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In the Circuit Court of the State of Oregon for Lane County

THE STATE OF OREGON,

Plaintiff,

vs.

TERRENCE PATRICK BEAN,

Defendant.

Case no. 19CR00847

State’s Motion *In Limine* (re: Monies Paid to Alleged Victim by Defendant) and Response to Defendant’s MOTION IN LIMINE TO EXCLUDE DEFENDANT TERRENCE BEAN’S SETTLEMENT ACTIVITIES

DA No. 039-279615

COMES NOW the State of Oregon by and through Erik V. Hasselman, Deputy District Attorney for Lane County, and respectfully requests this Honorable Court allow the State’s Motion *in Limine* to allow introduction of the defendant’s payments to the alleged victim of \$220,00.00 and to deny the defendant’s Motion in Limine to exclude the same.

The State asks the Court to take judicial notice of the official court record in State v. Terrence Patrick Bean, Lane County Circuit Court case no. 20-14-23604. This motion and response is further supported by the attached affidavit of Detective Jeff Myers, and the following argument.

Relevant Facts

On December 3, 2014, the defendant was arraigned on an indictment in Lane County Circuit Court case no. 20-14-23604 alleging he committed sex offenses against the alleged victim, M.S.G.

On July 2, 2015, the defendant, through his attorney Derek Ashton, filed a Motion for Civil Compromise, in an effort to have the case dismissed with prejudice. This Court denied that motion in an order dated July 20, 2015.

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1 The case was ultimately set for trial by the court on September 1, 2015. Despite
2 having been served with a lawful subpoena to appear and testify, M.S.G. failed to appear for
3 trial, and the State moved to dismiss the prosecution without prejudice. That request was
4 granted by the Honorable Jay A. McAlpin the same date.

5 *The next day*, on September 2, 2015, the defendant executed an agreement with
6 M.S.G.'s attorney to resolve all claims between them for the additional sum of \$200,000.00.
7 To the State's knowledge, at that time, the only connection between and claim against the
8 defendant from M.S.G. were the allegations regarding the defendant's sexual activity with
9 M.S.G. at a time M.S.G. was fifteen years of age.

10 Undisputed is the fact defendant, through his attorney Derek Ashton, wired to the
11 alleged victim's attorney, Lori Deveny, \$20,000.00 on July 20, 2015, and \$200,000.00 to the
12 alleged victim on September 8, 2015.

13 Legal Analysis

14 Under OEC Rule 402, all relevant evidence is admissible, unless prohibited by other
15 Oregon Evidence Code rule or by constitutional or statutory law. "OEC 401 establishes a
16 'very low threshold' for the admission of evidence; evidence is relevant so long as it
17 increases or decreases, even slightly, the probability of the existence of a fact that is of
18 consequence to the determination of the action" *State v. Barone*, 329 Or. 210, 237-8 (1999),
19 citing *State v. Hampton*, 317 Or. 251, 255 n. 8 (1993). The State asserts the defendant's
20 actions in paying (or attempting to pay to) M.S.G. over \$220,000.00 makes it more likely that
21 something occurred between the two justifying the defendant transferring that money to the
22 alleged victim. We further submit the probative value bears such significance, its weight is
23 not substantially outweighed by the danger of unfair prejudice, as the defendant suggests.
24 The defendant, apparently, has other explanations for providing that amount of money to the
25 alleged victim, which he suggests carries considerable weight.

26 The defendant relies on OEC 408 for exclusion of such evidence. The defendant's
27 reliance on that statute to justify exclusion of otherwise relevant evidence is misplaced for
two reasons.

1
2 Although this appears to be an issue of first impression in our state, the matter of
3 applicability of Rule 408 evidence to a criminal proceeding has been considered by the
4 Washington Supreme Court. In *State v. O'Connor*, 155 Wash.2d 335 (2005), the Court, after
5 thoughtful analysis and comparison of circuit splits in the federal judiciary, concluded “that
6 ER 408 does not apply in criminal trials” *Id.* at 348. Notably, the language in Washington
7 Rules of Evidence ER 408, at the time of the *O'Connor* decision, was identical to the
8 language in the current version of Oregon Evidence Code Rule 408.

9
10 However, even if this Court rejected such persuasive authority, the defendant cannot
11 rely on the protection of OEC 408 for his conduct, as OEC 408 itself provides “Subsection
12 (1) of this section also *does not require exclusion when the evidence is offered for another*
13 *purpose, such as...proving an effort to obstruct a criminal investigation or prosecution*”
14 ORS 40.190(2)(b) [italics added].

15
16 The defendant’s agreement to pay M.S.G. \$20,000.00 in July 2015, weeks before the
17 trial was to be held, and an additional \$200,000.00 the day after M.S.G. failed to appear to a
18 trial to testify for the State against the defendant, on the heels of the defendant’s efforts to
19 persuade the Court to dismiss the case six weeks earlier, establishes by a preponderance that
20 the defendant rewarded the alleged victim, through defendant’s attorney Mr. Ashton, with a
21 cash settlement agreement for M.S.G.’s non-appearance resulting in dismissal of the case.
22 The surrounding communications and collusion with M.S.G.’s attorney (Lori Deveny), as
23 outlined in the attached *Affidavit of Jeff Myers*, support this conclusion. The conduct clearly
24 implicates ORS 162.265 (Bribing a Witness), ORS 162.285 (Tampering with a Witness), and
25 evidences clear efforts to obstruct a criminal prosecution, implicating the exception to OEC
26 408.

27
28 Such efforts to interfere with witnesses have been held to be relevant and admissible.
29 See *Barone*, at 237-8 (effort by defendant to stop state witness from testifying was
30 admissible, as inference of consciousness of guilt on defendant’s part); *United States v.*
31 *Posey*, 611 F.2d 1389 (5th Cir. 1980) (attempted bribe of law enforcement officer was
32 “clearly admissible as evidence of guilt”).

1 For the foregoing reasons, the State respectfully asks this Honorable Court for a pre-
2 trial ruling allowing the admission of evidence of the defendant's monetary payments to the
3 alleged victim in this matter.
4

5 DATED August 29, 2019.

6 PATRICIA W. PERLOW, District Attorney

7
8 s/ Erik V. Hasselman
9 Erik V. Hasselman, OSB 945106
10 Deputy District Attorney
11 Erik.Hasselman@co.lane.or.us
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23 I certify that I caused a true copy of this document to be served on Derek Ashton and
24 Kimberlee M. Petrie Volm, defendant's attorneys of record, by electronic mail on August 30,
25 2019.

