

EXHIBIT E

**Thomas Supplemental Report
December 19, 2007**

DW
Dublin

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Sandy Report for Incident 07E013044

Supplement *26*

NO ATTACHMENT

Officer Name & Id: cthomas 348
Date/Time: Wed Dec 19 13:34:06 MST 2007
Case Number: 07E013044

Case Follow-up

On 12/13/07, Detective Carriger, FBI Agent Dan Patrick and I traveled to Dublin, CA to interview Leslie DeeAnn (Dee) Mower. The interview was conducted in the visiting room at the prison camp. Dee's attorney, Bart Bailey, was present during the interview. The interview was recorded.

Detective Carriger asked Dee if she knew who Ken had been doing business with over the past several months. Dee said that Ken was in business with his brother Rob Doleszar. Dee gave a history that Ken had been a Neways distributor in Canada. He moved to Utah and worked at Neways as a Computer specialist. Ken convinced his brother, Rob, to move to Utah with him. Rob also worked at Neways.

Rob and Ken worked together making residential real estate investments where they purchased houses, fixed the houses up and sold them for a profit. Dee said that they made good money doing that.

When Dee and Ken got married, she included a strict prenuptial agreement. She wanted him to continue with his business and she wanted to continue with hers. When she was convicted of Tax Evasion and went to prison, she appointed him to be her Power of Attorney. Ken was a wealthy man on his own. Dee gave an example of when one of her adult children, Derick, asked her for a loan. She refused and Derick went to Ken. Ken loaned him between \$25,000.00 and \$75,000.00. That loan was given about 1.5 to two years ago. Dee knew that Ken was doing well, but she didn't know all the details.

Detective Carriger asked how the money was given. Dee said it was a check. She then went on to say that they have separate accounts, but they also have a joint account. Ken had a company named HIT Corp. that he purchased the houses through and made investments. She was not sure about Ken's bank accounts.

Dee told us that Douglas Flake, a CPA in Orem, is her accountant. She said that he knew all about Ken's accounts, too. A second accountant named Olsen in Springville handled Ken's tax return.

Detective Carriger asked about Ken's access to the joint accounts. Dee said that there were three accounts; one in Chase, one in Central, and one in Far

West. The central account only had 1 million dollars. The others had 3 or 4 million. Ken had access to all of those accounts. Ken was using that money to build the "ranch". Dee called the ranch an equestrian center. Dee said that the last time she talked to Ken he said that he was kind of out of money. Dee said that she now knows that Ken was spending a lot of money to expedite the work on the Ranch. He wanted to surprise her by having the ranch finished when she was released from prison. He spent 11 million on the ranch in 2007. Ken told her that he was out of money, but then he got a 2 million dollar tax refund which fixed the problem. He got the 2 million dollar refund a few days before he was killed.

Dee did not think that Ken would borrow money. He had access to other money if he needed it. In order for Ken to access the other money, he would have had to go through Dee's attorney to do it. He never accessed that money.

Dee owns several business entities. Some of which are LD1, LD2, LD3, LD4, LD5 and LD6. LD3 was where most of the expenditures on the ranch and the other real estate investments were made. Dee has several employees. The Payroll to all those employees was also made through LD3.

Dee told us about a conversation that she had with Ken about two months after she went to prison. He said that he had been contacted by a group that said that they could get her out of prison for \$1 million dollars. Ken went to Las Vegas to meet with the group. He talked to Dee one evening after speaking to the people in Las Vegas. He was in Las Vegas while he was talking to her. Kenneth felt good about the people. Dee was hesitant. She talked to him the next day. Ken had decided that they were attempting to scam him and he flew home. She had no more information about the people. She said that Rob Doleszar would know them. I have already asked Rob Doleszar about it; he had no information about it.

Ken told everyone that visited Dee to be positive in order to keep Dee encouraged while she was in prison. He told them, "If you don't have anything good to say, don't say anything at all." Ken protected Dee from negative or stressful information. She knows he did not tell her everything. He also demanded that people not discuss business with her because it is against the rules for her to conduct business while in prison and the perception that she was conducting business could have very negative effects on her up to and including more prison time.

Dee was aware of a video documentary that David Novak and Ken were working on. Dee says that she did not like Novak. She did not know that Ken was meeting

with Novak until about two weeks prior to Ken's death. She was not happy about it, but she was still interested in the information Novak was providing to Ken.

