*Donations at \$77,236

11:15 – Tim Ballard: speaks of Guesno Mardy and begins to tell the story of Gardy Mardy.

11:40 – Tim: When I met that man for the first time, I was a government agent. And, uh, his name is Guesno Mardy, and I met him, and, he began to tell me the story of what happened to his son. This little boy, Gardy was born in the United States, so I thought perhaps this could be a U.S. case. And it was then that I made a promise to this man that we will never stop until we find your son. I was thinking I could stay in my comfortable job and do that. I found out much later, a little later that I didn't have the jurisdiction to do so. So, to keep that promise we actually had to create this private foundation. But the point I am getting at is, when I looked into his eyes, and saw the pain in his eyes, of not knowing where his child was. That was the motivating factor to me. Because I knew something about the numbers here. Human trafficking is the fastest growing criminal enterprise in the world. Millions of children, according to the U.N., State Department, all statistics, millions are caught in that. And so, when I looked into Guesno's eyes, which compelled me to make that promise, I could multiply that pain, literally by millions. And that is the state of the world today. There are literally millions of families, parents, mothers and fathers who do not know where their children are.

13:52 – Tim: I knew that if everybody understood the tragedy that is modern day slavery, that is everywhere. Again, Millions of children, that's not an exaggeration. And women and other people who are enslaved.

14:21 – Tim: We have looked for Gardy, we have not given up. In fact, I just got back from a, uh trip, checking in on the investigation. WE have not given up. And we will never, ever give up.

Tim states that Guesno told him that "if I have to give up my son, so that these could be rescued, then that's the sacrifice that I'm willing to make. Because he recognized, because his son was taken, really, this organization was founded. And we have literally been able to help law enforcement rescue hundreds of children in Haiti. Hundreds, looking for his son. And so, I think of him often, as we all should as really, in many ways as the "Godfather" of our organization and our operations.

*Donations 102,361

16:00 Tim begins a story about 10 Rescued girls. "That I got to participate on directly."

19:20 – Tim: Our aftercare is so important as you'll later learn from Jessica (Mass) And that we have our aftercare teams on the ground. Because when these rescues happen, and the liberation happens, there is no liberation without healing. There is no liberation, there is no rescue without reintegration into society and providing all of the tools that are required for a full recovery. And that's why our brave aftercare teams are on the ground with the law enforcement.

*19:56 - Tim: At one-point things got a little bit crazy, and our aftercare team and Jessica leading it, were in a situation where, it was possible that these girls were going to be forced back into the place where they were being held. And the place where they were being held, I saw video and I saw pictures. I wasn't there in person on this operation. Was literally jail cell, A cell that looks like a prison. And at one point, and again this is going to be out of context, because I can't give you all the context, because of, for security reasons. But there came a point where things went a little south, and some of the girls might have been trapped back in the jail. And one of the traffickers came running with a lock to lock them back in. And our aftercare team and Jessica saw it, felt that something was happening, and actually intervened, 'laid down her life' for these girls, for their liberation. And somehow wrestled that padlock out of the hands of the trafficker in this intense moment. Police were there and things got a little chaotic and that's why they're there, to make sure there's the absolute follow through, the absolute liberation. And Jessica Mass wrestled out of the hands, this. (Tim pulls a gold and silver padlock out of his jacket pocket and holds it up to the camera. The lock is unlocked and open.) There's the very padlock that had been used to lock these girls behind a jail cell. And she took it with her, along with the girls. We worked very closely with several governments and the United Nations, and were able to get the girls out of the country. But then they couldn't go back to where they came from because that's where the problems all began originally. Someday this whole story will be told in, with the context you'll even know more about why all these things happened. But this is where we, where it just begins for us. Because once they're out of harms way, that's just the surface. We tirelessly worked, made phone calls, called in every favor we could and by some miracle we were able in pretty quick order, in a pretty quick, small, time frame. Secure visas for every single one of these girls to come here to the United

States. Where they can live, get education, get everything that they need to reintegrate into society. And we of course, will never tell you where they are, but they are safe and they are healing. And we are working now on reuniting the children that they had to them as well.

22:40 – Tim: This is a raw story, so fresh, just barely happened. There are so many others I could tell you. A but this is one that really stood out because this is happening every day to hundreds of thousands even millions of women and children. And this is where we go. We go. If I told you where this place was you would know it's the darkest corner of the earth. No one else was going to go there. And we intentionally seek those places out. And that's why I honor so much our aftercare team and our operators who are willing to go to those places.

*Donations at \$190,281 (Nearly \$90k raised during the telling of this story)

29:08 – Tim Ballard: We will go to the darkest places on this planet to find those in need. Our operators will do that, they are the heroes. Our aftercare team, they are the heroes, and you are the heroes. Like I said, you provide that light. And that light doesn't just have to come in the form of resources and money, but equally important if not more important are your prayers. If there is one thing that we have learned that I know is, God loves his children and there's very little he will not do to support and to be the saving being and hand behind their liberation. And so pray, pray for these children, pray for their recovery, pray for the operators who are willing to go into those dark places.

33:30: - This is real. He just thanked us, but I think it's an opportunity for us to thank all of "our operators" for putting themselves in harm's way. As OUR grows, so does the list of needs. And in a moment, you can have an opportunity to help us fund those needs.... I you text "O.U.R Prayers" to that number, you will get updates for things like this. When 'our operators' are going into these dangerous situations, or when survivors are in need of prayers, you can get these updates.... And if you just want updates, text updates and you will get updates.

35:00 – In a minute I want you to focus not on just giving "To OUR," think of it as giving "THROUGH OUR." We are the conduit; we have the resources and supplies that we can facilitate these rescues successfully. And it is you who is giving through us to make that possible.

36:00 – Karen Sorbo- OUR is at an all-time high for our needs, and tonight we are going to ask you to join us. Why? Because we need you. Why do we need you? I'm going to quote something that I have been looking at Tim Ballard's interviews over the years, and you know what, I'm going to be frank. 'We gotta get the bad guys, ok, we just have to get these bad guys. The perpetrators, the smugglers, the predators. We have to do this and we are counting on you tonight.

36:50- Karen begins to ask for financial contributions, "commitments" and describes the levels.

1st- \$25,000 – Fund a need – Aftercare – Expansions for two partnering Aftercare homes in Central America and West Africa- described as "partner aftercare homes." The aftercare home in Central America has been a part of our organization for about three years now. And we really feel it's part of our family. And a 25k donation will allow us to help them establish a bigger facility and expand services for all the survivors who are brought in.

2nd - \$25,000 – Fund a need Operations – Establish a forensic Lab in Thailand and Malaysia, Including specialized equipment.

3rd - \$15,000 – Fund a Need – Aftercare – Establish aftercare in a Brand-New Country, including mental health therapy, education, and medical care. Also, business classes will be offered. “I have to share with you. This is so exciting, in 2020 this year O.U.R was able to provide more aftercare support than ever before. Our operations are expanding and what that means is our aftercare is expanding. And we need your help.

4th - \$10,000 – Fund a Need – Support an entire aftercare home with food for 1 year. Build a one-bedroom home for a survivor and provide immediate needs. Provide Training and Technology to law enforcement. “To our partnering police departments. To help them fight trafficking and exploitation remotely.” This also includes 20 laptops.

5th – Fund a Need – Operations – Dark Web training for law enforcement, undercover equipment and undercover transportation. “Motorcycles so we can move around quickly and track those traffickers.”

6th – Fund a Need – Aftercare - \$2,500 to provide individual care for a survivor in one of the most crucial times in their lives. When they are still vulnerable. Immediately after their recovery.

- “Burner phones.” Undercover recording devices for gathering evidence.

7th - \$1,000 – Fund a Need – Aftercare – Transportation for survivor to medical care and activities. One month of shelter for survivor. Prenatal care for pregnant survivor.

8th - \$500 - Fund a need - Aftercare – Support 20 survivors’ drivers education classes, helping them have more independence when they have a job or go to safe outings.

9th - \$100 – Fund a Need – Aftercare – Provide 10 meals, the first meal after a survivor is rescued.

EOR/BGP.



Bryan Purdy

11/18/2022

- *P1020602.mov driving back from the attempted clinic sight.

00:15: Tim: If we can get a drone up, if we can get some imagery, we just see kids, we see, even if we see remotely looks like Gardy, or even kids in this place and we can write evidence they are blocking us from getting there. Here is where they are, it won't take much, Jean Paul and his Special Forces guys will just come in a drop in the middle of the night.

00:30: Chris: Do we know when they actually try and traffic them across the border?

Tim: No, we don't know but

10:00: Guesno: They know I would have never imagined that he was there.

Janet: Yes, Never, No way you would have found this place, no way. When you asked me how long has Gardy been here, and I answered you two years, I got emotional. Because it's true, it's true, that's my sign. Two years, he's been passed you know. From person to person from place to place before he arrived here.

-It is interesting to note that while Tim spoke with the personnel who would operate the drones, he asked them if they would be able to get a positive identification on Gardy by his face using the drones. The operator said that they would not be able to get close enough to visually identify anyone. They would only be able to determine if they were adults or children. Then while driving with Guesno and Janet in the vehicle he gives them false information about what is possible.

11:15: Tim: They could even bring the drones a little lower even and get something solid on that camp and all we got to do is say there he is. There's Gardy. Andrew, yell back to Jean Paul and tell him I will get him a picture of Gardy in this camp. Tell him that right now.

12:05 Jean Paul (through interpreter): We've been looking for this kid for too long, let's hope we find him.

13:10 Guesno: I saw a kid he's just like, his face just sent me to (inaudible) that he's in harm's way get what I mean. He doesn't look like him, he's not the same, as I see him I get some chills.

13:30 Tim speaking to Guesno: Guesno, he's here buddy, we're gonna get him, we are gonna get him, you got, we're gonna get the picture, we're gonna get those drones down here.

- P1020603.mov – While driving away from the village.

Tim answers a phone call and is speaking to "Pablo." Tim tells him he will tell him the whole story.

3:20 Tim: Basically, they, the villagers just ganged up on us with machetes and guns and (laughs) we had to go. We had to leave (laughing) we had to leave, but, we, we spent two you know we spent you know a whole day there under our, under cover of being doctors and we know, we know exactly where he is. We Know where he is....I'll tell you why and it will take forever to explain. We know he is there. And so we are talking to our Special Forces, our Haitian Special Forces guy who's been with us this whole time. But even he, we all would have been powerless, it would have been a mob with machetes, they had machetes, guns, shotguns, rocks, I mean and there there's like hundreds of them. Um' those three

guys at the place where Gardy is, they just ganged up and just and they, they basically just rushed us out.

Janet: There was a blockade.

Unknown male: It's starting to look more like Hotel Rwanda.

Tim: Oh no, no, no, there's a whole trafficking thing going on down there and they didn't want us to see it.

6:00 Tim: All we need is enough to put together for the fact that these guys blocked us from walking, you know what I mean, there's enough, there's enough evidence to put together a lethal strike, where we come at night led by the Haitian special forces guys, drop in with helicopters, and we go back to that camp and just pull all the kids out. That's what's, that's what's gonna happen.

- P1020608.mov

As the vehicle continues and they conversations continue, it is apparent that Janet is the source of the intelligence being used to locate Gardy. She states multiple times that she "feels" that Gardy is there.

8:00: Janet: When this photograph is taken, I feel, I feel that we'll find your son at the camp.

And he says that (she begins to cry) 'I'm Okay, I'm okay.' (Inaudible) the spirit, yeah

Tim: Your mom, your mom is loud,

Janet: Yeah your mom is loud, your mom is clear.

Tim: You should hear the rest, hear the rest of the reading from your mom and your sister.

Janet: Yeah they're always there.

-The "Reading" that Tim and Janet are referring to are the "psychic medium readings" provided to Tim by Janet. I learned through the investigation that Janet was being paid as a consultant (and has now co-founded a non-profit entity with Tim's wife, Katherine, Called Children Need Families "CNF". Janet was being paid a monthly consultant fee of approximately \$5,000 with an hourly/ operational readings contract of approximately \$1,560.)

- P1020609.mov

Conversation about Drone Capabilities. It is sated they could see adults vs children and numbers but not a facial recognition imagery that Tim is looking for.

- L1_P1000694.mov prior to leaving on the op.

Conversation between Tim, Janet and Dutch, discussing the terrain. Dutch is explaining the terrain and where the camp is located in relation to a waterfall and "C" camp. Dutch explains that it actually goes closer to the other camp but Tim said, "It has to go down" referring to C camp. I appears Tim is trying to validate what Janet provided in her "reading" when the people who have hiked the area are saying it was in a different area.

Janet: And it's totally best to have it at the school versus at the church?

Tim: Oh the church would be way out of the way

Janet: too far, okay.

Tim: You can't see it, the whole point is that we moved it down.

Janet: So it's closer (nodding her head) but you know how I am, I don't know where this or that is. So, so that's why I'm asking. Ok

Tim: The school is only where you saw all those kids playing, is right at the base the mouth of the valley. So they come up and it's not far.

Janet: yeah, whatever you think, this spot is great, I'll just have to have a sign up there and then we'll know.

List of video folders and segments

2015-02-06_Haiti>Backpack Cam –hill top and village negotiation

FNOG0298_20150126074640
FNOG0298_20150126081413
FNOG0298_20150126094409
FNOG0298_20150126101141
FNOG0298_20150126103915

2015-02-06_Haiti>Contour>

Contour 1: Tim, Janet and others in vehicle driving away from the village.

C1_FILE2543	C1_FILE2548
C1_FILE2544	C1_FILE2549
C1_FILE2545	C1_FILE2550
C1_FILE2546	C1_FILE2551
C1_FILE2547	C1_FILE2552

Contour 4: Inside vehicle camera

- C4_FILE2538 / C4_FILE2539: AM inside the vehicle with Tim and Janet driving to school.
- C4_FILE2540: Tim and Janet inside vehicle to leave hill top and drive to village smiling.
- C4_FILE2541 – Janet / Tim / Dutch conversation while in village
- C4_FILE2542

Contour 5: Inside Vehicle camera

Tim, Janet and others driving away from the village to the orphanage.

C5_FILE0137	C5_FILE0143
C5_FILE0138	C5_FILE0144
C5_FILE0139	C5_FILE0145
C5_FILE0140	C5_FILE0146
C5_FILE0141	C5_FILE0147
C5_FILE0142	

Contour 8: Inside Vehicle Camera

C8_FILE0122 –AM Driving to the Hill top with Tim, Janet, Guesno and others.

C8_FILE0123
C8_FILE0124
C8_FILE0125 – reviewing what appear to be her psychic reading notes and sketches.
C8_FILE0126
C8_FILE0127
C8_FILE0128
C8_FILE0129
C8_FILE0130
C8_FILE0131
C8_FILE0132
C8_FILE0133- Arrive at the Hill top parking location.
C8_FILE0134 – Guesno asks to give locals \$500.

C8_FILE0135 – Tim, Janet, Dutch, driver and front passenger sitting in vehicle while at the village. *Tim has nothing in his hands, is wearing a “medical worker” scrub shirt and has a stethoscope around his neck. Tim is given a radio. And then just puts his head down.
C8_FILE0136 – Tim, Janet, Guesno in vehicle driving away from the village. Tim holding his hat.

2015-02-06_Haiti>GH3 – Handheld camera leaving the hill top and the conversations after.

P1050801	P1050808
P1050802	P1050815
P1050803	P1050816
P1050804	P1050817
P1050805	P1050818
P1050806	P1050819
P1050807	

2015-02-06_Haiti>GH4 – Handheld camera/ pre-mission/ post mission/ orphanage

P1020601	P1020613	P1020631
P1020602	P1020614	P1020632
P1020603	P1020611	P1020633
P1020604	P1020615	P1020643
P1020605	P1020616	P1020644
P1020608	P1020617	P1020645
P1020609	P1020618	P1020646
P1020610	P1020619	P1020658
P1020611	P1020629	P1020659
P1020612	P1020630	

2015-02-06_Haiti>GoPro>Abol1

- 19 video files of team interacting with children at the orphanage.

2015-02-06_Haiti>GoPro>Abol2 – Videos of the Hill top scene

GOPR0053	GP010054
GOPR0054	GP010055
GOPR0055	GP010056
GOPR0056	GP020055
GOPR0057	GP020056
GOPR0058	GP030055

2015-02-06_Haiti>GoPro>Abol3 – Mounts camera to exterior front of vehicle after they left the village.

GOPR0015

2015-02-06_Haiti>GoPro>Tristan Hill top incident/ inside Tim’s vehicle at the village /

GOPR 4134	GOPR4140
GOPR4133	GOPR4141
GOPR4135	GOPR4142
GOPR4136	GOPR4143
GOPR4137	GP014136
GOPR4138	GP014137
GOPR4139	GP014139

2015-02-06_Haiti>Lumix –

AM before the incident and in route to the hill top.

L1_P1000692

It is of note that during the entire incident while in the vehicles, Tim is seen holding his hat, snacks or a radio while in the hill top, or at the village. Once he is out of the village, he uses his cell phone to make calls.

According to one of the witnesses, (JR) he stated that one of the phone calls was to Eider Ballard, to plan the press release of rescuing Gardy. Contrary to any actual information that they had nothing to verify that Gardy was anywhere near the hill top camp other than the psychic readings from Janet, and being asked to leave the area because they had no permission to be there and instead of helping the locals with a clinic, they were snooping around in their fields. Tim told multiple people on phone conversations and in conversations with different team members, that they had exactly what they needed to prove that Gardy was there, that the Special Forces was going to be able to “drop in from helicopters in the middle of the night” and take all the children out. At this point they still had no visual verification of even having children in the camp and definitely nothing close to a confirmation that Gardy was there. Tim asked the people who would fly the drones about their capabilities. Tim wanted facial recognition for Gardy. The response was it wasn't even possible to identify anything other than potentially children looking visually different in size than the adults. And at this point they still didn't have drones in the area to utilize.

