

**WORRELL, DURRETT & JAYNES, P.C.  
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April 15, 2009

Assistant District Attorney Jeff Cheney  
Office of the 9th Judicial District Attorney  
109 Eighth Street, Suite 308  
Glenwood Springs, CO 81601

Re: Shawnee Ryan/Duir Construction and Design, Inc.

Dear Jeff:

I am writing this letter to request the criminal prosecution of Ms. Shawnee Ryan, who is a purported interior designer in Glenwood Springs. I believe she is running a racketeering enterprise similar to a Ponzi scheme in the area and has defrauded numerous clients out of a substantial amount of money. However, she does not handle clients' investments. Rather, she agrees to perform designing services for the clients and provide them with product. The clients pay her money for this, but receive deceptive services and often no product or different and sub-par or less expensive product than what was ordered. When the clamor of a client who is upset with this grows too loud to ignore, I believe that she uses part of the money she fraudulently receives from new clients to quiet the claims and demands of older clients. The new clients then become victims of her subterfuge when they do not receive the services or products that they have paid for. When Ryan receives money from even newer clients, she uses part of this money to quiet the claims of the second victims.

I represent two of her clients, John and Marianne Virgili. Mr. and Ms. Virgili began working this past year with Ms. Ryan to design the interior of their home in Aspen Glen. This turned out to be an utter nightmare, with the Virgil's paying Ryan tens of thousands of dollars for product that was not delivered after several months. Shawnee Ryan, and possibly her daughter, have converted this money for their own purpose. On at least one occasion, a check written by the Virgilis to pay for services that were not delivered was deposited into the daughter's bank account. Ms. Ryan had also instructed the Virgilis, on at least one occasion, to write a check directly to her daughter for a product.

The following itemization details at this time the amount we know was stolen from them by Ms. Ryan:

Letter to Jeff Cheney

Re: Shawnee Ryan/Duir Construction and Design, Inc.

April 15, 2009

- \$6,000 for a deposit on a hardwood floor installation which Ryan did not provide – paid by check on 1/9/2009
- \$43,142.39 for cabinetry which Ryan did not provide – paid for by two checks: \$23,500 on 10/17/08 and \$19,642.39 on 12/22/08
- \$602.93 for the Belle Forêt kitchen plumbing fixtures which Ryan did not provide – paid for by credit card 9/22/08;
- \$2,149.74 for the kitchen and upstairs bath backsplash tile which Ryan did not provide – paid for by check 9/13/09;
- \$412.00 for the bull-nose for steps which Ryan did not provide – paid for by credit card 9/22/08;
- \$5,364.50 for finish hardware which Ryan did not provide – paid for by two checks: \$3,500 on 12/5/08 and \$1,864.50 on 12/22/08;
- \$12,324.35 to replace inferior wood flooring that Ryan provided.

**Grand Total: \$69,995.91**

The Virgilis loss would have been far greater had they not cancelled some credit card charges within the allowed time period.

I am attaching the following information for your review:

1. An Accurant report I have run on Ms. Ryan. I do not have her complete criminal history, but do not doubt that she has one
2. A list prepared by the Virgilis of other victims of Ryan's activities and descriptions of their losses. I understand that the Virgilis have spoken to these people and they are anxious to cooperate with your investigation
3. Copies of entries set forth in www.cocounties.com and LexisNexis court access service showing the number of civil suits commenced against Shawnee Ryan and entities she operates under. In 1992 she was prosecuted in Montrose County for theft. See case no. 1992 CR 000010 in the cocounties.com documents.
4. Reports of Shawnee Ryan's conduct obtained from www.ripoffreport.com.
5. A list of Shawnee Ryan's aliases and business entities prepared by one victim,

Letter to Jeff Cheney  
Re: Shawnee Ryan/Duir Construction and Design, Inc.  
April 15, 2009

Deborah Thomas.

We are requesting that you initiate an investigation of Ms. Ryan's conduct and business enterprise. We are requesting that the Office of the District Attorney spearhead this investigation - the sad fact is that local law enforcement agencies refuse to investigate the matter and dismiss it as a "civil matter." We believe that, to the contrary, Ms. Ryan has and is committing felony theft and is fraudulently effecting sales in violation of the Colorado Criminal Code. Indeed, as I alluded to earlier, I believe that given the multitude of similarly victimized persons, Ms. Ryan is engaged in a racketeering enterprise that violates the Colorado Organized Crime Control Act (COCCA).

We believe that the protection of the interests of the People of the State of Colorado compels your investigation of Ms. Ryan and her associates. Personally, I believe that this is a perfect case for a grand jury to investigate.

Please call me after you have had an opportunity to review this letter and its attachments. We look forward to your positive response.

Yours truly,



Anthony J. Durrett

AJD  
Encl.

cc: John and Marianne Virgili

Mr Martin Beeson, D.A.  
Garfield County Office  
109 8<sup>th</sup> Street, Ste 308  
Glenwood Springs, CO 81601

Mr. Pete Hautzinger, D.A.  
Mesa County Justice Center  
544 Rood Ave., P.O. Box 20,000  
Grand Junction, CO 81502

Mr. Myrl Serra, D.A.  
Montrose County Office  
1200 N. Grand St. Ste. D  
P.O. Box 1849  
Montrose, CO 81401

Jeff Cheney, Assistant D.A.  
Garfield County Office  
109 8<sup>th</sup> Street, Ste 308  
Glenwood Springs, CO 81601

Mr. Mark Hurlbert, D.A.  
Eagle County Office  
955 Chambers Rd., P.O. Box 295  
Eagle, CO 81635

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Per \_\_\_\_\_

Colorado District Attorneys -

We are writing to you to request your immediate attention to the "racketeering" and "extortion" scams that are happening in Garfield, Pitkin, Mesa, Eagle and other Colorado Counties.

We are now a group of over three dozen victims of Shawnee Ryan owner of Duir Construction and Design aka Duir Designs located at 20 E Market Street, Glenwood Springs, Colorado. We collectively are willing to testify and have been swindled out of over \$350,000. We are sure the number of victims and monetary loss is even greater than included in this letter.

Enclosed please find our testimonies and contact information. We are extremely frustrated with the judicial system and how it deals with this woman and her crimes against us as individuals and as a community.

The majority of us have "won" our cases against this woman and her company in court only to find that it is a dead end. Shawnee Ryan has learned how to manipulate the system and in turn has down right stolen from anyone she can. Her theft is not the only story though as she continues to harass her victims with unwarranted, hostile, belligerent and threatening emails, faxes and now internet blogs. These bullying emails and faxes cause a great deal of emotional stress, ongoing fear and anxiety. We have literally thousands of these emails when combined. One victim has over 1200 alone.

Several have reported her to the police and sheriff departments only to be told it is a matter for the D.A. Some have reported it to the D.A.s only to be told is it a matter for the police.