The information was about Tom Sr. Information that made Tom look bad was good for the Dee in the civil case.

Bart Bailey interjected that Ken had several million dollars available through a legitimate line of credit. They secured the credit using securities as collateral. Ken never accessed the credit line.

In Dee's first conversation with Detective Shosted, she mentioned that Ken was doing a big real estate deal. I asked her to tell me more about it. She said it was a 15 million dollar investment into some commercial property in southern Utah County. The deal never went through. The other parties in that deal were named Milt Christensen and a guy named Van Waganon (who owns a pawn shop in Orem). The deal failed because Van Waganon had a \$12.5 million lien on the land in addition to a \$3 to \$4 million lien from the city on improvements (sewer etc). The property was not worth the money.

Detective Carriger asked about Ken's generosity. Carriger asked who he had loaned money to. Dee said that he had loaned money to Derick Mower in the amount of at least \$25,000. Dee gave an example of some kids that had flown in from Canada to see their mother in prison. Ken saw them in the parking lot of the motel and offered them a ride. They refused, so he gave them some cash because they had spent all their money on plane tickets to see their mother.

Dee Mower said that Ken could have loaned money from her accounts if he wanted to do so, but she doesn't think he would have done it. Dee Mower had no knowledge of any "Hard Money Lending". She volunteered that she had Ken loan \$50,000 to a fellow inmate in exchange for the title on the inmates house. Dee said that as soon as they paid the \$50,000.00 back they could get the title to the house back. The loan was given at no interest. The inmates name was Veronica Rivera. The loan was made a couple of months ago. Rivera has two sons that take care of her home. The home is in California.

Ken bought property behind Far West bank in Springville. Dee thought that Ken owed about \$2 million on that property.

Detective Carriger said, "Ken was fatally shot on Thursday November 15 at about 7AM. When was last time you spoke to him, prior to his death?"

Dee said, "The night before."

Detective Carriger asked, "How was that communication?"

Dee said, "Really good. It was a Wednesday." Dee said, "He did tell me one thing. He said, 'Have I got a lot of news for you about your ex-husband, Tom, whose in Denver, incarcerated in Denver. But we would never say Tom over the phone, we would call him Mote, and I said, 'What is it? And he goes I can't tell ya. And I said is it good or bad and he says really bad, Dee. " Dee said that Ken told her he would talk to her on Saturday morning.

Detective Carriger asked, "Who was Ken meeting with on Thursday, November 15, 2007 at 7AM?"

Dee said, "I'm sorry, what date was that?"

Detective Carriger said, "On the day that he was killed, Thursday, November 15, 2007 at 7AM, who was he meeting?"

Dee said, "I don't know. I have not a clue who he was meeting."

Detective Carriger asked, "Did Ken talk to you about who he was meeting on Thursday, November 15 at 7AM?"

Dee said, "No. I have not a clue. I didn't know any of his business dealings or who he met with. I have no idea."

Detective Carriger asked, "Did Ken tell you that he had a meeting..."

Dee said, interrupting, "No, he didn't."

Detective Carriger continued, "...on Thursday, November 15, 2007 at 7AM, did he tell you he had a meeting with some one?"

Dee said, "He talked a lot about having a lot of meetings every week. And that he started his meeting on Tuesday and Wednesday and Thursday, but Monday and Friday he would take care of all my stuff because letters and papers that I had got here I would send home and then he would take care of it on Monday."

Detective Carriger said, "I just want to make absolutely clear that we are not misunderstanding..."

Dee interrupted again and said, "Nope, your not."

Carriger continued, "When Ken spoke to you on Wednesday the 14th, did he tell you he was meeting somebody on the 15th at 7AM?"

Dee said, emphatically, "No, he did not! He didn't say anything about that."

I asked about David Novak. She re-hashed all the information we had about her defense attorneys introducing them. Novak was supposed to work on a commutation for her and advise her on prison life.

Dee said that she didn't trust Novak and she only met with him a couple of times. Dee said that she only found out about Ken meeting with Novak a couple of weeks before Ken's death. She claims that she asked him a quick question about Novak and he answered before he could think about it. That is how she found out they were still in contact.