It appears that the entire scenario that Tim uses to portray this event is completely fabricated and or drastically exaggerated. There were 3-6 guns observed on the numerous cameras showing the people in the crowd and never once was a gun raised in a threatening manner to anyone and never pointed at anyone. There were 2-4 machetes located, all of which were sheathed and hanging around the owners belt. It should also be noted that they are farmers and field workers who would utilize a machete on a daily basis. None of the weapons were ever used in a threatening manner. Tim was never seen on camera to be holding a book of any type, let alone a Bible or a Book of Mormon. Tim was never alone sitting in a vehicle, but packed in a vehicle with no less than 4 others at any given time. There were 5 total vehicles all filled with team members and 4-6 undercover Haitian Police officers. The crowd size was not anywhere near 400 people, but closer to 50-75 people, based on the videos and other witness accounts by JR., and Chet Thomas. Tim never even got out of his vehicle for the entire time they were in the village of approximately one hour. JR and Gardy were out of the vehicle negotiating with the leaders the entire time, being unarmed and never threatened with harm. JR. and Gardy provided the medical supplies and (possibly the \$500 dollars Gardy asked Tim that he give the locals,) to the locals and they were allowed to leave the village. They conversed about the situation with Tim and the others multiple times prior to leaving the village. Then, the few team members who had been out of the vehicles, loaded up and they all slowly drove out of the village while the villagers stood by and watched them leave. Most of the villagers had their hands in their pockets, or arms folded for the duration of the incident. The villagers never left. They never walked away, there was no unexplained miracle that the

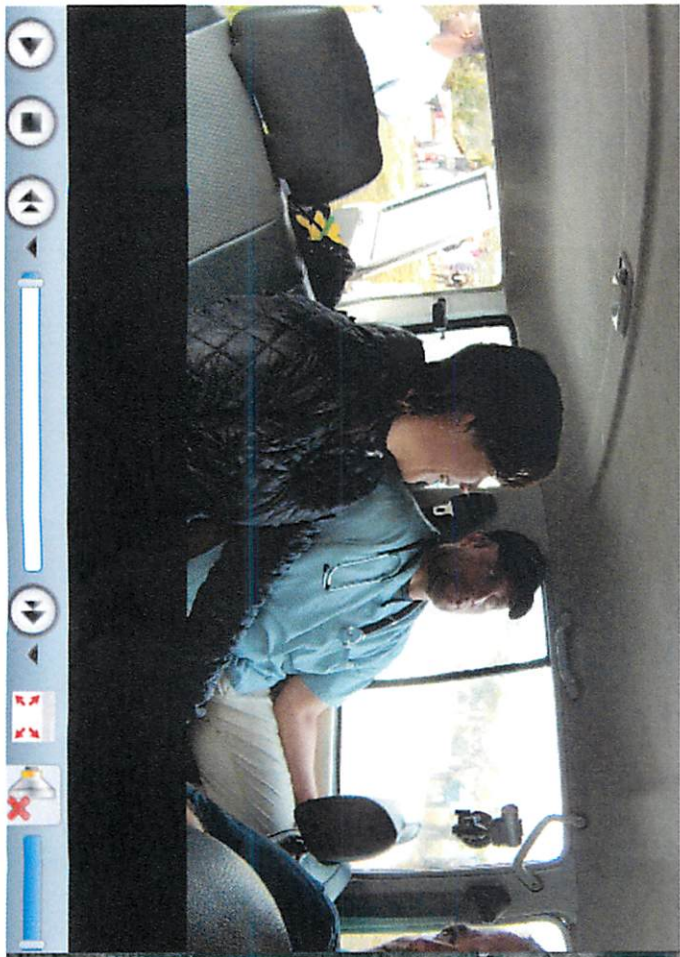
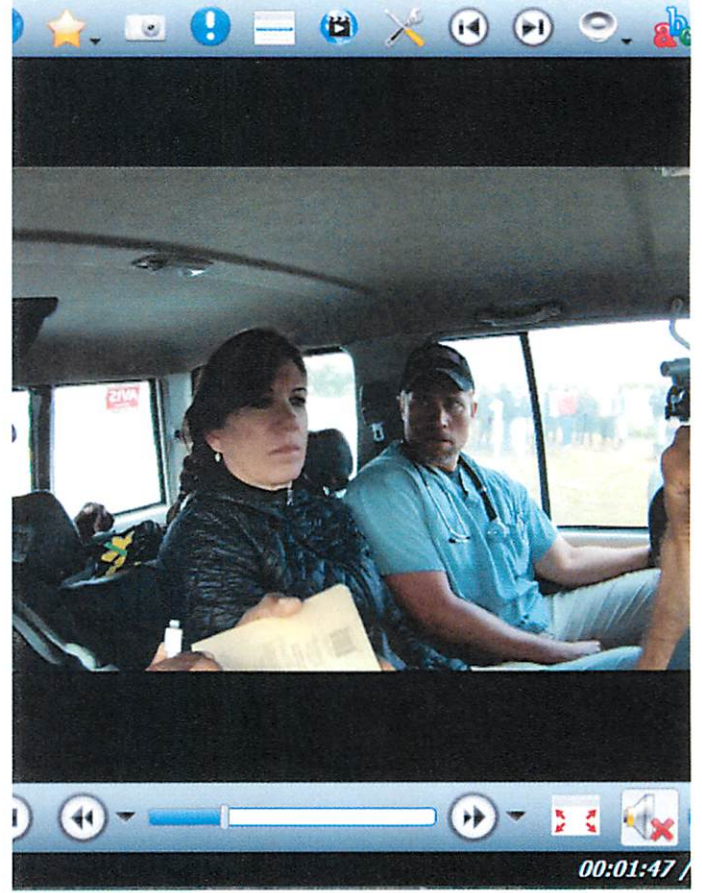
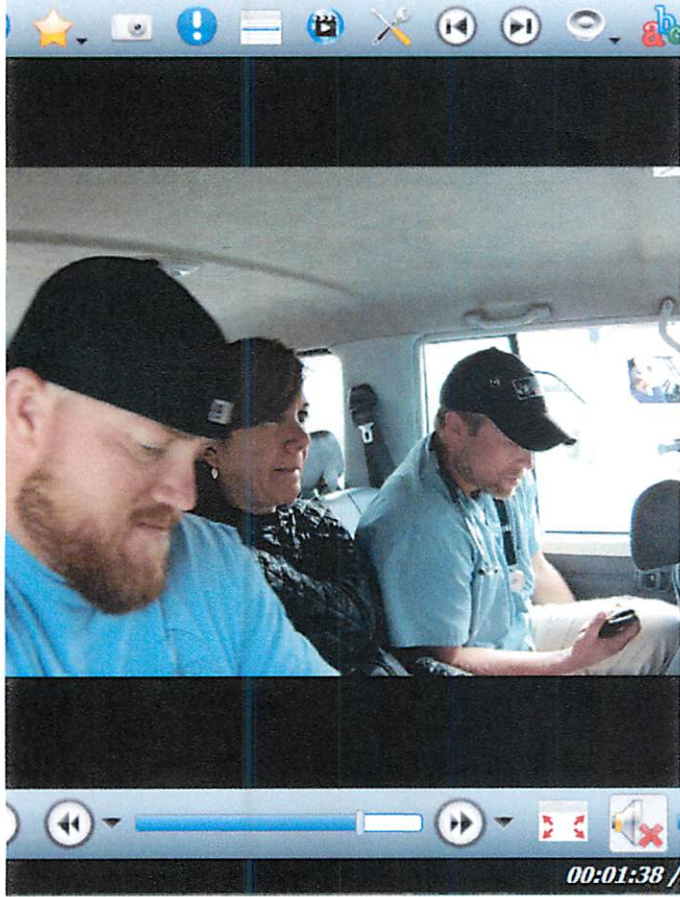
entire group of people "just disappeared" as Tim recounts. Nearly all of the statements made by Tim about this incident are false.

EOR/ BGP



Bryan Purdy

2/23/2021



DAVIS COUNTY ATTORNEY'S OFFICE



BUREAU OF INVESTIGATION

OPERATION UNDERGROUND RAILROAD

Follow-up Report Case Number: 20-00013

Agent: Bryan Purdy

Interview: David Lopez DOB: 7/11/1983

Phone interview: 10/12/2020 at 1330 hours- audio recorded.

On 10/8/2020 I received an email from Mr. Lopez stating he was willing to peak with us about his involvement and interactions with Operation Underground Railroad and Tim Ballard.

Mr. Lopez was out of the state and was about to be leaving the country for work and so it was determined that we would conduct the interview by phone. On 10/12/2020 at 13:30 I called Mr. Lopez by phone on a conference call with Special Agent Luke with the FBI. I used a digital handheld audio recorder to record the conversation. The copy of the interview has been included with the case file in the original format and also converted to a WAV format for ease of listening. I will provide a summary of the interview. For full details of the interview, please see the recording.

Dave stated he had been a Navy SEAL in the military and then in 2013. After leaving the military for approximately a year and a half, he was approached by another navy seal that he knew who introduced him to Operation Underground Railroad "O.U.R." Dave was asked to assist with an operation in Columbia, "which was actually a very successful operation." Dave stated, "It was good to see a non-profit that was actually doing something to stop it." Dave said in the years to after that, he had his own company where he trained law enforcement. Dave said O.U.R would ask him for help once in a while, in Haiti, the Dominican Republic or wherever he was needed.

In approximately 2015/2016 (3 ½ years ago) Tim (Ballard) reached out to Dave and asked him to take on a more significant role. Basically, as Tim's number two in operations. Dave said officially he was a contracted by both The Nazarene Fund, O.U.R and subsidiary, Deacon. Dave said he was in charge of the operations in Haiti at that time and they did a lot of significant work. Dave stated at that time a documentary, Operation Toussaint was being put together which featured Dave in the last half of the film.

7:18 - Dave said this was when he started to realize things had changed in O.U.R since those early days. Dave said he was only in charge of the operations in one country (Haiti) but OUR was working in 18 different countries under the direction of Jon Lines, which Dave was not involved in. Dave told me he was assuming there was still legitimate work going on in other places. Dave said he began to hear from other people in the organization, such as Matt Osborn (used to run operations before Jon Lines, worked at the CIA as an analyst). Told Dave they were not doing operations anymore they were just funding law enforcement and this was a big

problem. Dave said he realized more and more that they weren't doing actual operations in other countries. Dave said they put the Toussaint documentary together and the reason why they showed a documentary

7:23 - Dave said what he was doing (in Haiti) was under Tim's direction and he was approving everything Dave did. Dave told me "Jon Lines had nothing to do with what I did, so I was allowed to do hands on operations, but the organization was still giving me problems for that. I could tell they were trying to shut down my operations and eventually they did. Because they were trying to go a completely different route. And what Jon Lines was doing was basically connecting with different law enforcement agencies mostly around the U.S. And they would buy them equipment or gear, a dog that can sniff out thumb drives or a forensics lab or something. And the kicker was that whatever rescues that law enforcement agency made it would go in as an OUR Stat/ OUR Rescue." Dave said he wasn't against that in theory, but the problem he had with it was that what they were marketing was "navy seals going in, jump teams going in, and actually doing hands on operations and actually getting kids out of their situations." Dave said he was the only one in that organization doing anything like that and they were still trying to shut him down. Dave said but that was what they were still doing with their story telling and OUR wasn't doing any operations in any other countries or in the U. S.

8:49 - Dave said he started to see a massive dishonesty and he brought it up with Tim. Stating, "Tim if people find out that we're not doing you know operations the same way this could be very damaging and he responded with something to the effect of well how would they find out."

9:23 - Dave stated it was a very frustrating time for him and he was "conflicted because on the one hand he was doing good work in Haiti, but it was also being exploited to feed a narrative that wasn't representative of the organization but was kind of creating a sexier narrative to what they were doing."

09:45 - "Because when an OUR placard comes out and its 5 kids rescued 6 traffickers arrested, they don't say which law enforcement agency actually did that. What people assume when they see that is that something like what happened in the documentary is what happened. Something operational happened and that's what everyone that is funding them thinks. That's what Tony Robins thinks, that's what Glen Beck thinks but that isn't what they've been doing." Dave stated he eventually left OUR approximately 1 1/2 to 2 years ago.

10:36 - The reason that Dave said he reached out to our investigation was because he received a "very interesting and threatening call from Jon Lines." Dave said is was a voicemail left him on August 29th stating to watch his back and he was a back stabber. Dave said he wondered when OUR heard about the investigation believed it would have been a few days prior to the call. Dave said he believed he received this call was OUR thought Dave was the one driving the investigation. Dave said around the time he left the organization, OUR sent him a cease and desist letter because they said he was giving out confidential operational information about their operations. Dave said what was happening was that people were asking him why he left OUR and his response to them had been, that OUR had shifted gears to a different way to doing operations with law enforcement and they weren't doing the hands on operations anymore, which was true, but they considered that defamation.

Dave said OUR was most scared about people finding out the way they were actually doing operations because their narrative doesn't match that. During the interview Dave provided a basic summary of his experiences with OUR and then we went back and asked additional questions.

13:19 - Dave said his first operation was called Operation Triple Take which took place in Columbia. Tim said there was a documentary made during that operation but hasn't been released yet. Dave said there were operations in three cities in Columbia taking place at one time and he was assisting in Medellín. Dave stated HSI was also part of the investigation. Dave said it was a successful operation. This operation operated under the guise that there was a very wealthy person who was going to have a large sex party down there. So they got a lot of people to bring underage minors to the party with the intent to sell them for sex. Dave said it was all recorded and documented and they rescued 123 minors who had been brought to be sold for sex.

Dave stated in the beginning of OUR, they were doing good and legitimate work, but that all changed when they brought Jon Lines on. He said they shifted from all the operations where they go in and work the cases and build out a real case to be prosecuted and it went away and it became more of a "throw some money at law enforcement agencies and throw the numbers up on a board."

16:23 – The video footage that is seen on marketing videos and all the documentaries and all the videos of people swarming in are from at least 3 ½ - 4 years ago.

17:00 – Haiti operation in 2016 or earlier. Two women were selling the two kids that Tim ended up adopting.

20:00 Built intelligence hubs and worked with Law Enforcement Agencies. Trained them and give them more understanding how to go after traffickers, then advise them. Used in country groups such as the one in Haiti, "Fem Cory Fem" which consisted of 25,000 women who has been rescuing women off the street. Dave would embed with these groups and gather information about where women were being trafficked. They had the approval of the Attorney Generals, and government officials to conduct the operations.

21:20 When Dave was asked to go and assist with the stings in Columbia, he was used primarily as a security detail for the O.U.R group that went there for the operation.

22:00 Documentary making: Operation Toussaint – 9 traffickers who had been wrongfully released. Documentary was about going back after those traffickers and re-arrest them. OUR with their law enforcement, but No O.U.R people were carrying weapons. "We were helping with the planning and stuff to go back after them." Dave went in early to build trust with the law enforcement. It was all real, not staged, but a lot of attempts to make it look cooler than it was. The brought down a bunch of tactical plate carrier vests. But they weren't allowed to bring plates for the vest down. Tim told everyone to put the vests on because it will look so much cooler. Time said multiple times, "it's his job to use the sizzle of the rescue to lead people back to the Mormon covenant." Dave stated that according to Tim, that's what this is all about, that's why he's doing all the movies and all the story telling. He believes the Mormon Church is actually doing that with him, that Elder (M. Russell) Ballard of the Mormon Church is working with him on that secret agenda." "He believes that it's his job to be this famous kind of Celebrity that gets everyone's attention, but then in turn leads everyone to Mormonism."

26:00 White Mountain Research Group- Former military who are now paid contractors: In 2019 O.U.R's largest expense was to this group for 2.4 million dollars. The group that was running all the operations for the Nazarene fund in Iraq and Syria against ISIS to rescue the Christians. Glenn (Beck) Saw that Tim was a really good story teller and wanted Tim to take over the Nazarene fund. Currently O.U.R. owns the Nazarene fund. White Mountain has rescued approximately 10,000 Christians and others in the region. Glenn was exclusively raising money for those rescues long before O.U.R was involved. Once Nazarene Fund became and

OUR sister organization the funding came from Glenn Beck to O.U.R and then O.U.R paid the Nazarene Fund to do the same original work. Those large funds were a continuation of what was already established, but now channeled through O.U.R. with O.U.R taking a percentage. Dave said everyone at White Mountain never wanted O.U.R to take over because now they just saw Tim come in and take the credit for what they were already doing to make it look like he was the one doing it. All of the operations were being done under the Nazarene fund through White Mountain, but now the funding was merely funneled through O.U.R because they absorbed the Fund.

The question was asked of Dave, Did O.U.R openly discuss their shift in how they moved from active children rescues to paying other agencies to do the work? Dave stated there was not. But they would make statements of how they had helped agencies by buying a K-9 and then take the stats if that dog was assisting in a case. Dave said O.U.R was continuing to market and make movies about active rescues when there were not any of those types of rescues being conducted.

35:20 Anthony Robbins raised 20 million dollars for OUR at his birthday last year. Dave said these donors are donating thinking "OUR is sending some jump team with navy seals and former CIA into a country to do investigations and rescue kids, that's what people think. And that's what their marketing is." Dave confirmed that their still marketing the rescue as a pitch to the donors.

Dave stated that OUR was reaching out to all his SEAL buddies and trying to get them to be a part of the organization. Dave said this was merely to be used as marketing. He stated that although he was allowed to work on the ops and help with some of the rescues, He was merely being used as a marketing piece.

37:00 Merchandise/ Branding: The story telling was all about Tim and his story. To lead people back to Mormonism.

Mention of Liberty and Light

38:20 The Gardy Story: Dave said, Tim has built this baseline story about this boy who went missing in Haiti ten years ago. Tim got involved and had to leave his government job to be able to search for this boy, and then along the way, they are rescuing all these other children. Dave said most people don't know, that entire story, is based on a woman who is a spiritual medium who talks to dead people and tells people we think we have Intel that this kid is in Haiti somewhere. Dave said he had the readings from this woman's "readings." Every piece of evidence for this little boy is from those readings. Dave said there is not a single piece of evidence that he has seen to date, which is legitimate, that suggests this boy is still alive. But because its part of the story and their agenda, they keep using it.

40:00 This is Tim's most guarded secret and holds over everyone's head that if they let it out they will sue them and crush them. Dave said this information getting out is what Tim is most scared of. Dave told me that he began to realize that this was the only form of intelligence they were using to locate Gardy and were using a lot of funding to follow this information.

- The mediums name is Janet Russon who provides Readings that on specific dates and in various locations in Haiti they would find the boy Gardy.

41:30 Payment:

Dave had been brought on as full time as Director of Operations for the Nazarene Fund and Director of Operations in Haiti. Dave said he was paid through three different entities. For the Nazarene Fund he as paid through White Mountain 3-4k a month as a private contractor.

Most of the OUR payments came through Deacon, which was another 3-4k a month. Dave said that he was told, Deacon was a for-profit LLC owned by O.U.R. Dave said he heard that Tim wanted to start a defense contract company that went after contracts in other countries related to anti-trafficking measures. Dave said he thought it was their way of putting layers between OUR and actual real operations. Dave said he was paid through Deacon but didn't believe there was any info structure to the company.

45:00 Dave stated that Tim never felt like he had a good working relationship with Homeland Security and so he brought Jon Lines on who had been his former boss at HSI. Jon's purpose was to mend relations with HSI and Jon was the one who brought about the shift to helping law enforcement instead of actually doing operations.

Dave stated, Paul Hutchinson was one of the people who worked a lot of the early operations and provided a lot of the funding for those operations. Paul played the narrative that he was the rich guy looking for kids and with the operations involving the yachts and large sex parties.

46:30: Dave said, "If they go asked this one question, If they got asked how many of the operations of the rescues or arrests that you've taken credit for did O.U.R personnel have anything to do with, like physically?" "If you were to ask that question, you would have, they would have to answer, it would be a staggering answer. That, and if people knew that, If people knew that they actually weren't the ones doing the operations they would feel incredibly deceived."

49:50 Deception or Ego for Tim?

Dave stated both. Dave said he thinks Tim is fully convinced that he is supposed to be the "Mormon Messiah and lead people back to the church." Dave said he really believes that and that the Mormon Church is behind it. Dave said there is obviously a lot of financial gain. Dave said one of the final straws for him was that Tim had set up another For-Profit company called, "SLAVE STEALERS."

(While speaking with Dave, Kevin looked at the OUR Gala promotion page online for the November 2020 Gala. For those who donate \$25,000, they obtain the "slave stealer status.") Dave said Tim joined up with a guy named Brian Norton to form the Slave Stealers entity and it was a for profit entity which all of his marketing, all of his movies and books would go through.

Dave stated that Tim found out he was working on a development project in Haiti with some other partners. Tim and his partner found out and they asked Dave to put his equity from that company to be put into the Slave Stealers. 5% to Tim and 5% to Brian Norton and to have Dave put his personal equity into their company. Dave had always been a private contractor for OUR and never an employee with OUR even when he was working full time. Dave said none of the development projects he was working on had anything to do with OUR and never used OUR dollars to conduct that business. They offered Dave \$25,000 a month to join their company. They said to bring his equity for this island development off the southern coast of Haiti. Dave said he eventually said no to Tim and Brian. Tim gave him an ultimatum to do this business deal with them or he was out from O.U.R. Brian told him over the phone, he started Tim out on a \$900,000 salary to start and he wanted Dave on board. Brian told Dave the partners in this Slave Stealers Company are Tim Ballard, Brian Norton and Elder Ballard, the head of the Mormon Church. Brian told Dave he was supposed to be a part of it and they were going to change the world.

