

940 activated my, ah, emergency lights on my undercover vehicle. He had
941 stopped, gave verbal commands and he took off on us.
942
943 Q: Okay. And this was a '99 Audi? Does that sound right, a grey '99 Audi?
944
945 A: Yes.
946
947 Q: Okay. Um, once he was - he took off on foot, there was a female passenger in
948 the car as well?
949
950 A: Correct.
951
952 Q: Um, did she take off running too?
953
954 A: She did.
955
956 Q: She did? Both were captured?
957
958 A: Yes.
959
960 Q: Okay. Um, from what I understand the tow sheet - in talking with Detective
961 (Pearce) it sounds like everybody kind of converged and started helping out.
962 You know, team mentality took over, everybody started taking whatever
963 needed to be done. He said he started the tow sheet on it. Um, when that car
964 got towed, there was no DR written on the, ah, tow sheet. It got towed
965 without a DR.
966
967 A: Okay.
968
969 Q: Um, that was something that happened.
970
971 A: Oh, you know what? (Barry) did make a comment about that last month.
972
973 Q: He did? What - what was that comment?
974
975 A: I had, ah, I had asked him about this item in particular when we were in that
976 property room when all this was coming forth. And, ah, I said, "Hey what is -
977 what is that item from?" I go, "I think it's from that ah, out of state warrant we
978 were looking for where the guy took off." He goes, "Yeah, it was." He goes,
979 "It was screwed up. Ah, (Pearce) had did a tow sheet, didn't pull a DR." I
980 can't remember if (Barry) said he pulled the DR later on and there was a cross
981 reference DR or something like to that effect.
982
983 Q: Yes. Yeah, it was a DR mess. When - when - I guess when (Hamel) got on
984 the air and keyed up and said someone is taking off...

985
986 A: Okay.
987
988 Q: ...they automatically assigned a DR number to it.
989
990 A: Okay.
991
992 Q: Um, when (Pearce) came back later to do the - the tow sheet he didn't know
993 that there was - well it got towed that night without a DR assigned to it. It
994 should have had that DR number on there.
995
996 A: Right.
997
998 Q: Um, later on about five weeks later or six weeks later, ah, (Julia) called him
999 and said, "Hey, there's no DR on this. There needs to be a DR." He checked
1000 the, you know through there and found - and (Sean) thought hey, no - no DR
1001 Has been pulled so he pulled a DR at that time.
1002
1003 A: Okay that was it. All right.
1004
1005 Q: So he pulled a DR at that time. Come to find out, and he never knew that
1006 these items that you're talking about here, and that's what I'm trying to clarify,
1007 the black kit with the heroin needles inside and the bullet...
1008
1009 A: Mm-hm.
1010
1011 Q: ...those were inside the vehicle.
1012
1013 A: Right.
1014
1015 Q: You were part of the vehicle search team at that time.
1016
1017 A: I was.
1018
1019 Q: Where did you find these?
1020
1021 A: The black container was found on the driver's side - or driver's side console
1022 area, like the little pockets on the door.
1023
1024 Q: Okay.
1025
1026 A: And the ammunition was - I believe it was like on the floorboard of the - of
1027 the passenger side.
1028

1029 Q: Okay. Now when you put that into property, you used the DR that was
1030 originally assigned to it from what I understand, is that correct?
1031

1032 A: From what I'm understanding.
1033

1034 Q: Okay. Fast forward a little bit. Six months or six weeks later I believe is what
1035 it was, um, the DR - there became a DR problem. A DR error came up or a
1036 DR - missing DR came up for (Hamel) because it was assigned to him and
1037 (Pearce) had pulled up another one.
1038

1039 A: Right.
1040

1041 Q: Well what happened is the property that you impounded went to the original
1042 DR that was keyed up when he took off.
1043

1044 A: Okay.
1045

1046 Q: (Pearce) pulled another DR and the car was towed, the co- the car tow sheet
1047 was put under that DR.
1048

1049 A: Okay.
1050

1051 Q: So (Pearce) was told by (Hamel) to do a DR in error on the one he pulled and
1052 put everything under the one that was originally put in - given to the asset or
1053 the action.
1054

1055 A: Okay. Okay.
1056

1057 Q: That's where that whole thing became confusing.
1058

1059 A: Okay.
1060

1061 Q: Um, when you found these things, the - it was just the two things according to
1062 the property invoice, the - the bullets and the little kit here, um, how was that
1063 secured that day?
1064

1065 A: Ah, if you look underneath it, there was a Phoenix, ah, property bag.
1066

1067 Q: Okay.
1068

1069 A: So it was secured in that, ah...
1070

1071 Q: Which number are you looking at, Number 2?
1072

1073 A: Number 2.

1074
1075 Q: Okay.
1076
1077 A: If you look underneath it, that's a Phoenix property bag.
1078
1079 Q: All right.
1080
1081 A: And it was secured in there at that time.
1082
1083 Q: Okay. Why was it in a - in a Phoenix PD, ah, property bag?
1084
1085 A: Because I don't believe anyone on scene had a search kit or a property bag
1086 with them at the time.
1087
1088 Q: Oh, and they eventually responded to help out?
1089
1090 A: Phoenix was on scene with us, yes.
1091
1092 Q: Oh, they were?
1093
1094 A: Because it was in the Slope - or Sunnyslope area, we had, ah, kicked it out - I
1095 don't know who kicked it out and, ah, Phoenix had showed up.
1096
1097 Q: Okay. Um, so you secured it. Was there anybody with you when you were
1098 searching? Do you remember if you were a one man search team or a two
1099 man search team?
1100
1101 A: No, everyone was searching, yeah.
1102
1103 Q: Um, let's - let's go to a couple pages here just to confirm. Ah, can you mo- go
1104 to Number 11? Eleven, 12, 13 and 14. Do those look like they - the same -
1105 the things that were found inside?
1106
1107 A: No, I don't remember the syringes.
1108
1109 Q: You don't remember the syringes?
1110
1111 A: I do remember the baggies. I do remember the straw. Um, I - I don't have any
1112 memory of the syringes, but I do remember those things.
1113
1114 Q: Okay.
1115
1116 A: And the bullet.
1117
1118 Q: How about the, ah, the scale in Number 14?

1119
1120 A: You know, yeah, I believe I do, because I remember the residue on there, yes.
1121
1122 Q: Okay. So you recall it, just not the syringe part.
1123
1124 A: You know, and I might have not looked in tall the pockets on there. I just
1125 don't have any fresh memory of the syringes.
1126
1127 Q: Okay. Well, when you, um, when that was taken, um, during this event, you
1128 were one of the finders if not alone, with somebody else. Do you remember
1129 how that was transported that night?
1130
1131 A: It would have been from an east sider. It could have possibly been me. I don't
1132 remember.
1133
1134 Q: Okay. It would have been transported. Do you remember specifically or it
1135 was - was it just a matter of, ah, the way you guys did business that everything
1136 was, ah, back to the property room in (Roeser) by the end of shift?
1137
1138 A: Yeah, everything came back. There was never - there was - that was standard
1139 and it wasn't because of a standard operating procedure. That was because
1140 most of us knew that hey, this stuff need to be secured at some kind of
1141 location.
1142
1143 Q: So okay. You don't remember specifically who brought it over or anything
1144 like that?
1145
1146 A: I don't.
1147
1148 Q: But that was the standard way that things would always be done?
1149
1150 A: Correct.
1151
1152 Q: By the end of shift everything was secured into property.
1153
1154 A: Correct.
1155
1156 Q: Okay. All right. Um, let's see. Let's take a break for a second here. It is
1157 3:49.
1158
1159
1160 This transcript has been reviewed with the audio recording submitted and it is an accurate
1161 transcription.
1162 Signed _____

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INTERVIEW WITH DAVID PARRA
Q=Lt. Brian Jakowicz
A=David Parra

Q: Okay. We are back. It is now 3:54. Uh, Dave, I don't have a whole lot of questions left. There's only a couple things I wanted to go through. Um, the Jodi Arias case that, uh, Detective, um, Davison that was working, um, were you involved in that at all?

A: No.

Q: You weren't involved in that at all? Um, I - I also wanted to ask you if you had any kind of emails or correspondences that, um, would be pertinent to any of the things we talked about, um, text messages, any kind of notes that you - you'd like to - to be considered?

A: No. The - the only email I got was the email that I provided. The only communications were came - when it came to property and evidence clearing it out or having any mention of property and evidence was that original email. I gave the dates of going back in my deleted box and my in box and...

Q: You're talking about the email on the 12th of June?

A: Correct.

Q: Okay.

A: I got nothing giving us direction nor do I got anything stating that, uh, items needed to be cleared out or any kind of direction from him on that.

Q: Okay. Um, and finally when - when y'all came under SID back - you said what was it, 2011?

A: Yeah.

Q: 2012?

A: Yeah. Yes.

46
47 Q: Um, in the time since then 'til now, have you ever been provided an SID, uh,
48 standard operating procedure manual?
49
50 A: I - we got one, uh, I believe that we signed for when, uh, from (Julia).
51
52 Q: Do you remember when that was?
53
54 A: Um, I can't remember. Uh, if - if - if it's the same thing that we're talking
55 about, it was a book and it had, uh, a sheet that you had to sign.
56
57 Q: Does it look like this one, 2012, this operations manual?
58
59 A: Yes.
60
61 Q: Okay. So you have received this?
62
63 A: Yes.
64
65 Q: You've had an opportunity to read it and understand it?
66
67 A: I received it.
68
69 Q: Okay. And you said you signed for it back then?
70
71 A: I did.
72
73 Q: Okay. All right. Um, I don't think I have any further questions. Is there
74 anything you'd like to add?
75
76 A: Uh, the only thing I'd like to add is on the marijuana that was in the trash can,
77 you know, the marijuana was in there. The seal was broken on it. It was -
78 there was always an odor of marijuana in that area. It was - it was - you could
79 recognize the odor once you walked in that area. It wasn't masked nor was it
80 faint. So the marijuana was there since the time it was put there that night 'til
81 the time that it was removed. So the marijuana smell was always there. Uh...
82
83 Q: Where - where could you smell it? As soon as you came into Sergeant
84 Hamill's office or before that or after that?
85
86 A: At the beginning you could smell it and when you would walk in the office
87 obviously, and then, uh, as time went on and - you got to understand I didn't
88 go in this property room every day.
89
90 Q: Right.

91

92 A: Uh, that pr- that room not only was it used for storage of property, it also had
93 office supplies and he also, uh, had weapons in there and ammunition so - for
94 our unit.

95

96 Q: There were weapons that were kept in that room?

97

98 A: There was.

99

100 Q: What kind of weapons?

101

102 A: Uh, we had, uh, AR15's, uh, that detectives that would come and go that were
103 placed in there. Uh, we also had an MP5.

104

105 Q: Office - office weapons?

106

107 A: Yes.

108

109 Q: Okay.

110

111 A: And then he had an MP5 now that I - I now have, uh, that was left in there, uh,
112 and different equipment. Um, I believe there - there was a shotgun left in
113 there and that was in a cabinet, but the cabinet was never locked. There was a
114 lock on it, but it was never locked. You could just go in and take the lock off.
115 And then for a long time the shotgun just sat in the room. It wasn't secured
116 inside that - that cabinet. And then there was like, uh, miscellaneous
117 equipment that we would have in that cabinet. And that cabinet would be if
118 you're looking at photo number one...

119

120 Q: Mm-hm.

121

122 A: ...you would walk further north in that picture.

123

124 Q: Straight towards the black can?

125

126 A: No. That's south.

127

128 Q: Oh, okay.

129

130 A: So go, uh, north of the black can towards, uh, the far north wall of that room
131 and it would be against the northwest corner of that room.