Dee eventually told us that it was Novak that Ken was meeting on the morning of November 15, 2007. She came to this conclusion when she read the transcript of the phone call and saw that she wanted Ken to ask about Ken and Tom Jr. This is in conflict with her statements that she was not happy about Ken meeting with Novak, but Dee was clearly happy about Ken meeting who he met at 7AM on November 15th.

David Novak sent Dee a sympathy card. In the card, he told her that he had been meeting with Ken on a weekly basis. They were working on a film documentary. Novak asked if Dee was interested in continuing the project.

Detective Carriger asked Dee who she has talked to about Ken's death. She listed her sisters (Chree Patton and Tony Guest), Jaime Ross, her sons (Barry and Bob) her mother, and Ron Adams.

Detective Carriger asked Dee what suspicions she had about Ken's death. She said that she thought her ex-husband had something to do with it. She said that he hated Ken and always hated Ken. Dee said that Ken was scared of Derick and Tommy Jr.

I told Dee that we had received a tip from inside the prison that indicated that she knew more than she had told us. I advised her that we had served a subpoena on the B.O.P. and received copies of the telephone recordings. We presented a transcript of the calls to Dee. I reminded her that her attorney was present and she had the right not incriminate herself. I told her that the phone record was contradictory to what she had told us. I told her that I did not know if she had a lapse in memory or if she was being deceitful.

Detective Carriger read the transcript to her while holding it where she could see it. As he read she denied that she remembered it. Then she said that they were talking about David Novak. Dee maintained that she didn't remember the conversation, but she heard the context and said that it was David Novak.

Dee told us that David Novak had quit working for Tom Sr. because Tom had threatened him. Dee said that Tom had written a threatening letter and that David had kept the letter in a safe deposit box in case something happened to him. Dee said that Novak was not going to deal with Tom Jr or Derick again.

Two weeks prior to Ken's death, when Dee found out that Ken was still meeting with Novak, Ken also told her that Novak was meeting with Derick and Tom Jr again. Dee said that she was confused by that because Novak had told them that he would never meet with them again. Dee said that Novak had said Tom Sr was in the drug program at his prison.

Detective Carriger said, "So you didn't like that Ken was meeting with David." Dee said, "I didn't know that he was meeting with David. While I've been in here, I didn't know he was meeting with David until just a couple weeks before he died."

Detective Carriger pointed out that during the phone call between Dee and Ken on the day before Ken was killed, they had not mentioned David's name before Ken said, "I'm actually meeting with my friend tomorrow at 7AM, go figure that out." Dee's response to Ken was "Oooh, I love it." Dee emphatically said to Carriger, "David Novak! That's who I believe he was meeting. That's who I thought he was meeting. That's the only person I thought he was getting information about Tom"

Detective Carriger said, "Prior to that statement of the meeting in your conversation, there was no discussion about David Novak. There was no indication in your conversation, so when he used the words "my friend" what made you, and you had no idea that he was meeting with David since you've been incarcerated..." Dee interrupted and said, "Oh no! I don't think he met with David that morning. I don't know whether he did or not. But I thought he was meeting with David when we talked."

Detective Carriger asked, "What did you love about the meeting that you thought he was having with David Novak?" Dee responded, "That he was going to find out more information about Tom. And that he was going to find out more information about Tommy and Derick."

Detective Carriger asked, "Explain, or help me explain when you said 'well he knows now nothing will leak out, nothing is being said, nothing is'. What's that mean?" Dee said, "I don't know."

Detective Carriger said, "Your conversation is very specific in that you were happy and loved the fact that this meeting was going to take place at 7AM, which just a little bit earlier in the interview you told me you had no knowledge..." Dee interrupted and said, "I know and you have said that to me and I just didn't remember it but now that you've said it I do remember it. I remember having that conversation now it could have been the day before because I called Ken every night I just didn't call him on Saturday because he was here, I didn't call him on Sunday, I didn't call him on Friday."

Detective Carriger asked Dee if she was having Ken seek out and obtain information about Tom Sr. She explained that he did that on his own. She explained that her divorce is not final. She explained the bifurcated divorce and how they were still trying to determine assets. He was looking for information that would help in the court process.

Detective Carriger asked for a short answer. Then asked "Have you specifically ask Ken to seek out information for you?" Dee said, "No. Ken kind of wanted to do that. It was really Ken's push on that to help me."