Dave said he heard this from both Tim and Brian Norton. Dave said it was discussed in text messages and he had the text messages. Dave was able to provide those messages to us and have been included with the case file.

Dave stated Tim went to the CEO, Brent Woodson, of the development company he was now with and offered them 10 million dollars to remove Dave from the board.

56:30 Elder Ballard, (M. Russell Ballard) was the Silent Partner with the Slave Stealers and his son (in-law) Brad Brower would be on the Business.

57:08 Dave stated, people are threatened. Particularly in Utah because Tim has made it so people feel that O.U.R is connected to the church. They see it in a very hallowed way. Tim makes people feel like if you are going against O.U.R, then you are going against the church. Dave said Tim has told him personally that “the Mormon Church is really behind this and that it’s a secret way of converting people by using the sizzle of the rescue to attract people to the Mormon covenant.” Dave stated that Russell Brunson directed the movie, “Toussaint” and Russell Brunson was basically recommended by the church and Elder Ballard.

59:30 Dave said he heard Tim say many times, “he’s been corrupted, or trying to steal the spotlight,” and “never talk to this guy again he’s been corrupted.” Dave stated Tim told them they are wanting the attention and would put it in spiritual terms stating, “They didn’t have the humility to handle it,” but Tim did.

1:03: Liberty and Light entity - used to Segway the rescues into Mormonism using historical figures from U.S history.

1:03:54 Public Officials / figures – Tony Robbins was brought to one of the last big rescues that O.U.R did where they rented out a Yacht in Haiti. They brought Tony Robbins down to show him how they ran that operations and Dave said, “That’s why Tony became a believer in what they were doing.” However, Dave said that wasn’t how O.U.R was operating anymore. Even at that time it wasn’t the standard mission.

Mike Tomlin with the Pittsburg Stealers was brought out with ESPN and camera crews to show him how they do ops. Dave said they showed him how they were doing one of the searches out on the border.

1:05:50 X amount of money gets X amount of kids from slavery is how they are pitching to the donors, according to Dave.

1:06 Dave said that he heard when they raise money, the first 1/3rd of the funds goes straight to mutual funds and bonds. Dave said he heard that 50% of money coming in was to mutual funds because it was “long term” for the company. (On O.U.R.s website it showed that in 2019 they had \$25 million in mutual funds, with an increase of about \$12 million.)

1:08 Aftercare-

Dave said that when he was running his operations, it would cost about \$50,000 for the operation. Dave said that money was used to work with the large women’s organization to gather the intelligence to locate the victims and also to assist with the women who were rescued to get some assistance learning a new trade other than the sex industry. Dave said that O.U.R didn’t even want to provide the \$50,000 to help the victims after they were rescued.

Dave stated they were raising money with Tony Robins specifically to assist with helping the victims after they were rescued. The program was call the Redemption program, which helped women who had been rescued to learn a new trade in order to make a living. They program was a two year program offering baking, dress making, or a beautician program. Dave said they raised a bunch of money and none of the money ended up going into the program to help the

women. Dave said the money just went into OUR's General fund. Dave stated that Teyva Ware was the record keeper for the money and was the one who ran all the finances for O.U.R. Teyva was Tim Ballard's sister-in-law. Tim Married Teyva's sister.

1:11:50 Dave stated, "When I heard your guys were doing this, I was very relieved because this was my conflict, because after leaving OUR part of me was just happy to be away from all the toxicity. Right and part of me doesn't want to have anything to do with them negative or positive ever again. But I know these guys, I know the people, I know Glenn and Tony and all these guys that are giving all this money thinking that something is happening, that's really not happening. Plain and simple and it just kinda eats me up that there is this façade out there."

Dave stated Glenn put in the first \$1 Million dollars into OUR and got OUR started. Dave said they did real operations with that first money but Glenn is not aware of the change in how OUR operates.

Dave stated that Tim has a for-profit entity called Slave Stealers set up that he uses. The entity markets saving children so he uses his marketing, books and public speaking under the for-profit. Dave said this is where it would be hard to determine if Tim is using OUR money for his own gain. Dave said he uses his OUR rescues and marketing and profile and status to push his own personal ventures.

1:18:00 Dave stated they don't have any OUR personnel in any countries doing rescues. In 2019 they are only throwing money at agencies and claiming the rescues. Dave said OUR have very few people who are actually employed by OUR. Most of the people who do work for OUR are contractors.

1:22:00 Dave stated OUR is still telling everyone that there is no investigation into their organization. Dave said David Jacobs is telling people there is no investigation.

1:23:00 Dave stated he knows Sean Reyes, the Utah Attorney General very well personally and believes he is aware of what OUR has been doing. Dave believes that if this investigations moves forward he believes Reyes will begin to distance himself from OUR.

1:29:00 OUR personnel were on the ground to advise and assist with the operations. Dave stated they never had guns or weapons.

1:30:00 Dave said that OUR continues to use very old video footage of the first rescues for all of their marketing and during interviews and things. Dave stated Tim went on for an interview and they kept asking when the footage was from and Tim would not ever tell them. Dave said this is because they aren't doing these types of rescues anymore and the footage is all old.

Dave provided us with copies of the text messages, a cease and desist letter from OUR attorneys, the

---There was a follow up phone call on 10/26/2020.

The conversation was recorded and has been included with the case file. I will provide a summary of the conversation.

00:50 Dave stated that the picture of the whiteboard had been sent to him from Paul Hutchinson who was in the meeting and stated there were two others who were also in the meeting. Dave

also said he had heard people mention that Sean Reyes was going to shut down the investigation into OUR.

4:00 Jon Lines was brought on to OUR to work with Law Enforcement and would have been the one to work with Utah ICAC and multiple other states.

Dave stated he spoke with Jon Lines and Jon denied sending the voicemail to Dave's phone. Jon told Dave that he was on leave from OUR.

18:18 Dave said a one-time operation could be conducted for \$18,000 and the funds would be used for flights and lodging for the crew to set up the sting.

19:00 Main Avenue to find victims. Catfishing, one group of traffickers selling kids, so they told them they had a wealthy client who wanted to throw a large sex party and asked for other traffickers who may be able to provide kids. The early model was to set up a sting house with cameras set up everywhere. Dave said his model in Haiti was to work more with the local law enforcement team and build up a team and network.

21:00 Aftercare- Dave said he didn't know a lot but heard there were certain aftercares weren't being funded properly and very little funding was actually going to them but they were still considered an OUR aftercare service or program. Dave stated Jessica Mass would be able to answer those questions, as she is the director of Aftercare.

22:30 Tim and Brian Norton told Dave that because Dave did the initial work in Haiti with OUR, Dave then owed Tim the equity in the development project that Dave was working on with different investors, even though it was completely unrelated to OUR. Tim wanted 5%, Brian wanted his percentage and they wanted Dave's percentage to go into Slave Stealers as well. According to the whiteboard diagram, Slave Stealers (for-profit) is the vehicle that controls all the other non-profits. All the non-profits are used to make Tim famous and then direct all the money and resources to Timothyballard.com.

The Messages from Brian Norton stated:

"SS is the powerhouse that will make the Island Project what it needs to be both spiritually and physically. If we need to, only if we need to, we will bring Brent to MRB (Elder B)"

"It wouldn't necessary pass right through. The 10% would go into the entity pot, then ALL revenues would go the SS shareholders. You being one of the key equity holders with me, Tim, MRB/Brad. All SS projects and revs will fall into SS. We will reinvest as much as we need to grow the Sh*t out of SS and changing the world. We will also have full control over Liberty and Light funds and projects on the NGO side. And most main control of OUR. Think of SS as the Head that controls all parts. I will fund the first \$1-3M to make sure SS is fully ripe and can maximize all the opportunities coming.

23:45 Tim offered development CEO Brent Woodson \$10 million to kick Dave off the board and they turned Tim down.

---Follow up Call 12/4/2020. I was unable to record the phone call. I will provide the details of the call.

Dave stated he found an older phone with some text messages that he was able to provide to me. Dave said at one point there was a second group of people with a different non-profit organization that was going to Haiti to look for Gardy. Tim told Dave that “these guys will destroy OUR’s operational integrity.” Dave said he believed Tim and so he actually helped him draft, via text, a document which they then forwarded to one of the Haitian government officials. The Letter was then drafted and sent to this American citizen and his Non-profit organization. The individual was Chet Thomas, one of the producers for the first documentary, “The Abolitionist.”

Dave was able to provide me screen captures of the text messages between Tim Ballard and himself discussing the details of this and how to draft the document. They spoke of providing the draft to the “government official” and making sure it was drafted on government letterhead and then given to Chet. Dave provided me a screenshot of the document as well. It should be noted that Chet Thomas did receive this official document and provided me with a photograph of the document which has been included with the case file.

Dave stated that he was the only person in Haiti actively looking for Gardy, and he was only following the “horrible leads” which he now knows were provided by Janet Russon and her “readings.” Dave stated there is not a single person looking for Gardy anymore. Tim just uses the storyline to keep things going and obtain funding from donors. Dave said Guesno knows OUR is using him and the story for the donations.

Dave stated Tim became the head figure of the Nazarene fund about 2 years ago and was getting paid \$10,000 every month from the Nazarene fund into Tim’s business account. Dave said that the Nazarene fund was not under OUR anymore as of 8 months ago.

Dave provided the following documents for the case file.

- Screenshots of the “Slave Stealers” text message threads.
- Photograph of the white board that Tim drew at Paul Hutchinson’s house meeting.
- Photograph of Tim Ballard, Glenn Beck and M. Russell Ballard.
- Screenshots of the Hattian letter drafting with Tim Ballard and photo of letter
- Janet Russon psychic readings to locate Gardy
- Letter to cease and desist from Adam Becker representing OUR and Nazarene fund.
- Screenshot of Jon Lines voice message
- Voice message recording

EOR/ BGP



Bryan Purdy
12/4/2020

DAVIS COUNTY ATTORNEY'S OFFICE



BUREAU OF INVESTIGATION

Supplemental Report

Agent: Bryan Purdy

Subject: Operation Underground Railroad
Details: All Call Meeting recording

Case Number: 20-00013
Date:

Summary: All call meeting in response to Carlos Rodriguez email.

Narrative:

Tim Ballard called an all-call meeting for his administrative staff to address the concerns that Carlos Rodriguez brought up in his email. Carlos sent the email to Jerry Gowen, Emily Evans, Brad Damon, Hillary Newton, Jon Lines, Tevya Ware and Tim Ballard on September 16, 2020 at 10:19 AM. The video group call was recorded by Carlos Rodriguez who obtained the audio of the meeting and provided to me. The audio is included with the case file. I will provide portions of the conversation with the time stamp associated with the recording times.

Carlos begins by explaining that he is in Oregon working with law enforcement agencies. Carlos mentions there is an investigator who is working investigating many cases and OUR has provided him with a laptop. They discuss using this investigator as a marketing tool. They mention that he is doing the work but they are "empowering them (the investigators already doing the work)" by giving them a laptop.

00:05:50 Tim then begins speaking and does not address what Carlos was speaking about. Tim immediately brings up the "email" that Carlos had sent to the management team for Operation Underground Railroad.

Tim: I'm going to go through this email and discuss some of these points. Um, I'm going to be very bold, You were bold, I think you appreciate bold.

Tim: Here's what I think, we're not on the same page on so many levels and I think we can get there.

00:06:31

Tim: First, fighting when we're fighting, you were in a corner here and we are in a corner here. Right or different parts of the vineyard let's say. And you came over here, right? Now I know this can be a finer point here so don't worry about those finer points.

Carlos: Yeah

Tim: You came over hear we didn't come over here. Right? So, you need to learn how we fight it over here.

Carlos: Now when you say different corners, did you mean NGO vs where I came from law enforcement.

Tim: Versus law enforcement. Right

Carlos: okay

Tim: We have different mechanisms work together but have different mechanisms and I, I just wanna say something that kinda took me aback was the fact that all the people on that thread have been in this fight, in this part of the vineyard. Not all of them but a lot of them as long as you have been in the fight over here. Right, I've been in it for 18 years, I never stopped right I've never stopped. And so, when you come in with an interesting tone of like, It, It almost feels like, we're insulated, and we have no idea what is going on. And you like, let me tell you how it is out there. I mean the tone of the email. I like phone calls better.

Carlos: Tim, I do too but I don't have your phone number. And I believe in the chain of command so I usually go through Jon, he's, my boss. But if that's different I mean I come from a paramilitary background with the State Patrol.

00:08:15 – Telling Stories –

Tim: Yeah, I, I, I, I thought your technique and everybody else did too. I forwarded this to board members and others. Maybe you didn't realize that how eviscerating it came across to a lot of people that you would address 'ME' and share with so many people, was probably not the best move. But uh, it's okay we're gonna discuss all these things. But why would you, you know you have my email you could have just gone right, it's okay. Here's the thing. Let me just tell you about, maybe you haven't been here very long, so. How we fight this. It's not this saving kids vs raising money. They're not mutually exclusive, they're co-dependent on each other. Right? And it's not just raising money. The stories we tell, documentaries, movies, it's not just raising money, it's much more than that. And I've told this story many times because I really believe this. You know, we, we, we've been able to rescue 4,000 souls, with, with our law enforcement partners. And rehabilitate more than that with our aftercare survivor partners.... That is a drop in the bucket versus the big number. Right?

So, it's a drop in the bucket, right? Versus the millions that need to be rescued, that need help, right? So, here's the thing, historically speaking I'm not going back for the sake of going back. But to learn from real things in history right... For some reason in the 19th century a group of people started getting together and got really loud. Right? And they started telling stories, writing books, and that was the beginning of the abolitionist movement. What happened was they got so loud that governments started shifting. People started moving, and, uh, and that was the beginning of the end. In fact, when Abraham Lincoln met Harriet Beecher Stowe for the first time who wrote the book. One of the prominent books, Uncle Tom's Cabin, he said to her, so you're the lady who wrote the book that started this war. So, this is the power of storytelling. Right? It's not just, are you gonna raise money or save kids. The stories we tell, they're partly to raise resources, they're also to move the needle. Right? And to get the message out there.

GARY
SOUNDS OF FREEDOM
ILLIANA

00:11:20

Tim: So, as I'm reading, you're the first point you make about the Facebook post and Emily's response. I feel like the conversation wasn't even started on almost a false pretense of; were we promoting the move, were we not, the dog tags come too close. We're, we are story tellers. We're not, we're not, and I'm sorry that you thought that because, I mean from what I read here, "I thought you acknowledged this and you guys ignored me." Because you said something and we nodded or something I don't know. Nobody believed they left that meeting thinking that we are going to take the movies over here and or mission over here depart forever or keep them apart. That wasn't just because you said it, it seems like you thought

anything you said was automatically policy or something. I'm not sure. Nobody left that meeting thinking that we agreed to that. So, uh, and we didn't and we're not going to. So, we OUR is storytelling and we're not avoiding documentaries. We're gonna make more documentaries. There are actually starting a sound of freedom two because that's how we save kids. That's how we run it. And you know, that's were not going to change, we know that's successful. So, this whole concept of trying to divide it and keep it away or hide it...But we're not hiding that we're not putting under a bush, we're going to promote, were gonna tell people to go watch it. Um we don't come out straight with it like in the interview she asks me...So bottom line the premise whether the dog tags come too close the dog tags first of all are my story and the OUR story. The movie might promote it or talk about that story but there's not a move to move these things apart. It's a central part of who we are and our strategy to rescue kids. So that's the framework within which you are working.

Tim states that ECPAT International sets the standard for how you tell stories. He states that in many circles, and he watches the trends, that you can take an image of a child survivor and blur their face and tell that story as long as there isn't any indicators. And it passes muster, Tim said that is not only accepted but encouraged to connect people to solve the problem.

00:15:45 Tim: I just want you to know that this been discussed and decided that this is how "we" (OUR) do it. And we're not going to be derailed because you came in and said this is wrong.

00:18:33 Tim: Because you say it, doesn't mean we're doing it, and we didn't even talk about this. The only thing we talked about was lining them up like trophies, hands behind the back and we agreed with that, like, Ya that was a bad one.

Carlos: We did talk about age of consent; I know Hillary asked the question about the age. Using minors or not. We also talked about, should you use someone, you know, the topic was brought up about, if someone is still receiving services, you know is it a good idea to still utilize them? Those are things that we did talk about.

Tim: Ok, well we are following Ecpat and our aftercare team is amazing, their connected to all the survivor groups. I talked to Jessica this morning and showed her this too and she said, 'this is what we're doing.' You can disagree with it, but this is what we're doing.

-The interview part-

00:19:50 Tim: The interview part was really interesting...If you're going to watch all my interview's that's fine...I could do this to anybody, I could pick out things. I really feel cherry picked and words, like, putting meanings in them that were, that, it's just interesting. I could do it to anybody. It's the easiest thing to do. I could go to your interview; I could say that you said this and you said that...

Carlos: Tim, here's the thing though. I would welcome that. And what I'm trying to do is, I'm trying to support. Whether you believe it or not I'm trying to support you. And I am an outside view. And these are some of the things I come in contact with day in and day out. There are people in the field, I didn't feel, I didn't know everyone was going to be here, but I'll have these conversations with you. There are people in the field that don't like you, and I don't think that it's just because they are haters.

-Points of the email- 00:21:44

Tim responds and says he wants to go through the points of the email provided by Carlos.

-Tim talks about every time he comes home from an operation.

Tim: First of all, yes, I'm on many operations. Many times. I've been on multiple *in the middle* east. In this last year I was on one with our Thailand office. I've even, I consult outside of OUR on operations that I can't even talk about. So, yes absolutely I have. I didn't have the Haiti one in mind that Emily brought up... This felt very much like a witch hunt.... I came home from an operation could mean I came home from the office back to reality, to my house. From my office to my house.

-Tim talks about developing curriculum in the child exploitation investigations.

Tim: The fact that I had to go back and watch this whole damn thing, and like so much time. I remembered this one anyway. In the context of that it was very clear, I was talking about how when I was sent to training, very early on, in undercover school in like 2003 or 2004, There was no curriculum that was set for teaching people how to become a pedophile. I helped develop that curriculum. It was very clear in the context. And somehow, it's got put in your mind to me saying that somehow OUR has this curriculum.

-The interviewer stated we rescued and made arrests and there was no correction.

Tim: Truly most of the time, in my interviews, I say all the time, 'we (inaudible) of law enforcement, we don't have the authority. But it's not going to come up every time. I do 2 or 3 podcasts a day alright. So, and there's a way to talk to people that I have learned that has brought us a lot of success. Right? And sitting their and correcting them. It's one thing when you sitting with someone and their writing a paper. This is like a flowing conversation. I'm not going to say stop, you said child pornography... It's an art not a science doing interviews... In that interview she says arrests...and keeps going, going, going, and so I've got several questions to answer. So, it's not always artistic or I might not be invited back.

00:26:00 Tim articulates why he is "in the middle of everything." And how he is the first ever advisor to the president for human trafficking.

00:27:20 Tim: **You mention ICAC. ICAC is not human trafficking.**

0027:30 Tim: cumulatively speaking I have the authority and I think you should recognize...It's not like I can prove this, but I am certainly in a position, more than anybody, you know. More than you are in a position to talk about what the Federal government has done... I know a lot about it, I know a whole lot about it. It was my whole life for 12 years and currently my life in a very real way.