132

133 Q: So it would be to the, um, photographer's back?

134

135 A: Correct. And it was a brown - like it looked like a, uh, like a cabinet and that
136 was - it just recently after all this started coming out was that ever secured
137 with a lock. Before that was never secured. There was ammunition in there.
138 Uh, there was, uh, weapons in there.
139

140 Q: Okay. And these weren't items of - of, uh, evidentiary value, these were
141 squad weapons? Were they assigned to a certain person or...
142

143 A: What happened is, uh, when, uh, the gang unit became VCU, we had received
144 weapons from the old SWAT, uh, weapons. We brought those over. Some
145 weapons were refurbished by SID and some were given to us. Some were
146 placed inside that locker or that - that cabinet. The shotgun itself, uh, nobody
147 wanted to carry a shotgun so, uh, I think our intention with that shotgun at
148 first was to make it at least lethal because I remember it was green.
149

150 Q: Mm-hm.
151

152 A: And, uh, it was (unintelligible) for a very short time, but nobody's ever cert- or
153 I don't think anybody was ever certified on that, so it kind of just was placed
154 in that room.
155

156 Q: Okay. How many, uh, so the weapons - do you know what - how many
157 weapons were in there?
158

159 A: I remember at one time when we had, uh, several of the AR's in there, there
160 was upwards of like four to five.
161

162 Q: Four or five at times?
163

164 A: And then the one shotgun and then the one MP5. The MP5 was taken when
165 Sean Edwards left the unit. It was left in that - in that, uh, d- or that cabinet
166 and, uh, with the other weapons. And then I asked if I can, uh, get the sub-
167 machine gun.
168

169 Q: Okay. Um, if I could back up to the SOP, when y'all received that, uh, back in
170 2012, um, did each person receive a copy of it?
171

172 A: Yes. Uh, uh, they were supposed to because, uh, I remember that people had
173 to go sign and get it from (Julia).
174

175 Q: Okay. So each person would have signed for it, got their own copy. Was it
176 ever briefed as a squad or anything?
177

178 A: Never.
179

180 Q: It was never briefed? What about when new people came in, were they ever
181 briefed on it?
182

183 A: Nobody was briefed on anything. There was - there was no weekly or daily
184 briefings. There was no, uh, hey, this is how things are going. Typically
185 (unintelligible) if we received a new member, it was typically a person of
186 veteran status who had an understanding of investigations.
187

188 Q: Mm-hm.
189

190 A: And then, uh, they were just kind of thrown into the investigations.
191

192 Q: Okay. So it...
193

194 A: It was very, very - there was a lot of lack of supervision.
195

196 Q: Okay.
197

198 A: And that was from two th- or 2010 to current 'cause I've been him since he's
199 been here. I've been with him since 2010 to current. That's why we've lost so
200 many members.

201

202 Q: Because of...
203

204 A: It's lack of supervision.
205

206 Q: Oh, okay. Can you give me an example of what you're talking about?
207

208 A: Gary Kaplan. Gary Kaplan no longer wanted to be on the unit because of
209 Barry Hamill's, uh, supervisor skills. They - they would conflict so often that
210 it was - Gary couldn't be here no more. There was other things that were
211 happening, too, uh, on the outside with the unit and, uh, they were talking
212 about sending us back to, uh, patrol has a gang unit. And Gary had already
213 made his options to go back to District 1 as a District 1 detective because he
214 couldn't no longer work with Barry and Barry couldn't no longer work with
215 Gary.
216

217 Q: Oh.
218

219 A: So I was kind of stuck in the middle with...
220

221 Q: They were conflicted...
222

223 A: A lot.
224

225 Q: ...between the two of them?

226

227 A: So - and there was a lot of, uh, a lot of grumbling about Barry from prior, uh,
228 gang detectives from the gang unit (unintelligible) gang unit because of the
229 lack of supervision and lack of involvement as a supervisor. Uh, 'cause then a
230 lot of it fell upon my shoulders to go ahead and say, okay, these are the hours
231 we'll work, these are the days that we'll work, these are what we need to do.

232

233 Q: Um, you said since 2010, um, you've been working and you've - you've -
234 you've observed a lack of supervision. Um, have you ever mentioned this to
235 any of your lieutenants or anybody else in your chain of command, the - the
236 issues?

237

238 A: Um, no. I - I - I don't want to throw him under the bus, you know. He's a g-
239 Barry's a good friend. Barry is a good person. But Barry's not a good
240 supervisor at this level. Now, could he accomplish a supervisor position in a
241 different position? I have no idea. But at the level when it was a gang unit
242 and all the moving parts that were happening at that time and now as it
243 progressed to a - a - a VCU which are long term intense investigations, I
244 believe it's outside his realm.

245

246 Q: Okay. But since 2010 when he's been your supervisor, you never made
247 Lieutenant Seagraves aware of anything?

248

249 A: Prior to that it wasn't Seagraves. It was, uh...

250

251 Q: Or (England)?

252

253 A: Uh, no, I would never tell (England). Uh, uh, (England) was only here for a
254 short time. When it first started out, it was Todd Bates out of District 1 and,
255 uh, at the time that we had him there as a - as a sergeant, we never brought
256 anything to his attention. I know later on Gary Kaplan had told Todd Bates
257 some of the things that were going on and I know that Todd had called me in
258 and asked me if those things were occurring at District 1. And, uh, I had told
259 him they were 'cause he had asked me. And, uh, but by that time we were no
260 longer District 1. We were over here at Roeser and there was no supervision
261 of a lieutenant over him. So it was kind of hard because we were falling
262 under District 1, but we were kind of falling under SI. There was that
263 transition period.

264

265 Q: That weird transition time?

266

267 A: So, you know, at - but at that time Todd Bates was our lieutenant and he
268 called me in and he asked me what was happening. I explained to him what
269 was happening. So at that point he was aware of it, but then right about that,

270 that was when we moved over to SI. And, uh, then we fell under - I think
271 that's when we fell under Steve Bailey and things were just happening so fast
272 and our investigations were developing and we were developing our own, uh,
273 SOP's and, you know, our own - our own groove and trying to fit into SI. So I
274 would never approach Steve on it and address it with him.

275
276 Q: Okay.

277
278 A: I kind of - at the end of the day I kind of just lived with the circumstances that
279 I had. Uh, I was told by him that I was walking a thin line as it was and that,
280 uh, that...

281
282 Q: You were told by who?

283
284 A: Barry.

285
286 Q: He told you you were walking a thin line?

287
288 A: Yeah. He told me I was walking a thin line.

289
290 O: In what regard?

291
292 A: Being transferred out of SI and out - off of VCU. So at that point I kind of
293 just watched how I acted and watched what I said around him.

294
295 Q: Why would he - why did he say that to you? Did he give you a reason why
296 you were walking a thin line?

297
298 A: Yeah. We had a - we were - at the time we were doing a large wire and, uh, I
299 had, uh, popped off to him, which was my fault and I apologized later on to
300 him. And he had made a mention that, you know, he thought my attitude
301 lately was shitty and that, uh, people on my squad were complaining about my
302 attitude and how I was, uh, being perceived on the unit. And then he made the
303 comment that, uh, the command staff at SI didn't want me nor Sean Edwards
304 to be in SI. So he goes, "I fought for you to stay here. You're walking on thin
305 ice. You do one more thing, you're out of here." So that's when I asked him, I
306 said, "If my squad doesn't want me here on this unit, I'll voluntarily leave. I'll
307 go back to patrol." At no point did I ever want to jeopardize people on my
308 team nor did I want to, you know, impact my friends who I worked with my
309 friends. Then he made the suggestion that the person who was complaining
310 about me, uh, was a friend that I had brought over to the unit that was
311 currently on the unit. And that - the only person at that time was (Steve Fax).
312 So then I said, I told him, I said, "Well, if they don't want me here, then I'm
313 leaving." And he said, "No, everything is fine. I just had to get it off my
314 chest." Like I said, I - the time I had popped off, that was my fault. I told

315 him, "I'll own up to that. Whatever you want to do, I'll own up." And he said,
316 "No, I just wanted to talk to you about it." I said, "That's fine." But then
317 when he brought this part up afterwards, I said, "Well, then I can leave, I'll
318 leave." And he said, "No, you stay. Just make sure, you know, correct
319 attitude." So there was a lot of time where I kind of just isolated myself in the
320 unit and just said, you know what, I - I thought about leaving. I was thinking
321 about maybe putting in for, uh, (unintelligible) crimes or something and I kind
322 of hung it out. And then I confronted Steve on it sometime later, say, "Hey,
323 this is what Barry said."

324
325 Q: (Steve Fax)?

326
327 A: (Steve Fax). I said, "Barry made this comment. He didn't say your name. But
328 when you put two and two together, there's only one person and that was
329 you." And he said he never made that comment. He even told me if he had a
330 problem with me like that, he would confront me, which that's Steve's
331 personality. So I've always dealt with this - with Barry on this level and at
332 times I really didn't want to cross the line 'cause I didn't want to be, uh, kicked
333 out of SID nor VCU.

334
335 Q: Right.

336
337 A: So I - and you can ask anyone on the squad. I limited my criticism of his, uh,
338 his supervising techniques to absolutely nothing because I knew from the
339 prior conversation that he had with me that if I stepped over the line, he was
340 gonna have me transfer out of the unit more or less SID. So I never
341 questioned the supervisor techniques. It just didn't happen because he made it
342 clear to me at that - at that time, which was probably at least a year before this
343 all happened.

344
345 Q: So it's about a year ago?

346
347 A: At least a year.