Detective Carriger asked, "Have you ever sent ken any letters requesting him to seek out information to assist you?" She said, "Yes. I have"

Detective Carriger confronted Dee on the inconsistency. Bart Bailey interjected and pointed out the second question only specified if she asked Ken to help her, not help her obtain information. Detective Carriger clarified the question and Dee answered, "Yes. Ken was..tried to help me. And I knew it when he started to talk to me about some things that were going on. I never asked him to seek out anything in any letters or anything about Tom until I found out that he was doing it and doing it to help me in my divorce proceedings, cause it's not finished yet, it's still under bifurcation."

I asked Dee to tell us everything Ken had told her he had learned from David from the time she became aware that Ken and David were still in contact to when Ken was murdered. She said the following things:

- Tom and Lidia were getting divorced.
- Lidia's mother had moved in with Lidia to help take care of their child.

-Lidia's mother had gone to Tom's attorneys and asked for \$5 million.

Dee said that she wanted to help us so bad. She then said that she wanted to find out why Ken had been murdered. She said she didn't want to hurt the guy and didn't want the guy in prison or to do "bad damage" to him. She just wanted to find out why he had done it.

Detective Carriger asked, "Have you asked anyone to conceal or destroy any item to prevent or delay police from obtaining it since Wednesday, November 14th 2007?"

Dee said, "No. They came in they took my computers; they came in a checked they went through Ken's desk, Rob's desk."

Detective Carriger said, "I know the police came in a did that, but have you asked anyone to conceal or destroy any item..." Dee interrupted, "No!"

Detective Carriger asked, "Have you given instructions to or asked anyone to conceal computer hard drives to delay or prevent police from seeing them."

Dee said, "Absolutly not. But I did say this, I told me son Bob that I wanted Yorg to go in and make a copy of all hard drives because I had thrown away all Ken's letters because we can only have 25 letters here. I had ripped them up and thrown then away because they came in and they shake you down." She wanted to follow the rules to avoid loosing her good time. Dee wanted to preserve the hard drive hoping that Ken's letters would be there.

I showed the photos from the AT&T store to Dee. She didn't recognize him.

We took a short break and reconvened the interview.

Detective Carriger asked if Dee had helped any other inmates, ex-inmates or families of inmates or ex-inmates though Ken.

She listed Kim Allred, native of Spanish Fork, Utah. Dee met Kim in prison. She offered Kim a job at Trivani. They learned that Kim could not work for a felon, so they arranged a job for her with Dave Simpson.

Dee also had Ken put \$300 on the books of Angela Durne and Michelle Puella.

Dee also asked Ken to send \$1000.00 to the family of Conception Vega, a fellow

inmate. She sent \$1000 to her children to buy shoes etc. She sent another \$1000.00, Vega's boyfriend, Jerry (LNU) took the money and did not give any benefits to Vega's children. Dee asked Ken to send another \$1000.00 to Vega's boyfriend's mother, whom Vega trusted. Vega told Dee that they never got the money out of Western Union.

Dee said that she wanted to help ten people while she was in the prison. She said it is too scary to help them while they are inside so she has a list of people, but she is going to wait until she's out of prison.

Dee told us that Tony Guest told her that her mother's brother, Steve Aller, has a wife named Gloria Aller. Gloria's sister's son was in the restaurant when Ken was killed. He is thought to have seen everything. However, he has been so traumatized that he has not talked to the police. Dee did not know his name. At this point in the investigation, Tony Guest and her daughter, Jaime Ross, have been a source of dramatic misinformation and rumor in the family.

Dee shared some other theories she thought about. She told us about Tom Sr's mother-in-law. She is a Doctor in Russia. Dee believes that Lidia and her mother are connected to the Russian mafia, particularly the Sunshine Mob. Dee seemed to have information that Lidia had a boyfriend in Russia while she was married to Tom Sr. She became pregnant by that boyfriend. After that pregnancy, the boy friend died. Dee believes he was poisoned. Dee says that Tom has been sexually active with Lidia since Lidia was 15 years-old. Dee's mother sat in the lobby of the building while Lidia and Tom Sr were having sex.

I talked to the FBI and they have no record of a group called the Sunshine Mob or Sunshine Mafia.

Dee also told about a time that Derick had asked for her help in getting Tom Sr to the Doctor. Derick believed that Lidia was trying to poison Tom. They took him to the doctor and found out everything was fine.

The interview was terminated.