0028:20 Tim: When the White House wants to know about human trafficking, they literally call me. When the Senate wants to hear a testimony, they literally call me to testify about it. That doesn't just happen because you don't know what you're doing.

28:40: Tim brings up Operation Toussaint and the things Carlos didn't like about it.

Carlos mentioned that the firearms training looked poor. Tim replies that it is a music video, literally 40 seconds of a day long training. Tim asked where he (Carlos) has enough data points to conclude poor training, poor briefings. Carlos responds and says, "excuse my French

but that was a shitty briefing. The way that briefing went was horrible and if you want that to represent how we do things, it's not good." Carlos explains he had done hundreds of briefings with SWAT operators and people who do this work, and "it's not good Tim." Carlos tries to tell Tim that he is looking out for his best interest. Carlos stated, "If you're going to represent this is what we're continuing to do, we're not going to get the people... Our goal is to what, 'Protect kids, Save Kids, and do that through the empowerment of Law Enforcement and other areas.'"

Carlos tells Tim that he continues to go to locations and they say they don't want to touch OUR because of Tim Ballard, or this is the way they (OUR) do things.

30:25: Carlos: 'You guys look like cowboys. I saw that mission; I saw all these other things.' What's going to happen? Then we're just raising money and we're not working with these agencies? I know you say we are really good with ICAC, but I just talked with someone in North Carolina that the ICAC commander doesn't even want to have a meeting with us.

Carlos said he goes to conferences and meet with other agencies and his integrity is questioned because of his affiliation with OUR. Carlos said these are some of the things that are being stated when he meets with others and that is what he is trying to fix.

Tim said he disagrees with most of the points on the email sent by Carlos.

33:50 Carlos talks about Tim and his charisma, "But what I think is, is sometimes the messaging that some of this stuff is portrayed, sometimes makes it where people are thinking its more about the man than the mission."

Carlos continues to point out how the "documentary" shows Tim in a way that it is what he does and more self-promoting than about the mission.

41:00 Brad (Damon) speaks and states that he is in meetings with Tim with candid dialog and said he is fiercely loyal. Brad states that he knows what it "means to be President, CEO, Top dog, whatever." and ... "you always respect that commander."

42:22 Brad: I do want this for the record because I'm sick and tired of hearing it. OK. And That is this. First off, I don't have to be a genius, I don't have to have 18 years like he has in this space to recognize that when I'm observing him in meetings, you don't get called to the Whitehouse on accident. You don't have people at high positions throughout the globe, ok, seeking out your council. Now does that mean that I think that he walks on water, does that mean that Tim thinks he walks on water? No, I never met a more humble guy, in this kind of space and I could talk on and on about that.

43:30 Brad: As far as him (Tim) try to be about Tim, or a cowboy or whatever the language is, I know for a fact, and I can speak very specifically to this space... In terms of monetizing your name, your existence, your company, your business, that sort of thing, because I've done that. And I have friends that are in very high places and I've watched that take place in their career. Tim could be monetizing about 9 or 10 different channels right now that would put him in a seven-figure platform on every single one of them. Yet he's making jack squat on those. He pushes all of that to OUR. Ok, all of it. And just like Martin Luther King when he stood up, yeah, he had a message. Yeah, it was his face on there so what's he going to do, because a couple people say it's all about Martin Luther. Does that mean he shuts down and shuts himself down in a closet, no.

44:40 Brad: I watch him (TIM) speaking throughout the country...And Man is that guy all about Law enforcement, he's all about the other organizations, he's all about everybody else. And at the end of the day, he's all about the kids. His messaging is perfect. And that's why this thing is exploded. Aside from God being at our back, ok, so give the ultimate glory to the Lord.

47:40 Tim: We huddled up in the beginning and wouldn't it be a dream if someday somebody did a documentary about our cause and allowed us to rescue more kids because of that. Wouldn't it be a dream if someday our founder is invited to the White House and Congress and he's on Fox news every other week, wouldn't that. And you strive for that, that's gonna cause your mission. And then it happens, and we get, oh look at, there's Tim all about himself. And I know it's inevitable. There's nothing I can do about it...It's not just you, it's been an issue.

49:20 Tim: Let me tell you what OUR's philosophy is. This is, telling stories saves lives. Telling stories moves the needle and Tim has an interesting story that people connect to. That's what it's about.

49:50 Carlos: What I'm saying is I'm seeing these different things and you need to hear them. Because if you don't hear these things, how are you ever going to know? And that's what I'm doing and how can we address this? How can we get ahead of this so we can minimize this issue?

51:25 Carlos: It's in the way it's presented Tim. That's what I'm saying. And when you look at someone whose done those all the time and that's all they see, if that isn't a true picture of what it is that's what they're going to think is the reality. That's what I'm saying. I don't think that is the best representation of the things that you, that OUR has actually done.

***52:02 Jon Lines: First of all, there's nobody you know brad you talk about purity and you know what humility and a dedication to the cause there's nobody more so that Carlos. Carlos is somebody I have know for years. He pushes back with me all the time. And that's why I brought somebody in to keep me in check to make sure that we are consistent with our mission and our objective in the operations. To make sure we embrace law enforcement that we endear ourselves to them and we are responsive to their concerns. Carlos has been barraged lately by people that just come out with him and said, we have a problem with Operation Underground Railroad and I'll tell you why. I think that is his (Carlos's) concern is he feels like we are hindered in our potential to actually do what we need to do as operations and engage those very people Tim. I hope you agree with me that without law enforcement, we can't do anything. It doesn't matter how many resources we have, or how much backing we have, or how prominently we are in the space, um, or what our reputation is. Externally how many followers we have, unless we have the support of law enforcement. And we are getting shut down at many passes quite often. And I have talked to you about this throughout the years, there are things that we have to change if we are going to be perceived as being absolutely a pure and legitimate a in our concerns...I have fallen on the sword many times, I still do. But He is getting a very, very concentrated dose of what has been happening for the past couple of years... But he has also kept a dose of what Law Enforcement is thinking about OUR.

-Jon states that if they are going to put out documentaries, videos and social media, they need to do it really well and scrutinize and criticize the things that are put out. "Make sure we don't inaccurately depict the things we actually do and stand for."

59:05 Jon: *Let's be careful* about what we are doing out there so that the people we have to rely on, and those are cops. The more we get engaged, the more we get credibility, the more we realize that we are just an organization who are brokers of money and resources. And if we don't have the audience that, or the entities to plug that money into that are in best position to actually affect the change.

01:16:00 Emily: I think it's so key and so pivotal, that if you don't like Tim, and I'm not saying this to you, I'm saying it openly, I want to say it to every new hire that comes on. If you don't like Tim, Don Not Work here. **Because Tim is OUR and OUR is Tim.** I think it's so important for me and our company culture and us being an army, moving forward the public, that we need to have that passion.

There are multiple references to the training that was put on by Carlos about the changes to the website. The changes were in relation to how OUR portrays the work they do. It is of note that the presentation was provided to me from Carlos and included with the case file.

1:21:05 Tim: (speaking about the training provided by Carlos) I will Try every time to talk about We DON'T Arrest, We Don't Arrest. But there's gonna be times that two or three podcasts a day that it doesn't get out. Ya know, but I'm trying, it's tough ya know. It's so tough you don't know what they're going to ask you and I don't have time to get three questions.

EOR/BGP



Bryan Purdy



Bryan Purdy <bpurdy@co.davis.ut.us>

Fwd: Follow-up from this 9/10-11, 2020

Carlos Rodriguez <los_rodriguez@comcast.net>
To: Bryan Purdy <bpurdy@co.davis.ut.us>

Wed, Nov 4, 2020 at 1:25 PM

Begin forwarded message:

From: Carlos Rodriguez <carlos@ourrescue.org>
Subject: Fwd: Follow-up from this 9/10-11, 2020
Date: October 8, 2020 at 12:37:48 PM PDT
To: Carlos Rodriguez <los_rodriguez@comcast.net>

----- Forwarded message -----

From: Carlos Rodriguez <carlos@ourrescue.org>
Date: Wed, Sep 16, 2020 at 10:19 AM
Subject: Follow-up from this 9/10-11, 2020
To: Jerry Gowen <jerry@ourrescue.org>, Emily Evans <emily@ourrescue.org>, Brad Damon <brad.d@ourrescue.org>, hillary Newton <hillary@ourrescue.org>, Jon Lines <jon@ourrescue.org>, Tevya Ware <tevy@ourrescue.org>, Tim Ballard <private@ourrescue.org>

Team,

I wrote this a last night and wanted to sleep on it. When I woke up I felt I still needed to send it.

Like I said before I am direct and speak up when I feel its necessary. Having difficult conversations is important to being successful and I think this is a difficult conversation.

After this past meeting I felt that we are headed towards some growth and will be showing what we really are doing. Then I went home and started to see some things that make me doubt that. If I am wrong about this then just tell me, but if I don't speak up then I feel I am doing a disservice to the organization.

- I saw something on FB or maybe instagram that displayed dog tags with Sound of Freedom on it. I think having a clear deviation from the movie promotion and OUR is important. I thought we discussed this at length. I felt like that discussion was acknowledged at the meeting and then dismissed once the meeting was finished after seeing this. Then I thought, well maybe that was already set in motion and just went out and things like that won't happen again.
- I saw on our social media the story of the little boy "Andrew" and him being able to walk again. Why are we showing his face even if blurred and talking about a boy that is still receiving services. We discussed this as well about how that is a form of exploitation and that boy isn't able to consent. I don't agree with it. It may bring in dollars, but at what cost.
- I watched an interview today that OUR shared where Tim is being interviewed (The real deal of parenting). This video has many problems:
 - Tim talks about every time he comes home from an operation. Does he run operations right now. This can be attacked. I don't believe this to be true statement. There are times when Tim said we are working, we solve it. WE don't do the actual work.
 - Tim talked about developing curriculum in the child exploitation investigations. What curriculum?
 - The interviewer stated we rescued and made arrests and there was no correction. We don't do that.
 - We should not be using the term Child Pornography, unless it is to describe why we don't use that term and identify what the correct term is. child abuse material or child sexual abuse material.

- Advised we are not political, but then spoke on all of the points that supports politics.
- Stating that this administration has done more than any other administration. This is false. This was also pointed out in the training we just had and in the work I have been doing during my career. (ICAC/TVPA - Clinton, but this was a strong partisan effort supported by both sides/Obama made efforts as well which is easy to find in a Google search)
- The self promoting of the documentary Toussaint. I don't think this is the best thing to show what we do. Like I stated I think it looks like a poorly planned operation.
 - Things I dislike about the doc are:
 - When LEOs that work in this field and run ops watch this movie it looks like OUR are cowboys and don't plan well. The briefing was not adequate or at least that's how it is portrayed in the film
 - The movie is more about Tim than the mission. I think it had a good start and then turned into "Look at Tim."
 - Also some of the things Tim stated about why people turn to CSAM is not accurate. I worked these cases tirelessly for years and have been to multiple trainings. Just watching pornography doesn't lead to watching CSAM. I agree that it can, but the majority of the people are wired in a way that they have a sexual attraction to kids. Example: If like if I were to tell you having sex with a 3 year old was okay. You would say. Absolutely not! Well if I were to tell someone that had a sexual attraction to kids that it wasn't ok if they were honest it is the same response.

Again, I speak my mind and I think that's why I am here. That interview adds to the sensationalism and this makes me feel we aren't going to make the necessary changes to be successful in accomplishing the mission of protecting kids and holding those accountable that wish/cause them harm. If the mission is to raise money I think we are doing a great job, but that isn't what I think our mission is. I almost feel as if we are going to change the website so it improves the perception others have of us, but I feel we are still going to go down a road that will lead to self promotion of documentaries and the upcoming film. Maybe I am wrong.

I have only been here since June, but I have worked in this field since 2012. Even when I left to work the gov detail I was still heavily involved through testimony and still feudal calls reference this type of casework. I've worked with multiple agencies actually doing the work day in and day out. Non-stop. I say this because I want you to know I speak from a place of knowledge. I worked hard to create a shift in WA state and other states to concentrate on this topic. When we dress the masses we need to be respected and accepted by the experts. When we put out information that isn't spot on, sensationalized, wrong, or outdated, we won't be trusted. Not all of the things that are put out there by us are wrong, but we need to tighten it up. The majority of people that digest this will think this is all the truth because they want to help children and stop them from being victimized, but we have a responsibility to get this right. I don't think we are getting this right.

Some of you may get mad at me, but that is okay. Lets have a difficult conversation and fix it. If I am wrong then tell me how I am wrong.

Maybe I'm missing the point, but I'm not understanding why we keep doing the same things.

Stay Safe! Stay Healthy!

Please wear your mask! 🧐



OPERATION UNDERGROUND RAILROAD

CARLOS RODRIGUEZ

Domestic Coordinator

E carlos@ourrescue.org | M (253) 881-9548

Operation Underground Railroad

<https://www.ourrescue.org>





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Subject: Fwd: Triple Take Edits and content suggestions
From: Jon Lines <jon@ourrescue.org>
Date: 8/14/2020, 3:36 PM
To: Carlos Rodriguez <carlos@ourrescue.org>

I sent this back in April



Jonathan Lines
Chief of Operations
(385) 347-8891
jon@ourrescue.org

Begin forwarded message:

From: Jon Lines <jon@ourrescue.org>
Date: April 20, 2020 at 12:40:21 AM EDT
To: Emily Evans <emily@ourrescue.org>, Tim Ballard <private@ourrescue.org>
Subject: Triple Take Edits and content suggestions

My suggestions and edits:

To whom it may concern:

I viewed the film with a mindset considering the following criteria:

1. how the content could be perceived, received or interpreted by our donors, and by law enforcement partners and government officials both here and abroad
2. how our operational activity is perceived by our insurance policy carriers. We had problems with Lloyds of London after Toussaint. We need to edit any material that gave them cause to increase our premiums
3. to protect survivors
4. to safeguard the legal processes of those deserving of justice
5. to ensure that means and methods are not revealed, and to safeguard those operators that are currently going into harms way to gather the evidence needed for a successful prosecutions in Colombia and elsewhere.

*Time references are approximates

The initial text should be a bit larger.

1:33 - the viewers must be clued in that the voice they are hearing is a survivor. Based on footage the narration seems to be a cop but says some things that cops would find objectionable.

2:53 - Take out comment and text that the "Justice system doesn't work." That is not anything we want to promote or communicate. It will offend Colombian LE.

5:01 -5:18 needs to be cut out. That is Paul and such a comment to 12 year old girl, Betsy, from one of my operators would be unacceptable. Our legitimate operators are trained how to speak to children to mitigate further victimization and avoid further objectification. It's not only creepy to hear, but since he is an OUR equity in the film, please cut that out. Other savvy NGO's or child protection professionals would object to one of "us" telling a 12 year old baby that she is "beautiful," or "muy linda." Such comments seem innocent in other contexts, but we are professionals that know that perpetuating the objectification of children can be avoided in how we talk to them even in operational settings. He does much better near the film's end when he is heard saying she has a pretty smile. Seems subtle, but is significantly different.

5:05 - Alan Crook first appears here. Please blur his face here and anywhere else he is identifiable. Even if he said you can show him, blur him anyway. This is an OUR liability and security issue. I can expound if needed. Trust me. He needs to be blurred.

6:26 - edit out Batman's statement, "We're not winning the war. It's getting worse." Arguably true or not, this is not sentiment we want to associate with OUR's efforts as we continue the fight. Especially since we're now 6 years into it.

7:00 - all Tim's kids are exposed here and also later in the film. Not something I would ever recommend. This is a risky thing where possible retribution for our efforts could be pursued, God forbid...Just don't want any innocent bystanders unnecessarily exposed. We're in a serious business.

11:34 - I get it. Sounds cool to say Matt left government too, but the content of his comments allude too his making a salary with OUR, a non profit organization that saves children. We aren't denying that OUR employees are getting paid, but making a point of it might be off-putting to some who are less familiar with non-profit organizations. "Getting paid when donations come in" just sounds bad.

While I'm on the topic of Matt, having him so prominently displayed/exposed throughout is troubling as we are often ridiculed for so gratuitously exposing the identities of our operators in these documentaries. Can we blur him wherever he appears. We have plenty of his voice. Obscuring his face would actually add to the intrigue and save us from the critics who argue that legitimate operators do not let themselves be exposed. If he ends up in a few pieces someday, I'd like to feel as if we didn't play any part in that.

18:30 - Sean Reyes sure gets a lot screen time for only showing up to play a body guard for a day. I'd suggest shortening some of his diatribes throughout. Once again, for the past few years I've warded off many complaints about Sean's involvement with us. This film will spark new flame with his many detractors for sure.

19:35 - there are a few faces of Imperial Valley police officers that are not blurred. Many of those are likely still working UC cases. I'd suggest blurring all cop faces.

Additionally, the Colombian officers that are working with OUR throughout are not blurred. I

assume they are ok with being exposed?

Access was Revoked

20:26 - Glen Beck mentions software that Tim used and showed him as a tool he uses. I'm assuming that was iCOPS, the software that was designed to expose live interaction of online predators via P2P communication. Any use of that tool outside of a LEA's official role is restricted and assertions that Tim had showed some potential donors resulted in harsh condemnation by ICAC. Not something he realized would draw criticism, but nevertheless it did. In the pst few years I've labored to temper many of the folks who had once gathered with torches and pitchforks. Let's edit out that reference to avoid reigniting that source of contention unnecessarily.

21:05 - 21:50 - please edit out Dave Lopez shooting and all footage of the Navy Seals in training with firearms. That cannot be part of our messaging. We do not carry or shoot weapons. We can't even train our partners in firearms. Lloyd's of London contacted us immediately upon seeing the scenes in Toussaint where Dave was teaching firearms tactics. They wanted to immediately significantly increase our insurance premiums. Sending the message that we are trained killers is not a message we should be sending to our supporters or insurance carriers.

25:10 - blur Dutch's face here and everywhere his face is exposed

30:18 - the thought that OUR, a nonprofit organization, would pay a dirtbag like Russell \$5000 to make an introduction for our operators would turn the stomachs and hearts of those who donate to us, guaranteed. Whether such payments are made to sources or not, this is NOT a good thing to broadcast to the world. We are not the FBI. We are a non profit that receive sacred funds from many private people to include little old ladies and struggling families. Please nix the reference of paying Russel 5k and the text indicating that amount at 30:33

Speaking of Randall, is that really his first name? Good luck to him if someone he spoke about takes issue with the fact that he just about dined them all out. I figure a white Canadian named Randall in Medellin wouldn't be hard to find. And his face is exposed during a car ride

31:20 - again the two CTI cops that worked for you are really identifiable throughout. You ok with that? They ok with that.

34:00 - 34:10 - please take out references to the UC covert recording devices our operators use. We don't want them to know about our glasses, our watches or our bag cameras that we still use all the time. And yes, if they know we have them, "we're dead." Let's not clue them in. Can you take that out too? We prefer to leave the option of just getting digits cut off, or beaten to a pulp if our recording devices are discovered. 😊

Matt is still reappearing with recurring closeups. Can he be blurred. His voice can still be heard.

39:21 - 39:29 - please edit where Matt explains that for prosecutorial integrity we do not solicit or bring up the ages of the girls. This subtlety is a method that we want to remain on the down low. This goes to protecting our methods and techniques.

39:47-39:55 - again blur Matt's face. His voice is clear. Just don't want him killed and dismembered.