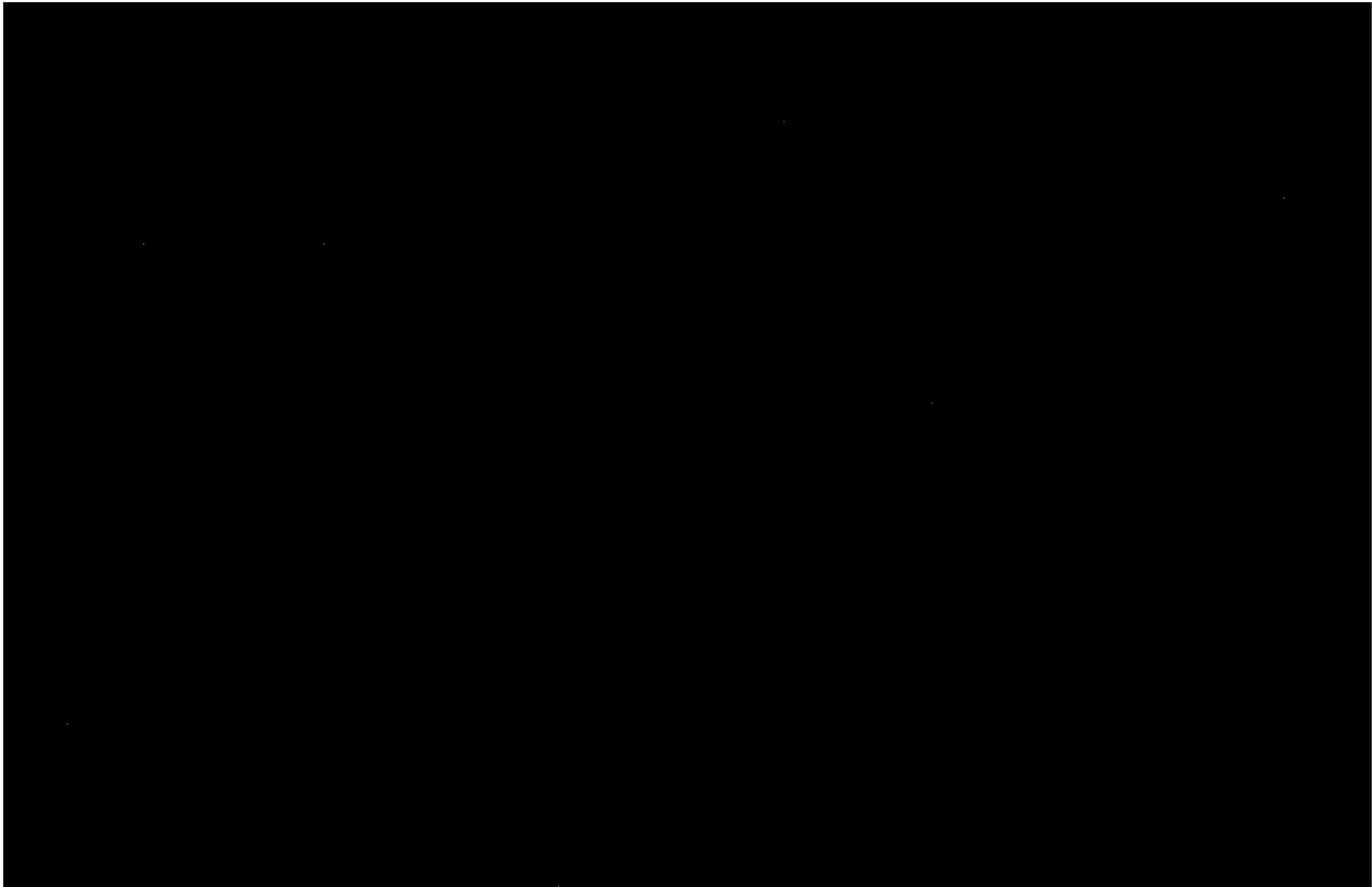
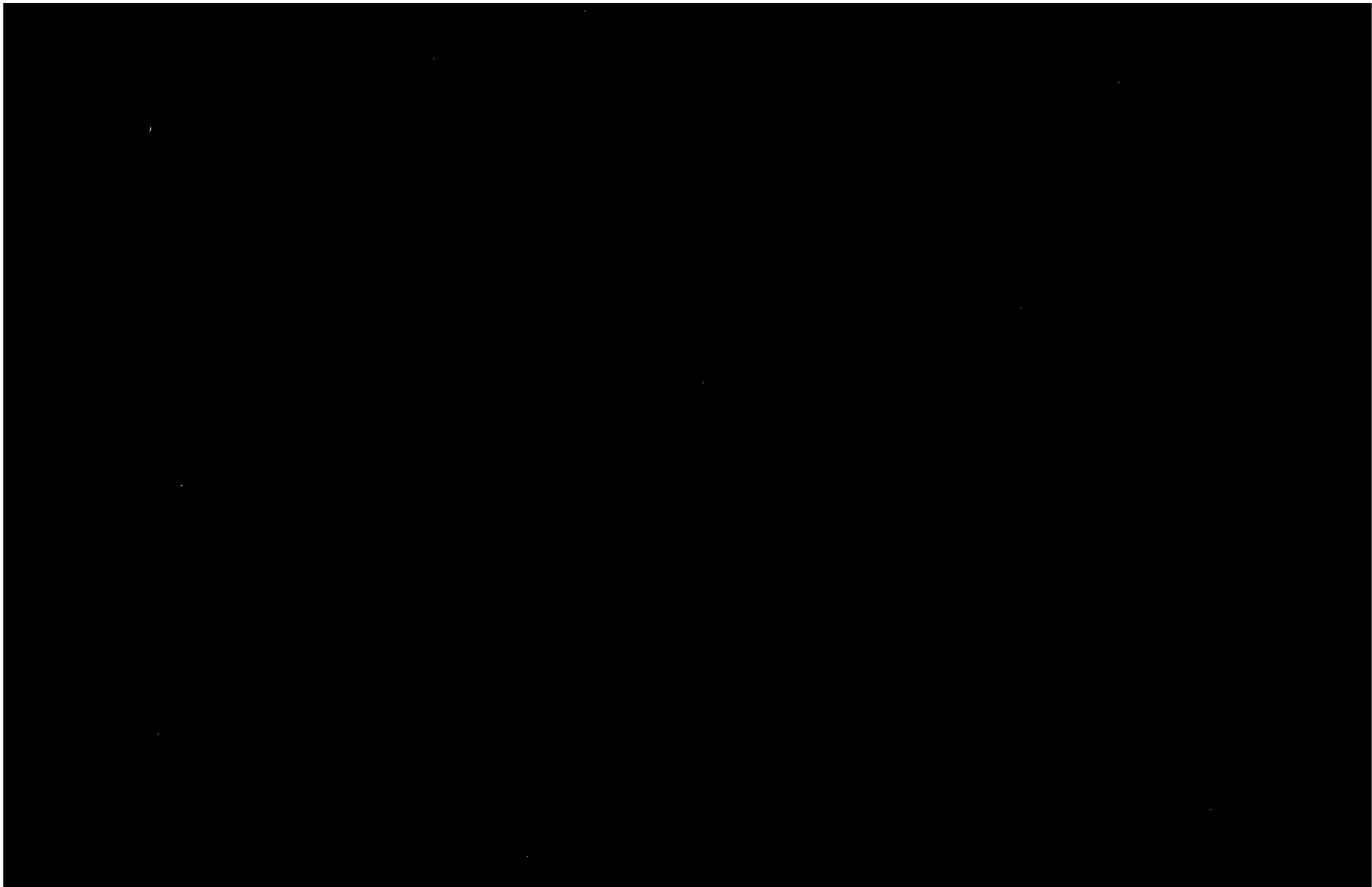
348
349 Q: Okay. Is there anything else?

350
351 A: That's it.

352
353 Q: Okay. I will conclude this interview. It is 4:09.

354
355
356 This transcript has been reviewed with the audio recording submitted and it is an accurate
357 transcription.

358 Signed _____



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INTERVIEW WITH LT. KIM SEAGRAVES

Q=Lt. Brian Jakowicz

A=Lt. Kim Seagraves

Q: Today is June 25, 2014. The time is 10:50 am. This is Lieutenant Brian Jakowicz, Serial 1237. In my office is?

A: Lieutenant Kim Seagraves, Serial Number 1018.

Q: Um, Kim, I'll read the, ah, the NOI - the NOI to you first. Um, this memorandum is to inform you that an official administrative investigation has been initiated in which you have been named as an investigative lead. This investigation is not to be discussed by you, any person - with any person other than the assigned investigator, your attorney, your clergy or your spouse so long as he or she is not a witness, investigative lead or principal in this investigation, or a licensed mental health professional or physician during professional consultation, treatment or evaluation. Failure to comply with this order will result in disciplinary action. Do you understand that?

A: Yes.

Q: Do you have any questions?

A: No.

Q: Um, also want to inform you that if you like you - you are entitled to an employee, um, observer, ah, to be present as well. Ah, would you like an employee observer present?

A: I'm declining.

Q: Okay. Thank you. Okay. Um, I had a couple questions for you today to start. Um, can you tell me when you came to, ah, Special Investigations?

A: Ah, I got transferred to Special Investigations, um, went to work in the (Hyta) Building September 12th of last year 2013 and I remained there until, um, ah, probably shortly after Captain (Bailey) returned from the FBI Academy, which is May 5. Um, or was it April 5th? I think it was April 5th. Um, in

46 May, I got temporarily assigned over to Internal Affairs to assist, ah, with
47 Captain (Bailey) after he got transferred to help with the (Charlie
48 Armendariz), ah, death investigation and ongoing, ah, issues relating to his
49 suicide.
50

51 Q: Okay. And if I can, ah, kind of bring you up to speed of why we are here
52 today, we're here to discuss, um, there are 25 photos that I've given you a copy
53 of in front of you.
54

55 A: Yes.
56

57 Q: Um, they were discovered in the back of the (Roeser) Building. It's a building
58 - it's a room that is adjacent to Sergeant (Hamel)'s office. It's under lock and
59 key, um, where property was found, ah, just recently. Um, there's 25 photos,
60 ah, of all the stuff that was found, if you need to take a little bit of time to
61 review it. Um, the - the investigation is - is to look into, um, allegations of
62 violations of property management, ah, Property GE3 and, ah, command
63 responsibility, GB2, ah, regarding the violent crimes unit. Um, first of all,
64 have you ever been made aware of this room existing?
65

66 A: I did not know that room existed at all.
67

68 Q: Okay.
69

70 A: Um, I...

71 Q: Um, this...

72 A: If I could just clarify.
73

74 Q: Yeah.
75

76 A: Until I received a call from, um, Captain (Aldorasi), I was - like I said, I've
77 been temporarily transferred to, um, Internal Affairs, and so I was out and
78 about doing interviews, and he had called me, um, late one evening, or texted
79 me late one evening, asking me to call him first thing in the morning. And I -
80 I can look at the dates on that, but this was just within the last week. And he
81 asked me to give him a call in the morning, which I did, and he wanted to
82 know if I was aware of a, um, evidence room, ah, which was in (Barry
83 Hamel)'s office, um, that was locked and it was - that I - and he asked if I had
84 given permission for anybody to keep evidence there, to store evidence. And
85 I - I did not even know that this room existed.
86
87

88 Q: Okay. So you have no knowledge - they - Sergeant (Hamel) never told you
89 about this room?
90

91
92 A: No and, you know, prior to this investigation coming to the point that it is that
93 we're talking about it, um, (Steve Bailey) had told me that at one point, um,
94 the folks that worked in this (Roeser) building wanted to have a building - or
95 have a - have a room within the building that they could also use very similar
96 to the storage lockers that they have over at the (Hyta) Building. And (Steve)
97 told me that he, um, had given permission for them to use, um, an area within
98 the (Roeser) building to do so as a temporary storage and they were still under
99 the same con- you know, restraints of the - constraints of the policy and
100 procedure about storage of property. But until this past week, before getting a
101 call from (Aldorasi) and before talking to, um, (Steve Bailey) I did- I didn't
102 even know this room existed.
103
104 Q: Okay. Um, in that room there was evidence from eight different cases, eight
105 different DRs, um, ranging in time periods, ah, some were a little bit farther
106 away, um, one was actually taken back in, ah, March of this year up 'til the
107 19th of, ah, June, ah, the day that Captain (Aldorasi) had discovered the stuff
108 back there. Ah, there were two taken on that day. Um, I know some of these
109 cases had been worked, um, so Ser- Sergeant (Hamel) or the detectives, they
110 never made you aware that they were holding any of this kind of stuff outside
111 of the property and evidence room, um, for any period of time, correct?
112
113 A: No. And if you want me to speak about specifics about these DRs I - I'll tell
114 you what I know about them. Um, some of them I don't know about, but there
115 are some that I am more familiar with than others, and if you want me to go
116 through that.
117
118 Q: Yes, that would be great...
119
120 A: Okay.
121
122 Q: ...if you can help me with what you are familiar with.
123
124 A: Okay. Um, now I'm gonna refer to the two DRs 14-10564 and it's assigned to
125 (Metzler). Her A Number is A7098, and the date on that is 05-08 of '14. And
126 then there's also another DR, 14-006471, ah, assigned to (Griffin), Number
127 A6337, and it's dated 03-19 of '14. Um, because I recognize these names as
128 detention officers, I believe that this is an investigation that Sergeant (Connie
129 Davison) was working in reference to a Mitigation Specialist assigned to Jodi
130 Arias and that case had to do with, um, Mitigation Specialist (Maria Delrosa).
131 And, um, at some point there was, um, an allegation that (Delrosa) was
132 bringing in, um, administrative contraband to Jodi Arias as well as Jodi Arias
133 was passing along, um, contraband back to, ah, (Maria Delrosa) so that she
134 could facilitate her selling her artwork on the streets, passing information on
135 to, um, fans, doing Twitter and so - so that's what this whole case stemmed

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from. And (Connie Davison) had worked prior to working this Mitigation Specialist, she had been successful in prosecution of two other additional, ah, Mitigation Specialists that resulted in them, ah, serving extensive time for their criminal activity in the jail. So the Jodi Arias thing, and the reason um, without looking at a report, I'm just telling you what my memory is at this point, there was some property that I became aware of when (Connie Davison) was working this case that had been collected for a period of over a year, um, in the jail where Jodi was staying, which I believe was - was at Estrell- Estrella. And this evidence, ah, was contraband. Some of it was garbage and my understanding was that they didn't know what to do with it, and none of the ten- detention staff had written any supplemental reports, um, so there was no chain of custody on this stuff and they were just randomly putting it in a - like a garbage bag liner. That was the way it was described to me. Um, and it was collected so when this whole thing came to light with (Maria), um, passing along contraband, (Connie) began to talk to jail staff and um, the jail intelligence folks and learned that they had all this stuff that they were having. So at that point we were working with, ah, Lieutenant (Bob Eastland) and (Metzler) and (Griffin) trying to have whoever was responsible for taking that property, seizing it, finding it, whatever the situation may be, that they write a supplement to go along with that, but because it had been collected for over a year, um, Lieutenant (Bob Eastland) said it had been sitting there for so long that it really had no evidentiary value and they were gonna throw it away. And because of the nature of the Jodi Arias case, the fact that it was high profile, she's a death penalty case and just the, ah, you know, the outcome that could result in this case, we just wanted to be so careful that we make sure that we documented everything we had. So hut, um, Lieutenant (Eastland) said he even believes that some of the detention staff was putting their trash in this bag like lunch trash, just trash. So he couldn't really determine what was seized, taken, confiscated, found, whatever you want to call it, um, so it really served no value. It was not gonna have anything to do with any prosecution - prosecution of Jodi Arias and/or (Maria Delrosa) so it really served no value. But looking at the bigger picture of what this whole case was about was to find out if whether or not this Mitigation Specialist was making contact with Inmate Arias in addition to other inmates that she doesn't represent and passing on information and contraband. And we already knew that Jodi Arias had three or four packs of 12 pencils that were the 12" pencils, which could be used as a weapon against, um, other inmates, detention staff or herself. This was concerning, so we wanted to - to try to get the documentation. The bottom line is they were unable to provide - the jail was unable to provide where they got it and so my direction was, okay, at this point just go get it. Go get that bag, put it into our evidence and we used the numerous emails that I had documented from (Eastland), um, from (Connie), from, um, (Barry), ah, and all other independent, um, folks that were involved in this process to include it as part of the supplement to say that look, we were unable to, ah, document where it came from. We're not gonna use it for any,