26 s/ Erik V. Hasselman
27 Erik V. Hasselman, OSB 945106
Deputy District Attorney
Erik.Hasselman@co.lane.or.us

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In the Circuit Court of the State of Oregon for Lane County

THE STATE OF OREGON,

Plaintiff,

vs.

TERRENCE PATRICK BEAN,

Defendant.

Case no. 19CR00847

Affidavit of Jeff Myers, Detective

DA No. 039-279615

STATE OF OREGON)
) ss.
County of Lane)

I, Jeff Myers, am a detective with the Portland Police Bureau (PPB), where I have been so employed for over 19 years. Prior to that, I retired as a detective from the Tucson Police Department (TPD) after having served there for nearly 21 years. Based upon an extensive criminal investigation I conducted, I learned the following information pertaining to the case at bar:

In July 2014, a juvenile, hereafter referred to as "MSG" reported to the Portland Police Bureau from his home in Oceanside, California, that he had consensual sex with two adult males, Terrence Bean and Kiah Lawson, in Eugene, Lane County, Oregon, in September, 2013, when he was fifteen years old. MSG afterward retained Attorney Lori Deveny to represent his interests.

On November 14, 2014, a Lane County Grand Jury returned a True Bill against Defendants Terrence Bean and Kiah Lawson for three counts each of Sodomy in the Third Degree (ORS 163.385) and one count each of Sex Abuse in the Third Degree (ORS 163.415).

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On November 19, 2014, and November 20, 2014, respectively, I arrested Terrence Bean and Kiah Lawson for three counts each of Sodomy in the Third Degree (ORS 163.385) and one count each of Sex Abuse in the Third Degree (ORS 163.415) pursuant to the Lane County Grand Jury Indictments.

On July 16, 2015, in a pre-trial hearing in Lane County Circuit Court, the Honorable Charles M. Zennache (Lane County Circuit Court Judge) ruled against a defense motion brought by Terrence Bean's criminal defense attorney, Derek Jon Ashton, to allow a Civil Compromise in the sodomy and sex abuse case pending against defendant Terrence Bean. A trial date was set for August 11, 2015.

On July 26, 2015, I traveled to Oceanside, California, at the request of the Clackamas County Special Prosecutor, Senior Deputy District Attorney Scott Healy, to serve MSG with a subpoena to appear in Lane County Circuit Court on August 11, 2015, after Attorney Lori Deveny refused to accept service of the subpoena on behalf of her client MSG.

During my attempts to locate MSG in Oceanside, California, and serve him with the Lane County subpoena, I learned he had a juvenile friend named Ashley Hines who lived in the vicinity of San Diego, California.

On July 27, 2015, I called Ashley Hines father, Frank Hines, on his cell phone. During the course of an ensuing conversation, Mr. Hines said Ashley told her mother that MSG's attorney told MSG he should not allow police to serve him a subpoena. Mr. Hines also said MSG and his mother were in Eugene, Oregon, after taking a train there.

On July 28, 2015, I received e-mails from Amtrak Detective Vanderfange confirming Stephanie Pederson purchased tickets for MSG and his mother for seats on Amtrak train

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1 number 14 departing Los Angeles, California, on July 24, 2015, and arriving in Eugene,
2 Oregon, on July 25, 2015.

3
4 On July 28, 2015, I returned to Portland, Oregon, and, accompanied by other PPB personnel,
5 began to conduct a twenty-four hour a day surveillance in plain clothes with unmarked police
6 vehicles in Cottage Grove, Oregon (MSG's mother's place of residence) in an attempt to
7 locate and serve MSG with the subpoena to appear in Lane County Circuit Court on August
8 11, 2015.

9
10 On July 30, 2015, Detective Lin and I followed a BMW sedan driven by Stephanie Pederson
11 from MSG's mother's resident address in Cottage Grove, Oregon, to Springfield, Oregon,
12 where we orchestrated a traffic stop with local law enforcement of Ms. Pederson's BMW
13 based upon numerous traffic violations we observed as we followed her from Cottage Grove,
14 to Springfield.

15
16 On July 30, 2015, after the traffic stop of Ms. Pederson's BMW sedan, Detective Lin and I
17 met with Stephanie Pederson and her friend Krysta Jones at Elmer's Restaurant, 3350 Gateway
18 Street, Springfield, Oregon, where I interviewed both separately.

19
20 Ms. Jones described her relationship with and knowledge of the whereabouts of Nicole and
21 MSG.

22
23 Ms. Pederson (pronounced Pedderson) told me she was friends with MSG's mother. Ms.
24 Pederson said MSG's mother attended a court date on July 16, 2015, and afterward went to
25 California, to visit her son MSG on July 18, 2015.

26
27 Ms. Pederson said MSG's mother called her on July 22, 2015, and asked her to purchase
Amtrak tickets for MSG and her from Los Angeles, California, to Eugene, Oregon. Ms.

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1 Pederson said MSG's mother asked her to purchase the Amtrak tickets because MSG's mother
2 didn't want her own credit card "being pinged". Ms. Pederson said MSG and his mother told
3 her they were avoiding service of a subpoena for MSG to testify in court in a sex abuse case.
4 Ms. Pederson said MSG's mother also had her rent them a car and motel room in Ms.
5 Pederson's name with Ms. Pederson's credit card after MSG and she arrived in Eugene,
6 Oregon, for the same reason Ms. Pederson purchased their Amtrak tickets.

7
8 Ms. Pederson said MSG disabled a cell phone he was using after he arrived in Eugene,
9 Oregon, when he became aware police had recent contact in California with a friend of his
10 named "Ashley".

11
12 On July 30, 2015, Detective Lin and I drove to Budget Rent A Car, 28801 Douglas Drive,
13 Eugene, Oregon, and obtained a copy of the rental agreement for a red Ford Focus, Stephanie
14 Pederson rented for MSG and his mother with the same Visa credit card she used to purchase
15 the Amtrak train tickets for them on July 23, 2015. The pickup date for the car rental was
16 listed as July 29, 2015 at 1545 hours, with a return date and time of August 7, 2015 by 1400
17 hours.

18
19 On July 31, 2015, Detective Lin and I drove to the GuestHouse International and met with
20 General Manager Bridgette Zarate. During the course of an ensuing conversation, Ms. Zarate
21 confirmed that Stephanie Pederson checked into room number 207 on July 28, 2015 and
22 checked out on July 29, 2015. Ms. Zarate gave me a three page copy of the guest registration.

23
24 On August 13, 2015, Judge Jay A. McAlpin granted a continuance of the criminal trial date
25 from August 11, 2015, to September 1, 2015.

26
27 On August 13, 2015, Lane County Chief Deputy District Attorney Hasselman issued a new
subpoena for MSG to appear in Lane County Circuit Court on September 1, 2015. Mr.