It is our understanding that "racketeering" is based on predicated acts that are related if they "have the same or similar purposes, results, participants, victims, or methods of order." Also that the acts are "interrelated by distinguishing characteristics and are not isolated events". We have found that Shawnee Ryan plans her scams, there are three to four distinct patterns, she has been doing her scams for over 15 years and there is an obvious threat of repetition presently and for the future.

Her pattern of scams are as follows:

1. She hires an "employee" or befriends someone to be her "business partner". These people are usually her 'competition' whom she sets out to try and destroy. She is extremely charming and overly generous at first. This persona lasts for several months. She reels them in until they are emotionally hooked. Then she asks for loans or begins to be "late" with pay. She either obtains a loan from the potential business partner promising to pay the loan back quickly with interest or she begins being "late" with paying an employee. She never repays the loan nor pays the employee for work done. These victims take their cases to small claims or civil court where Shawnee Ryan is protected by her Corporate 'veil'. She doesn't care if the judgment goes to the Plaintiff because she ends up not paying anyway. She lies on her Interrogatories, owns nothing and has no bank accounts in her or her business name. She begins to send her vindictive emails as soon as she feels she has been "found out".

2. She contacts artisans, subcontractors and suppliers and cons them into putting their displays, fixtures or art pieces into her store on "consignment". She tells the vendor that she will sell their wares or she may even have them sign an agreement that she will pay them after the item is sold. Her store is filled with expensive wares, nothing of which she has paid for or owns. Again, she charms and lies to these unsuspecting people and cons them into believing that she can sell their item for a much larger amount than they even thought possible. She then actually sells the piece, but keeps the money and never sends it to the supplier or artisan. The artisan can only take her to small claims or civil court and we are back to the same scenario as above. The vicious emails begin and do not stop even after the case is "over".
3. Shawnee Ryan finds her client victims by going to the county websites and looking up recent permits pulled for new home construction or remodels. She described to one of her employee victims that she is very "picky" and only wants those jobs that are "high dollar". We know that she is getting bolder with her scams as her "takes" are getting larger and larger. She again reels her victim in by telling them that she can get their lighting, flooring, cabinets or other needs at a large discount. In order to get these discounts she will need a large upfront cash deposit. She victimizes the supplier here again as well. Ordering thousands of dollars of items and never paying for them. She befriends her victims so that a level of trust is established and they do not question her reasons or motives for the cash deposits. Suppliers are conned into not asking for payment before shipping. Each client and supplier is a "front" for the other. Soon her client victim's items do not arrive or items arrive of a far less quality than ordered and paid for. Items she has ordered from suppliers do not go to the clients and are never paid for. The relationships are broken and Shawnee begins badgering her victims with the senseless and malicious emails. The victims take her to court...

Since we have compared our stories and have many victims in each of the above categories we can prove these patterns of scams are ongoing, deliberate, premeditated and are continuing to this day. Her store is just a front for these crimes and her daughter Brynn Hyatt is an accomplice to them.

We are aware that, and would like to bring to your attention that the same judge – Paul Metzger has overseen many of these cases and has witnessed and dealt with Shawnee Ryan in his court room for many years. Many local lawyers have also dealt with Duir Designs and some are listed in the enclosed.

We are asking for an immediate investigation and immediate action to stop this woman. She is a menace to our society and we believe her to be extremely mentally unstable. We have discussed our cases with the CEO of the Colorado West Regional Mental Health Corporation, Sharon Raggio who feels a motion for an examination should be filed. Her contact information is below. We ask for a full investigation, mental evaluation of Shawnee Ryan and Brynn Hyatt and for the full accountability for their crimes.

Thank you in advance for you attention to this dire matter.

Please contact one of us listed below with any further questions you may have.

Debra J. Streit  
970-985-1100  
[debra\\_streit@msn.com](mailto:debra_streit@msn.com)

Deborah Thomas  
970-234-0898  
[illdesinc@msn.com](mailto:illdesinc@msn.com)

Marianne Virgili  
970-948-9481  
[marianne@glenwoodchamber.com](mailto:marianne@glenwoodchamber.com)

Sharon Raggio  
970-384-3032  
[sraggio@cwrmhc.org](mailto:sraggio@cwrmhc.org)

**Victims of Duir Designs/Shawnee Ryan and Her Scam Operations  
– Submitted by Marianne Virgili To Garfield County D.A.**

**All of those listed are willing to be contacted regarding this case and listed for the DA.**

**Mary Anne Pitt 615-491-0659 e-mail: [maryannepitt@bellsouth.net](mailto:maryannepitt@bellsouth.net)**

**Kerry O'Neil 615-533-1734 e-mail: [oneil.kerry@gmail.net](mailto:oneil.kerry@gmail.net)**

As far as the Virgilis can tell, this case just preceded their own and is almost identical to what happened to them. It involves over \$30,000.00 in direct losses. The Pitt/O'Neills have recently retained an attorney.

The Pitt/O'Neill couple is re-modeling a condo at Top of The Village in Snowmass, CO.

They hired Shawnee to manage their project. The couple lives in Nashville and Snowmass is a second home. At Christmas time, a worker on their project called Mary Anne and said she had better come check on the job. He knew they were paying Shawnee large sums of money, but nothing was getting done. Shawnee discouraged Mary Anne from coming and said to just wait and the house would be ready for the holidays. Mary Anne showed up unexpectedly. After viewing the lack of work done, she removed Shawnee from the project. Shawnee became belligerent and started an email attack against the couple and their character, particularly Mary Anne's.

Just like she had done with the Virgilis, Shawnee had taken money from Mary Anne and Kerry for various items that were to be purchased for the project, including kitchen cabinets and appliances. Mary Anne and Shawnee had picked out these products at Lowe's. Shawnee told Mary Anne to pay her for the cabinets, because she could get them at designer prices and would pass on the savings. Later they had to fight with Shawnee to get the products delivered.

The cabinets picked out were KraftMade, and the appliances were specific models and brands.

When the products arrived much later than promised, the cabinets were not Kraft Made, instead they were Cardell Cabinets (the same brand Shawnee tried to pawn off to the Virgilis when she did not order the brand they picked). The doors and finishes were not the same as Mary Anne had picked out earlier. The cabinets had to be retrofit at great cost for the Pitt/O'Neill kitchen. Some cabinets had to be cut down for the bathroom to make vanities.

The appliances that arrived were a few grades lower than what had been picked out and paid for – Shawnee pocketed the difference. Mary Anne was able to convince Lowe's to take them back and replace them with the correct ones at an additional cost.

Other items purchased were not as promised. Shawnee had eliminated some quality workers from the job, and the project was way behind in the time frame for completion. Shawnee threatened, went through her repertoire of outrageous business practices and tirades, and held the Pitt/O'Neill's hostage for additional delivery fees, etc. for items that had been paid in full.

Kerry O'Neill called the various companies that Shawnee was supposed to have ordered from. Kerry discovered several items were never ordered. Some of the companies that he contacted never heard of Shawnee Ryan or Duir Designs. This same scenario, almost word for word, happened to the Virgilis.