181 um, liti- litigation purposes and we're not gonna charge anybody, but based on
182 the fact that this is a high profile case and we need to do this, we're gonna
183 impound it as evidence and gonna keep it for exculpatory purposes, um, for
184 something - if something developed down the line, and my orders were to go
185 get it and write a supplement and impound it as soon as possible. Um, at that
186 time, um, I was working with Chief (Pat Lopez). Um, Captain (Bailey) was
187 still at the FBI Academy, and Chief (Lopez) was involved in, ah, numerous
188 command staff meetings with the jail commanders to include, um, (Jack
189 McIntyre) and their chain of staff over in the jails, um, and I'd - I'd have to - I
190 don't have my iPad with me, but the names of the folks that we were dealing
191 with. And they asked (Connie) to put together, um, a Power Point
192 presentation so that she could present some of the issues that we're having
193 specific to Mitigation Specialists, which included part of the Jodi Arias. And
194 that's what (Connie) was working on. So when I found out that she was
195 unable to go get the property because she had to get it done in a certain period
196 of time, and we were hoping to try to get the supplements, I gave that task to
197 Sergeant (Hamel) to do.

199 Q: Okay. Um, do you have any kind of documentation or do you have any kind
200 of notes that can denote times and dates that you - that you had spoke with
201 him?

202 A: I do. I do. Now because I'm TDY to Internal Affairs and my computer isn't
203 working over in (Hyta) I don't have all of them, but I did forward you, um, an
204 email that I had, ah, had, and I do have additional ones, but this is the first one
205 that I was able to get. And I sent this to you on Monday June 23, ah, 2014 at
206 8:45 pm in preparation because I knew that you were going to be doing an ad-
207 ministrative inquiry or an internal investigation. At that point I wasn't
208 sure. Um, I just know that after I received a call from Captain (Aldorasi), he
209 was questioning this property in there, and I wanted to ensure him - to assure
210 him that at that point I had no idea what was in there. I mean he just said
211 there was a trash can, but I didn't know it was like a trash can like the kind
212 that you wheel out to your garage every Wednesday. I thought he was
213 referring to a trash can in reference to like the Jodi Arias case, you know,
214 where it was like a trash can full, a bag full, a trash bag, like a little office
215 trash - trash container. So, um, I had provided him when I got home, I looked,
216 um, on my email and I did have some - some emails that I had sent
217 specifically to (Connie Davison) and to (Barry Hamel) and they were dated
218 back on, um, it started March 20th of 2014 and, ah, went through - that looks
219 like that's it, March 20th of 20- 2014, that I had sent to, ah, (Connie Davison)
220 and (Barry Hamel) and the subject matter was regarding part of Power Point.
221 And really what I was talking to was (Connie) initially and then when I
222 realized that the - what I had asked (Barry) verbally to take care of hadn't been
223 done, I specifically put it in an email for documentation purposes. So um, on
224 June 19th, when - it had to have been that was June 19th, the day that
225

226 (Aldorasi) had called me inquiring about that room, I had told him I had some
227 emails that I wanted to provide him, and I did so. On June 19th I forwarded
228 him a copy of this email that you're showing me in addition to Chief (Lopez)
229 and I cc'd (Steve Bailey) and I also forwarded a copy for (Connie Davison) for
230 her records should she need it in case she didn't have it for her file in her
231 preparation for her meeting with you.
232

233 Q: Okay. Can you explain what, ah, the email in front of you, ah, says?

234
235 A: Yeah. Now this email is just one of many and it's not only - it's a hard copy
236 but I had verbally, um, had communication with both (Connie) and Sergeant
237 (Hamel) about my direction on what I wanted this to do. But, ah, primarily it
238 was - (Connie) had told me that she had, um, sent me an email on March 20th
239 at 9:45 in the morning and she was referring to the contraband that was taken
240 from Jodi Arias' cell and that she had communication with the Lieutenant and
241 Captain and the Administrative DOs and she had expressed concern that, you
242 know, that they were - it was her understanding that they were gonna be
243 writing supplements. So as my response to that I say, um, to (Connie) and to
244 (Barry) on March 20th at 10:17 after she sent me this email. Now mind you
245 we're in two separate buildings. (Connie) and (Barry) and the rest of the vic-
246 Violent Crimes Unit, is located in the (Roeser) Building. And so I am located

247 in the (Hyta) building, although it's just down the street. I didn't get in my car.
248 I just sent an immediate response to her. And what I said, um, in - in
249 explanation to my response, (Connie) is telling me that they were gonna throw
250 away, they meaning the jail, the cap- I'm going to read a portion of her email.
251 "Captain told me," this is the captain of the jail, "Ah, told me that they were
252 going throw some of the contraband away and since they didn't know why it
253 was - was in the bag, I told him two weeks prior I wanted everything
254 impounded no matter what it was. It was in the bag there. It was there for a
255 reason. He said people might have gone and thought it was a garbage bag
256 since it at around forever and things didn't have her name on it and it was
257 gonna get - gonna get thrown away too. Some higher than us need to tell
258 them, since they don't care about my concerns. This is one more reason if we
259 have to continue monitoring investigating Jodi we can't when the jail isn't
260 doing their end." So there - she goes on and she talks about she talked to the
261 Captain last week and the Lieutenant last week, referring to the detention
262 staff, and the DO thought there was a box of full sized colored pencils that
263 were being allowed. And she, um, Tuesday, Lieutenant was asking who she
264 could draw the pinwheel color pen - with her pens if they weren't allowed.
265 (Connie) says, "I told them that they were in her cell and that they better - and
266 that they better not because since it's contra- he said it better not since it's
267 contraband." And so (Connie) goes on to say, "Well I hate to break it to you,
268 but they're still in her cell," and as of this report, um, email nobody had
269 searched Jodi Arias' cell. So I have to tell you, (Connie) is one of the most
270 diligent detectives that we have, and she's like a pit bull and she wants to do

271 the right thing. It was extremely concerning for her that they were not seeing
272 the bigger picture and not doing their job, which is supplementing. And even
273 if a supplement was - I don't know where it came from, but it should have
274 come from the jail. And when I talked to (Eastland) they were telling me they
275 were not gonna write the sus- su- supplement. So that leaves us to we need to
276 do our job. We, Special Victims - or not Special Victims, but VCU needs to
277 do their - their job. So I say to her, to (Connie) and (Barry), "I agree that they
278 need to do their job, but if they're not gonna get a report, I think you can still
279 get the stuff and write your own report, saying exactly what you just said. My
280 point is we need to document, period. Do not forward - do not forward your
281 Power Point" -- I refer to it as PP -- "until I'm back and we can talk face to
282 face unless you are being asked by the chain of command for it. (Barry), call
283 back when the jail - and tell them if the DR has not been pulled yet, we" -- and
284 I wrote we in capitalized -- "can pull it. Go get the stuff and put it into P & E.
285 It's too late to write the inmate up, since there is no chain of custody on the
286 items or documentation what exactly happened or where it came from. I am
287 more concerned about getting the items and putting them into evidence. Just
288 do it on our end. The contraband needs to be impounded as soon as possible
289 before it's thrown away, as what you reported. If you" - and then second
290 paragraph, "If you don't get their report - if you don't get their report, then we
291 will document" -- I meant to say from them -- "we will document on our end.

292 either with a new DR or the DR that is going to be pulled for the mitigation,
293 for the MS," which means Mitigation Specialist. My question was - question
294 are colored pencils allowed. Just do what we need to do. We will talk and
295 review when I get back when you have time (Connie), our attorney on these
296 matters. So, um, the, ah, actions that happened right after that was that
297 (Connie) and I met with, ah, (Tom Liddy) from our Legal Department in
298 reference to, um, the contraband issue and issues relating specifically -
299 specific to, ah, Mitigation Specialist (Rosa), ah, (Maria Delrosa) and we
300 wanted direction on whether or not we were going to get her banned, not get
301 her banned, and, um, so we wanted to make sure that if we ran this by the
302 attorney that they could give us some, um, legal advice as to how we should
303 proceed, because we certainly did not want to jeopardize the criminal
304 investigation that was still pending, because she's still gonna go to court
305 reference the sentencing portion and we didn't want nor did, um, (Tom Liddy)
306 and the Civil Department want their motion to have something to do with we
307 were harassing Jodi Arias. But it - we were tied up with other things, so in
308 reference to picking up the property, that fell to, um, Sergeant (Hamel).

310 Q: Okay. So you mentioned - obviously you mentioned it in the - the written
311 word in the email there.

312
313 A: Yes.

314
315 Q: Um, what was the date on that email?

316
317 A: Um, the date on the email is March 20th.
318
319 Q: March 20th?
320
321 A: Of 2014.
322
323 Q: Okay. And you had mentioned you also spoke by phone or verbally? Or was
324 it in person, do you remember?
325
326 A: You know, both in person - there were conversations that I had with (Connie)
327 and (Barry) in person. There were numerous conversations that I had with
328 (Barry) specifically, um, because he seemed to lack the understanding of what
329 I was trying to say is, "I don't care if there's a supplement or not. Just go get
330 the property, that's one. Go get it. Go get it before they throw it away. And
331 two, go put it in property." And, you know, um, both (Connie) and (Barry)
332 initially thought, well we can't really get it if there's not a supplement. They
333 need to do their job, but just because there is no supplement doesn't mean we
334 can't get it and write our own supplement saying that this is what it is, this is
335 why we took it, this is what it's relating to and unfortunately the jail did not do
336 their portion of it or it wasn't done in a timely manner. and now we can't go
337 back and recreate it, because they'd just be guessing. That - that was a
338 secondary issue to me, the supplement report. It was clear we were not gonna
339 get it, so, um, I had told (Barry) on numerous occasion, "Go get that property.
340 Go get that property and put it in." And the reason I asked (Barry) to do it is
341 because (Connie) was over her head, um, buried, not - not that she's not able
342 to comprehend that. That's not what I'm trying to say, is that she was on a
343 timeline with her mitigation case. She was listening to calls relating to the
344 Mitigation Specialist on a daily, um, basis. She would come in and have to
345 look and listen because there was so much stuff that was going on. Um, (Jack
346 McIntyre) was asking for updates on the case as was, ah, the - the county
347 attorney that was helping us, um, provide us direction. So she was - she was
348 busy. And so that task fell to Sergeant (Hamcl) and we talked about it on
349 numerous occasions for him to go do it.
350
351 Q: Did he ever ask for clarification or did he give you the impression, okay, I
352 understand what you're saying? I'm - he never had any kind of questions or
353 any kind of issues with it? He led you to believe that he understood what you
354 were saying, right?
355
356 A: Yes. And until this whole thing came about, um, my conversations were with
357 him before I, ah, moved it over to my Jodi Arias, um, binder that I keep on my
358 computer, I wanted to know was this taken care of. And he said, ah, he never
359 specifically says yes I did it. What he said was, "Um, it's been handled, it's
360 been taken care of."

361

362 Q:

Okay.