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1 Hasselman and an investigator from his office afterward met personally with MSG and Lori
2 Deveny, and MSG was served with that subpoena requiring his appearance at the September
3 1, 2015, trial in Lane County Circuit Court.
4

5 On September 1, 2015, MSG failed to appear pursuant to that subpoena in Lane County
6 Circuit Court and the criminal case against defendants Terrence Bean and Kiah Lawson was
7 dismissed without prejudice by the Court.
8

9 On August 31, 2018, MSG called me on my cell phone and reported his attorney, Lori Deveny,
10 embezzled monies from him. I initiated a General Offense report and conducted a follow-up
11 investigation. Ms. Deveny was afterward the subject of a ninety-two count criminal
12 indictment in Clackamas County, Oregon, in conjunction with the embezzlement of MSG's
13 monies and numerous other client-victims.
14

15 On October 22, 2018, MSG retained Attorneys Sean Riddell and Christine Mascal of the law
16 offices of Sean Riddell and Christine Mascal.
17

18 On December 29, 2018, I met with Attorneys Sean Riddell and Christine Mascal at their
19 office, 2905 NE Broadway, and Mr. Riddell initiated a phone call between their client MSG,
20 Lane County Senior Prosecutor Erik Hasselman, Mr. Riddell, Ms. Mascal and me. During the
21 course of an ensuing conversation, MSG told Mr. Hasselman he wished to pursue prosecution
22 in the sex crimes case involving defendants Terrance Bean and Kiah Lawson and that he
23 would be available for future court appearances.
24

25 On January 7, 2019, I met with Attorneys Sean Riddell and Christine Mascal at their office,
26 2905 NE Broadway, and, in their presence, called their client MSG on his cell phone. During
27 the course of an ensuing digitally recorded conversation, MSG described events that led him
not to appear for trial dates in August and September, 2015, involving defendant Terrence

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1 Bean. MSG said, referring to his former attorney Lori Deveny, "She told me not to talk to
2 certain people, she told me to go on the run at a certain point. She told me to come back out
3 of the run. You know, she told me to just, I just did what my attorney told me to do..." MSG
4 said, "I was supposed to testify but I was told not to testify. So, if I did testify I was told I
5 wasn't supposed to get my money. So that's why I did not testify. And that's why my attorney
6 told me to go on the run. And that's, exactly why I did." MSG then described in detail how he
7 avoided subpoena service for the August/September, 2015 trial at the direction of his attorney
8 Lori Deveny to include using a "burner" phone and cash to avoid police detection.
9

10 After concluding the interview with MSG, still in the presence of Attorneys Sean Riddell and
11 Christine Mascal, I spoke with MSG's mother via cell phone. MSG's mother described events
12 that led her son MSG not to appear for trial dates in August and September, 2015, involving
13 defendant Terrence Bean. MSG's mother said she wasn't allowed to use her credit card when
14 MSG and she fled Oceanside, California, at the direction of Lori Deveny, MSG's attorney.
15 MSG's mother said a friend named Stephanie Pederson purchased train tickets for MSG and
16 her and also rented a car for them to avoid police detection.
17

18 On January 8, 2019, I met with Attorneys Sean Riddell and Christine Mascal at their office,
19 2905 NE Broadway, and, called their client MSG on his cell phone. I then initiated a pre-text
20 call between MSG and Attorney Derek Ashton. During the course of the ensuing conversation,
21 Mr. Ashton told MSG, "we settled the case", asked MSG, "What do you want", and told MSG
22 to "Put what you [MSG] want in writing".
23

24 On January 8, 2019, I instructed MSG to send an email to Derek Ashton that read, "I did what
25 I was told to do. I want my settlement," pursuant to Mr. Ashton's request during the foregoing
26 pre-text call.
27

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1 On January 9, 2019, I called MSG on his cell phone and instructed him to send an email to
2 Derek Ashton that read, "You asked me to email you. I haven't heard back. The Oregon State
3 Bar didn't help me. If you can't help me, I'm going to that asshole Myers to see if he can help,"
4 pursuant to Mr. Ashton's request during the foregoing pre-text call.
5

6 On January 9, 2019, MSG received an email from Derek Ashton that read, "Hello Matteo, My
7 client paid the full amount you demanded to settle your civil claims."
8

9 On January 25, 2019, I met Lane County Senior Prosecutor Erik Hasselman, Multnomah
10 County Senior Deputy District Attorney Brian Davidson, Defense Attorney Wayne Mackeson
11 and his client Lori Deveny in the law library of the Multnomah County District Attorney's
12 Office, 1021 SW 4th Avenue, pursuant to a prearranged Proffer Agreement between Mr.
13 Davidson, Mr. Mackeson and Ms. Deveny.
14

15 During the Proffer, Ms. Deveny described a conspiracy between Derek Ashton and her to
16 absent her client, MSG for a sum of money, from subpoena service and his consequential
17 unavailability to testify at the pending criminal trial.
18

19 Ms. Deveny said she was present at a Lane County hearing on July 16, 2015, attended by
20 Defense Attorney Derek Ashton, Defendant Terry Bean and Clackamas County Special
21 Prosecutor Scott Healy wherein the Judge denied the defense motion to allow a Civil
22 Compromise. Ms. Deveny said Mr. Ashton called her several times as she drove back to
23 Portland after the hearing in Eugene. Ms. Deveny said she told Mr. Ashton that her client,
24 MSG would avoid subpoena service for the sex crimes trial but did not have the resources to
25 do so on his own. Ms. Deveny said Mr. Ashton and she entered into an agreement within days
26 of the July 16, 2015, hearing and Mr. Ashton provided her with a sum of money,
27 approximately \$5000, for her client, MSG, to disappear.

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Ms. Deveny said she instructed her client, MSG to leave his residence in California, use a "burner phone" and to use cash as he made his way to Oregon, to avoid police detection. Ms. Deveny said she later met with her client, MSG, and, with the help of an unnamed legal assistant, hid him at an undisclosed location in the mountains outside of Portland.

Ms. Deveny said she retained monies given to her by Mr. Ashton to cover her expenses and her percentage for her professional services.

Ms. Deveny said another sum was dispersed to her by Derek Ashton when her client, MSG, failed to appear for trial in September 2015.

On January 30, 2019, I called Attorney Wayne Mackeson at his office number and asked him for the cell phone numbers and email addresses his client Lori Deveny used in 2015, per an agreement Mr. Mackeson and she made with me on the day of her Proffer, January 25, 2019, to provide that information at a later date.