**Elsa Mitchell Basalt, Co. Home 970-925-2524 Cell 970-379-0245**

**Sergeant Roderick O'Connor # 308 Basalt police department: 970-327-4316**

Like the Pitt/O'Neill's and Virgilis, Elsa ordered products from Shawnee that never materialized. Like both of the other couples, Shawnee put Elsa's construction project in shambles.

Elsa began her experience with Shawnee and Duir when she first ordered materials from Shawnee's shop for the total remodel of a condo. Elsa's contractor met Shawnee through Elsa and suggested Shawnee help supervise the remodel as he had to travel a few days a week.

Elsa claims nothing Shawnee did on the job was right. Shawnee alienated and fired the original subcontractors and brought in her own inexperienced workers. This is what she had done with Pitt/O'Neill and attempted to do with the Virgilis.

The orders Elsa placed with Shawnee were also done incorrectly. Shawnee cancelled \$4,000 worth of tile which Elsa had paid her for and instead just pocketed the money. Shawnee would claim she brought the wrong materials and products to the job site. Shawnee would often demand that she take the correct products back and then never come up with replacements.

Elsa also never received lighting she purchased from Shawnee at her shop. The blue glass tile Elsa paid for was later given to the Virgilis for their house – Shawnee told the Virgilis she had it left over from another job.

Elsa ended up having to re-do drywalling which Shawnee and her workers were responsible for. Plumbing and electricity had to all be redone. Elsa also purchased \$7,000 worth of "bad" flooring from Shawnee which now has to be replaced – just as happened to the Virgilis and other clients of Duir.

In November, 2007, Shawnee gave Elsa a sob story about how she was about to lose her business, Duir Designs, and needed \$50,000. She took \$1,000 in petty cash from Elsa for miscellaneous construction materials and pocketed it. In addition, she borrowed \$49,000 and told Elsa that she would give the money back in 3 weeks. After Shawnee received the money Elsa called her, but Shawnee would not return her phone calls. Four days later Elsa went to Shawnee's store to talk to her. Shawnee started verbally abusing Elsa, told Elsa that she had a restraining order against her and that she was not allowed within 50-feet of her or her store. Shawnee physically removed Elsa from her store.

Elsa did not receive many of the items ordered thru Duir Designs. Elsa has not received repayment of her \$49,000 loan. Elsa has been subject to the badgering of inflammatory email and fax messages Shawnee is famous for.

Elsa went to the Basalt police department -- they did contact Shawnee, but in the end they did nothing. Shawnee also sent threatening, nasty e-mails to the Basalt police department, to Elsa Mitchell and Elsa's friends. Everyone, including the police, blocks her e-mails.

Elsa had to use her condominium as collateral for the \$49,000. She is now contemplating appropriate legal action to get her money back and grateful the DA may investigate.

**Linda Soderbeg: Office 970-925-8444 Cell 970-309-1533**

**Officer Brian Larrison, Glenwood Police Department Cell: 970-618-2372**

In another bait and switch like the three above, Linda put a deposit down at Duir for \$9,000 for window treatments and rugs and other items for her home.

Linda never received the items ordered thru Duir. She checked with a supplier, Restoration Hardware, and the products had not been ordered. Some items were purchased on a credit card 8 months prior. Linda was able to use Shawnee's emails to prove fraud and get some refunds from the credit card company.

Though she did not receive product from Shawnee, what she did receive was verbally abusive, threatening and nasty e-mail (copies available from Linda). Linda went to the Glenwood Police Department and got an investigation started on Shawnee Ryan/Duir Designs. The officer backed off when the police department said that this was a case for the D.A.

Shawnee finally gave Linda back her \$9,000 in September of 2008 – after a year of Linda pursuing the refund. Luckily Linda had an attorney friend who had taken on the case as a favor, so she did not incur legal fees. Both Linda's attorney and husband were worried that Shawnee would hurt Linda or her children, because Shawnee's attacks were so abusive.

**Bill Wenzel: 970-618-2700**

**bwenzel@rockymountainmortgage.com**

Bill and his wife consulted with Shawnee on a master bedroom/bath. They purchased tile and other items from Shawnee, and she claimed they were purchasing wholesale, so she would not take credit cards. Therefore, they could not get a credit card refund when their items did not materialize. The Wentzels were to settle with Shawnee on April 14, 2009. If they have settled, then they will have to keep the details of the settlement confidential. However, Bill would welcome being subpoenaed if the DA takes on this case.

**Njord Roda: 970-366-6600**

**e-mail njord@ravco.com**

Duir took a deposit from Mr. Roda in January of 2008 for Sun Mountain custom doors that she was to order for him. He never received his doors. What he did receive were very nasty, threatening e-mails. One e-mail was 13 pages long. In that e-mail were very nasty comments about his wife. Copies are available from Njord.

Deborah Thomas called and talked with accounts receivable at Sun Mountain. They told her that Duir did order the doors for Mr. Roda but would not take shipment of those doors.

Sun Mountain called Shawnee mid-summer and told Shawnee if she did not take shipment of the doors that Sun Mountain would charge her a storage fee. She did take shipment of the doors after being nasty to Sun Mountain. Mr. Roda never did receive his doors. Mr. Roda's wife was banned from the construction site by Shawnee, even though it was her home under construction. There were various problems with subcontractors and poor product (flooring, etc.) being delivered, the list goes on and on.

Eventually Mr. Roda got most of his money back, but he had to make several threats about involving the authorities to do so.

**Carla Ostberg, 704-0484**

The Ostbergs were going to buy granite, flooring and other product from Shawnee for their construction project. When the project was not progressing on schedule (Nothing was happening.), Carla removed Shawnee from the job. (Shawnee claimed she quit, however.) The email tirades began. Shawnee claimed the Ostbergs owed her \$500 for design services. They had never signed a contract for these services and did not pay as Shawnee performed so poorly. Shawnee put a lien for \$500 on their new property, and at closing they found that the title company had paid the \$500. Once again, she extorted cash for services not rendered.

**Tom Meiser 948-1745**

Once again, Shawnee did her bait and switch. The Meisers were going to order carpet, tile, etc. from Duir for a construction project. Shawnee claimed she was selling them products at cost plus 10%. They got a great price



quote on carpet, but when the carpet came, Shawnee tacked on a great deal more money to have it delivered. Tom starting checking her other prices, and he decided to end the relationship because they were so high.

Shawnee claimed Tom and his wife still owed her \$35, but they did not agree that she could substantiate it. When they refused to pay, she turned them over to collections. Then she began "charging" her hourly design rate for the time it took to turn them over to the collection agency.

She put a lien on their property for approximately \$421 (added up from her outrageous "design rate" invoices). Tom ended up paying because his attorney and the Eagle police department said it was less expensive than fighting this in court. Once again, Shawnee's bullying tactics prevailed: nasty emails against the Meisers and their character were part of this -- and ultimately she extorted more money from innocent victims.