363

364 A:

And my thought was he did it, it's in property and evidence and it's been done. Now it wasn't until this whole time that I learned, um, when this investigation was coming about, um, that (Connie) told me that it hadn't been done and I - of course I learned that after - I mean I talked to (Connie) after I talked to the captain when we were - (Connie) and I were talking about the (Charlie Armendariz) stuff. I had to turn over property to her on an unrelated case, and she tells me it never was - (Barry) never did it. And I couldn't understand why and I, you know, I wanted to know why (Connie) didn't - why she didn't tell that to me. And, you know, (Connie) is, ah, (Connie) and both (Dave) Parra were telling me, ah, together that they both felt that they didn't want to be talking bad about their sergeant. They want to, um, feel like they were going behind their sergeant, they were following the chain of command. And, um, since I had no way of knowing, I said, "How would I have known that - that this wasn't handled, had Captain (Aldorasi) not, you know, stumbled across this - this room that was locked in (Barry)'s office?" And so, um, at that point there was additional conversation about how they were feeling and how they wanted to transfer because there was other things, and my question was to them, "Why did not anybody come and tell me what was happening?"

381

382

383 Q:

And they just said?

384

385 A:

They just - they're - they - it wasn't necessarily like a betrayal of a friendship. It truly was we were following our chain of command and, you know, there was a lot of things that you don't know and still to this day as I sit here, that is what they told me and in light of what was going on I figured you would just go down that route when you were talking to them, but I had no idea that they, um, were unhappy, um, that they were disgruntled, um, until they said that - that there were other issues, other matters that were, um, that the command staff was unaware of and, um, that they had complaints with that they were gonna share with the internal investigator and, ah, I was shocked. The only thing that I will tell you is that at some point during my tenure over at, ah, (Hyta), (John Davison) is a Sergeant who works for me who is married to (Connie Davison), um, said - had made a comment one time that, um, that those folks feel like they may not feel comfortable coming forward and saying things in reference to (Barry) because of the relationship that (Barry) talks about with Chief (Sheridan) and the fact that his wife (Ann Hamel) is best friends with (Stacy Sheridan) um, that, you know, I'm in a different position. You know, I - (Barry) works for me. (John Davison) works for me, (Connie) works for me. So they, you know, they may not feel comfortable sharing things about someone, um, who - I don't want to say brags but, you know, talks about the - the personal relationship and - and the parties and the travel and, you know, the getting together on a weekly basis. And they may not be

405

406 in that spot that I'm in that I could be their voice had I known, but they may
407 feel powerless about that because of that relationship. That I don't know.
408 That was my impression talking to (John). I didn't expound on it. Um, it was
409 something that I shared with Captain (Bailey) early on, um, myself when I, ah,
410 was dealing with (Barry) and I had some issues with him very early on in
411 September. Coming from the situation where I did with Sex Crimes I was not
412 sure if I had the support of the command staff if I needed to discipline (Barry).
413 If things were not getting done in a timely matter or I wasn't getting follow-up
414 or I wasn't getting clarification or I wasn't even getting notified about critical
415 incidents, um, I wanted to talk to (Barry) about that and I was not sure, um, if
416 I had the support of the Captain. And I told him, I said, "I know that (Barry)
417 socializes with the (Sheridans) and he's shared, photographs, pictures as has
418 (Ann) and I just wanted to make sure that if I were to discipline (Barry) that I
419 would have the support behind me."
420

421 Q: And this was Captain (Bailey)?

422
423 A: Yes.

424
425 Q: Ah, what was his response to that?

426
427 A: He said, "Absolutely." He said, absolutely, that regardless of what the
428 outcome was, um, what I needed to do to talk to (Barry), discipline (Barry),
429 that whatever the outcome was that I had the support of Captain (Bailey) as
430 did, um, (Sheridan), Chief (Sheridan).

431
432 Q: Do you remember about when that conversation took place?

433
434 A: Well, I do. Um, approximately, ah, I don't have the date but I can tell you the
435 incident and you can refer to it by the, um, when this happened. But it had to
436 do with the fatal accident that happened with (Sean Pearce). Um, I was fairly
437 new here in SID and I was at a one week training course at the (Hyta) training
438 facility, which is out off of um, Wild Horse Pass. And I think it was on a
439 Friday. And - either a Thursday or a Friday. I'm pretty - thinking pretty much
440 it was a Friday, but I get a call. I was on my way home. I was gonna stop by
441 the pumps at Durango and I was on I-17 and it was after 5:00, probably 5:30.
442 (Steve Ba)- (Steve Bailey) calls me and he wanted to know where I was all
443 day. And I told him that I was, um, in a training class and he asked me if I
444 was aware of what had transpired that day. And it was a fatal accident and I
445 thought that he mean (Sean Pearce) was involved in - like he was the person
446 that was killed. And I - I was unaware of it. And so he proceeded to tell me
447 that, um, around 12 o'clock in the afternoon that (Sean Pearce) had been
448 involved in a fatal accident while they were looking for a suspect involved in
449 a homicide case and, um, I was unaware. And so I gassed up at the pumps
450 and while I was there I ran into (Connie Davison). She showed me, um, some

451 photographs that she had on her county camera of the incident. I asked how
452 (Sean Pearce) was doing. I asked where the guys were at and they were, um,
453 conducting a search warrant with SWAT that evening, um, and it was in the
454 area of 67th and Camelback, um, near Grand Canyon College out there. And
455 so I called (Steve Bailey) back and told him that I had seen the pictures and
456 that I was gonna go head on out to that scene. And, um, it wasn't until I got to
457 the scene, which by that time was probably around, I don't know, 7:30-ish, ah,
458 that I talked to - to (Barry) and I asked him, you know, "You would have
459 think a critical incident like that where one of your guys is involved in a
460 fatality that I would have been notified and I wasn't." So that incident, um,
461 brought on communication between the Captain and I about (Barry) not
462 providing me with information in a timely manner, not at all or informing me
463 about things that should - should have happened.
464

465 Q: Did (Barry) ever at - at that search warrant ever come over and tell you about
466 it at that point?
467

468 A: Um, well, um, I was concerned that (Sean) was there to begin with, but I was
469 told that, you know, (Sean) doesn't - had any family, um, he wasn't married
470 and he was very upset and he didn't want to be alone and so with permission
471 of Captain (Bailey) he was allowed to kind of just be a citizen observer so to
472 speak, um, with (Barry) in the truck, so I wanted to make sure that (Barry) and
473 I were clear that I did not want (Sean Pearce) to, um, engage in any, ah, law
474 enforcement capacity at that scene. I wanted him to - him to be a citizen
475 observer and, um, I did not ask him any details about what happened other
476 than I just asked him why he didn't call me. And he said he totally um,
477 slipped his mind. It wasn't - it just - it...
478

479 Q: It slipped his mind to call his chain of command?
480

481 A: It slipped his mind. Well, he called the Captain and that's who he called.
482

483 Q: Oh.
484

485 A: He just wasn't used to calling his supervisor and he wasn't used to calling me
486 and I - and I will tell you that there are times that (Barry) has called me and I
487 had not called him back. Um, there - maybe it happened three or four times,
488 um, during the time I had the Blackberry phone. But that problem has been
489 since resolved, so I just want to make it clear, because if (Barry) comes in and
490 say I called and she didn't call me back, that's not the case in this particular
491 situation. But during the time I had that Blackberry it was very difficult to
492 operate and, um, I - there were at least three or four times that I did not call
493 him back because I didn't get the message until later, but that problem has
494 been resolved and it has nothing to do with these cases that we're talking
495 about now.

496

497 Q:

Okay. Yeah, I do remember that with the cell phones at that time. I had the same problems a lot of people did and we were having a lot of problems. These new phones work a little better.

498

499

500

501 A:

So that - that's involved going back to your - your question about these, um, DRs. That's what I know about these two that are listed here. And if you want to ask me more specifics about the other ones I'll go ahead and let you.

502

503

504

505 Q:

Um, how about this one right here, the, ah, it's gonna be DR - or IR 14-014109. It's in front of you right now. Um, Greg Honea was the - was the case agent on this. It's a 928 case or 928 is the, ah, found property code. Um, are you familiar with this one at all? This one was just pulled on the 19th last week.

506

507

508

509

510

511 A:

Okay. Um, well here's what I am familiar about. Um, I'm reading the synopsis here and based on the synopsis, it's very clear that Greg Honea was asked to write this report, so this was - he was asked - he was asked to write this report just on June 19th in the morning after he received his - a text message from (Barry Hamel). So my memory of this situation that this occurred on, ah, May 12th, so he's being asked to write this report on June

512

513

514

515

516

517

19th. The incident occurred on May 12th. Um, Greg Honea wasn't out there. This is the big trash can. Is that correct?

518

519

520 Q:

Right, it is.

521

522 A:

Okay, my memory of this incident was that (Barry Hamel) along with (Sean Pearce), and there may have been someone else there as well, they were doing, um, some - this is my memory.

523

524

525

526 Q:

Okay.

527

528 A:

Doing some surveillance in reference to a wire case with, um, (Bob), ah, from Phoenix PD over in the (Hyta) group. Is it?

529

530

531 Q:

Is that on the list here?

532

533 A:

Yeah, if you could?

534

535 Q:

(Bob Johnson).

536

537 A:

(Bob Johnson).

538

539 Q:

From Tempe?

540

541 A: Yes. (Bob Johnson).
542
543 Q: (Bob Johnson), okay.
544
545 A: Yes, thank you. (Bob Johnson) from Tempe and at some point, um, a
546 neighbor said, "Hey, there's a trash can." And it was in an area where it was
547 not really associated with any residence, like it was like a near a greenbelt
548 area if I remember correctly. This information that I'm giving you is what I
549 remember (Barry) telling me. And, um, that it was taped and when they
550 looked in it, it looked like it was remnants of a - of a grow.
551
552 Q: So it wasn't in front of a hose from what you remember him telling you?
553
554 A: From what I remember it wasn't In front of a house.
555
556 Q: But you weren't - you want on scene of this? This was second hand that you
557 got this information?
558
559 A: I wasn't on scene. And it was - and the only reason that I even, you know, I
560 asked (Barry) at the end of - if he's doing something for anybody like they're
561 watching somebody, I want to know is your job just to watch somebody, um,
562 or are you there to take action, like do a traffic stop or something of that
563 nature. And it was no, we were just there to watch. And I, you know, I didn't
564 even remember that this one, just so you know when I - you're showing me
565 this d- department report right here, and then I'm looking at this picture of this
566 huge trash can, um, which is like a trash can you wheel out in front of your
567 house, I didn't even realize when Captain (Aldorasi) was asking me, I didn't
568 even remember this. Didn't remember this, but now looking at this I
569 remember exactly...
570
571 Q: The phone call?
572
573 A: ...the phone call I got from (Barry). So, um...
574
575 Q: So he told you when he was out on scene what he had going on or did he tell
576 you after the fact of hey, this is what happened yesterday?
577
578 A: No.
579
580 Q: Do you remember anything like that?
581
582 A: Yeah, he was telling me, um, this was after the incident occurred, so that was
583 back in May, May 12. Um, he said that they were done for the day, because I
584 always asked him for either just text me, um, when they're on their way home
585 when they're going 10-7 so that way I didn't worry about them as far as - if

586 they're just doing surveillance in which was my understanding is what they
587 were doing, it to me was not a real high risk thing for them to do. So he didn't
588 necessarily have to give me a phone call. A text would have sufficed. But in
589 this particular take - case, he tells me that when they're just sitting there that
590 somebody approached them and they ended up taking this trash can and they
591 we're gonna, um, put it in for destruction. No charges. It was just kind of for
592 destruction. So as I'm looking at this report that you're showing me, Greg
593 Honea has nothing to do with this. My understanding it was (Sean Pearce).
594
595 Q: Okay.
596
597 A: (Sean Pearce), because he was out there with (Barry Hamel) and they were
598 just gonna put it in for destruction. Um, never did I know that it was still
599 sitting in there in that room.
600
601 Q: Did - okay. Um, you - did you ever give him instructions to assign it to
602 somebody? I'm trying to figure out why Greg Honea's name was on this
603 thing. Was there ever a conversation about that? Did he...
604
605 A: No.
606
607 Q: No?
608
609 A: I never talked to - any of this stuff I have not spoke to (Barry) since other than
610 hello if I see him in the hallway since I've been gone, um, since three weeks
611 I've been assigned to IA. So when this all came about, my conversations with
612 (Connie), um, the ones that I have been having with her have been related to
613 the (Armendariz) case.
614
615 Q: Mm-hm.
616
617 A: So that's the reason, because she's doing the follow-up on the (Armendariz)
618 property and evidence. So I have not talked to (Barry) about anything about
619 this.
620
621 Q: Okay.
622
623 A: I am unaware. Obviously if I would have seen that I would have gone - I
624 don't even think I would remember what it was, well what - where did this
625 come from. And then if he would have said do you remember, this was a
626 thing that was found in the greenbelt, I would have said yes. Did I give him
627 permission or did I ever give him any indication that it would be all right or
628 appropriate to do so to keep it in that room for this length of time? The
629 answer is no. He said they were putting it in for destruction, although I didn't
630 go hey (Barry). I mean we've got - I've got two squads doing two different