Mr. Mackeson provided the cell phone number, 503 360 8030, he said Ms. Deveny used in 2015, and the e-mail, ledeveny@att.net, he said Ms. Deveny used in 2015.

After providing the cell phone number and email address, Mr. Mackeson expressed his concern about privileged communications between Ms. Deveny and clients not associated with this case. I asked Mr. Mackeson if Ms. Deveny could provide me with Derek Ashton's cell phone number she used to communicate with him in 2015, to address Mr. Mackeson's concern about privileged communications between Ms. Deveny and clients not associated with this case. Mr. Mackeson agreed to call Ms. Deveny and call me back.

1 Attorney Wayne Mackeson called me on my cell phone and told me he spoke to his client
2 Lori Deveny and that she still had the phone, was charging it and he would text me later with
3 the cell phone number for Derek Ashton when he received it from Ms. Deveny.
4

5 On January 30, 2019, I received a text message from Attorney Wayne Mackeson that read,
6 "Jeff, this is Wayne Mackeson. Mr. Derek Ashton's cell # 503 887 4500 work # 503 219 3818
7 although she said it might be the other way around.
8

9 On February 6, 2019, I drove to 2905 NE Broadway, the law offices of Attorneys Sean Riddell
10 and Christine Mascal who were currently representing MSG. Mr. Riddell and Ms. Mascal
11 requested and received Lori Deveny's MSG client file from the Oregon State Bar and offered
12 to let me review the file. Among MSG's client file was an executed "Confidential Settlement
13 Agreement, Release, and Limited Covenant Not to Sue" dated July 20, 2015, wherein MSG
14 was to receive \$20,000, from Terrence Bean through Mr. Bean's attorney Derek Ashton and
15 an executed "Confidential Settlement Agreement, Release, Civil Compromise, and General
16 Covenant Not to Sue", dated September 2, 2015, wherein MSG was to receive \$200,000 from
17 Terrence Bean through Mr. Bean's attorney Derek Ashton. Ms. Mascal provided me with
18 copies of both agreements.
19

20 On February 27, 2019, the Portland Tribune published an article indicating that a law office,
21 Bodyfelt Mount LLP, notified the Oregon State Bar through Attorney Peter Jarvis that a
22 former Bodyfelt Mount LLP attorney, Deanna Wray, "participated in a plan to conceal a key
23 witness on whom the prosecution was seeking to serve a subpoena in 2015, as part of a sodomy
24 and sexual abuse case then pending against Terry Bean".
25

26 On February 28, 2019, I called Attorney Lisa Ludwig. Ms. Ludwig told me Bodyfelt Mount
27 LLP recently engaged an ethics attorney, Peter Jarvis, an employment attorney and a criminal
attorney (Ms. Ludwig) after former legal assistant Heather Coffey at Bodyfelt Mount LLP

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1 confessed to the firm's staff that she and former attorney Deanna Wray at Bodyfelt Mount
2 LLP were complicit in hiding a witness in "the Bean case". Ms. Ludwig told me Heather
3 Coffey was represented by Attorney Josh Pond. Ms. Ludwig told me she would facilitate the
4 availability of Bodyfelt Mount LLP witness employees for me to interview.
5

6 On March 7, 2019, I met Attorney Lisa Ludwig and Bodyfelt Mount LLP Paralegal Carol
7 Templeton at Bodyfelt Mount LLP, 319 SW Washington Street, suite 1200. During the course
8 of an ensuing interview Ms. Templeton told me a legal assistant at Bodyfelt Mount LLP
9 named Heather Coffey forwarded her a Willamette Week article about Lori Deveny on
10 January 16, 2019, and proceeded to confess to her that she (Ms. Coffey) was "involved in the
11 participation and execution of hiding that witness" in the "Terry Bean sexual assault matter".
12 Ms. Templeton said Ms. Coffey told her she received either \$2,500 or \$5,000 for her role in
13 hiding the witness. Ms. Templeton said Ms. Coffey afterward spoke to Bodyfelt Mount LLP
14 Attorneys Kirstin Abel and Skip Winters.
15

16 On March 7, 2019, I met with Attorney Lisa Ludwig and the Bodyfelt Mount LLP Managing
17 Partner, Kirstin Abel, at Bodyfelt Mount LLP, 319 SW Washington Street, suite 1200. During
18 the course of an interview, Ms. Abel told me Attorney Deanna Wray was the Managing
19 Partner at Bodyfelt Mount LLP until January 2018, when Ms. Abel took over that position.
20 Ms. Abel said Ms. Wray afterward left Bodyfelt Mount LLP and began to pursue a career in
21 real estate.
22

23 Ms. Abel said Bodyfelt Mount LLP Legal Assistant Heather Coffey approached her in her
24 office on January 16, 2019, was "extremely distraught" and told her, "I think I did something
25 really bad and it could have an impact on the firm." Ms. Abel said Ms. Coffey told her
26 Attorney Lori Deveny got Ms. Wray involved in representing a witness in the Terry Bean case
27 named Dr. Strome. Ms. Abel said it was her understanding that "Lori Deveny drafted either a
declaration or an affidavit, um, that was used for Dr. Strome." Ms. Abel said Ms. Coffey told

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her "Dr. Strome knew Terry Bean's preferences, um, and the preferences were for minors, um, and that there was some effort to, um, try to quash the subpoena to Dr. Strome to testify in the case, and that there was some sort of declaration or affidavit associated with the attempt to quash the subpoena." Ms. Abel said it was "atypical" for an attorney outside her practice to draft a declaration or affidavit for an attorney in her practice representing a client like Dr. Strome.

Ms. Abel said Ms. Coffey told her Ms. Wray and she had a conversation about Lori Deveny's client being actively pursued by police to serve him with a subpoena. Ms. Abel said Ms. Coffey told her Ms. Deveny's client was trying to "figure out how to not be served in the case", and Ms. Coffey and Ms. Wray concluded, "who would ever find him in Pine Hollow?" Ms. Abel said Ms. Coffey told her she accepted a check from Ms. Deveny for either \$2,500 or \$5,000 and hid Ms. Deveny's client and mother in Ms. Coffey's family cabin in Pine Hollow after Ms. Deveny's client and mother disabled the LoJack on their rental car. Ms. Abel said Ms. Coffey told her she helped Ms. Deveny's client and mother put their rental car in a garage at her family's Pine Hollow cabin and cover it with tarps so one could see the car.

Ms. Abel said she asked Ms. Coffey if anyone else at Bodyfelt Mount LLP was involved in the foregoing, and Ms. Coffey replied that Ms. Wray told her not to tell any of the partners because they wouldn't understand. Ms. Abel said Ms. Coffey told her she knew what she had done was wrong and she knew she shouldn't have done it.