46:50 - after Randall gets cold feet Batman reference the camera bag and the watch, both recording devices we still use. Please edit that out.

55:15 - blur Matt

1:02:35 - cut out Dutch's comments about how risky this is..

1:03:15 - once again the identity of an operator, a female, is not safeguarded. Let's blur all faces of operators.

1:15:33 - blur Alan Crook's face

As suggested edit and added content to make this film not just a historical recounting, but more of an example of how Triple Take was the catalyst for much more good work to be done in Colombia, I would add current stats of arrests and rescues in Colombia by OUR since TT.

Christian Hughes has some terrific footage of Colombian operations since Triple Take. I would suggest a short montage of new footage with the update that **since TT OUR has continued working with Colombian LE and have arrested 134 more traffickers and rescued 128 more victims (as of 4/19/2020)**

Additionally, OUR then expanded into other parts of Latin America to arrest 373 traffickers and rescue 1,207 victims since 2014.

You can also add that Colombia was OUR's first foreign operation. Now OUR works with Police in 25 different countries

To date, OUR as helped arrest 1993 traffickers and rescue 3600 throughout the world (as of 4/20/20)

In 2020, just two months ago, OUR Operators were awarded medals of honor by the Colombian National Police for their extraordinary efforts in saving Colombia's children throughout the years. Christian Hughes has that footage.

Christian has footage from that ceremony. The footage is from the neck down of the operators receiving these medals. Their identities are not exposed. The Colombian General and Major have consented to their faces be shown.

Adding that content at the end would bring this film to current relevancy and make the Triple Take endeavors all the more meaningful.

Mira la revolution!

<unknown.jpg>

<Image.jpeg>

<Image.png>

<Image_1.jpeg>



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**DAVIS COUNTY ATTORNEY'S OFFICE
BUREAU OF INVESTIGATION
SUPPLEMENTAL REPORT**

**Subject: Audio 2020-10-23-19-54-54
2020-10-23-19-55-30**

Case # 20-00013

**"The mission is what I say it is."
Agent Bryan Purdy**

Record Date: 10/23/2020

On 11/13/2020 I was provided a copy of an OUR "All Call" phone meeting from Jon Lines. The recording was broken into two audio files listed as **2020-10-23-19-54-54** and **2020-10-23-19-55-30**. The calls are led by Tim Ballard who begins the meeting. The first audio file, **2020-10-23-19-54-54** is approximately 19:01 minutes in length. I will provide some bullet points and timestamps for pertinent information in the report. For full details, please refer to the audio files.

The meeting begins with an adult male voice, identified as Tim Ballard who is leading the meeting. Tim states that one of their critiques for OUR is that, "wow, you're bringing a lot in, um it's time to deploy more." Tim states, "now it's a dangerous thing to deploy more, too fast. So, we are very careful, we're very deliberate. One bad case can create all sorts of problems for us. We do agree it's time to up our game in terms of doing more operations, more rescues, more aftercare. And so, the rest of 2020 is a lot of building that." "As things grow some visions don't fit for the old vision, and you need people to come on who get that new vision or we'll never grow."

2:58 Tim: more awesome things also more challenges, a I've been thinking long and hard about what I want to do.

5:03 Tim: I've been working closely with our attorneys, with the board, how to set things up, so that I can focus the majority of my time working on the operations side, building our teams.

Tim continues to state that he is the president and founder of OUR and will be now as he is distributing the new organizational chart, he will be the Chairman of the board. Kelly Wilson will be the managing director and watching more of the finances. Kelly will be reporting directly to Tim. To be "my eyes and ears in the details of the company, so that I can focus on the details of these rescue operations." Tim states he is also taking a personal interest in Children Need Families program, "to rescue children or children in high traffic areas, be adopted." Tim states that Kelly is going to head up the finance side of the company. Tim states that Kelly is an accountant and is a partner in an accounting firm. It is of note that this accounting firm, Allred Jackson P.C. is also paid by OUR to do accounting work, and consulting for Tim and OUR. (Per billing statements obtained dating back to 2015)

8:30 Tim: With that, when you see the new org chart, you'll see how that's all represented. Make no mistake and all the executives know this, all the department heads know this, this is not

Kelly.

Tim stated he wants Kelly to be in the weeds with the details because Tim might miss them because he will be out in the field.

9:00 Tim: The last three and a half years, I have not been out in the field very rarely I mean I have been very selectively because I, I, I didn't feel like, I, I could um, leave the running, kind of the day to day and the business side, But Now I've, it's, it's imperative. Um again to reiterate the one critique that is come in, I've heard regularly, that I absolutely agree with, not that we don't agree with others, we're always open minded and looking to improve. The one that's definitive, is we need to be, and we've done great and our numbers are impressive, but we need to be deploying more resources downrange. We need to rescue more children, and rehabilitating more, getting more adopted. And I feel very strongly that my job is to get my hands dirty and get in those areas and really, really focus on those areas."

Tim stated that Kelly's job will be to go in and "make sure our finances are growing, in a good way." Tim makes it very clear that all the department heads will be reporting to him directly but basically looping Kelly in as well.

Tim states they are bringing three more people onto the board and Tim wants to be in control of that body as well. Tim said he wants to be in that level that he can control who is in board member positions.

11:10 Tim: This is a way to allow us to accomplish our core mission, which is to rescue, rehabilitate and now facilitate adoptions. And that's where I'm going to be focusing my time.

Tim mentions the Gala will be in two weeks with Nate Lewis hosting the event.

13:45 Tim introduces the director of Children Need Families. Janet Russon.

13:53 Tim: Children Need Families is a very important piece of OUR. You haven't seen a lot of motion on it, and I'll tell you why, because Children Need Families is something that kind of grew organically. Every time we go out and do operations, sometimes we work with orphanages, or aftercare centers and we're exposed to tens of thousands of children. It just, you can only be exposed to that many times before your heart just starts breaking. And you just realize, there are people that would take these children in, if they only knew they existed. And if there was some kind of easy bridge that could be built between those children and people who have love to give and resources. The problem those bridges aren't built very well. And people don't understand or know how they can access those kids and bring those kids into their lives. ...The problem is funding, the process is crazy, it's a messy process, you're dealing with bureaucracies. We've decided to focus only on children who have been rescued, Or, like I said children who come from a high trafficking area. I can tell you this. This is anecdotally, but I believe I can back it up, that a child in Haiti, if they don't get adopted, I would honestly put the number at 90 percent of them will be trafficked or sexually exploited if they don't get out of the orphanages. That is my focus.

15:59 Tim: CNF more than an aftercare function, is actually more of a preventative function. A way to get these kids out before something happens to them. Uh, and so we've added this as part of the OUR mission. Now here's the problem, the reason we haven't seen a lot of movement lately is because we're very compliant, very legal. We watched every "t" is crossed, every "I" is dotted, and we HAVE to right now, raise that money separately. We can't take from the OUR

it's part of our mission statement now. We've actually added it to the mission statement. Well actually the truth is, it's pending. The IRS will approve it, we've added this in. Even after the IRS approves the amended mission statement, we still have to feel confident that any of our donors that gave ten (10) dollars, are comfortable and know that, you know, 2 or 3 of those dollars, could end up helping an adoption. And You might say to yourself, of course they would be okay with that, but maybe they would but we're always super careful, super compliant. And so right now we've been having to raise the money for CNF, although it's part of OUR, in a separate account and raise it separately. And just two days ago, Tony Robbins dropped an enormous amount of money into Children Need families.

17:50 Tim: When we ran out of money last year, there were 12 families who have children that are from these high trafficking areas. They are scared to death for these kids. They've already considered them their children, and then something happens to them, some kind of financial crisis, and they can't bring these children home. And it's literally just a matter of twelve thousand, thirty thousand, forty thousand dollars and their kids coming home. But they didn't have that money, they don't have that money.

Tim describes how they, (himself and others) get to "fly all over the country" and knock-on doors and tell them their kids are coming home.

--The recording ends and is picked up on a second recording--
Audio-2020-10-23-19-55-30
The recording is 14:53 minutes in length and is audio only.

The recording begins with an adult female (Janet Russon) speaking on the call. She is giving a story about a couple who is looking to adopt a child using CNF (Children Need Families). Janet states that she told the couple to apply for a grant from CNF. 1:39 Janet said that for the selection process to determine who gets the grants,

1:39 Janet: We look at their financials, we look at their 'story.' It doesn't matter if their financials are, are um. For example, a family can make a six-figure income but that doesn't matter we look at their story as well, how far they've come. The money they've put out, if they've taken loans, a second mortgage on their home, bake sales. Stories of families who have sacrificed to bring their kids home.

Janet states they are going to complete their adoptions, make "bigger better."

2:18 Janet: Were going to complete their adoptions, that's what we do, bigger better. We're going to complete their adoption, that's what we've done for others. So that they don't have more fees in the future. And then we do kind of the happy meal approach. We don't just give them just fries, we give them the whole happy meal, and then we give them the "toy." The "toy" is like the Delta Gift card.

She explains that Tim and Katherine would fly out to their home and ring the doorbell with flowers and balloons. At the bottom of the balloons, they would tie a Delta gift card. She explains that many times the family has to fly to the children and then have to leave and return a second time once they receive the approval and have to return quickly.

like. Maybe it's right after Christmas or right before Christmas and they don't have the money. So, we give them \$2,000 in Delta gift cards."

3:29 Janet: And our Mission is flexible, CNF's Mission is flexible and open and to embracing other parts of the adoption process.

*3:40 Tim: I'll address one more thing. When the idea of CNF, Children Need Families, came up, there were some naysayers from within. Um, saying, "Well this isn't our core mission, our core mission is something else." Um, I just want you to know, I'm the founder, I'm the CEO, I'm the chairman of the board. The Core Mission is what I say it is. So, if I say the core mission is to bring children home, so as to prevent them from being trafficked. That's the core mission. So, I'm not going to have anymore of this. I think I'm speaking to the choir here, but I now a lot of you here have heard different things. The core mission isn't what someone else in the company says that it is. Ok, it's what I say it is. It's what my wife says it is, what the board says it is. Um, and I can't tell you that we are an anti-trafficking, anti-child exploitation organization. We know how to fight this, and it's not just straight forward all the time. It's not just going in helping law enforcement and doing extractions. That's one piece of it. But I need you to understand that going to high trafficking areas, orphanages. Most people in the world have no idea that if you're an orphan in a high trafficking area, You Will Be trafficked. You will be sexually exploited if you don't get the heck out of there. I know this. And so, I can't think of anything that fits our mission better, than going in and getting as many of these kids out, and in to loving families. Again, whether they have already been abused, or whether we're preventing it, which is even better, to do a preventative strike.

5:42 Tim: My children that we brought home. In my 18 years of doing, working in this field, there's only been one case that I worked that I can say was a preventative strike. Meaning we got the kids out. Where we got the kids out before they were sexually abused. My children (names left out of transcript) were not sexually abused. Which is great, it actually you know us, to not have to like blur their faces in Christmas cards and things like that. Not that I would do that anyway, but it avoided a tough situation for us that way.

Tim explains that the only reason they adopted their children was because "little Gardy Mardy" "led" them up stream after he was kidnapped, to a place they could do a preventative strike. Tim said "that was the only reason."

6:55 Tim: And so, then we thought, okay, well the chances that we're going to be finding other Gardy's out there that lead us to a place where we can do a preventative strike. That's going to be very rare, so why don't we just do this. Since we now know what happens in almost every orphanage, we will just go there.

Tim stated that was why it is a part of OURs mission to bring in CNF. Tim said is has been difficult because they can't use OUR funds. But stated they just received the Tony Robbins Grant money. However, prior to the new grant money they have already funded 33 adoptions. Tim explains it is a major priority to him that he will be working on along with the operations. Kelly Wilson is defined as the managing director.

End of recording. EOR/BGP



DAVIS COUNTY ATTORNEY'S OFFICE



BUREAU OF INVESTIGATION

OPERATION UNDERGROUND RAILROAD

Follow-up Report Case Number: 20-00013

Agent: Bryan Purdy

Interview: Cherstyn Stockwell DOB: 12/11/1971

Interview: 08/18/2021 at 0930 hours -FBI Provo Office - audio recorded.

On February 23, 2021 I sent an email to Cherstyn Stockwell in an attempt to speak with her about her involvement and experience with the Operation Underground Railroad and Tim Ballard. On March 2, 2021 Cherstyn replied with an interest to speak with me and provided additional contact information. I missed the response and did not communicate with her further until, she sent a follow up email on July 30, 2021. We were able to make contact with each other and I provided a subpoena to her. SA Luke and I met with Cherstyn for an interview at the Provo FBI office on 8/18/2021 at 0930 hours. The interview was audio recorded. For full details of the interview please see the recording. I will provide a summary of the interview.

Cherstyn stated she had graduated from BYU in child and human development. Cherstyn moved to Washington DC after school and began working in the political environment. She worked in the House, Senate, and committees from 1995-2005. Cherstyn then moved to Orange County California and then to Utah. Once in Utah she worked with the Utah Association of Realtors (UAR). A lot of her time spent in DC was working with Grants and Development. In Utah she continued to work with grants and funding with 501c.3 organizations. UAR and the Southerland institute brought her on to put on a conference. The World Congress of Families in 2015. Tim Ballard was invited to be a breakout speaker. Cherstyn said she met Tim Ballard through this event process and they became friends. Cherstyn met other members of Operation Underground Railroad (OUR) staff at the event as well, to include Doug Osmond. Cherstyn stated that Doug began recruiting her for OUR. Cherstyn said after some time Doug put Cherstyn in touch with Jerry Gowan who continued to recruit her.

Cherstyn said in the beginning of 2016 OUR was trying to obtain a large grant from the LH Miller organization. Cherstyn said the grant was poorly written. Cherstyn said Jerry talked her into taking a part time position which began as a private contractor and she was told the work would be from home and a few hours a week. Cherstyn helped draft a workable grant which was submitted to LH Miller. At the end of 2016 OUR was awarded the grant from LH Miller and she was brought on as an employee with OUR as their Development Director.

Cherstyn stated while working there she saw what was referred to within the ranks of OUR as there being two OUR's. There was OUR and then OUR 2.0. OUR 2.0 was Tim's version and all the messes and disfunctions that he created and OUR went around trying to clean up Tim's mess.

Cherstyn said the first year she worked with OUR she felt good about things at OUR as she worked solely with donors. She stated as far as a marketing and donor perspective, they had the perfect storm, meaning they had innocent child victims and a heinous crime.

15:15 – Cherstyn said in Development, everything is driven by donor intent. If a donor believes that their funds are going to something, A 501c3 could be very vulnerable of keeping its 501c3 status if that donor was misled. “And so, my job was to always pair a donor with what they believed their generous gift would be used for.” Cherstyn said, “It sounds so basic. They want to fund this, it’s their money, you told them it would, we have to show... misuse of donor funds is one of the problems with them, so that was a constant reporting piece. OUR hated reporting, they did not, it irritated them, the accountability piece ... We just told this donor that they were funding this rescue, and then Tim just went off and offered that same rescue to a different donor, and they all want their name on it. You can’t do that twice.” Cherstyn said you can’t and so she asked, if there was going to be two rescues there? She said if there are going to be two then they could split it. So, they told her there would be two next year. So, she would follow up and ask when the second one was? “So, was Doterra getting this on or was Sorenson, or was Marriott getting this one or was Malouf getting this one? Who’s funding this OP that you just told this one that they got to get bragging rights, because guess what donors love, they get bragging rights.” Cherstyn said her job was to take donations and match it with what this cause does.

Cherstyn asked if she could just have a weekly meeting with Jerry Gowan and Tevya to talk about where the specific funds went from donors and then be able to report back to them. Cherstyn wanted them to do impact studies, but she said Jerry hated impact studies because they hold you accountable. Jerry wanted them to use general language like they do with aftercare, the didn’t define aftercare. Cherstyn said they don’t do after care. They don’t have any aftercare.

Cherstyn said in her new position with Dalia’s hope, they have survivors that went to OUR’s website and reached out to OUR for help. The survivors were told OUR didn’t provide what they needed.

18:00 Cherstyn said that in hind sight now, when people ask her who to donate to, she tells them for whoever they are looking to donate to, call them. She tells them to “call and say they want to fund specifically this. Can you show me that you do this? And see what they say.” Cherstyn said with OUR they haven’t been assured. Cherstyn said if they don’t ask then it can go to the general funds, but if they ask them and want funding to go specifically to a cause, then it is restricted funds.

Cherstyn said that in October 2018 she told Jerry that she was overworked and she had been promised additional staff to help with donor relations. Cherstyn said the average amount of donors that someone in her position would be responsible for was 40-80 donors. Her actual donor list was 200-400 donors. Cherstyn said during the end of 2018 Christmas break she was working on Major donor reports to provide for the donors. After spending all of her time on that, she decided to resign in January 2019. Cherstyn said she went in to resign to Jerry and Tevya and Jerry told her that she “No longer was in alignment with OUR.” They told her she was to resign or be let go. Cherstyn said that was the same terminology they had used when letting Jenny Morse go previously.

Cherstyn said after she left, she continued to get calls months later from Donors who were looking to donate to OUR but had no been contacted by OUR to document where their previous donations had been used.

Cherstyn stated there was a survivor from Mexico who had rescued herself from traffickers and sexual abuse and made it to the United States. The survivor was identified as "Dalia." Dalia changed her name after the trial. Faith was taken all over the country by Tim Ballard to use her as a marketing piece and to tell his version of her story. Cherstyn said Ballard completely compromised her by showing her sitting behind him in photos to congress and other images when she was in the middle of a criminal case against her traffickers.

Cherstyn stated one of the things she had a hard time with about OUR was how they continue to claim to everyone that they are "experts." And that the area a team of experts. Cherstyn said Matt Osborn is touted as a CIA operative when in fact Matt only sat at a desk as an analyst. She said that Tim tells people that he worked at the CIA briefly and was so good that the Department of Homeland Security "cherry picked" him to work for them. Cherstyn said this is very misleading to the public and misleading to the donors. Cherstyn continued to ask around the office about Tim's CIA experience and was finally told by his sister Emily, that he only worked for the CIA for months. Cherstyn said their model of going in and "rescuing" or taking the children out of whatever environment they were in is unsafe for the kids.

Cherstyn said Tim would frequently take a bunch of "buddies" or people that he wanted to bring on the rescue missions without clearing them with the OUR Team. She mentioned one Op was cancelled because one of Tim's friends took a camera and recorded and compromised the Op. She said many of the people who went on Ops were not vetted or prepared to be in the environments they encountered. She mentioned Tim brought one Young BYU college student who worked with video production and he ended up getting himself in trouble in the strip clubs while they were working the ops. Cherstyn said she frequently saw Jerry and Tevya arguing with Tim. Cherstyn said that is where the reference of OUR 2.0 comes in, they were always trying to clean up Tim's mess, or keep it from the press.

00:31:00 Cherstyn said a lot of times they would hear about things after the fact from the public before they hear about it internally from their co-workers.

00:33:15 Cherstyn stated nobody new why Dutch Turley left, they knew that Tim and Dutch had a big fight. And Tim claimed that Dutch did some things that were very wrong. She later heard that wasn't true but Tim's spin on it.

00:33:24 Cherstyn, "I have heard Tim lie, spin, I mean he can, he can phrase things like no one I've ever known. He can rally a crowd to this cause like no one I've ever known. But he spins things like his statistics about every second or minutes a child is 'stolen.' He made that up. He took a statistic of how many total kids are trafficked, divided how many minutes or seconds in a day. Well trafficked is different than stolen. Like he just, he just would make stuff up. And he didn't think anyone would question him and frankly most people didn't."