631 things. (Barry) is the sergeant who's got the least amount of people on his
632 squad, especially within this last six months, people in training, people gone,
633 um, there'd be no reason why that shouldn't have been put into destruction
634 shortly after they take it. As a matter of fact, their support for (Bob Johnson)
635 in that group, this should have been a no brainer to do and to be put away.
636 Um, do I think the Sergeant should have pulled the report? Well the Sergeant
637 was out there with the detective. My assumption would be that he would have
638 delegated that. My assumption would have been it would have been delegated
639 to (Pearce), because my understanding is (Pearce) is the one who took it...
640
641 Q: Right.
642
643 A: ...not Greg Honea. So if you're asking me, I would only be assuming why he
644 did this is because (Sean Pearce) is assigned to look at videos, downtown
645 Phoenix, um, at the headquarters and were under a time constraint to get that
646 done by the DOJ monitors, so my assumption is that (Barry) would not call
647 (Pearce), he would make somebody else do it, but I - I would just be guessing
648 at that point.
649
650 Q: Sure. Okay. Um, there's a case right here. It's a big one, Greg Honea's case.
651 This is a murder for hire case in which they've executed a - a bunch of search
652 warrants. And this - this DR Number is gonna be 14-011117.
653
654 A: Okay.
655
656 Q: Ah, it was originally taken on the 15th of May.
657
658 A: Okay.
659
660 Q: In here, um, it's a murder for hire case. It's a large case obviously.
661
662 A: Right.
663
664 Q: Um, there's another DR taken that same day. Um, that DR Number is gonna
665 be 14-11132. So it's only off by what, 15, 16, um, DR numbers. And it's - it's
666 the first one is a 471. This one is a 267, the second one, so assigned to (Dave)
667 Parra. Um, do you know anything - do you remember a second DR being
668 pulled on that or a subsequent search warrant being pulled on that? Am, in
669 reviewing the case, ah, I know it's huge and you haven't had time, is there
670 anything that stands out in your mind about that?
671
672 A: Well, I do know about this case because um, this was, um, Greg Honea's case
673 and I was, ah, told by, ah, Sergeant (Hamel) that they were getting ready to
674 meet with the, ah, county attorney. And I'm trying to remember her name.
675 She's a female county attorney. And she was coming here to the, um, hold on.

676 Let me look through this real quick to see if I can refresh my memory. Um, I
677 was trying to see if there was any, ah, the attorney's name on here. She's the
678 one who works with, ah, (Brian Green), who is also an attorney, and the
679 county attorney that prosecutes a lot of the, um, the cases from this - from this
680 unit, VCU. So they were having a, um, briefing here. I came to listen and to
681 find out what the deal was. Um, it had to do with, um, something that
682 originated from the jail. They were listening to a call. Um, actually (Connie)
683 and (Dave) Parra were listening to something that was unrelated to this, and
684 during the process they identified somebody who is going to, ah, take out one
685 of the witnesses on one of a - a case. And - hold on a second. Let me think.
686 So, so what they were gonna do, they were discussing the facts of the case
687 with the county attorney here at the, um, (Roeser) Building and they were
688 gonna go execute three search warrants. And I think the last search warrant
689 which had to do with a suspect by the name of (Stacy Hamilton), she was the
690 person that was, um, kind of more involved in the - in the case. And this is
691 not a biker case, but it has, you know, a little bit of Hell's Angels kind of stuff.
692 And they were gonna utilize SWAT for that. So they were gonna hit one
693 place, hit another place and then go to the final place. Um, I had something
694 that I was working on that I could not attend, and I don't remember - it was
695 Aryan Brotherhood, not Hells Angels by the way. Um, so I could not go,
696 something work related that I was doing. And so they were gonna hit them

697 and I asked for them to give me a follow-up and, ah, I was told that they went
698 one place, made an arrest, went to the second place and went to the third
699 place, and the third place is when they got the gal (Stacy) and she was not
700 very cooperative. And, um, what they got they were looking for gang - they
701 were looking for, um, evidence related to the murder for hire. And let me see
702 here.

703
704 Q: In - in the report as they were conducting one of those search warrants, they
705 discovered, um, I believe it was a purse.

706
707 A: Okay.

708
709 Q: Um, and there were some items in there, and I think if I read correctly, um,
710 they stopped and they wrote another search warrant for that. And what I've -
711 I'm kind of handing you right now is, ah, the property that was found in the -
712 in the back, um property area here in the (Roeser) building.

713
714 A: Okay.

715
716 Q: Um, these are - this is some of the property that was found back there.

717
718 A: Okay.

719

720 Q: Some of it is from - it was just recently put into property, some of it is from
721 the search warrant, um, that was conducted at one of those locations and the
722 other one is a subsequent search warrant. Ah, the subsequent one was
723 assigned to Detective Parra on that same date for, ah...
724
725 A: Okay.
726
727 Q: ...for drugs. It was a drugs, ah, DR. Um, did they make you aware of any of
728 the stuff?
729
730 A: Um, yeah, because they ended up staying out kind of late and I didn't get a
731 Code 4 for them as, you know, I kind of knew that they were getting ready to
732 do it and they were inside the residence and I'd been in contact with (Barry)
733 about that. And I do remember them telling me that they found something
734 that they - required them to get an additional search warrant and they were
735 waiting for the judge to sign.
736
737 Q: Okay.
738
739 A: So there was a delay, and they just ended up there was a lot of down time for
740 them while they were at the residence waiting for the search warrant to be
741 signed. But, um, I don't remember if it's a - was a purse, um, but I just
742 remember whatever that they found they couldn't get into until they got the
743 search warrant so.
744
745 Q: Okay. Yeah, and they did. Um, the items that were found in there were on
746 the 15th I guess. That's when the DR was pulled the 15th of May. Obviously
747 we're the, ah, 20 what, 25th of June? So we're, you know, we're well over a
748 month. Was there any reason that you were made aware of that would, um, I
749 guess necessitate holding on to that stuff for almost 40 days before getting that
750 into the final property and evidence room?
751
752 A: No, and - no. There - there was - there's no excuse for that, no reason. And of
753 course nobody said that they had - they were storing this in some place. My
754 assumption would be like any detective is that they have the property they -
755 they would submit it. Um, they were doing other things, you know,
756 supporting like I said, you know, with the wire. Um, but this would come
757 first. I mean this is a primary case. It's a Maricopa County case. Um...
758
759 Q: So they never had any special permission for you to do that?
760
761 A: No, I was unaware that there was any of these.
762
763 Q: They didn't even - they didn't even make you aware it was there?
764

765 A: No. I had no idea. There would be no reason for them to hold on to this. Ah,
766 no.

767
768 Q: Okay.

769
770 A: Considering I didn't even know that there was a room there, you know.

771
772 Q: Right.

773
774 A: (Barry) always gives me impression things are taken care of, they're handled
775 and - and, you know, I - I'm always telling him, "You need to wrap something
776 up before you start another thing." And never would I think that there would
777 still be property anywhere relating to this case back that long.

778
779 Q: Okay. And then of course the - like you said before, detectives never
780 contacted you and let you know about this kind of stuff because they were
781 following the chain as you said.

782
783 A: Yes. Yes.

784
785 Q: Okay. I understand. Um, are there any of these DRs, any of these other DRs
786 that pop out in your mind? I know we don't have all the DRs present right
787 now to - to - to put in front of you. Um, do any of them for any reason pop
788 out in your mind?

789
790 A: Well um, our - I'm looking at the pictures. And you're showing me there's
791 several pictures in here. I don't know - I don't - I don't even know what this is,
792 which is Number 7. I'm looking at Number 7. I don't even know what it is. I
793 don't know what Number 8 is. I don't know what Number 9 is.

794
795 Q: Seven, eight and nine are all ah, just same picture - or different picture, same
796 thing.

797
798 A: And Number 10 is just a bag that doesn't have anything written on it. It
799 doesn't have a item number. It doesn't have a report number. I don't know
800 what that is. Um, Item 11 looks like two syringes and a bullet and it looks
801 like there is some fluid in there, so my assumption it would be narcotics. I
802 don't know where that came from. Um, I don't remember anybody telling me
803 anything about that and it goes to 12, 13, same picture. Um, 14 looks like it's
804 a marijuana scale or some sort of drug scale. I don't know about that. Um,
805 Item 14, which, ah, has Arias' name on, I'm assuming that that's the bag with
806 the - because it's a brown paper bag in a plastic bag, my assumption would be
807 that's what came from the jail that I asked (Barry) to put into property. Item
808 17 says (Sean Pearce), Item 200. I don't know what DR - let's see 11- the DR
809 that's listed on here is 14-011117.

810
811 Q: That's gonna be the big murder for hire.
812
813 A: Which is murder for hire.
814
815 Q: On that case.
816
817 A: Which has (Sean Pearce). I don't know.
818
819 Q: I believe that would have been in the, um, let's see. Is this - yeah, it's gonna
820 be right here for the search warrant.
821
822 A: Okay.
823
824 Q: It's gonna be from there.
825
826 A: All right. Which I am familiar with the search warrant but not the fact that the
827 item, this evidence was not impounded, um, which is - let me - let me finish
828 this an then I'll finish my thoughts with you on this one. Um, this DR, Picture
829 Number 18, DR 14-011646, is assigned to (Sean Pearce).
830
831 Q: I have the property sheet for you.
832
833 A: And it's called found property.
834
835 Q: It's right here. Here's the property sheet or the transfer sheet.
836
837 A: Marijuana cigarette, um, okay. I don't know anything about that.
838
839 Q: Okay.
840
841 A: Now the - now when I say I don't know anything about that, if you were to
842 give me additional information...
843
844 Q: Information.
845
846 A: ...maybe it will jog my memory, but looking at that, I have no idea what it -
847 what it is.
848
849 Q: Right. I still - I still haven't spoke with Detective (Pearce) or anything...
850
851 A: Okay.
852
853 Q: ...at this point, so I don't have the story for you.
854

855 A: And, the other DR with (Sean Pearce)'s name is in the Photograph 19, and it's
856 DR 14-010564 which is Jodi Arias, yes?

857
858 Q: I believe so.

859
860 A: (Metzler)?

861
862 Q: It's gonna be the one assigned to (Metzler). And according to the DR Number
863 that's what it seems to match up to, the (Metzler) DR, um, which was back on
864 05-18. The original was originally pulled on the 18th - or the 8th of May.

865
866 A: But then you've got (Davison)'s number - name here which leads me to
867 believe when I was talking initially...

868
869 Q: Right.

870
871 A: ...that this is (Metzler) the detention officer and (Griffin) the, um, the
872 detention office staff.

873
874 Q: Right. As I understand right now they were the original people who pulled
875 the DRs and then (Connie Davison) was the one who was, um, doing
876 additional on those...

877
878 A: Okay.

879
880 Q: ...with the stuff you were talking about before...

881
882 A: But then I don't...

883
884 Q: ...with the stuff found in cells and whatnot.

885
886 A: Then I don't understand why (Sean Pearce)'s name on here. I don't know.

887
888 Q: Unless he was helping with property is my guess.

889
890 A: Item 202, (Sean Pearce). It's the same DR Number and it's um, 20, um, 02-18.
891 I don't know what that is. (Osborne). This is a different DR, DR 14-11117
892 which is the, um...