On March 7, 2019, I met with Attorney Lisa Ludwig and Bodyfelt Mount LLP Partner, Paul "Skip" Winters, at Bodyfelt Mount LLP, 319 SW Washington Street, suite 1200. During the course of an ensuing interview, Mr. Winters told me he learned from Attorney Kirstin Abel on January 16, 2019, about a conversation Ms. Abel had that morning with their legal assistant, Heather Coffey. Mr. Winters said he met with Ms. Coffey later in the day and Ms.

Coffey told him Attorney Deanna Wray talked her into helping out a boy that was "on the

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1 run". Mr. Winters said Ms. Coffey told him she drove the boy and his mom to her family's
2 cabin, helped them cover their car and was paid "somewhere between \$2,500 to \$5,000." Mr.
3 Winters said Ms. Coffey told him she knew what she had done was wrong and that she couldn't
4 believe that Ms. Wray "ever talked her into it". Mr. Winters said Ms. Coffey told him Ms.
5 Wray "specifically instructed her not to tell the rest of us".
6

7 On March 7, 2019, Attorney Paul "Skip" Winters provided me with the following cell phone
8 numbers and e-mail addresses for Deanna Wray and Heather Coffey:
9

10 Deanna Wray, dcawray1997@gmail.com, cell phone number 503 730 1997
11

12 Heather Coffey, hcoffey29@gmail.com, cell phone number 503 935 2593
13

14 On March 11, 2019, I called Dr. Glenn Strome on my cell phone. During the course of an
15 ensuing conversation, Dr. Strome confirmed that he had retained Attorney Deanna Wray to
16 represent him in 2015, surrounding the Terry Bean case. Dr. Strome afterward agreed to
17 coordinate with Bodyfelt Mount LLP to release his client files to me for investigative
18 purposes.
19

20 On March 18, 2019, I received an e-mail confirmation from Lane County Legal Secretary
21 Courtney Runkle that she served Lane County Grand Jury Subpoenas seeking phone records
22 associated with Lori Deveny from AT&T and for phone records associated with Derek
23 Ashton, Deanna Wray and Heather Coffey from Verizon per my request.
24

25 On March 21, 2019, I received call data information from Verizon regarding Deanna Wray's
26 cell phone number 503 730 1997, Derek Ashton's cell phone number 503 887 4500 and
27 Heather Coffey's cell phone number 503 935 2593.

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On March 23, 2018 at 1654 hours, I received call data information from the ATT Mobility Compliance Center regarding Lori Deveny's cell phone number 503 360 8030.

An analysis of the call data information from AT&T and Verizon by Portland Police Bureau (PPB) Analyst Baleilevuka between cell phone numbers belonging to Lori Deveny, Deanna Wray, Heather Coffey and Derek Ashton resulted two calls from Derek Ashton to Lori Deveny on July, 15, 2015; no calls between Lori Deveny and Derek Ashton on July 16, 2015, on the day Lane County Judge Zennache denied the civil compromise in the Terrence Bean criminal case; three calls between Lori Deveny and Deanna Wray on July 17, 2015; thirty seven text messages from Derek Ashton to Lori Deveny between July 18, 2015, and July 19, 2015, the two days preceding the July 20, 2015, when Derek Ashton Agreed to pay \$20,000 to Lori Deveny for her client MSG; fifteen calls between Derek Ashton and Lori Deveny between July 20, 2015, the date Derek Ashton agreed to pay \$20,000 to Lori Deveny for her client MSG and September 2, 2015, the date Derek Ashton agreed to pay \$200,000 to Lori Deveny for her client MSG. Analyst Baleilevuka created a time line of the foregoing data (see attachment).

On March 25, 2019, I met with Bodyfelt Mount LLP Receptionist Myka McConnell and she gave me a copy of Attorney Deanna Wray's case file for client Dr. Glenn Strome including a pink thumb drive labeled "7.14.15 Goecke Voice Mail".

Upon analysis of Dr. Glenn Strome's client file, I found the following:

In a section marked "Bills" on page STROME_310, was written, "07/16/2015 DLW Meet with Bean attorney D. Ashton regarding strategy for preventing testimony by Dr. Strome. 0.90 hours Rate 250.00 Amount 225.00" and "07/16/2015 DLW Meet with victim attorney L. Deveny regarding strategy for preventing testimony by Dr. Strome. 0.60 hours Rate 250.00 Amount 150.00"

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In a section marked "Bills" on page STROME_000311, was written, "07/20/2015 DLW Email correspondence with G. Strome regarding requests for interviews, San Francisco lawyer recommendation, and receipt of subpoena via mail." and on "07/20/2015 DLW Email correspondence to D. Ashton, counsel for defendant Bean, regarding whether service by mail is sufficient for a criminal trial subpoena."

In a section marked "Bills" on page STROME_000311, was written, "07/31/2015 DLW Email correspondence to G. Strome regarding news article regarding victim's disappearance and likelihood of trial."

In a section marked "Emails" on page STROME_000229, was an e-mail from Deanna Wray to Heather Coffey dated, January 13, 2015, at 0929 hours, that read, "need to open a file. just me. \$250/hr. i was going to use some version of the fee agreement i sent you. his is a "witness" of sorts in a big sex abuse scandal where lori deveny represents the 15 yr old victim."

In a section marked "Emails" on page STROME_000153, was an e-mail from Deanna Wray to Glenn Strome dated, July 14, 2015, at 0854 hours, that read, "Glenn - See new version of Declaration:" including a seven point "Declaration - G.S." of which point four read, "I reside in San Francisco, California. The District Attorney's office booked my travel to Oregon for July 28 to July 31, but I will not come to Oregon voluntarily. My only interest in providing any information in this matter was to be supportive of the minor victim in this specific case."

In a section marked "Emails" on page STROME_000143, was an e-mail from Glenn Strome to Deanna Wray dated, January 15, 2015, at 0822 hours, that read, "Only comments I would make is regarding item 4. I might change the language to something like this: My only interest is to providing any information in this matter was to be supportive of the minor victim in this

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1 specific case and to decrease the likelihood of future victims. Let me know if you think that
2 is a problem. Otherwise everything is accurate. Thanks, Glenn."

3
4 In a section marked "Emails" on page STROME_000075, was an e-mail from Heather Coffey
5 to tara.l.grange@state.or.us and cc: Lori Deveny dated, July 16, 2015, at 0754 hours, that read,
6 "Ms. Grange, Attached please find a copy of the Petition to Appoint Guardian Ad Litem by
7 Lori Deveny and set to be heard this morning. Ms. Deveny had planned to arrive to court early
8 to provide a judicial copy, but may not be able to arrive early. Please do not hesitate to contact
9 me of [sic] you have any questions or concerns. Thank you for you continuing courtesies. Best
10 regards, Heather A. Coffey Legal Assistant".