### **Sopris Lighting, Glenwood Springs**

**Owners: Brian and Donna Harris: Office 970-945-9876**

Brian and Donna Harris have a lighting business about a mile from Duir Designs. They started doing business with Shawnee in the fall of 2006. Sopris put lighting displays in Duir's showroom. Sopris allowed Shawnee to order lighting through Sopris that Shawnee sold to her own customers, and they also allowed Shawnee 30 days to pay her invoices to Sopris. Shawnee eventually became late on paying her invoices with every excuse possible. Sopris finally had to cut her off from ordering lighting from them and from selling their lighting in her shop. What they received in return were threatening and nasty e-mails. They sued and she countersued. Shawnee lost both times. Sopris settled for \$4,000.00 less than what was owed to them in the fall of 2007. The Harrises were sick of fighting and dealing with Shawnee. It took a police escort to get their displays from her show room.

### **Deborah Thomas**

**Illuminations Designs, Inc.**

**915 24 1/2 Road**

**Grand Junction, CO. 81505**

**Phone: 970-255-9200**

**Cell: 970-234-0898**

Deborah owns Illumination Designs, a lighting store in Grand Junction. In December of 2008, she successfully won a case against Shawnee for the \$15,000 Shawnee owed her for lighting. Since Shawnee's credit was poor, she could not represent many lines -- so she purchased lighting from Deborah and sold it to her own clients.

Deborah spent \$7,000 to pursue this lawsuit. Shawnee's first settlement check bounced, but she eventually issued a check that cleared. The Virgilis believe many of the fees they paid for product in December went to pay this settlement. Deborah is on a quest for justice and has investigated and talked to many of Shawnee's victims.

### **Dale Ash: Home: 702-463-0405**

Mr. Ash's wife April worked for Duir Designs in 2007. Mr. Ash had had a terrible accident -- he was hit by a car and was in the hospital for 45 days -- he technically died a couple times and the medical staff brought him back. Mr. Ash received an insurance check for approximately \$20,000. His wife asked Shawnee to cash the check for her. After the check was cashed, Shawnee asked if she could borrow the money and said that it had come as a blessing because her partner wanted to split away from Duir Designs and she needed to buy him out. She promised to pay interest. She said she could pay the money back in increments of \$5,000 a month.

shawnee did not pay the money back. Mr. & Mrs. Ash had to move from Glenwood Springs because of the debt they had incurred. They now live in Las Vegas.

Mr. Ash came back to Glenwood during the month of October, 2008 and told Shawnee if he did not get his \$20,000 dollars with interest back by the end of November that he would go to the Glenwood police department. Mr. Ash did not get his insurance money back.

**Cody Skurupy: 513-504-6887**

**thegoodgreen@yahoo.com**

Cody is a part time delivery driver for All Phase Electric.

Cody answered an ad in the paper for a "dog walker" for Shawnee's daughter Brynn's dog. When he applied for the job Shawnee offered him another position, a job as project manager for one of her companies. He told her he had not gone to college and did not think he was qualified. She told him he did not need any experience. Shawnee had a Business Prospectus Plan and needed to fill positions with actual people on the prospectus so that it would look more official.

Deborah Thomas has a copy of this prospectus. Shawnee was asking individuals around the Glenwood area to invest in this proposal for \$60,000. Cody began working for her part time; she offered to pay him under the table, and he told her he was uncomfortable with that.

Since he was a part-time employee at All Phase Electric, she asked him if she could purchase lighting thru All Phase Electric. He got her an application for credit. She filled out the application by crossing through it and sending her credit card number instead of filling it out.

Cody's agreement with Shawnee was that she was to give Cody 5% commission for taking her lighting orders and delivering them to her. Cody's boss at All Phase, T.J., was aware of this deal and allowed Cody to be her outside sales person under All Phase.

There are many more details but eventually Shawnee owed Cody \$700 in commissions, wages and other illegal pay docks which she would not pay. He quit working for her, took her to small claims court and won his suit.

In order to get his last paycheck from her, he had to go to the Labor Board and file a complaint. (**Labor Board, Ruth Aplington, 303-318-8448**). There have also been others that had to go to the labor board to get their paychecks.

**Gary Russell Home: 970-625-2297**

**Art of Iron**

**28271 Hwy 6**

**Rifle, CO. 81650**

Gary is an iron artist. Shawnee agreed to sell a piece of his art in her showroom on commission. The piece was priced at \$4,000. Gary was to get \$3,200 when it sold, and Shawnee's commission was to be 20% -- or \$800. The art piece did sell. She would not pay him his commission.

Shawnee refused Gary's phone calls. He took her to small claims court. He won a settlement, but she never paid him.

There was a bench warrant issued by judge Jason Dushan Jonanovich, Garfield (Rifle) County Court, on Dec. 2, 2008. Shawnee still has not paid Mr. Russell. Even though Gary Russell and Deborah Thomas have called the Police Department, many times, they will not arrest her.

**Colorado West Upholstery, Inc. 970-945-5044****Owner John Colby**

Shawnee brought chairs into John to be reupholstered and was in a hurry to get them done for a client. He completed the job – she owed him \$1,500 for the work but would not return calls or pay him. John says he never met anyone like Shawnee – she was extremely rude and verbally abusive.

John took her to court in Pitkin County and won. Shawnee did not appear in court personally that day but was on a conference call with the judge during the court session. Duir agreed to pay John with post dated checks over the course of a year, and John agreed. The first check he deposited bounced, so he ended up pursuing Shawnee for another year. John finally got Shawnee's attention by leaving her a message telling her that he was going to pursue this in court again. She offered him a credit card to pay him. After a year and a half, dozens of phone calls and invoices, Shawnee finally paid him the \$1,500.

**Tammy Summerfield, Office: 970.945.2610; Cell: 970.309.5833**

Another flooring story: Tammy's husband is controller for Structural Associates. Since he is in the construction business, he knew how to get in touch with the flooring supplier when Shawnee would not release the wood floor product they ordered. Again, the badgering via email was unbearable. The Sommerfelds' went to the supplier themselves to pick up their flooring, which had been paid for. They did finally get their product after going to extraordinary means.

**Bonnie Fitzgerald Inman, 970-379-6407**

Shawnee turned Bonnie over to a collection agency when she refused to pay a 35% restock fee for hardware Shawnee ordered for her. Even though Shawnee measured the hardware herself, it was the wrong size. Bonnie did not accept the merchandise when it arrived and never took it from the store. She never received an invoice for the restock fee, but she has been contacted by collections several times.

**Deb Barry, rep for Mountain Floors (434-531-8222).**

Shawnee befriended Deb and offered to put her up at her house when she was considering relocating here. Deb claims Shawnee tried to extricate confidential dealer/client information, and when Deb would not comply, Shawnee started a series of threatening emails in a campaign to get Deb fired.