00:34:35 Cherstyn said that during a meeting Bryn Garcia spoke up and said she went down the rabbit hole to find that statistic. And she said that Tim just did math. But "trafficked" isn't the same as "stolen", but "stolen" gets donors. It's like the movies, is sensationalized to get donors.

00:35:06 Cherstyn, "It was blindsiding to feel like someone who poised themselves as an expert...So when you begin to see the people are willing to spin, it really threatens like, what else will he spin?"

- Aftercare- Cherstyn said OUR wanted to keep things in general umbrella terms.

00:36:40 Cherstyn – “I do want to talk about aftercare for a second, because Jessica Mass. She’s a liar, she’s a fraud, she’s a joke.” Cher

Cherstyn could not understand why a company as large as OUR had Jessica Mass in the position that she was in. Cherstyn said that in March of 2017 (she believed that was the year) OUR was invited to the United Nations as a guest of United Families. As their guest they would be allowed to speak or be on a panel and offer expert advice at the UN. So, Tim Ballard, Matt Osborn, Jon Lines, Jessica Mass, Kelly Couton were some of them that went to the UN. Jessica was going to be speaking so she was required to provide her identification, credentials and certifications. Cherstyn said Jessica kept avoiding providing her credentials. Jessica has traveled all over the world where she will speak and be on panels for various groups and tells them that she is an expert and an international therapist. When Jessica was checked out, it was found that Jessica does not have any credentials and is not a licensed therapist. Jessica only had an undergraduate degree in biblical studies because she wanted to become a minister. However, Jessica is the one in charge of Aftercare and the person to vet aftercare homes all over the world. Cherstyn said Jessica tells everyone all over the world that she is literally the expert in aftercare. Cherstyn said that Tim tells everyone and they throw these expert titles around and nobody verifies them.

Cherstyn said when her and a few others found out that Jessica did not have the qualifications that she was claiming, they went and told Jon Lines and Jerry Gowan. She said that the leadership of OUR didn’t care and kept promoting Jessica.

Cherstyn said that Jessica’s end game was that she wanted to be a model, an actress, a celebrity and be in movies.

00:42:30 Cherstyn said that when she founded Dalia’s Hope, Tim called her and was upset that she was now a competition for OUR. Cherstyn stated to Tim that OUR was not doing anything that Dalia’s Hope was doing. Tim said they have an aftercare program. Cherstyn asked Tim if OUR had or did the following. Clinical therapy, group therapy, Rec therapy, Vocation training, Education, medical, dental. Tim told her OUR didn’t do any of those things and so Dalia’s Hope could do it. Cherstyn asked what OUR did actually do for aftercare. Tim responded that they sent Jessica Mass all over the world to vet other aftercare homes and have partnerships. Cherstyn asked what their vetting process included and what was their criteria? Did they do impact studies? Cherstyn said OUR didn’t do any of those things.

00:45:00 -Misinterpretation of numbers- “This is a really big issue.”

Tony Robbins wanted a number that if he gave a certain sized gift how many people would be rescued. Cherstyn said she didn’t really think or cared who did the rescues, but she said that very early on Tim convinced Tony that it was Tim and his team that did the rescues.

00:45:25 Cherstyn: “Matt Osborn began telling me years ago...Saying we both know that we don’t rescue here anymore. We both know that we hardly rescue abroad anymore.” Cherstyn said, everyone internally knows that they don’t rescue anyone anymore, but the public thinks that OUR is actively rescuing children. “And that’s just not true.”

Cherstyn stated that because of their lack of rescues, Jerry began to get excited when they would see their partners get numbers. Jerry said because OUR had provided funding for the various partners, OUR could use their statistics. Cherstyn said that is fine if the partners are aware of OUR using their numbers and signed off on in. But what is not fine is that OUR does not tell the public about it.

Cherstyn said that using numbers for outside partners might cover their bases for marketing, but the Donors want to know what rescues their dollars are being used for. Cherstyn stated that the Malouf Foundation wanted to give directly to the Agape International Missions (AIM) instead of going through OUR. Tim confronted Malouf and asked them why they wanted to donate to AIM instead of OUR because they were an OUR donor and they should donate to OUR. The Malouf's told Tim it was because OUR was a pass through, why would they not just donate directly to the non-profit foundation doing the work. Cherstyn said it did not look good to donors that a really large Donor found out that OUR needed their large donation to look good and that the money was just being used to pass through to the AIM so that they could do the work OUR was taking credit for.

Cherstyn said OUR is simply a passthrough organization, not really doing the rescues, not really doing the aftercare, just funding it all but does not tell the donors that. Cherstyn said she tried to tell Tim and the OUR staff to just tell the donors the truth but they didn't like that. They wanted to promote that OUR was doing the rescues and all the work.

00:50:00 Cherstyn said, Jon Lines definitely padded the numbers.

Cherstyn said Sam Malouf secretly funded an outside agency to go into OUR and analyze the company. Jerry told Cherstyn that the agency said they couldn't believe that OUR was still in business because it was so dysfunctional. They offered services to assist with correcting the problems but Tim refused.

00:53:00 Cherstyn said that her current survivors and going through therapy and there is a lot of language coming out through therapy that the survivors say, "We are being exploited by Tim Ballard." The survivors are stating that OUR will give them \$5,000 if they are advocates for OUR or join their advocacy board. They are furious that OUR is claiming that they are helping them as survivors because they have done nothing for them. Dalia's Hope did not know the survivors had any dealings with OUR because OUR told them "Do not go get services from Dalia's Hope."

Tim had reached out to Cherstyn in May 2021 asking Dalia's Hope to partner with OUR. Tim said that he knew he had offended "Dalia" and wanted to fix things. Cherstyn asked Tim what was being done with Jessica Mass because there were half a dozen survivors being held with "host families" and receiving no therapy treatment. Cherstyn said OUR defines aftercare a roof over their head and food. But said that is simply a shelter, and survivors need therapy and resources to help them heal, not be stuck within four walls all day.

00:55:00 Survivors are speaking out and saying OUR does not provide them with aftercare services, and tells them not to go to other foundations like Dalia's Hope to get services. OUR is paying or offering to pay the survivors to tell their story. Cherstyn said that any clinical therapist will tell you how damaging that is to a survivor because it is a transactional relationship and it triggers them to a victim of a trafficker relationship. She said it's an immediate trigger and any therapist knows that. Cherstyn said that is a huge problem with OUR is they don't have a single licensed therapist on staff.

Cherstyn said OUR took a survivor on to the Doctor Oz show and she came back to therapy so triggered that the Dalia's hope team had to admit her into a 24-hour treatment facility. After months of therapy the survivor said that she was afraid of Tim. He was powerful and dismissive of the survivors and never looked her in the eyes. The survivor told her that traffickers treat the women like garbage, but Tim is supposed to love survivors, he was supposed to be kind to survivors, but we (survivors) are just there to serve his purpose. The survivor said Tim wants to


bring us (the survivors) on the Dr. Oz show to show us off. Then the survivors learned OUR didn't do aftercare. The survivor told her that Tim and OUR drug her to the Dr. Oz show and promised to pay her \$5,000 and then never paid her. The survivor didn't receive any funds until after Cherstyn's team stepped in and confronted OUR to pay her.

Cherstyn said OUR shouldn't be in a transactional relationship with a survivor currently being treated or they will be triggered. The survivor told them the OUR pressured her to go and do marketing pieces and it was the week of her trial against her trafficker. Cherstyn said you should never ever have a survivor tell a story to a marketing team near when they are going to be telling their same story to a jury. They can get mixed up in what they have already said to the marketing and forget or leave things out because they think they already told it.

Cherstyn said there are multiple survivors who have made comments such as, "Jessica won't let me", or "Tim will get mad at me." The survivors have fear relationships with Jessica and Tim and OUR.

Cherstyn would like to see that OUR post a list of things they actually do and things they don't do. She said that a lot of donors and would be donors see OUR as this large organization who says they are the experts in everything and do everything but in reality, don't do any of it. So, donors pay them for what they think will go toward helping kids in their own area and so they don't donate to the smaller local programs that actually do the work. They end up donating to OUR who claims to do the work, collects the donations and then does not provide those needed services.

-Direct questions to Cherstyn-

 01:02:50 SA Luke asked, if the donors are being misled? Cherstyn replied, "Yes."

01:03:00 Cherstyn: "They think they are solving the trafficking problem by giving to OUR."

SA Luke: How are they solving the trafficking problem.

Cherstyn: They're arresting the bad guys and rehabilitating the innocent.

SA Luke: Through Passing that money on to other organizations and governments or through direct action by OUR Operatives?

Cherstyn: OUR

SA Luke: So, are they lying to donors? In your opinion? Or misleading

Cherstyn: Misleading. Well, there have been lies, I mean Tim has told lies.. I know for a fact that our founding survivor, He claimed he rescued her. He didn't rescue her. Tim is not incapable of lying. I would say his day-to-day m.o. is generalization, spinning, that kind of thing.

Cherstyn also stated that Tim claims to have rescued multiple people that have not been rescued by OUR. Cherstyn said Tim will claim in a "gray area" and say he is innocent when he says, "Our Survivors." She said the public will hear that because OUR is a rescue organization, "Our survivors" must be the girls OUR has rescued. The Tim will group in anybody as "our survivors," even if they never rescued them and never give a distinction. Cherstyn said Tim does that all the time.

01:05:30 SA Luke asked that the donors of OUR believe they are giving money for direct action to be done by OUR in saving children mainly from what?

Cherstyn: Specifically, from sex trafficking.

Cherstyn said she had never been on an operation but what her co-workers reported was that their operatives went in with the local authorities to rescue the children. They would say they had a camera mounted to a helmet and say "we got 26 kids" "we got 14 kids."

01:07:44 SA Luke asked if there was a document that contained the list of every child rescued.

Cherstyn: Yes, we asked for this for years.

SA Luke: Who is we

Cherstyn: Me, development so, Bryn, Kelly, Cherstyn... Heather a few of us that were there because donors wanted to know this very question and 501c3's are supposed to be transparent. And so, Jerry claimed, he and Jessica created this document and that's when a lot of information came out that (Jerry) 'what do we say because you know if a child gets put in this one aftercare home and the aftercare home already has ten people, we're gonna not, not give them resources too so we consider them also people that we fund, but they may be in that aftercare program because they were left on the doorstep by a mom who didn't want them anymore and they were never trafficked. You know what I mean, so we don't know how, we don't know what our number is.' (Cherstyn) "Then how many did you rescue that went there?" (Jerry) 'Well these ones got released by the cops because they were corrupt so we never know.'

Cherstyn said Jerry told her the document was being created but she never saw the document.

01:10:40 SA Luke asked if OUR was providing aftercare for 4000 rescues. Cherstyn said today she didn't know but when she was there, "No."

SA Luke asked how many and Cherstyn said she had no idea because they would never tell them.

Cherstyn said, "They would claim numbers in the press and I would see the posting from the marketing team. I would go back and say where did you get this number, I've been asking for numbers for ever. You're just now showing on marketing that you're providing all this stuff. What's the number? Where did you get the number and can I share it with donors? Can I see the break down? Eager that they had finally done some work and there was nothing to show me. Never provided. Why are they showing something in marketing materials? And why is staff getting data that they had been begging for, for months, seeing a number now in marketing material that they can't back it or they won't back it. We don't know where they get it from.

1:11:23: SA Luke asked Cherstyn if anyone from her time there with OUR, if anyone was looking for Gardy Mardy?

Cherstyn: Tim says he is, but I feel he uses that story...

SA Luke asked if outside the marketing efforts, and what was being shown in the media, if there were internal efforts being used and operations to search for Gardy?

Cherstyn said she only knew of one incident when they took Mike Tomlin, the coach for the Pittsburgh Steelers. Cherstyn said that was a big media one and they said that was the mission, and they all came back in tears saying they didn't find him (Gardy). Cherstyn said that was the only operation she knew of to look for Gardy.

SA Luke asked if OUR on an operational daily business basis without the cameras and celebrities, if there were internal workings to find Gardy Mardy? Cherstyn stated that Tim would often say they "have people on the ground," or "boots on the ground" in Haiti who are actively looking. There was an individual who lived there in Haiti for a while until it became politically scary in the country. But then Cherstyn said, "but Tim says a lot of things, and none of us had reasons to know if it was true."

-Elder M Russell Ballard-

1:13:40 SA Luke asked id Cherstyn was ever asked to go and meet with any high-ranking LDS Church members. Cherstyn said she did.

Cherstyn said she met with M Russell Ballard privately with Tim Ballard with another general authority, Elder Ronald Rasband who is over the Haiti area. Cherstyn stated she met with Elder Russell Ballard and Tim Ballard privately at an OUR Function. Cherstyn said she did meet with Elder Rasband in the church office building in a conference room with Tim Ballard, herself, Jerry Gowan, and Jessica Mass.

Cherstyn said she was in a few private meetings with Elder Russell Ballard. Not as a private church meeting, but he would come to an OUR event an they would meet in a VIP meeting. However, Tim met with Elder Ballard once a month.

-Janet Russon-

1:15:20 SA Luke asked about Janet Russon

Cherstyn stated Janet claims to be a medium. She had interacted with Janet a few times over the course of her employment with OUR and believed Janet's role to be "a psychic." Janet's role was to get tips and clues to go find Gardy and to know which areas were heavy or a good place for a rescue.

Cherstyn said Tim was the only person who vouched for Janet's role as a psychic. Cherstyn said she had not heard that Janet was ever vetted or vouched for by the LDS church. But stated Tim blurred lines and would frequently say, "I told Elder Ballard all about it." Cherstyn said there was one time when Doterra found out about the use of a psychic and were upset about it. She said that Tim brought in an "official CIA case where they brought in a psychic" and it worked. Tim told them that the Federal Government uses psychics regularly.

-Liberty 89- Elder Ballard -

Cherstyn said Tim took her to a meeting, in her official OUR work capacity, to meet with people at Thanksgiving point. The people at the meeting included, Tom Harrison, Ken Krogue, Hugh Vail, Tim Ballard. Cherstyn said they claimed to have visions and special intelligence of the second coming.

01:21:10 Cherstyn said that because she had shared some spiritual things and Tim found out about it, he (Tim) could share with her the more "secret things that I'm (Tim) involved in." Cherstyn said during this meeting they spoke about, Liberty 89, America being a fallen nation, and how it was Tim's "calling" to do these things with OUR, and restoring America to the covenant. Cherstyn said restoring America to the covenant was "a big mission of his (Tim)" and he was "called" of "God" to do this. Cherstyn said Tim was very verbal about Elder Russell Ballard's involvement and behind it, but Cherstyn said she didn't know if she believed that.

1:25:13 Cherstyn: Tim would say that M Russell Ballard is a part of Liberty 89. Tim would tell us that... But Hugh was there and Hugh was an employee so it would be more employees than just me.

-Donor Relations-

-Tony Robbins Birthday-

01:26:48 Cherstyn: Not only would I say unequivocally to OUR but it would come up in donor meetings that they did not want their money to go to "The Nazarene Fund."

SA Luke: Is that misleading to the typical donor based on your experience?

Cherstyn: Absolutely. Donors would say to me listen, not that I think that you know persecuted minority Christians in the middle east aren't important, but as an individual, or a business professional, I don't want any of my gifts traced to the middle east. I don't want them to. And so, it was an internal discussion a handful of times to make sure that what OUR does is kept incredibly separate from Nazarene fund. That Tim could be a CEO of both but they could be separate from each other.

Cherstyn said it was incredibly alarming that funds from Tony Robbins birthday donations went straight to the Nazarene Fund... "it's horrific."

-The donor price for a Child rescue-

01:28:00 Cherstyn was asked about the \$1,250 it took to rescue one child and was printed on certificates. Cherstyn said she was aware of that number but not aware it was on certificates. Cherstyn said this conversation came up a lot because another larger organization claimed a much higher number of 3-5,000 dollars. Tim told them it cost a certain amount for the other company because they did aftercare, and Tim said OUR didn't do aftercare. Jessica Mass stated they (OUR) can't say they don't do aftercare. Cherstyn said, "so they came up with a number and I don't know how they chose that number."

Cherstyn stated the dollar amounts associated with "rescues" are simply for marketing purposes because you can't quantify the cost of a live or what it takes to help a survivor. This marketing practice was meant to target the LDS community and the rich, to basically target the donors. "Because if they say a number, they will get that number or multiplications of that number."

1:32:11 SA Luke asked Cherstyn how much of all the money that came in went directly to the rescue missions and aftercare?

Cherstyn: They said 80%... of ALL donations. 80 Cents on the dollar, sometimes 81 cents... goes directly to our mission. And then Jerry tried to create what the mission was so it's rescue, law enforcement training, aftercare. And there were four pillars, Jerry called them four pillars... And that's the four categories the donor dollars went to.

Cherstyn said "donors wanted to give to aftercare a lot and that was always the big fight because aftercare had to be in the big general fund because we don't do aftercare and they wanted to actually know if they were providing schooling for kids or uniforms or food."

Cherstyn said the remaining 20% went to general overhead costs like salaries, and administration costs.

SA Luke explained to Cherstyn that the 80% was actually 80% of the cost spent toward the mission after the overhead cost and after the 33 percent right off the top which was moved into and investment fund.

1:34:40: Cherstyn: This is why they would never show us. I'm telling you this is why they would never show us.

SA Luke Explained that 80 cents of the remaining 50 cents goes to the rescues and asked what she heard from OUR was that 80 of every dollar received went to the rescues.

Cherstyn: Every donated dollar to the penny. And I heard that specifically from Tevya Ware and Jerry Gowan over and over and over again, because it was my job to speak to it.

Cherstyn state that she was the one saying it to the donors so she continually asked Tevya and Jerry to be giving her an actual figure.

SA Luke: So, if I told you that the first 33% of every dollar that came in went into a private investment account you would say what?

Cherstyn: I would have told every donor the truth.

SA Luke: you would have

Cherstyn: I would have told every donor the truth because they think...

Cherstyn said that when she was working there, if she had found out that information, "I would have told everybody and left. I would have told everyone and left. Nobody knows, knew that when I was there if that is true and that also explains nobody would hire anybody."

Cherstyn said that makes more sense now because they all saw the numbers coming in and the donations being brought in. But when they asked for more staff to help with the cause, Jerry would say it was coming and they would hire more people but it never made sense to her and others as to why they wouldn't hire more staff when they had millions of dollars coming in.

SA Luke asked Cherstyn what she would have told donors?

Cherstyn: I would have told them the actual percentage and I would have called Tim, and said Tim if you know this, you're lying to donors you're lying to Davis Tripman to his face you're lying to Tony Robbins, Glen Beck to his face. I can't stand it. No one knew this, well no one in my camp, knew this Bryn me heather Kelly, none of us knew this we were assured it was 80 cents 81 cents over and over again, I would accept a check I'd be at adobe and get some big check or something and if it was 10 grand say you know right now that 80 or 8 plus grand is going directly to this mission.

SA Luke: You would say that?

Cherstyn: I was told to.

Cherstyn said that she would always reassure the donors of what they were giving was being used for the cause to the amount of 80 plus percent. Cherstyn said because in the non-profit world a 20% overhead is the goal, meaning no more than 20 percent is used as overhead is the hope. Cherstyn said that going into OUR she knew that if they can stay within that 20 percent, it there was a lot of donor confidence. She said, "you're nothing without donor confidence." That was why Cherstyn said she was constantly asking Jerry where they were at, 80 or 81%?