11
12 In a section marked "Emails" on page STROME_000062, was an e-mail from Deanna Wray
13 to Glenn Strome dated, July 16, 2015, at 1233 hours, that read, "Glenn - it was denied,
14 meaning the trial is still on. I will call you to discuss in a bit. DO NOT TAKE CALLS FROM
15 the DDA. I don't think he will call you directly now that you are represented."

16
17 In a section marked "Emails" on page STROME_000059, was an e-mail from Deanna Wray
18 to Glenn Strome dated, July 20, 2015, at 0958 hours, that read, "Hi Glenn - I assume you are
19 not considering the interview... I would certainly not recommend it since we are trying to
20 avoid you testifying. I expect to hear from the DDA today wanting to know if you are going
21 to get on that flight. I will dodge him for at least one more day if not two or three. I don't think
22 it will occur to him to try and get you served until I have confirmed you are not coming of
23 your own accord. That said, if you are home during the day (or night) don't open the door to
24 anyone."

25
26 In a section marked "Emails" on page STROME_000033, was an e-mail from Deanna Wray
27 to Derek Ashton dated, July 20, 2015, at 1816 hours, with an attached State of Oregon for Dr.
Glenn Strome for a trial date in Lane County for August 11, 2015, that read, "I'd like to hear

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your thoughts on whether this requires any action. I would assume not since it was not properly served...."

In a section marked "Emails" on page STROME_000014, was an e-mail from Deanna Wray to Glenn Strome dated, August 14, 2015, at 1518 hours, that read, "Glenn - not sure if you have been following all this. I heard from Lori briefly that the Lane County DA (Not Healey) met with her client yesterday and it "went well." I'm not sure what that means but I'll find out. The new trial date is September 1. I think at this point the DA has given up on trying to get your testimony admitted. Have a nice weekend, Deanna", and she attached links to articles on the Register Guard and Oregon Live.

In a section marked "Emails" on page STROME_000011, was an e-mail from Deanna Wray to Glenn Strome dated, September 1, 2015, at 1614 hours, that read, " Glenn, The case was dismissed. Please let me know if you have any questions. Best regards, Heather A. Coffey Legal Assistant", and she attached links to articles on Oregon Live and KPTV.

On April 4, 2019, Lane County Senior Prosecutor Hasselman and I met Attorney Joshua Pond and his client Heather Coffey at Mr. Pond's office, 12755 SW 69th Avenue, suite 200, Portland, Oregon, to conduct a Proffer, prearranged between Mr. Hasselman and Mr. Pond, of Ms. Coffey. During the course of the ensuing Proffer, Ms. Coffey said she worked at Bodyfelt Mount LLP as a legal secretary since 2007. Ms. Coffey said she worked for Bodyfelt Mount LLP Attorney Deanna Wray as her assistant until Ms. Wray officially left the law firm in 2018.

Ms. Coffey said Deanna Wray e-mailed her an article about Lori Deveny in January 2019, that "discussed the Terry Bean case" and, after reading it, alerted attorneys and staff at the Bodyfelt Mount LLP that their firm "had some sort of involvement in that". Ms. Coffey said Deanna Wray began to represent a potential witness in the Terry Bean case named Dr. Glenn

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1 Strome and that Ms. Wray asked her "to keep it just us" with "no actual other attorney's as
2 timekeepers on the case".
3

4 Ms. Coffey said in July 2015, Ms. Wray called her into her office, told her Lori Deveny's
5 client did not want to testify and was trying to avoid subpoena service. Ms. Coffey said Ms.
6 Wray told her Ms. Wray and her "needed to brainstorm and come up, see if we could come
7 up with somewhere for him to stay for a few days". Ms. Coffey said Ms. Wray's suggestion
8 to hide Lori Deveny's client "sounded a little hinky" to her so she asked Ms. Wray if it was
9 "ok". Ms. Coffey said Ms. Wray told her "it was fine" but "her partners probably wouldn't like
10 it and so we would keep it just between us."
11

12 Ms. Coffey said Ms. Wray suggested they hide Lori Deveny's client in Pine Hollow in Wamic,
13 Oregon, at Ms. Coffey's family-owned home. Ms. Coffey said she eventually accepted \$1,500
14 from Lori Deveny after Ms. Deveny called her and told her where to meet her client and his
15 mother to escort them to Ms. Coffey's family's home in Pine Hollow.
16

17 On April 23, 2019, the Honorable M.K. Merten, Lane County Circuit Court Judge, authorized
18 a search warrant for Lori Deveny's resident address, 7307 SE 133rd Place, Portland,
19 Multnomah County, Oregon, and for the person of Lori Deveny for seizure, search, analysis,
20 imaging and viewing of "any current or possessed cellular phones associated with Lori
21 Deveny capable of containing content and saved data for text messaging and electronic mails".
22

23 On April 25, 2019, I served the warrant authorized by Judge Merten at 7307 SE 133rd Place.
24 Ms. Deveny showed me a white iPhone with a red charging cord on a kitchen counter and
25 having not asked her any questions, told me it was the phone that had the messages. I seized
26 the white iPhone referred to by Ms. Deveny and ten other cell phones.
27

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1 On April 25, 2019, I gave the eleven cell phones I seized from 7307 SE 133rd Place to
2 Detective Stenzel to process pursuant to the search warrant.

3
4 On May 3, 2019, Detective Stenzel gave me a thumb drive with an extraction of the white
5 iPhone Lori Deveny previously identified as the phone containing messages and an extraction
6 of the white iPhone found on her bedroom loveseat.

7
8 On May 6, 2019, I gave the thumb drives including the extractions from the two white iPhones
9 to Analyst Baleilevuka for analysis.

10
11 On May 7, 2019, Analyst Baleilevuka gave me a sixty-eight page hard copy of the extraction
12 report from the white iPhone Lori Deveny previously identified as the phone containing
13 messages including text messages between Lori Deveny (503 360 8030) and Derek Ashton
14 (503 887 4500) between July 18, 2015, and August 10, 2016. I afterward had Ms. Baleilevuka
15 conform the dates pursuant to the search warrant authorized by Judge Merten on April 23,
16 2019, and Ms. Baleilevuka provided me with a sixty-four page hard copy of the extraction
17 report from the white iPhone Lori Deveny previously identified as the phone containing
18 messages including text messages between Lori Deveny (503 360 8030) and Derek Ashton
19 (503 887 4500) between July 18, 2015, and September 9, 2015.