**Gerry Hazelbaker****Owner, Paradigm Construction**

970-927-9227

**[gerry@hazelbaker.net](mailto:gerry@hazelbaker.net)**

Gerry (pronounced Gary) purchased a number of finish products (flooring, carpet, lighting, etc.) from Shawnee for a spec house. Shawnee's M.O. here was the same as it was with the Virgilis, Elsa Mitchell and the Pitt/O'Neill project, among others.

Gerry paid for products in advance. When the items were requested, Shawnee made excuses for delivering on time. She blamed subcontractors and the management of the project and refused to deliver, claiming the project was not ready for her products, or that the site was not "clean" and that things were mismanaged.

Gerry began to suspect the products had never been ordered. Shawnee kept up her outrageous accusations and then claimed items had been in her storage unit for months and started demanding storage fees.

She provided lighting that had been evidently been hanging in her shop for a long time, some of which was broken. She cut off packing/shipping labels on lighting that she claimed had been purchased when it was paid for several months prior – Gerry found the lighting wrapped in recently dated newspapers and has saved this and other evidence to prove her fraudulent claims. He can prove that she did not purchase products until months after she had received money for them.

Shawnee used "bait and switch" techniques to promise one product and deliver other inferior and less costly products.

Carpeting was lower quality than ordered. Shawnee made unapproved changes on the job to her own liking, and many things had to be re-done.

Shawnee supplied flooring that was sub-standard. When questioned, she produced volumes of email rantings against Gerry and his subs.

Gerry cut off doing business with Shawnee, and she fabricated invoices for her services and then put a lien on the new construction. She filed the liens improperly, and so far Gerry has not had to deal with them because the spec house remains unsold. He is hoping they will be discarded because they were improperly filed and so much time (one year) has passed.

Gerry's attorney is with the firm of Beattie & Chadwick. Because of the time and energy it takes to pursue this type of thing legally, along with the fact that Shawnee seems to have limited financial resources in her ability to make restitution, Gerry has not pursued his losses to date. The losses are in the thousands of dollars.

He is interested in some type of group action or anything that would put an end to Shawnee's destructive behavior and business practices. He says that Beattie & Chadwick's firm has consulted with other victims as well.

**Victims of Duir Designs/Shawnee Ryan  
Compiled by Deborah Thomas and Debra Streit**

**Sopris Lighting, Glenwood Springs.**

**Owners: Brian and Donna Harris: Office 970-945-9876**

Mr. Harris has a lighting business about a mile from Duir Designs. He started doing business in the fall of 2006.

Sopris put lighting displays in Duir's showroom. Sopris allowed Shawnee to order lighting through Sopris that Shawnee sold to her own customers, and allowed Shawnee 30 days to pay her invoices to Sopris. Shawnee eventually became late on paying her invoices to Sopris with every excuse possible. Sopris finally had to cut her off from ordering lighting from them. What they received in return were threatening and nasty e-mails. They sued she counter sued. Sopris took 4,000.00 less than what was owed to them in the fall of 2007

They were sick of fighting and dealing with her. It took a police escort to get their displays from her show room.

**Elsa Mitchell Basalt, Co. Home 970-925-2524 Cell 970-379-0245**

**Sergeant Roderick O'Connor # 308 Basalt police department: 970-327-4316**

Elsa is a 65-year-old woman. Elsa hired Shawnee to help her to re-decorate her condo.

Shawnee took approximately 11,000.00 in deposits for items that Duir was to supply in the re-model. In Nov. 2007 Shawnee gave Elsa a sob story about how she was about to loose her business Duir Designs and needed 50,000.00 dollars. Shawnee told Elsa that she would give the 50,000.00 dollars back in 3 weeks. After Shawnee received, the money Elsa called Shawnee but Shawnee would not return her phone calls. Four days later Elsa went to Shawnee's store to talk to her. Shawnee started verbally abusing Elsa, told Elsa that she had a restraining order against Elsa and that Elsa is not allowed within 50 feet of her or her store. Shawnee physically removed Elsa from her store. Elsa did not receive her items ordered thru Duir Design's. Elsa has not received her 50,000.00. Elsa went to the Basalt police department they did contact Shawnee, but did nothing. Shawnee did send threatening, nasty e-mails to the Basalt police department, to Elsa Mitchell and Elsa's friends. They block her e-mails. I have talked to Elsa Mitchell she has told me that she is afraid of Shawnee, and that Shawnee may try to kill her. These are Elsa's own words. Elsa had to use her condominium as collateral for the 50,000.00.

She has to this day not tried to get her money back.

**Linda Soderburg: Office 970-925-8444 Cel.970-309-1533**

**Officer Brian Larrison Glenwood Police Department Cell: 970-618-2372**

Linda put a deposit down at Duir for 9,000.00 for window treatments and rugs.

Linda never received her items ordered thru Duir. What she did receive was verbally abusive, threatening and nasty e-mails., copies available.

Linda went to the Glenwood police department and got an investigation started on Shawnee Ryan/ Duir Designs. Shawnee finally gave Linda back her 9,000.00-dollar deposit back in September of 2008

**Njord Roda: 970-366-6600**

**e-mail njord@ravco.com**

Duir took a deposit from Mr.Roda in January of 2008 for 7500.00 for Sun Mountain custom doors that Duir was to order for him. He never received his doors. What he did receive were very nasty, threatening e-mails. One e-mail was 13 pages long. In that e-mail were very nasty comments about his wife. Copies available.

I myself called and talked with the accounts receivable at Sun Mountain. She told me that Duir did order the doors for Mr. Roda but would not take shipment of those doors.

Sun Mountain called Shawnee mid summer and told Shawnee if she did not take shipment of the doors that Sun Mountain would charge her a storage fees. She did take shipment of the doors after being nasty to Sun Mountain.

Mr. Roda never did receive his doors.

In June 2008 Njord told Shawnee if she did not give him back his deposit he would go to the police department and jump on the band wagon with the rest of us and tell Officer Brian Larrison what she had done to him. Mr. Roda got his deposit back

**Dale Ash: Cell: Home: 702-463-0405 Cel: 70-379-6919**

Mr. Ash's wife April worked for Duir Designs in 2007. Mr. Ash had had a terrible accident, he was hit by a car and was in the hospital for 45 days he actually died a couple times and the staff brought him back. Mr. Ash received a 25,000.00 insurance check. His wife asked Shawnee to cash the check for her. Shawnee cashed the check for them but she kept the money. Mr. & Mrs. Ash had to move from Glenwood because of the debt they had incurred. They now live in Las Vegas.

Mr. Ash came back to Glenwood the month of October and told Shawnee if he did not get his 25,000.00-dollars with interest back by the end of November that he will go to the Glenwood police department. Mr. Ash did not get his insurance money back.