893
894 Q: The search warrant.

895
896 A: ...the search warrant that you were just referring to...

897
898 Q: On the murder for hire case.
899

900 A: ...on - on the murder for hire case. Okay. I don't know what that is. Same
901 goes for Item 22. The same goes for Item - Picture 23, I mean. And Number
902 24, I don't know what that is. It's a cardboard box but I don't know what it is.
903 Return...

904
905 Q: To ID, LID. I think that one was - had nothing to do with property. I have to
906 check with...

907
908 A: Okay.

909
910 Q: ...ah, Captain (Aldorasi) to find out. He actually took the photographs.

911
912 A: All right. And then Item, um, Picture 25, um, I don't know what that is.
913 There's no report number on it, no person's name. It just looks like a plastic
914 container. It says something. And a stick. I don't know, is it a cinnamon
915 stick? I don't - I don't know what that is.

916
917 Q: I think that is a marijuana cigarette, a blunt.

918
919 A: Oh okay. Ah...

920
921 Q: I think that's what it is, and plastic container containing green plant material.
922 It's gonna be, ah, DR Number 14-014108. Ah, not marked on there, but, ah,

923
924 A: But on your list it shows assigned to (Pearce).

925
926 Q: It shows assigned to (Pearce) and it, um, it was entered into property, ah, just
927 recently on the, ah, the 19th of June. I'm going off of the transfer receipt at
928 property and evidence.

929
930 A: And my question would be, I'm looking at this murder for hire case. It's
931 obviously almost 2 inches thick.

932
933 Q: And still ongoing.

934
935 A: Um, it's still ongoing. Um, and I know that there has got to be more - more
936 evidence that was taken that was not in the property room, in this makeshift
937 - makeshift property room. Could I be right about that?

938
939 Q: There is more - more evidence that has been taken that has - yeah. The - it
940 wasn't here.

941
942 A: So I'm...

943
944 Q: It's in the property and evidence room down in...

945
946 A: Downtown.
947
948 Q: ... downtown, the main property and evidence room.
949
950 A: So.
951
952 Q: I mean that's where it's...
953
954 A: My question would be and maybe since you're doing this and I'm just thinking
955 about some things that I'd want to know, is why was some of this held behind
956 while others were taken?
957
958 Q: That's my question.
959
960 A: You know?
961
962 Q: That's why I was wondering if they had special permission or if there was...
963
964 AS: No.
965
966 Q:something that needed to be worked that you were made aware of.
967
968 A: No. Now...
969
970 Q: And, ah...
971
972 A: ...maybe (Barry) knows. Now if it was something maybe to do latent prints
973 on or they were gonna - they were gonna do some other things to it, you'd
974 have to - you'd either have to ask the detective or you'd have to ask the
975 sergeant what he knows about that. But um, it's not all the property by
976 looking at this report that's in there. So I don't know.
977
978 Q: Okay.
979
980 A: All I know is that nobody had permission to leave something for that length of
981 time, nor did I know about it being in there and nor did I even know that room
982 existed until just recently.
983
984 Q: Okay. Um, you had mentioned you have other, um, files, other notes and
985 stuff.
986
987 A: I do. I do. And so does (Connie Davison), because we were going back and
988 forth and I, you know, I do save a lot of emails. Um, some of them can be just
989 back and forth and I'll save only the ones that are truly relevant. Obviously if

990 you really needed to go back I'm sure somebody can look at my - all my
991 deleted and find the ones but I - I do have some. I wasn't able to print them
992 out. I'll be happy to forward them to you when I, ah, get somewhere where I
993 can use a computer.
994

995 Q: Okay, yeah. I'd appreciate that if you could.

996
997 A: Okay. Okay.

998
999 Q: Ah, unless you have anything else, um, that comes to mind, ah...

1000
1001 A: You know what? I just - since this whole thing has come about you know, I
1002 know Captain (Bailey) has told me some things, um, that I was unaware of
1003 and I know that, ah, just it's kind of off the subject, but it's somewhat related is
1004 the fact that, you know, my issue with (Barry), you know, I think he's a great
1005 guy and I think he, you know, he loves what he does. He likes to go run, run,
1006 run and have a lot of fun but he's just not good about doing the administrative
1007 portion or he's not good about, you know, um, clearly I gave him a direct
1008 order to go down and take that Jodi Arias stuff and put it in property. I didn't
1009 tell him to hang on to it. I didn't tell him to put it in. I didn't - I just said I
1010 wanted it kept there because what he's doing here is no different than what the

1011 jail did. And in addition to that, I told all the sergeants. I told (Clint Davis),
1012 um, (Clint Doyle), (John Davison) and (Barry Hamel) that, um, I know we're
1013 gonna be moving, so now is the time for us to clean up our offices. Um, the
1014 Captain's orders were, you know, if you've got something, ah, a disk laying
1015 around that you're reviewing for a report or for, um, to listen to it to make sure
1016 that the transcripts are correct, they need to be, you know, put in a file
1017 somewhere and not laying around so that if somebody independent of our, ah,
1018 department were to come and look that we would, you know, we wouldn't be
1019 not - we wouldn't...

1020
1021 Q: We wouldn't look out of place?

1022
1023 A: Well yeah. You know, this (Charlie Armendariz) thing clearly has taken us
1024 for a loop and it's not how we do business normally as an agency. And I
1025 certainly didn't want some, ah, one of the monitors to come down and see
1026 some stuff that, you know, if the guys were working on it, that's one thing.
1027 Put it in a working file. Put it in your - in your desk so that way it's not just
1028 laying out like even though we're a secure building. Told the guys to just
1029 make sure if they've got anything pending to get it taken care of before the
1030 move. So all three of them, although (Clint) doesn't work for me, I let him
1031 know that that's what should have been done. Um, um, you know, I think
1032 (Barry) is just not used to - doesn't like to is probably what I should say, have
1033 to follow through and he sometimes puts his administrative duties onto the
1034 detectives rather than doing that himself. And, um, you'll have to ask him

1035 why he didn't do that, but my understanding was that it had - it had been done.
1036 So, um, I'll give you another example of something that happened that I just
1037 learned about from Captain (Bailey) was that there are (We) tips that we get
1038 that are random tips that come in. Sometimes we're the primary agency
1039 They're anonymous tips that come. Some of them are - don't provide enough
1040 information to follow up on. Some provide information that, um, we could
1041 work and one of them was a, um, I thought was a fairly good one and I passed
1042 it on to (Barry Hamel), um, and I logged that through (Lacy Pena), because
1043 when I got there, um, initially I would get a couple of them, and then they
1044 started coming in so frequently that I just thought that we should monitor
1045 them, so log them and log the status. Sometimes they're just inactive, because
1046 ah, I think my neighbor is selling marijuana or I think, you know, there's
1047 nothing specific. Or sometimes they could have some really good information
1048 in them that are worth following up on. And in this particular case I gave it to
1049 Sergeant (Hamel). He told me he assigned it to, um, Detective (Osborne). I
1050 have a dry erase board. I put that on there. Dry erase board that that case,
1051 because I wanted additional follow up to happen, and, um, I learned from
1052 Captain (Bailey), who said he had a conversation with, um, (Chris Osborne)
1053 and (Chris Osborne) said that (Hamel) told him, "If Seagraves asks you about
1054 that, just tell her that you're working on it," but um, from what I was told that
1055 (Hamel) threw away that (We) tip, and so.

1056
1057 Q: Who told you it was thrown away?

1058
1059 A: Um, Captain (Bailey) told me.

1060
1061 Q: Captain (Bailey).

1062
1063 A: All this comes from Captain (Bailey) who got it from (Osborne).

1064
1065 Q: Geez.

1066
1067 A: So, you know, it's been a constant thing. You know, I had considered
1068 replacing (Barry), um, but frankly I thought that the unit was so cohesive and
1069 working so well and they were successful at so many things, um, now I'm
1070 learning probably in spite of (Barry) that, um, I just didn't want to rock the
1071 boat. I was just trying to work with him to see if I could get better follow up -
1072 follow through. And I was working on that until I got transferred and I was
1073 told that after I left he - he appeared to be much happier that I wasn't around.
1074 I got that from (Connie Davison) and (Dave) Parra.

1075
1076 Q: Did, um, did Sergeant (Hamel) ever ask you for additional training on any of
1077 this kind of stuff or any kind of guidance on this kind of stuff or indicate that
1078 he needed help with anything?

1079

1080 A: No.
1081
1082 Q: Never came to you looking for help or anything like that?
1083
1084 A: No. He was - he's a senior sergeant and my assumption would be that he
1085 would know how to impound evidence. Um, he does it all the time with his
1086 squad.
1087
1088 Q: Always gave you the impression that it was being handled correctly, never
1089 asked for - never said there was an issue?
1090
1091 A: Never, you know, I am telling you that, you know, on my numerous
1092 conversations about various other tasks it was I got it covered, I got it taken
1093 care of. Now did I specifically go, (Brandon Hamel), did you go pick up that
1094 box from, you know the jail, yes or no? (Brandon Hamel) did you go put that
1095 in property evidence? I was clear. He got my email. I asked him if it was
1096 taken care of and he said it was handled. So my assumption would be we're
1097 all adults here. He's a supervisor. Um, that unit kind of is a support unit, um,
1098 but there's a lot of down time. They have a lot of opportunities to work (We)
1099 tips. They have a lot of opportunities to be support. And they can just
1100 basically make up, you know, make up their own cases based on some of the
1101 things that they learned from the (Vac) system. Um, it's a great unit. Those
1102 folks seem to work very well. I had no idea that it was crumbling from the
1103 inside until recently. Um, and I don't think that they would have said
1104 anything, had this not happened. I think they would have just - I know that
1105 (Connie Davison) shared with me that they felt like things were changing
1106 when (Steve Bailey), um, made Captain and I came over and that (Barry) was
1107 just, you know, being made to follow through. He was tasking off his
1108 administrative tasks to, ah, Chris, um, (Chris Osborne) and then I found out he
1109 wasn't doing his, um, his money that he should have been doing and
1110 Lieutenant (Stutzen) said he was going to take over the money aspect of it and
1111 I...
1112
1113 Q: When you say money, you're talking about the confidential source money?
1114
1115 A: Dis- yeah, distribution of the - of the funds. And I - I told (Stutzen) no, under
1116 no circumstance. (Brandon Hamel) is going to do his administrative duties. I
1117 know that he was late on two evals. Um, Chief (Lopez) was extremely upset
1118 about that. Um, the evals came in around the time of September, October. I
1119 got here in September and either it was the month before I was there or the
1120 month after I was here, and - that those evals came through for, um, either two
1121 or three of his guys. I don't really remember. But the bottom line was that,
1122 um, they were late, almost a year late. And they weren't logged...
1123
1124 Q: A year?

1125

1126 A: Yeah. They weren't logged in. So I had no idea whether or not - I couldn't
1127 really hold them responsible for that because (Julia) didn't have them logged
1128 in and I know (Lacy) is new, so she wouldn't even be part of this process, but I
1129 couldn't find out whether or not (Barry) had actually received them. So he got
1130 a break on that, but he did have to write a memo, um, about why they were
1131 late, and I asked him to get it done. And he chose to go out in the field with
1132 his guys, so the memo I asked him to get done one day was three days late,
1133 and I couldn't - even though (Steve) says you need to call him off the field, I
1134 just didn't feel right about that, because the manpower staffing I just - I needed
1135 him to be there for the safety of the guys and I just, you know his memos were
1136 late about...

1137

1138 Q: How many times did you have to - did you run into an issue like that where
1139 the staffing was so minimal that you had to let him go? It was...

1140

1141 A: Well, you know, it depends on what they were doing. But in this particular
1142 case, the fact that they were late, I told him, "I don't want you to go out and
1143 play until you get that paperwork done." And he told me that they were - they
1144 had to work something. It was something - whatever it was, I agreed with
1145 him. It, you know, it was - I think they were looking for a sexual assault

1146

1147 victim, or suspect rather, so it rose to the level, or it could have been a guy
1148 that got out of jail. Whatever the situation was, in my mind I could articulate
1149 to the chain of command why his memo was gonna be late about his late
1150 evals, due to the fact that what they were out on was a higher priority and it
1151 required additional manpower. Now could I have pulled other people? I'm
1152 sure I could, but, um, I don't remember what the situation was at that time, but
1153 I just made that call that...