20
21 Upon reading the extraction report from the white iPhone Lori Deveny previously identified
22 as the phone containing messages including text messages between Lori Deveny (503 360
23 8030) and Derek Ashton (503 887 4500), I noted that the first text message between Mr.
24 Ashton and Ms. Deveny was on July 18, 2015, (two days after Judge Zennache denied a civil
25 compromise in *State v. Terrence Patrick Bean*, Lane County Circuit Court case no 20-14-
26 23604) was Mr. Ashton informing Ms. Deveny he had a "proposal" he wished to discuss with
27 Ms. Deveny and a request to call him at 503 219 3818.

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On July 19, 2015, Mr. Ashton wrote Ms. Deveny, "...I will text you the document."

On July 19, 2015, Mr. Asthon sent Ms. Deveny a "PDF Size 90899"

On July 19, 2015, Ms. Deveny replied to Mr. Ashton, "Is the PDF the same as the email I just saw?"

On July 19, 2015, Mr. Ashton wrote, "Yes. Wasn't sure re your tech problems."

On July 19, 2015, Ms. Deveny replied to Mr. Ashton, "So a quick read, I can't release "any and all" economic damages claims". Especially without prior agreement in place. I could release that amount and/ or agree to an offset. Will talk to my clients."

On July 30, 2015, Mr. Ashton wrote Ms. Deveny, "Dr. Strome convinced Healy he was out...By the way - he said they were still working hard to find MSG". Mr. Ashton further asked if Ms. Deveny was available on "Friday" after informing her of a hearing on that day surrounding the Terry Bean case.

On July 31, 2015, Ms. Deveny wrote Mr. Ashton, "Good luck tomorrow. Let me know if you need me to call in." Ms. Deveny wrote to Mr. Ashton later that same day, "FYI. According to the detective my client is harder to find than a criminal."

On August 3, 2015, Ms. Deveny wrote Mr. Ashton, "Is there a hearing tomorrow?" and Mr. Ashton replied, "Hi Lori - just an email conferral. Healy is supposed to update the parties on the service issue. I am going to ask a deadline for Healy to request a continuance."

On August 4, 2015, Mr. Ashton wrote Ms. Deveny, "Need to talk. Did u get the Lori Pedderson call."

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On August 8, 2015, Mr. Ashton wrote to Ms. Deveny, "Damn. You did a good job. When can we talk." Ms. Deveny then wrote Mr. Ashton that same date asking for Senior Deputy District Attorney Healy's cell phone number then writes, "Not for the purposes of turning himself in, FYI."

On August 11, 2015, Ms. Deveny wrote to Mr. Ashton about a meeting scheduled with Senior Deputy District Attorney Healy at 1600 hours, and Mr. Ashton wrote, "so can come your way around 5 if that works". Ms. Deveny wrote Mr. Ashton back, "Don't want you two to run into each other. Smells bad. I'll text you?"

On August 12, 2015, Mr. Ashton wrote Ms. Deveny, "No phone call from Healy. My guess is he is doubling efforts to find MSG." That same date, Mr. Ashton wrote Ms. Deveny, "Did you ask him to dismiss directly? What was his answer?". to which Ms. Deveny replied, "I did. I got smoke blown at me about duty to the State of Oregon."

On August 25, 2015, Ms. Deveny wrote Mr. Ashton, "You are blond copied on an email I am sending. Don't blow my cover." and afterward corrected "blond" to "blind". Mr. Ashton responded that same day, "Got it."

On August 26, 2015, Mr. Ashton wrote Ms. Deveny, "Well - then I think you should appear in person. 3:30 pm in McAlpin's court. Let's finish these guys."

On August 29, 2015, Ms. Deveny wrote Mr. Ashton, "If he wants people not to think the kid is not Being [sic] paid to show up, I *have [sic] to have a different narrative or it looks like collusion."

1 On August 31, 2015, Ms. Deveny wrote Mr. Ashton, "And they wanted to confirm MSG won't
2 be there. REALLY?", and Mr. Ashton replied, "You are shitting me!!!!???"
3

4 On September 1, 2015, Mr. Ashton wrote to Ms. Deveny, "Lori, I think we have a chance to
5 wrap this up tomorrow morning. But I need you to work with me. Terry is upset about a
6 number of things: dating back to the revealing to Healy the \$200k and the recent reports re
7 MSG's intent to bring a civil claim. Upset = talking like he want to go off the reservation.
8 Having said that, I believe I can rope him in. I am going to need you to restrict yourself to an
9 agreed statement - I will send it to you in the am for your review - and we will need assurance
10 that neither you nor MSG will issue any statements to anyone except to say something like
11 "we will not make any statements because we have been misquoted by the press." This is a
12 heads up about what I want us to be able to discuss in the morning. Tomorrow could be a very
13 good day for all us us except Healy. Can I reach you at 7:45 for a few minutes to discuss?
14 What number do you want me to call? D" Ms. Deveny replied to Mr. Ashton, "Send me the
15 draft whenever. I am planning to appear via phone so it makes the statement issue easier.
16 BTW I NEVER said MSG intended to bring a civil case. Healy ended up being told at The
17 civ comp hearing in order to attempt the agreement regardless. Wonder if Judge Z will release.
18 Good luck with client. Mine is safely in San Diego and on track with the plan. Also,
19 Hasselman was talking today via email that lane county is fully in control of the case, for what
20 it is worth."
21

22 On September 3, 2015, Ms. Deveny wrote Mr. Ashton, "Are we good?", and Mr. Ashton
23 replied to Ms. Deveny, "Yes. I feel good about it. He wants to make sure that if MSG wants
24 to meet him someday that will not be a violation. He is making arrangements to wire the
25 money to us in time for us to wire it to you in Tuesday. Chrysty will be calling for the routing
26 info - box they can't find the last instruction. I will be following up tomorrow."
27

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1 On September 4, 2015, Mr. Ashton wrote Ms. Deveny, "FYI - terry signed. I will have
2 someone walk a copy up to you today. We are hoping for initial wire transfer this on - which
3 will mean we can wire you the \$ on Tuesday."
4

5 On September 8, 2015, Ms. Deveny wrote Mr. Ashton, "Money?" and Mr. Ashton replied to
6 Ms. Deveny the same day, "I'm told the transfer came in this morning. I'm not sure about the
7 turnaround. I will put you on an email with Debra from my firm.", and later continued, "Yes
8 indeed. Money in the wind coming your way now. I'm told. Is everyone feeling much better
9 at your house?"
10

11 On September 9, 2015, Mr. Ashton wrote Ms. Deveny, "I assume you got your dinero? Are
12 you in and up for coffee?"
13