**David Heyl: 970-471-6080**

**E-mail: [dhey1@cival.com](mailto:dhey1@cival.com)**

Mr. Heyl is a Contractor/Developer in the Glenwood area. He put a deposit down in 2007 with Duir Designs for Sun Mountain custom doors. He never received his doors. He never received his deposit back. What he did receive were threatening, nasty e-mails.

Mr. Heyl told Shawnee if she did not get his deposit back he would go to the Glenwood Springs and talk with them. She did return the deposit in October 2008 it bounced. Eventually it cleared.

**Alpine Bank President**

**Bruce Robinson: 970-945-2424**

Mr. Robinson put down a deposit for hard wood flooring at Duir Designs. Mr. Robinson never got his product or his deposit back. After many aggressive letters from his attorney, Shawnee told him his wood was in Rifle and gave him the address of where his wood was located in Rifle. The location was a home that was under construction. Mr. Robinson had to get a friend with a flat bed trailer to go and help him retrieve his hard wood.

**Cody Skurupy:**

Cody is a part time delivery driver for All Phase Electric.

Cody answered an ad in the paper for a "dog walker" for Shawnee's daughter Brynn's dog. When he applied for the job Shawnee offered him another position.

She offered him a job as project manager for one of her companies. He told her he had no college and did not think he was qualified. She told him he did not need any experience. Shawnee had a Business Prospectus Plan and needed to fill positions with actual people on the prospectus so that it would look more official. I have a copy of this prospectus.

Shawnee was asking individual's around the Glenwood area to invest in this proposal for a mere 60,000.00 to be part of this endeavor.

Cody began working for her part time, she offered to pay him under the table, and he told her he was uncomfortable with that.

Since he was a part time employee at All Phase Electric, she asked him if she could purchase lighting thru All Phase Electric. He got her an application for credit. She filled out the application by crossing through it and sending her credit card number instead of filling it out.

Cody's agreement with Shawnee was that she was to give Cody 5% commission for taking her orders and delivering them to her. Cody's boss at All Phase T.J. was aware of this deal and allowed Cody to be her outside sales person under All Phase.

There are many more details but eventually she owed Cody 700.00 in commissions, she would not pay. He quit working for her, took her to small claims court and won his suit.

In order to get his last paycheck from her he had to go to the Labor Board and file a complaint. **Labor board Ruth Aplington 303-318-8448**. There have been others that had to go to the labor board to get their paychecks. Cody reported Duir Designs to the IRS due to not receiving his W2s for 2008.

**Debra J. Streit 970-985-1100, 970-285-1800**

**Statement from Ms Streit -**

"Ms Ryan and I signed an agreement and I began working for Ms Ryan on August 15, 2008. I was paid by Ms Ryan for my first 10 days of work. I worked for Ms Ryan until September 20<sup>th</sup> and due to her unethical business practices, belligerent emails and deceit I gave her my two weeks notice and she ultimately defaulted on our agreement now owing me for 4 weeks of work. I have over 300 emails sent to me by Ms Ryan, proof of all the work I did for her and emails showing several promises by her to pay the amounts due, including a stipulation and most recently an email dated April 29<sup>th</sup> stating she will send payment.

-To date she has not paid me for 4 weeks of work. She states in an email dated October 8<sup>th</sup> that she would pay me at our original court date which was December 3<sup>rd</sup>. She did not show up for this court date, and again did not pay me. Ms Ryan also lied in an email on January 14<sup>th</sup> that she filed a Motion to Set Aside Default Judgment, which she did not. She has proven herself dishonest, uncooperative and in contempt by not showing up to court, not filling out and returning interrogatories, not following through on a court order, now evading the sheriff in attempts to serve her and ignoring all requests and instructions for reassignment of my phone number. She continues with belligerent and threatening emails to me to this day.

-Ms Ryan also had control of my work cell phone number for 5.5 months. (It is my understanding that she did the same scam on Cody Skurupey, stealing his number.) She offers to pay for your cell phone bill, which is not unusual for an employer to do, but refuses to return it when you leave her employ. It was important to have my number back as it is on all my business marketing materials. She did not do as the court ordered and reassign it back to me and after several emails to her explaining what she needed to do, as well as the court order and instructions from Verizon and calls to her by me and Verizon together, (as she admits to in an email dated January 19<sup>th</sup>) she still did not reassign my phone thereby causing the phone number to be inaccessible to me. I have several emails from Verizon's legal department explaining why I couldn't just call and get it back into my name without her permission or reassignment. These emails were forwarded to Ms Ryan. I did finally and luckily get my number back, not by any actions of Ms Ryan's, but of my own fruition calling the number daily when it went back into a "pool" in January of 09. The person who got the number was nice enough to reassign it back to me but I had to pay for the reassignment. All of this caused a great deal of stress and disruption of my life and business.

-Ms Ryan also tried to con a friend of mine who builds furniture telling him that she would pay for the supplies and pay for the two Hutches she wanted when they sold. It is my belief that if my friend had done this he would have never gotten paid for the pieces.

-I would certainly be willing to testify against her at any time." Debra is still in the middle of her court case which was filed on October 3, 2008. She has reported Duir Designs to the IRS due to not receiving her 1099.

**Gary Russell Home 970-625-2297**

**Art of Iron**

**28271 Hwy 6**

**Rifle, CO. 81650-9408**

Gary is an iron artist. Shawnee took a piece of art in her showroom to sell on commission. The piece was 4000.00. Gary was to get 3200.00 when it sold and Shawnee's commission was 20% 800.00-dollars. The art piece did sell. She would not pay him his commission

She refuses his phone calls. He took her to small claims court. He has had three court dates set with her but she just does not show up. December 2<sup>nd</sup> was the latest court date.

There was a bench warrant issued by judge **Jason Dushan Jonanovich, Garfield (Rifle) County Court**, on Dec. 2 2008. Even though Gary Russell and I have called Garfield Police Department, many times they will not arrest her.

**Colorado West Upholstery, Inc. 970-945-5044 Pitkin County.**

**Owner John**

John had done work for Duir. Duir did not pay him. He took her to court and won.

She did not appear in court but was on a conference call with the judge during the court date. Duir agreed to pay John with post dated checks and John agreed. The first check he deposited bounced so. He perused Duir for another year.

John finally got in touch with her by leaving her a message telling Duir that he was going to peruse this in court again. Duir did call him back and offered him a credit card to pay him. He told her no and she did pay him money owed. John told me about the people below, I called Audrey, which is an employee of company listed below.

**Audrey-Toll Free 1-800-525-4200 970-923-2301**

**Top of the Village, Snowmass, Colorado**

This company had some of their clients that own condominiums there hired Duir to do various decorating jobs.

Audrey works for Top of the Village. I spoke with her on 12-17-08. She told me that there are a few of the owners of these condo's are currently in litigation with Duir Designs for services not rendered by Duir.