Cherstyn said she asked Tim if they were at the 20% and he said yes and Tim also heard Cherstyn speak it to donors and never corrected her.

1:38:20 Cherstyn: If this is true, there are countless lies I was told, countless lies I was told.

Cherstyn said Tim reached out to her in May of 2021 and wanted to reconcile with Faith, who is a survivor. Cherstyn confronted Tim and told him Faith is mad at him because he packed her all around and showing her off in a bunch of meeting and fundraisers, and then left her hungry and didn't feed her and then took off. Tim also called Faith a "spoiled brat" because she was mad at him for not feeding her.

Tim told Cherstyn that Tevya was gone now and said she was "psycho," and had "horrible PTSD from her husbands death and she was psycho."

-May 2021-

1:40:46 Tim told Cherstyn in person: "All the federal investigations are fading away. Cherstyn they're going away, they're gone, they don't have a leg to stand on anymore. You're going to

see it gone. They're just in the past. I should have known because I was the CEO. They have been able to prove that some of those things were true, like the inflated rescue numbers, and all those things. But they can see now it was Jon lines. It was Jon Lines who did it, and so he's truly the one that's in trouble. But where I am responsible, was that I'm CEO and I should have known. So now I'll be a better CEO. But you don't have to worry anymore, it's all behind us."

Cherstyn was asked if the donors had known that only 67 percent of their donations were going to the cause, would they still have donated. Cherstyn said if it was only the 67% issue some of them may have still donated. But if they knew their funds were going to the Nazarene fund as well that would have pushed them over the edge and they probably would not have donated. Cherstyn said a lot of the donors she spoke with were good people and conservative, they just didn't want their money tied up in the middle east.

Cherstyn said when Tim was fundraising and donors were being pitched to donate, they were donating to rescue, "child victims of sex trafficking." Meaning under 18 but if they were on a rescue and there was an adult there, they wouldn't leave that person behind but they were seeking rings that were children. Cherstyn said it was because Tim talks about how deviant this sexual crime is.

Cherstyn state that Tim would talk about the teenage victims, but said he would tell a lot of horrible graphic stories about tiny kids and babies that were really horrible. Cherstyn stated she didn't know if it was true but it was really sickening. She said that Tim's stories seemed to get younger and younger.

-1:46:20 I asked Cherstyn about the survivors that she has worked with and asked about the ages of them when they were rescued. Cherstyn said, "I don't think any of our survivors (that she is currently working with) were rescued in our program. They got out on their own."

Cherstyn believes the rescue model is flawed because it puts the victims in dangerous situations. Tim often spoke to people about the most requested age for child victims was 12 years old and the prepubescent. Cherstyn said a lot of people questioned why Sean Reyes went on operations and it made a lot of people uncomfortable.

Cherstyn stated that at one point, Tim really upset a police department in California and was uninvited to ever participate with their department again. She said that word spread across the country with other agencies who stopped or were then unwilling to work with Tim and OUR. Cherstyn said that was when she learned that they did nothing domestic. So, they then started to buy department dogs, computers and equipment or said they provided training on dark web or other things. Cherstyn said during the Superbowl in Houston, Tim really wanted to work with law enforcement there, but Houston refused to let OUR be involved with them.

1:49:20 Cherstyn said she believed Liberty 89 was its own fundraising entity and had its own fundraising causes, with their own fundraising dollars. She said Tim did make it sound like Elder Ballard was a part of it...even a funding part of it.

Cherstyn said that Hugh Veil left, (according to what Tim said) because Hugh betrayed him. Cherstyn said a lot of people think Tim just used Hugh as a casualty and blamed everything on Hugh. She said Hugh was at Tim's home everyday until he became Tim's scape goat and was cast out. Apparently, Hugh stole a lot of money about 100k from John Moreland. Cherstyn said a lot of things like that didn't make sense. Like Paul Hutchinson always said he donated a bunch of money to OUR but she never saw any of it. She said a lot of people who want to be important, say they donate a lot to the public but they never did and just lie to the public.

Cherstyn said that they used Donor perfect database to track their donations received from donors.

Cherstyn stated that her founding survivor, "Faith" would be willing to speak with us if we needed to speak with her.

After the interview, Cherstyn was escorted out of the office and left the building.
EOR/ BGP.



Bryan Purdy
8/24/2021

DAVIS COUNTY ATTORNEY'S OFFICE



BUREAU OF INVESTIGATION

Supplemental Report Cabo San Lucas Op

Agent: Bryan Purdy

Subject: Operation Underground Railroad

Case Number: 20-00013

Details: Minor victim exposed at a club in Cabo San Lucas

Date: 2/23/2021

Summary:

Review of multiple sections of video footage that was recorded during the making of "The Abolitionist" movie and television series. Video footage depicts operations conducted by Operation Underground Railroad in various locations to include Cabo San Lucas Mexico. During this portion of video reviewed there was an incident between, Paul Hutchinson, (dob 11/04/1970) and an underage female approximately 16 years old. Video footage obtained 2/5/2021 from SLED corporation.

OUR THOUGHT THEY HAD
SCRUBBED
THIS

Narrative:

The Abolitionist video footage was captured over multiple locations and multiple "Jumps" operated by O.U.R. These Jumps were to be filmed and then the footage was used to create a feature film and television series. Due to the contractual issues, the video footage was retained by SLED Corporation and the Udy family. The servers containing the video footage was housed at their corporate building in North Salt Lake City. After speaking with David Barlow, who is the family representative, they were able to provide us with copies of some video footage involving portions of the operations.

On 2/5/2021 I received a phone call from Ammon Jones, who was the lead video editor for the abolitionist movie. He was in charge of all the video footage and edits for the film and television series. Ammon called me to advised that they were going through old "jump drives" to see use for another project. Ammon said these jump drives are merely external drives that the photographers and videographers would use to download their camera footage from that particular shoot. The drives would then be brought back to the office, the contents of the drives would be loaded to the servers and backup drives and then the jump drives would be sent back out as needed and written over and re-used for the next portion of the project. Ammon said as he was checking a drive's content to see if it could be cleared and repurposed, he observed that it had the contents of the Cabo San Lucas and Cancun ops on it. Ammon remembered this operation with OUR and the Abolitionist filming and called to see if it would be of use for the case file. I responded to their address at 120 North Redwood Rd. Suite A, North Salt Lake City, UT. I met with Ammon and David Barlow and they showed me the drive. Ammon said there were videos of Paul Hutchinson touching a female's breasts on the drive. Ammon had marked the files with a red tag to assist with locating the files. I then received written consent to seize the device and also written consent to search the contents of the device from David Barlow. I provided David with a copy of the consent forms for his records as well. I then returned to my office. I then copied the drive's contents to a secondary drive to allow me to preview the content of the drive. The drive provided by SLED is a WD passport for Mac with a label "ABOL

T's-Drive" because it was Tristan Whitman who used the drive to download his video, serial number: WX11AB5JU9P9. I then reviewed the contents of the external drive. It contained the following:

ABOL Ts Drive>20162602CaboSanLucas>20162602Day1>Backpack cam>MyRecord>14062015
- FNOG0298_14062015145647.AVI

They are talking about finding girls for their sex party and looking for younger girls. The local male says he has some women from Columbia, Venezuela

2:10: Someone says, "Muy diferente." "Muy Mexicans"

Local adult male: We got a find you a way to have what you need. I find you a way... you need leave us some gas money cause we gotta go and look for em.... Just give us a hundred for gas money.

11:43 Paul: I've spent \$600 today.

12:32 Paul and his team enter the club. (This is the same club, Iguanas Rana Men's Club, and time frame as the video on file, FNOG0308_20141028143601.AVI only this is recorded on a different camera)

12:50 A local male's voice: Another girl like her, (inaudible) 16, she's 16.

13:23 The video pans to the right toward the staircase and you can see the body of a female standing on the steps. The female is wearing dark colored shorts/skirt and a dark colored tube top. There is another female standing to the right of the screen on the steps below the female. As they both turn and walk up the stairs, the female who was standing nearest the men was wearing a short skirt and a tank top with a dark top and lacy lower of the shirt. This is consistent with the female who was touched on the breasts by Paul in the other camera view. The team then turns and walks back out of the club.

26:45 You hear the local man saying "many many women.... I have more women." The American replies, "Mas Fresca." (Meaning more fresh or more young.)

27:20 They start walking away and one of the Jump team members stated, "Let's get the hell out of here." Paul is heard saying, "yeah let's get out of here, I'm down a grand." Another male stated, "I'm down four hundred."

- FNOG0298_14062015152419.AVI

00:02 Male voice: For a thousand bucks you got your hands on some breasts, (laughter)

2nd male voice: (laughter) what was I going to do, ok she's 16, here feel them their nice. I'm like shit, (laughter) those are 16 (laughter)

Male voice: You think they're under age huh?

3rd male voice: oh yeah, I would put money on that

Male voice: we wouldn't have given the money

Male voice: We should take down the whole place

Male voice: When was the last time young girls were actually working?

05:21: Male voice: yeah, those girls were young man.

2nd male voice: I don't know how wise it was to grab that girl's boobs though

Male voice: You didn't get that on video or anything did you?

2nd Male voice: Yeah, I did, everything that's there, (inaudible) you can either hear it or see it.

They discuss how they want to get all the women out of the clubs but the girls don't want to because this is what they do and how they make a living.

- Folder: 20162602CaboSanLucas>20162702day 2

Files: (video recordings of phone call between Paul Hutchinson and Matt Osborne)

P1120643.mov

P1120644.mov

P1120645.mov

P1120646.mov

P1120647.mov

- Descriptions: P1120643.mov February 28, 2016

This is a phone call conversation placed by Paul Hutchinson who is holding the cell phone and speaking with the other person on speaker. At approximately 0:05 the phone screen is visible and it appears Paul is speaking with Matt Osborne. (It is of note that when I interviewed Paul, he advised us that he created himself an undercover persona to work with O.U.R and the name of the persona he goes by is Paul Stone. During the phone conversation he refers to himself in first person and then in third person referring to "Paul Stone.") There are two other men sitting on the couch listening to the conversation and there is another individual holding the camera which is recording the incident. There are a few other people walking about the room as well throughout the call.

0:30 Paul is providing an update to their notes they sent in about the operation status and victims.

Paul: Marisol, I think could be a fantastic poster child and somebody that could from a rehabilitation standpoint we can get behind, Maybe even have somebody like, I don't know, Marisol Nichols, (laughs) step in and have this be her little protégé. This little girl just barely turned 14, uh last week. She's born in the U.S. She's never done this before; she was convinced she needed to do this by her sister's boyfriend because her mother is sick and she needs extra money. Um, and a, key points is, born in America, barely turned 14, and you saw some of the pictures of her just an innocent sweet little girl. The one with the headphones on.

1:25: During the call they mention two suspected traffickers, "J.J." and "Nester." They mention they are two traffickers who can get 20 plus girls who are all minors under 16-year-old, and some who are virgins for lower cost of \$500. They state that J.J and Nester are Americans from Ohio.

Paul is talking about one of the "traffickers" in the area they are working with who goes by the name "Acapulco." Paul stated that he is the main guy in the area.

3:00 Paul: He's the one that took us in to the, uh, mass, the, the strip club and introduced us to the 15-year-old girls that were working there in the strip club. Very obvious minors that were there, said there was another one working there but that was 14 but she was with a customer at the time.

Paul describes that Acapulco called and said he wanted them to meet other girls and set up a meet with Victor who is described as the nephew of "El Chapo."

- P1120644.mov - They continue the phone call and discuss prices for the females of \$800-\$2500 for virgins. It is also mentioned that Tim was briefed on the information.

4:40 Matt: What did you think of my e-mail about the way we need to move forward. We need to keep it open with these guys and keep them stringing along just a little bit cause I can see the Mexicans when I brief them contact the U.S. Embassy because Nester and J.J are

(inaudible) so it's interesting about how and if they want to, they may already be working, they may already know something about them If they may want to take more than a few days to work it.

- P1120646.mov -Paul / Matt phone call continued.

Matt speaks to the videographer about getting the "drive" with the video footage to him in the states.

4:15 Paul: When you get the hard drive I have to, I have to confess to something. But I believe that it helped to make them, really believe that we weren't a police officers in any way. Uh, (starts to laugh) so, so we uh, we, we, we, were taken to the um to the strip club, (Paul laughs again as well as the man next to him.) K so, the very first time that Victor was vetting us out and um he took us, he took us to the strip club, and, and, the, a, owner of the strip club brought down the minors. And um, and Victor's the very first time Victor's shown us any minors, and uh, brought down these minors well, well Paul Stone (referring to himself as the Undercover name he was going by) is standing there at the bottom of the stairs. A, these two girls working the strip club, these two minors come down. The owner of the strip club pulls up one of their shirts and grabs one of Paul Stone's hand and places it on her breast and so it's on the video. I just wanna find out if I'm gonna get in big trouble from the Mexican authority for touching a sixteen-year-old on film?

Matt: Uh, is it clear that they pulled it, pulled your hand there.

LIE

Paul: It's not clear on the video. He a, he, I was standing on the side and he grabbed the hand from down on the right hand, on my right-hand side as he pulled up her shirt and put em up. (Paul then raised his hands, one his right hand while holding the phone and then raised his left hand in a motion of grabbing with his hand.) And so, we feel like and if, we were all there, and we all feel like if, if I had hesitated, and oh yeah.

- P1120647.mov – Paul / Matt phone conversation continued

00:01 Paul: I'm not really interested in touching that right now as he was pulling it up, I think it would have thrown up a lot of red flags. Um, but a, that is on the hard drive. I just wanted to run that by and see what your thoughts are.

Matt: Yea I don't think at this point that will be an issue, a maybe if it was the Mexican's. And we're sending it just the Mexicans. I don't want this video to be to HSI, the U.S. Embassy because I'm sure, and I've done it before too one time, I'm sure that technically you guys probably entrap some of these people. Try not to, a yeah, and I've done it before accidentally. So, I'm just content that is not an issue.

2:15 Male sitting on the couch with gray shirt "Brawlers" text on the shirt speaks to Paul, "The only thing you have to do is not tell your bishop." Paul laughs.

*I was able to locate the incident referred to by Paul in the club as the owner placing his hand on the minor's breast. I have taken screen shots of the incident and included them with the case file.

- Folder: ABOL Ts drive>20162602CaboSanLucas>20162602Day1>Earphone cam>MyRecord>20141028

- File: FNOG0308_20141028143601.AVI

Paul Hutchinson and his team are standing in the street area talking with local men.

Paul puts both hands on Volunter's hand

13:27 They then cross the street and stand in front of a club "Iguanas Rana Men's Club" with a sign over the doorway that states, "show girls."

13:55 They enter the club.

13:58 As they enter the club there is a stairway in front of them and you can see females walking down the stairs toward them.

14:05 A female gets to the bottom of the stairs and there is an adult male standing to her left side. The male is wearing a light-colored shirt with long sleeves and a necktie. The male uses both of his hands to lift the female's shirt up to her shoulders exposing her naked breasts. While he continues to hold the female's shirt up with both hands, another adult male approaches from directly in front of the female. This male (identified as Paul Hutchinson based on his own statements on a phone call to Matt Osborn.) is wearing a light-colored shirt with short sleeves. Paul approaches the female and lifts both of his hands and places them on each of the female's naked breasts. The female uses her hand to push down Paul's hands and pulls her shirt down. There is another female standing above them higher on the stairway wearing a dark colored skirt/shorts and a dark colored tube top shirt.

14:14 Paul leans in and kisses the first female on the side of the cheek.

14:42 You can see Paul still standing in front of the female, with the adult male wearing the long sleeve white shirt beside him. Paul is wearing a short sleeve shirt with a chain necklace around his neck.

- File: FNOG0308_20141028145102.AVI

00:20 The adult male walks outside with Paul and the team.

00:39 Someone stated, "is there more up there?"

00:40 Adult male in white dress shirt: "you want more touch, feel, Oh no more touch." Another man stated, "You like more 16" and stated he could provide ID's if he liked. Paul pays the man some money and said, "For showing em to me right there."

2:38 Paul: I pay to see them and then when you bring them, I pay you \$800 dollars. When they come to the party.

3:44 Paul: I wanna go get a picture of those girls and I'll show Matt and I'll pay \$800. Paul then walks back into the club and stands at the bottom of the stairs where he stood the first time.

5:00: Several girls walk back down the stairs and stand near the bottom of the stairway. The video depicts from approximately their thighs down in the video frame. There is a flash consistent with a camera that is seen which would be consistent with taking a photograph.

5:21: The video pans up and you can see Paul Standing next to multiple females on the stairs smiling.

5:54: The flash of the camera illuminates the scene and you can see Paul standing on the stairs with a female wearing only a bra in front of him, a female in dark shorts/skirt and tube top/bra standing next to him with his hand on her naked waist. Another female is standing next to the railing wearing a skirt and tank top which appears consistent with the female whose breasts were exposed initially.

There is a female standing on the steps behind them wearing only thong panties with her naked breasts exposed. After the camera flash she covers herself, turns away from the group and appears to pull her top down to cover herself.

6:18: Paul is seen holding the hand of one of the minor females, she pulls his hand up and kisses it as they turn to leave.

6:37 The other male with the team walks forward and takes that hand of the other female wearing the dark colored two-piece outfit. He pulls her down a step toward him and kisses her

on the cheek as well. They then turn and walk out of the club where they continue to talk with the club owners on the street. Paul gives them more money.

8:22 Paul: I just paid you \$200 like I said.

They discuss paying \$800 for each of the girls. And the suspects mention being able to bring the girl's ids.

11:17 the sound cuts out.

- FOLDER: 20162702day 2 – February 27, 2016
- P1120634.mov Phone conversation with Matt (Osborne) and Paul Hutchinson.

They are discussing Kingpins in the area and people who can offer them minor girls

1:10 Paul: Most of the clubs and massage places and the strip clubs are all very highly regulated and the girls are older, but this one he introduced us to the manager he, we told him we would give him some extra, extra money as soon as we could physically see some of the girls that he was going to bring to the party. And so, he took us over to this place, and we told him, you know what strip clubs aren't something we are interested in, there are all old ladies there. He said, wait, wait, and sure enough, he brought down 5 minors that were working at that establishment. It was very, very obvious that they were minors, especially three of them. Three of them couldn't have been over 14.

2:25 Matt: Your report was very detailed, very just fantastic.

- Folder: 20162702day 2>Lumix>Private>

AVCHD – Video modified date, Aug 16, 2015

This is a video depicting multiple adult males in a room to include what appears to be Jerry Gowen, Dutch Turley, Ed Smart, Mark Mabry, Tim Ballard and others. Tim is speaking to the group.

0:01 Tim: Through the whole process and all these miracles, I have reported back to Elder Ballard at least every month, sometimes more. And on the way to the airport last night, I stopped by his, his house and Katherine and I spent about an hour with him. And a, he gave me a, a very powerful blessing.

0:40 Tim: He had also given Guesno a blessing, and a before. He blessed, he blessed us with, with, total success. He blessed us that the spirit would lead us. He blessed us that we would know what to do and not to do in every step. It would become, it would open up clearly to us.

1:12 Tim: Here's what we all need to pray for and watch. What, what I'm certain of is this. That every step that we take is going to be deliberate and it's going to be obvious what we're supposed to do next. We have all these options, I don't know what ones we're going to employ, maybe we employ what that doesn't work, we have to go to another one, I don't know. What I do know is throughout this week I don't think it's going to be more than a week, I really, really don't. I think, I (inaudible) within the week. Everyday something is going to happen and we just have to put our foot in front of the other foot. And it's going to be a natural progression, it's going to be very obvious what we're supposed to do.