14 On May 8, 2019, I received an e-mail from Analyst Baleilevuka including a digital copy of
15 six pages of e-mails between Lori Deveny and Deanna Wray and thirty-three pages of e-mails
16 between Lori Deveny and Derek Ashton from the extraction report from the white iPhone
17 Lori Deveny previously identified as the phone containing messages.
18

19 On July 20, 2015, at 1530 hours, Deanna Wray sent an e-mail to Derek Ashton and Lori
20 Deveny that read, "Glenn has retained an attorney in SFO who is prepared to file a motion to
21 quash if necessary. Obviously this is an expense he would rather not incur in addition to fees
22 already spent to date. I'll keep you both posted."
23

24 On July 18, 2015, at 1147 hours, Derek Ashton sent an e-mail to Lori Deveny that read, "Hi
25 Lori, I'm sorry about your mom. I hope she is OK now. Please take a look at this and give me
26 a call to discuss (5038874500). I have funds in hand - can be wired."
27

1 On July 19, 2015, at 1106 hours, Derek Ashton sent an e-mail to Lori Deveny that read, "Hi
2 Lori, Here is the revised Agreement."
3

4 On July 20, 2015, at 0954 hours, Derek Ashton sent an e-mail to Lori Deveny that read,
5 "Excellent. Send the executed agreement and wire transfer instructions."
6

7 On July 20, 2015, at 0959 hours, Derek Ashton sent an e-mail to Lori Deveny that read, "Yes
8 - make it ATTN Kristin Belisle. Derek"
9

10 On July 20, 2015, at 1407 hours, Derek Ashton sent an e-mail to Lori Deveny that read,
11 "Money coming your way."
12

13 On July 20, 2015, at 1532 hours, Derek Ashton sent an e-mail to Deanna Wray and Lori
14 Deveny that read, "Thank you."
15

16 On July 20, 2015, at 1629 hours, Derek Ashton sent an e-mail to Lori Deveny that read, "Hi
17 Lori -- So, from these docs, it looks like he needs to get a judge down there to schedule a
18 hearing. Then, if no objection or motion to quash, issue an order. Then, someone has to find
19 and serve MSG? D"
20

21 On July 27, 2015, at 0909 hours, Derek Ashton sent an e-mail to Deanna Wray and Lori
22 Deveny that read, "Hi Deanna - I have not heard anything re Lori's client being served. Is it
23 still Glenn's intent not to appear voluntarily? Thanks Derek", in response to an e-mail sent
24 from Deanna Wray to Derek Ashton and Lori Deveny that read, "He knows Glenn is not
25 coming this week. Healey says he can get thru the 104 without him as long as he can tell the
26 court Glenn is coming up for trial. What's the update on victim being served?"
27

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1 On May 30, 2019, I called Dr. Glenn Strome on his cell phone. During the course of an ensuing
2 conversation, Dr. Strome said he believed Attorney Lori Deveny referred him to Attorney
3 Deanna Wray at Bodyfelt Mount LLP, who he later retained. Dr. Strome said he contacted
4 Portland Police prior to retaining Ms. Wray and anticipated that he was going to "give
5 testimony against Terry Bean." Dr. Strome said he retained Ms. Wray because he feared
6 retaliation from Mr. Bean.

7
8 Dr. Strome said Ms. Wray told him the victim in the Terry Bean case "could not be located"
9 and had declined to testify against Mr. Bean. Dr. Strome said Ms. Wray forwarded him
10 Oregon news articles about the Terry Bean case and he never had any awareness Ms. Wray
11 had any contact with Lori Deveny. Dr. Strome confirmed it was his understanding Ms. Wray
12 was solely representing his interests.

13
14 Dr. Strome said he was unaware and would not have wanted Ms. Wray to consult with Terry
15 Bean's attorney, Derek Ashton, on his behalf, because it was his feeling that "Terry Bean is
16 uh, a sex offender that I would not want to, um, strengthen his defense".

17
18 Dr. Strome said he was also unaware whether Lori Deveny, Deanna Wray and Heather Coffey
19 were complicit in hiding the juvenile victim in the Terry Bean case. Dr. Strome said he would
20 have "felt a betrayal" had he known and "concerned that this may not be in the boy's, um, best
21 interest" if Ms. Deveny, Ms. Wray and Ms. Coffey were complicit in hiding the victim in the
22 Terry Bean case.

23
24 On June 4, 2019, at 1310 hours, Lane County Senior Prosecutor Erik Hasselman received an
25 e-mail including an attached copy of a canceled check from Attorney Joshua Pond made
26 payable to "Heather Coffey" from the "Law Offices of Lori E Deveny". Mr. Hasselman
27 forwarded Mr. Pond's e-mail including a copy of the canceled check (in the amount of
\$1500.00) to me.

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On June 17, 2019, the Honorable M.K. Merten, Lane County Circuit Court Judge, authorized a search warrant for Lori Deveny's Wells Fargo Bank records.

On June 19, 2019, I drove to Wells Fargo Bank, Northwest, N. A., 1405 Lloyd Center, Portland, OR, met with Branch Manager Evgenia Kazakov and served her with the Lane County Search Warrant for Lori Deveny's Wells Fargo Bank records.

On July 3, 2019, I called Stephanie Pederson. During the course of an ensuing conversation, Ms. Pederson described events surrounding my interview of her on July 30, 2015. Ms. Pederson said she called Attorney Lori Deveny after I interviewed her on July 30, 2015, (she thought the following day) and told Ms. Deveny about her encounter with Detective Lin and me.

On July 9, 2019, I received an e-mail from Wells Fargo Bank including bank records for Lori Deveny's "Basic Business Checking IOLTA account number 6400109911 pursuant to a Lane County search warrant dated June 17, 2019.

I found the following in Lori Deveny's Wells Fargo Bank records:

1. one canceled check dated July 29, 2015, from Law Offices of Lori E Deveny, made payable to "Heather Coffey" for \$1,500
2. one canceled check dated July 8, 2015, from Cosgrave Vergeer Kester LLP, made payable to "Lori E. Deveny in Trust for MSG" for \$500
3. one "WT" deposit on July 20, 2015, from Cosgrave Vergeer Kester LLP in the amount of \$20,000

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4. one "WT" deposit on September, 8, 2015, from Cosgrave Vergeer Kester LLP in the amount of \$200,000.

I know in 2015 Derek Ashton was working as an attorney for Cosgrave Vergeer Kester LLP.


Jeff Myers, Detective 39608

SUBSCRIBED AND SWORN to before me this 30th day of August, 2019.


NOTARY PUBLIC FOR OREGON



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