This is all she was willing to say due to the advice of the corporate lawyers for Top of the Village. Audrey has personal dealings with Duir but was reluctant to discuss them with me due again to the legal advice of the corporate lawyers to her. She did give me another name to talk to. Note below.

**Fall Line Interiors, Basalt, Co. 970-927-347**

**Caroline**

Caroline has a drapery business. A client of hers an elderly woman wanted to have a painted Muriel in her home. Caroline did not know Shawnee, but she had an advertising flyer that Duir had sent to Caroline.

Caroline did give this flyer to her customer. The client did get in touch with Duir.

It ended up "being a nightmare". The lady never got her Muriel, Duir did keep the money. Caroline's husband is an attorney and advised the client on what to do, which was to keep all documents from Duir and document all conversations with Duir. The deposit that Duir took from client was a small amount so client decided not to pursue Duir in the court system. Again Shawnee getting away with stealing.

**Drapery Creations by Hutto, Grand junction 245-2727**

**Cheryl Hutto**

John the Upholstery guy told me of a drapery person in Grand Junction that called him last week and talked to him about Duir. He could not find her number for me.

I started calling Drapery companies listed in the phone book and called this woman listed above. I asked her if she has had any business dealings with Shawnee. Cheryl told me that last year in June and July she



had worked with Shawnee. The first job she did with Shawnee was small and Shawnee paid her 200.00 for the job. The second job she did for Shawnee was a 4,000.00 job. Shawnee did pay her the 4,000.00 but a few days later Cheryl got a notice from the bank that Shawnee had stopped payment on the check Cheryl did not pursue Shawnee for the money. Shawnee has gotten away with stealing again.

**Carla Ostberg, 704-0484**

The Ostbergs were going to buy granite, flooring and other product from Shawnee for their construction project. When the project was not progressing on schedule (Nothing was happening.), Carla removed Shawnee from the job. (Shawnee claimed she quit, however.) The email tirades began. Shawnee claimed the Ostbergs owed her \$500 for design services. They had never signed a contract for these services and did not pay as Shawnee performed so poorly. Shawnee put a lien for \$500 on their new property, and at closing they found that the title company had paid the \$500. Once again, she extorted cash for services not rendered.

**Tom Meiser 948-1745**

Once again, Shawnee did her bait and switch. The Meisers were going to order carpet, tile, etc. from Duir for a construction project. Shawnee claimed she was selling them products at cost plus 10%. They got a great price quote on carpet, but when the carpet came, Shawnee tacked on a great deal more money to have it delivered. Tom starting checking her other prices, and he decided to end the relationship because they were so high.

Shawnee claimed Tom and his wife still owed her \$35, but they did not agree that she could substantiate it. When they refused to pay, she turned them over to collections. Then she began "charging" her hourly design rate for the time it took to turn them over to the collection agency.

She put a lien on their property for approximately \$421 (added up from her outrageous "design rate" invoices). Tom ended up paying because his attorney and the Eagle police department said it was less expensive than fighting this in court. Once again, Shawnee's bullying tactics prevailed: nasty emails against the Meisers and their character were part of this -- and ultimately she extorted more money from innocent victims.

**Tammy Summerfield, Office: 970.945.2610; Cell: 970.309.5833**

Another flooring story: Tammy's husband is controller for Structural Associates. Since he is in the construction business, he knew how to get in touch with the flooring supplier when Shawnee would not release the wood floor product they ordered. Again, the badgering via email was unbearable. The Sommerfelds' went to the supplier themselves to pick up their flooring, which had been paid for. They did finally get their product after going to extraordinary means.

**Bonnie Fitzgerald Inman, 970-379-6407**

Shawnee turned Bonnie over to a collection agency when she refused to pay a 35% restock fee for hardware Shawnee ordered for her. Even though Shawnee measured the hardware herself, it was the wrong size. Bonnie did not accept the merchandise when it arrived and never took it from the store. She never received an invoice for the restock fee, but she has been contacted by collections several times.

**Deb Barry, rep for Mountain Floors (434-531-8222).**

Shawnee befriended Deb and offered to put her up at her house when she was considering relocating here. Deb claims Shawnee tried to extricate confidential dealer/client information, and when Deb would not comply, Shawnee started a series of threatening emails in a campaign to get Deb fired.

**Tammy Grubisha – Artist Salida Colorado 719-539-2991**

Tammy is an artist and had her artwork on “consignment” at Shawnee Ryan’s Store Duir Designs. Her judgment was entered on May 20,2008. She won but has received nothing in payment. She filed a request for a criminal investigation after her judgment. They chose not to pursue it, but said it was a good base to start showing a pattern. Her rap sheet in this case includes:

- Bad checks
- Fraud
- Breach of Contract
- Damage to personal property/artwork
- Intimidation in the form of a "Frivolous and Vexatious" counterclaim of \$15,000.00 to bump the case to a higher court, requiring legal
- Money Laundering

**Pam VanRaden – Interior Decorator, Glenwood Springs 970-984-2222**

Pam is an Interior Decorator and owner of a local store in Glenwood Springs. Shawnee befriended Pam and tried to start a partnership. Pam has two judgments against Shawnee Ryan and Duir Designs awarded to her. One for \$16,367 and another for over nine thousand. Pam realized Shawnee was scamming her when she used Pam’s credit card and charged over twenty thousand dollars. Pam has received horrible, insulting emails from Shawnee to this day. She has received no payments towards the judgments.

**Greg Smith – Client**

Greg Smith purchased lighting fixtures from Shawnee and never received them. He paid full price after Shawnee promised him large ‘discounts’. The lights did arrive but Shawnee did not deliver them. Instead she hung them in her store and started sending her nasty emails to Greg, threatening him. Greg had a friend go into the store and buy the fixtures from Shawnee, thus having to pay for them twice. Shawnee included in the bill of sale a hand written note stating that if the fixtures were purchased with cash there would be no taxes. Other victims of Shawnee’s have similar notes stating that no taxes will be charged. Greg had planned on reporting Duir Designs to the IRS but has not.

**Greg White – Employee of ADH Hardware**

Greg White and his company ADH Hardware were scammed into putting displays into Shawnee’s Store Duir Design. Shawnee stated that she would sell their hardware but after few sales were made they called to pull their displays. Shawnee became belligerent and refused to give back the displays. The Sheriff had to accompany a representative of the company to get the displays back. Shawnee owed ADH for the few sales she made. She paid them but the checks bounced and no payment was then received. ADH did not pursue court action. Greg has dozens of malicious emails from Shawnee Ryan threatening him and his job with ADH. Emails were also sent to the owners, threatening their business.

**Staci Jongsma – Employee of Shawnee Ryan/Duir Designs in 2007- 970-876-2928**

Staci worked for Shawnee in 2007 and did not get paid. She filed her case in September of 2007 for over \$3000. Staci won her judgment but did not receive payment.