02:38 Dutch Turley: This is the time that we're supposed to be here, specifically, this, this week. And uh the Lord doesn't just give one person, um that, that answer, it's usually through a few people and the Lord told me to call Janet as soon as I got out of the temple.

- Folder: 20162602CaboSanLucas>20162602Day1>Luminix>DCM>100 PANA
- P1000333.MP4

2:35: Male: (Tells off colored joke to group of college women in a bar they just walk into.)

4:00 The trafficker is showing them several females on his phone. Paul and the other male are joking that they are old, and saying 20, 22, 30, 40 years old. The trafficker says 16 and they ask him who? He replies he doesn't know them but states these are the girls.

5:00 Paul pulls out his wallet and gives the guy \$20. Then says, I'll give you \$100 just to see them. Paul states, "Mas Pequeno" (meaning more small) as he is handing the trafficker the money.

- P1000335.MP4 They continue to see images of women on the traffickers' phones of what appear, based upon Paul and the other team members statements, to be adult women in their twenties and thirties. The traffickers try to say the girls are "16 or 17" but Paul would say they look like they were 30 and continue to ask for younger girls.

7:35: unknown male1: Did any of the girls that he was shown look...

Unknown male2: Maybe one. I think they're all a lot older.

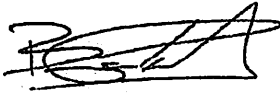
Unknown male 1: These two claims to be 16 (referring to the two females standing in view of the camera.

Unknown male 2: No way

8:10 The Trafficker is talking to the two females and telling them to go out and find "la mas chicas" (the smallest) the more young you can find. La mas chicas. 16, 14, 15, he pay you in dollars.

- P1000340.MP4: Paul and his crew are talking about setting up a sex party to bring in the girls and the traffickers. They are talking about having the party sooner than later and to have it on Tuesday instead of Friday. They then discuss that they need to get home and so they want to have a daytime party for the girls and then quickly fly home after it is done. They state the last flights out that day are 3pm so they talk about having a 12 o'clock party and then quickly leave. Then Paul suggests maybe he contact some of his friends who have private jets to use to fly them home.
- It is interesting to note that they are in another country looking to rescue children who are being sexually trafficked, and yet they are willing to plan a Party/ takedown within 3 hours of their flights home. There is no discussion of how to handle the victims and provide care for them, work the case after the takedown.
- P1000341.MP4 They continue their dinner conversation about the pimp who is trying to get them girls. Paul states he is willing to bring the girls for \$100 per girl just to see them. The male next to Paul said this pimp had better looking girls and so it was probably harder for him to round more of them up than the bigger girls who showed up at the beach. Paul said his girls were professional girls too. Paul said, "He works with a lot of the hookers." He said he was "going to bring some of the minor hookers but was going to bring some of the pimps he works with."
- Paul and his crew move from one person to another saying he will pay to see girls. Each contact he speaks with male or female they talk about finding more girls. Paul is shown older females continually and he continues to say "I will Pay you" to bring me, or show me, more girls. Often times he would say mas Fresca or (more fresh).

EOR/BGP



Bryan Purdy
2/23/2021

From: Troy Rawlings <troy@co.davis.ut.us>
To: Sean Reyes <seanreyes@agutah.gov>, Spencer Austin <spenceraustin@agutah.gov>
Subject: Fwd: CONFIDENTIAL COMMUNICATION - UNDER SEAL
Date: Thu, 9 Feb 2023 07:03:36 -0700

Importance: Normal

Attachments: 7_Gala.pdf; Rescue_of_Gardy_in_Haiti_summary.pdf; 6_David_Lopez.pdf;
Carlos_Rodriguez_Email_September_16_2020.pdf;
4_Tim_Ballard_The_Mission_is_What_I_Say_it_Is_CNF_Janet_Russon.pdf;
Cherstyn_Stockwell_RE_OUR_Tim_Ballard.pdf;
Cabo_San_Lucas_and_Paul_Hutchinson.pdf

Forgot to include AG Reyes on this email the first time...
Another email about to be sent to both of you.

Best,
Troy

----- Forwarded message -----

From: **Troy Rawlings** <troy@co.davis.ut.us>
Date: Thu, Feb 9, 2023 at 7:00 AM
Subject: CONFIDENTIAL COMMUNICATION - UNDER SEAL
To: Spencer Austin <spenceraustin@agutah.gov>

Mr. Reyes and Mr. Austin,

CONFIDENTIAL EMAIL AND ATTACHMENTS FOR YOUR 2 EYES ONLY

Certain litigation is taking place under seal with respect to
Mr. Timothy Ballard and Operation Underground Railroad (O.U.R.).

A very small sliver of over 2tb of information / evidence is attached to
give you a flavor of some of the issues...with a 2nd email that has a Janet Russon "Reading"
attached. Janet Russon talks to dead Mormon leaders, particularly a Mormon
Prophet from 600BC named Nephi, to get intel on where to find Gardy Mardy
in particular, but also with respect to a slew of other things. As I understand it,
we have somewhere around 10,000 pages of Janet Russon "Readings" as part
of the investigator case file. Donors are not made aware that Nephi, via Mr. Russon, is the
key piece of O.U.R. Operational intelligence.

Will you please make note of the following:

There is a hearing set for May 3-4 (two days). It is anticipated that one or both sides will seek the testimony
of Alan White, Sean Reyes and Spencer Austin.

This email is a courtesy notification for scheduling and a request to meet about this matter.

In anticipation of our meeting, I want to provide you with a few things in the utmost confidence and
am placing my trust that you will not discuss what I am providing to you with OUR, Tim Ballard or any counsel
for OUR other than at the hearing as needed.

No charges have been filed yet so we are not in a stage where discovery applies, however some (not all) of
the attached material has been provided to defense counsel as we have had discussions, unfortunately
unproductive, to try and resolve this case up front.

Best,

Troy Rawlings
Davis County Attorney
801-451-4300

troy@co.davis.ut.us

Please forgive any errors as they are likely due to my regular use of speech-to-text

“The qualities of a good prosecutor are as elusive and as impossible to define as those which make a gentleman. And those who need to be told would not understand it anyway. A sensitiveness to fair play and sportsmanship is perhaps the best protection against the abuse of power, and the citizens safety lies in the prosecutor who tempers zeal with human kindness, who seeks truth and not victims, who serves the law and not factional purposes, and who approaches his task with humility.” United States Supreme Court

Justice Robert H. Jackson, April 1, 1940

From: Troy Rawlings <troy@co.davis.ut.us>

To: Sean Reyes <seanreyes@agutah.gov>, Spencer Austin <spenceraustin@agutah.gov>

Subject: Fwd: Janet Russon Audio Sample Reading attached

Date: Thu, 9 Feb 2023 07:05:15 -0700

Importance: Normal

Attachments: BR-JR-01-00108_tim_as_ceo_5-2.pdf; BR-JR-01-00109_nephi_to_tim_CEO_5-2.wav

CONFIDENTIAL FYI 2 TODAY WITH THE SAME RESTRICTIONS AS THE PRIOR EMAIL.

Note, this particular email (with the 2 attachments) was sent to counsel for Tim Ballard and OUR, but I am still sending this to you confidentially.

Troy

----- Forwarded message -----

From: **Troy Rawlings** <troy@co.davis.ut.us>

Date: Fri, Feb 3, 2023 at 3:32 PM

Subject: Janet Russon Audio Sample Reading attached

To: Melendres, James P. <jmelendres@swlaw.com>, Karen P. Hewitt <kphewitt@jonesday.com>, Alessandra Serano <alessandra@ourrescue.org>, Gilson, James D. <james.gilson@dentons.com>, Brent A. Andrewsen <baandrewsen@hollandhart.com>

Came across while looking for other items:

To give you a flavor of a relatively benign Janet Russon "Reading" she provided to Tim Ballard. Janet purportedly receives such revelations to direct operations money is solicited for.

Context:

Nephi, (to Mormon's who believe), was an ancient Book of Mormon prophet who lived approximately 600 BC. Nephi is the individual who provides intel for the Gardy Mardy location / operations in particular.

The Elder Maxwell mentioned who gives the microphone to Nephi at some point is, we believe, a latter day Mormon apostle who died in 2004.

Troy Rawlings

Davis County Attorney

801-451-4300

troy@co.davis.ut.us

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Justice Robert H. Jackson, April 1, 1940

From: Janet Russon <janetrusson@gmail.com>
Sent: Sunday, May 3, 2020 12:41 AM
To: Tim Ballard
Attachments: 52_Tim_as_CEO.wav

5-2 Tim as CEO

OFFICE OF THE UTAH ATTORNEY GENERAL
INTERNAL CONFLICT SCREEN

To: Sean D. Reyes, Attorney General;
Spencer E. Austin, Chief Criminal Deputy;
Ric Cantrell, Chief of Staff;
Daniel Burton, Chief of Policy and Legislative Affairs;
Craig L. Barlow, Criminal Deputy/Director, Justice Division;
Leo Lucey, Director, Investigations Division;
Chris Earl, Director of Information and Technology; and
Aaron Jones, Supervisory Special Agent, Special Investigations and Public Corruption
Unit, Investigation Division.

From: Craig L. Barlow, Criminal Deputy/Director, Justice Division.

Re: Tim Ballard and Operation Underground Railroad

Date: December 23, 2020

The Utah Attorney General's Office (AGO) is aware of a criminal investigation by the Davis County Attorney (DCA) and the Federal Bureau of Investigations (FBI) involving Tim Ballard and an organization with which he is associated, Operation Underground Railroad (OUR). Attorney General Sean Reyes and his Chief of Staff Ric Cantrell both have a personal relationship with Ballard and OUR. It may be necessary for the AGO to have some involvement with the DCA/FBI regarding its investigation and possible prosecution of Ballard and/or OUR. Accordingly, there is created a conflict screen with Attorney General Sean Reyes and Chief of Staff Ric Cantrell on one side and the rest of the AGO on the other. Any communication between DCA/FBI and the AGO regarding Ballard and OUR will be through Chief Criminal Deputy Spencer Austin and his designees in the AGO. Chief Criminal Deputy Spencer Austin will not communicate in any fashion with Attorney General Sean Reyes and Chief of Staff Ric Cantrell regarding his discussions with the DCA/FBI regarding the Ballard and OUR matter.

Communication Forbidden. Investigators and prosecutors in the AGO shall not communicate by any means with Attorney General Sean Reyes or Chief of Staff Ric Cantrell regarding the DCA/FBI investigation or prosecution of the matter. Attorney General Sean Reyes and Chief of Staff Ric Cantrell shall not communicate with investigators, prosecutors, or Chief Criminal Deputy Spencer Austin, by any means, directly or indirectly, regarding the DCA/FBI investigation or prosecution. Further, Attorney General Sean Reyes and Chief of Staff Ric Cantrell shall not communicate, by any means, with any person known to Attorney General Sean Reyes and Chief of Staff Ric Cantrell to be a witness or potential witness in the Ballard and/or OUR matter.

Consultation with Persons Not Screened by this Memorandum. No consultation with an employee of the AGO who is not on either side of the conflict screen described here, or any other person, shall occur without first providing a copy of this conflict screen memorandum to the person and advising the person that he/she is thereafter on the same side of the screen as the person consulting with them.

Sequestration of Physical and Electronic Files. Members of the investigation and prosecution teams, plus Chief Criminal Deputy Spencer Austin shall keep all files, physical and electronic, confidential from Attorney General Sean Reyes and Chief of Staff Ric Cantrell. A copy of this memorandum shall be provided to the current manager of the AGO's Information and Technology Section to ensure that all electronic files are screened from Attorney General Sean Reyes and Chief of Staff Ric Cantrell.

Supervision. Chief Criminal Deputy Spencer Austin shall be the supervisor of this matter.

Captions. No document caption prepared or filed in this matter shall contain the names of Attorney General Sean Reyes or Chief of Staff Ric Cantrell.

Notification. Chief Criminal Deputy Spencer Austin shall ensure that copies of this memorandum are included in the physical and electronic files regarding this matter.

Acknowledgement. All parties to this memorandum must, by return of electronic mail, acknowledge receipt of this memorandum and agree to comply with its terms.

From: Troy Rawlings <troy@co.davis.ut.us>

To: Sean Reyes <seanreyes@agutah.gov>, Spencer Austin <spenceraustin@agutah.gov>

Subject: Re: Janet Russon Reading / Prophecy / PowerPoint Requested

Date: Mon, 13 Mar 2023 09:47:11 -0600

Importance: Normal

Gentlemen,

I would like to dialogue with you asap on this matter and thank you in advance.

It is important we meet and I believe you will find it a positive and productive step to assisting DCAO in resolving the O.U.R. scenario.

Very Best Regards,

Troy

Please forgive any errors as they are likely due to my regular use of speech-to-text

On Thu, Feb 9, 2023 at 7:12 AM Troy Rawlings <troy@co.davis.ut.us> wrote:

One more FYI for additional Janet Russon context, same restrictions / request for confidentiality as the prior emails today.

Note if you listen to it all, purported Nephi's (via Janet) counsel to Tim on the Organizational structure of O.U.R. at that point in time...fascinating.

What do you think donors would / will do upon learning that deceased ancient Book of Mormon Prophet Nephi actually runs O.U.R. via Janet Russon to Tim and Katherine Ballard?

Thank you,

Troy

Please forgive any errors as they are likely due to my regular use of speech-to-text

----- Forwarded message -----

From: **Troy Rawlings** <troy@co.davis.ut.us>

Date: Sat, Feb 4, 2023 at 8:43 AM

Subject: Janet Russon Reading / Prophecy / PowerPoint Requested

To: Alessandra Serano <alessandra@ourrescue.org>, Karen P. Hewitt <kphewitt@jonesday.com>, Melendres, James P. <jmelendres@swlaw.com>, Gilson, James D. <james.gilson@dentons.com>, Brent A. Andrewsen <baandrewsen@hollandhart.com>

During what will be a weekend long process of reviewing as much as I can from your binder and other material I have access to before making the type of case related determinations this coming Monday you requested yesterday, I came across this I was not previously informed about among the Janet Russon Readings that at least made me smile (attached).

The primary purpose for this email: would you be willing to email me the powerpoint from yesterday's meeting? I do not think Bryan Purdy will be available or in a reasonable condition to go through it with me this weekend or even on Monday, but importantly I would like to walk through it with my Investigative Bureau Chief Craig Webb tomorrow (Sunday) or early Monday morning. Frankly, the powerpoint will be far more helpful to me than the binder in what I want to discuss with Mr. Webb in a succinct yet informative fashion.

Best to all,

Troy Rawlings
Davis County Attorney
801-451-4300

troy@co.davis.ut.us

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“The qualities of a good prosecutor are as elusive and as impossible to define as those which make a gentleman. And those who need to be told would not understand it anyway. A sensitiveness to fair play and sportsmanship is perhaps the best protection against the abuse of power, and the citizens safety lies in the prosecutor who tempers zeal with human kindness, who seeks truth and not victims, who serves the law and not factional purposes, and who approaches his task with humility.” United States Supreme

Court Justice Robert H. Jackson, April 1, 1940

From: Daniel Burton <danburton@agutah.gov>

To: Lonny Pehrson <lpehrson@agutah.gov>, Spencer Austin <spenceraustin@agutah.gov>, Leo Lucey <llyucey@agutah.gov>, Ric Cantrell <rcantrell@agutah.gov>, Richard Piatt <rpiatt@agutah.gov>

Subject: RE: Logged: 20-148 Marchman

Date: Mon, 26 Oct 2020 21:56:35 +0000

Importance: Normal

I don't know that there's any nuance, is there? Would we treat Tim Ballard any different from OUR?

Daniel Burton
Chief of Policy & Legislative Affairs
Office of the Utah Attorney General
Mobile: 801-386-6830
Follow us on Twitter @UtahAG

--
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From: Lonny Pehrson <lpehrson@agutah.gov>
Sent: Monday, October 26, 2020 2:54 PM
To: Daniel Burton <danburton@agutah.gov>; Spencer Austin <spenceraustin@agutah.gov>; Leo Lucey <llyucey@agutah.gov>; Ric Cantrell <rcantrell@agutah.gov>; Richard Piatt <rpiatt@agutah.gov>
Subject: FW: Logged: 20-148 Marchman

Please see the updated request from Mr. Marchman (Muckrock) for emails regarding Tim Ballard. We sent a denial on his previous request regarding OUR last Friday, this is his follow up requests. I would assume we're treating this the same as the OUR requests but I just wanted to make sure?

From: Shiree Riley <sriley@agutah.gov>
Sent: Monday, October 26, 2020 1:56 PM
To: Lonny Pehrson <lpehrson@agutah.gov>
Subject: Logged: 20-148 Marchman

Hi Lonny,

Are we considering records regarding Tim Ballard to be part of the ongoing investigation of OUR?

Sincerely,

Shiree Riley
GRAMA Coordinator
Utah Office of the Attorney General
801-281-1286

PRIVACY NOTICE: This transmission, from the Office of the Utah State Attorney General, contains information which may be confidential and/or legally privileged. The information is intended only for the use of the addressee. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this fax is strictly prohibited, and that the documents should be returned to this office immediately. The unauthorized disclosure, use or publication of confidential or privileged information inadvertently transmitted to you may result in criminal and/or civil liability.

From: Troy Rawlings <troy@co.davis.ut.us>

To: Sean Reyes <seanreyes@agutah.gov>, Spencer Austin <spenceraustin@agutah.gov>

Subject: Fwd: Janet Russon Reading / Prophecy / PowerPoint Requested

Date: Thu, 9 Feb 2023 07:12:06 -0700

Importance: Normal

Attachments: BR-JR-01-00112_the_TROY_prophecy.pdf; BR-JR-01-00113_the_TROY_prophecy.wav

One more FYI for additional Janet Russon context, same restrictions / request for confidentiality as the prior emails today.

Note if you listen to it all, purported Nephi's (via Janet) counsel to Tim on the Organizational structure of O.U.R. at that point in time...fascinating.

What do you think donors would / will do upon learning that deceased ancient Book of Mormon Prophet Nephi actually runs O.U.R. via Janet Russon to Tim and Katherine Ballard?

Thank you,

Troy

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From: **Troy Rawlings** <troy@co.davis.ut.us>

Date: Sat, Feb 4, 2023 at 8:43 AM

Subject: Janet Russon Reading / Prophecy / PowerPoint Requested

To: Alessandra Serano <alessandra@ourrescue.org>, Karen P. Hewitt <kphewitt@jonesday.com>, Melendres, James P. <jmelendres@swlaw.com>, Gilson, James D. <james.gilson@dentons.com>, Brent A. Andrewsen <baandrewsen@hollandhart.com>

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The primary purpose for this email: would you be willing to email me the powerpoint from yesterday's meeting? I do not think Bryan Purdy will be available or in a reasonable condition to go through it with me this weekend or even on Monday, but importantly I would like to walk through it with my Investigative Bureau Chief Craig Webb tomorrow (Sunday) or early Monday morning. Frankly, the powerpoint will be far more helpful to me than the binder in what I want to discuss with Mr. Webb in a succinct yet informative fashion.

Best to all,

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Davis County Attorney

801-451-4300

troy@co.davis.ut.us

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From: Janet Russon <janetrusson@gmail.com>
Sent: Monday, November 2, 2020 10:47 PM
To: Tim Ballard
Subject: Two Questions
Attachments: 20201102-2233_111_the_Troy_prophesy_and_t.wav

11-1 the Troy prophesy and the exit of J, T, N