Victim Contact Information

Plaintiff Name	Address/Email Address	Home Phone	Cell/Work Phone
Pamala VanRaden	pamvr@yahoo.com		970-984-2222
Tammy Grubisha	mzallaneus@yahoo.com	719-539-2991	
Cody Skurupey	1071 Park West, Glenwood	970-945-6210	
Debra Streit	<u>debra_streit@msn.com</u>	970-285-1800	970-985-1100
William Wenzel	459 Silverhorn, New Castle	970-984-2422	970-618-2700
Liberty Acquisitions			
Gregory Smith	<u>gs12321@comcast.net</u>	970-927-0797	
Gracia Neuhart	821 Midland Park, Aspen	970-429-0835	970-920-6373
Alpen Badgett	203 10th St Carbondale		
Louis Rossetti	280 Riverside, Basalt	970-927-4002	
Global Creditor's Network			
People of the State of CO			970-945-5044
CO West Upholstery			
Nixon Family Properties			
Gary Russell	28271 Hwy 6 Rifle	970-625-2297	
Jay Michael Brammer			
Weingarten Miller Glenwood			
Illumination Designs	info below		
Deborah Thomas	<u>illdesinc@msn.com</u>	970-255-9200	970-234-0898
Marianne Virgilli	<u>marianne@glenwoodchamber.com</u>		970-948-9481
Mountain States Commer.			
Staci Jongsma	PO BOX 1812	970-876-2928	
MaryAnn Pitt/Kerry O'Neil	<u>maryannepit@bellsouth.net</u>	615-491-0659	
Elsa Mitchell		970-925-2524	970-379-0245
Linda Soderberg		970-925-8444	970-309-1533
Njord Roda	<u>njord@ravco.com</u>		970-366-6600
Carla Ostberg		970-704-0484	
Tom Meiser		970-948-1745	
Sopris Lighting	info below		
Brian and Donna Harris	Glenwood Springs		970-945-9876
Dale and April Ash	<u>april1953@yahoo.com</u>	702-463-0405	702-379-6919
Tammy Summerfield		970-945-2610	970-309-5833

Police Reports and/or Attorney Information

<b>Name</b>	<b>Police Report and/or Attorney Name</b>
Elsa Mitchell	Sargent Roderick O'Conner Basalt Police Dept
Linda Soderburg	Officer Brian Larrison Glenwood Police Dept
Marianne Virgili	Anthony J. Durrett WORRELL, DURRETT & JAYNES, P.C. 201 Eighth Street, P. O. Box 1089 Glenwood Springs, CO 81602 Phone: (970) 945-0494
Debra Streit Consult	Dennis Walters 1026 Grand Avenue Glenwood Springs, CO 970-945-2979
Jim Ryan (ex-Spouse) and Other Victims	Thomas Silverman Silverman Law Offices 302 8th Street, Suite 110 970-945-1000
Tom Meiser	Eagle Police Department
Dale and April Ash	Glenwood Police Department
Gary Russell	Rifle Police Department
Gerry Hazelbaker	Beattie, Chadwick & Houpt LLP 932 Cooper Ave Glenwood Springs, CO 81601 970-945-8659
Liberty Acquisitions	Robert G. Busch
William Wenzel	Joseph R. Kirwan 302 8th Street Glenwood Springs, CO 81601 970-945-1000
Pam VanRaDen	James Francis Fosnaught 201 14th Street, Suite 200 Glenwood Springs, CO 81601 970-945-2261
Current Victims Undisclosed	Garfield & Hecht, P.C. The Denver Centre 420 Seventh Street, Suite 100 Glenwood Springs, CO 81601 Tel: (970) 947-1936

Victims of Shawnee Ryan - Duir Construction and Design - Duir Designs - Interiors by You

County	Case #	Plaintiff Name	\$ Amount	Date	Judgment	Known Status to date
Garfield	C 001095	Pamala VanRaden	\$6,375	11/16/2004	Awarded Plaintiff	Unsatisfied
Garfield	C 000448	Pamala VanRaden	\$16,376	5/12/2005	Plaintiff	Unsatisfied
Garfield	C 001674	Tammy Grubisha	\$7,397	12/18/2007	Plaintiff	Unsatisfied
Garfield	S 000157	Tammy Grubisha	\$7,397	12/10/2007	Plaintiff	Unsatisfied
Garfield	S 000088	Cody Skurupcy	\$658	8/11/2008	Plaintiff	Unsatisfied
Garfield	S 000114	Debra Streit	\$3,392	10/3/2008	Plaintiff	Unsatisfied
Garfield	C 000093	William Wenzel	\$4,619	2/10/2009	Plaintiff	Paid
Garfield	C 001254	Liberty Acquisitions	\$1,100	10/28/2009	Plaintiff	Unsatisfied
Garfield	S 000065	Gregory Smith	\$6,138	6/25/2008	Plaintiff	Paid
Garfield	S 000158	Gracia Neuhart	\$1,000	12/11/2007	Plaintiff	Unsatisfied
Garfield	C 000411	Alpen Badgett	\$1,870	7/3/2000	Plaintiff	Unsatisfied
Garfield	S 000104	Louis Rossetti	\$1,600	8/2/2007	Plaintiff	Unsatisfied
Pitkin	C 000233	Global Creditor's Network	\$9,297	10/18/2004	Plaintiff	Unsatisfied
Montrose	C 000010	People of the State of CO	\$4,224	12/16/1994	**	**
Pitkin	C 000066	CO West Upholstery	\$1,723	9/28/2005	Plaintiff	Unsatisfied
Pitkin	C 000165	Mountain States Commer.	\$2,391	6/14/2006	Plaintiff	Unsatisfied
Pitkin	C 000069	Nixon Family Properties	\$1,854	5/21/2007	Plaintiff	Unsatisfied
Garfield	S 000083	Gary Russell	\$3,200	9/12/2008	Plaintiff	Unsatisfied
Garfield	CV000013	Jay Michael Brammer	\$7,319	1/14/2008	Plaintiff	Unsatisfied
Pitkin	CV000086	Weingarten Miller Glenwood		3/26/2009	***	***
Mesa	CV000353	Illumination Designs	\$17,000	2/3/2009	Plaintiff	Unsatisfied
Garfield		Marianne Virgili	\$80,000	5/8/2009		Filed
Pitkin		Mountain States Commer.	\$6,450	7/13/2006	Plaintiff	Unsatisfied
Garfield	S 000125	Staci Jongsma	\$3,207	9/27/2007	Plaintiff	Unsatisfied
<b>Unfiled Cases -</b>						
Pitkin		MaryAnn Pitt/Kerry O'Neil	\$50,000	5/1/2009		
Pitkin		Eisa Mitchell	\$61,000	5/1/2009		
Garfield		Linda Soderberg	\$9,000	9/1/2007		
		Njord Roda	\$7,500	1/1/2008		
<b>Total \$\$</b>			<b>\$322,087</b>			
**1994 Criminal Case - Theft - Shawnee Ryan found guilty						
*** Forcible Entry and Detainer						