1154

1155 Q: But that only happened on rare occasions when they were short handed and
1156 they needed manpower out there.

1157

1158 A: Yes.

1159

1160 Q: So he - normally he would have enough time to do that kind of stuff?

1161

1162 A: Absolutely.

1163

1164 Q: It was - it was the rarity that he was...

1165

1166 A: Absolutely.

1167

1168 Q: ...permitted to go out there and bypass on some administrative duties because
of safety concerns, immediate safety concerns on a - on a dangerous criminal?

1169

1170

A: Yes.

1171

1172

Q: Okay. Okay. I'm sorry if you had more, I didn't mean to cut you off. I just wanted to clarify.

1173

1174

1175

A: No, and if you need additional clarification after you talk to the folks then let me know. But that's - just looking at what you've shown me the pictures and a couple other reports and what I remember, um, I'm just going on my memory. I will provide you with any - any of the documentation like I did with this email. And I have to see if I have anything. But I can assure you that (Connie Davison), if you ask her in advance, she'll be able to provide far more greater, because it was, um, it was such an issue to her. Like I said she's like a pit bull and she wanted things done right and, um, she's one of the best investigators as - as really I think highly of all of them. They - they're very good but.

1176

1177

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1183

1184

1185

Q: Mm-hm. Okay. Um, unless, ah, there's anything else you can think of I'm, ah, I'll conclude this interview.

1186

1187

1188

A: Okay.

1189

1190

Q: Okay.

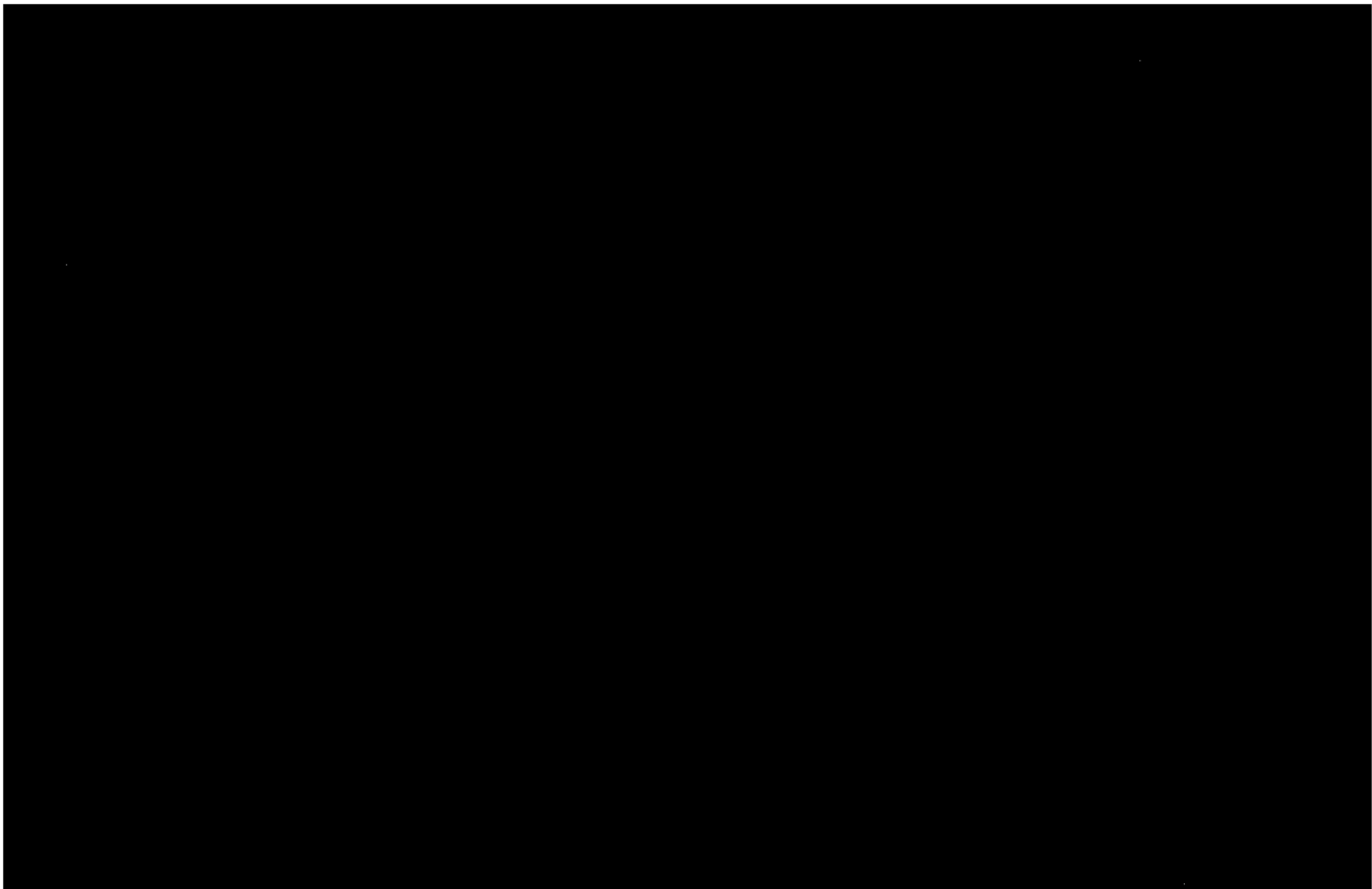
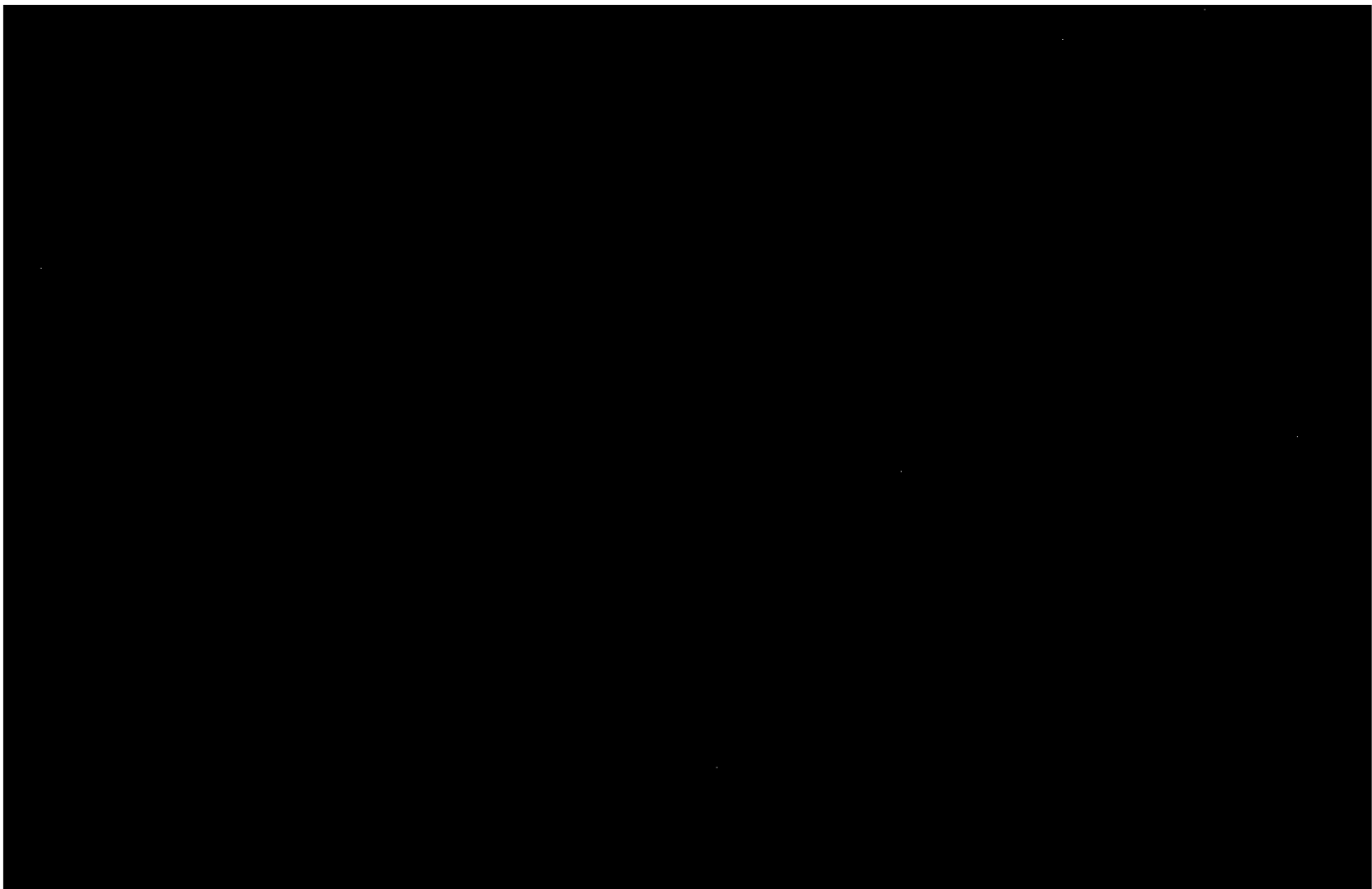
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1193 This transcript has been reviewed with the audio recording submitted and it is an accurate
1194 transcription.

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Signed



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INTERVIEW WITH DET. CONNIE DAVISON

Q=Lt. Brian Jakowicz

A=Det. Connie Davison

Q: Today is 6-23-14 at 2:38 pm. This is Lieutenant Brian Jakowicz, serial 1237. In my office is...

A: Connie Davison, 1198.

Q: Uh, we're here to discuss a notice of investigation on IA number 2014-0326. Um, the memorandum reads, "This memorandum is to inform you that an official administrative investigation has been initiated in which you have been named as an investigative lead." Um, this investigation is not to be discussed by - by you with any person other than the assigned investigator which is myself, your attorney, your clergy or your spouse so long as he or she is not a witness, investigative lead, or principal in this investigation, which John's not involved so...

A: Okay.

Q: Or a licensed mental health professional or physician during professional consultation treatment or evaluation. Failure to comply with this order will result in disciplinary action. Do you understand?

A: I do.

Q: Do you have any questions?

A: No.

Q: Okay. I also want to let you know, um, by the end of this week, possibly next week I'm - I'm hoping to start talking to everybody. At that time you're - you're, um, welcome to bring a citizen observer in, um, to - to be in during the, uh, the interview. Um, if you do, there'll be some paperwork for that person to sign. Um, any questions?

A: No.

46 Q: Okay.

47

48 A: Uh, when you say citizen, meaning anyone?

49

50 Q: Well, it's a citizen observer. I can read the - the sheet for you.

51

52 A: Can John?

53

54 Q: I'll have to find - I think he can. Let me find out for you, though, to make
55 sure.

56

57 A: Okay.

58

59 Q: I'll have to find out for you. But I - I am fairly certain he can.

60

61 A: Okay.

62

63 Q: So, um, I will, uh, unless something changes, let's - let's, um, let's go with,
64 yes, he can.

65

66 A: Okay.

67

68 Q: If - if he's not able to, I'll - I'll let you know.

69

70 A: Okay.

71

72 Q: Okay. Do you have any questions?

73

74 A: No.

75

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77 This transcript has been reviewed with the audio recording submitted and it is an accurate
78 transcription.

79 Signed _____

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INTERVIEW WITH DET. CONNIE DAVISON

Q=Lt. Brian Jakowicz

Q1=Sgt. John Davison

A=Det. Connie Davison

Q: Okay. Today is June 27th, 2014, at 1:15 pm. This is Lieutenant Brian Jakowicz, serial 1237. In my office is...

A: Connie Davison, serial number 1198.

Q1: John Davison, serial 0103.

Q: Okay. Uh, I've provided the Garrity warning to Connie already. Um, you've read it and signed it. Do you have any questions or anything you need clarified?

A: No.

Q: Okay.

A: No, sir.

Q: And John has pr- been provided the employee, uh, observer ad- admonition as well. Um, you've already read and signed. Do you have any questions or clarifications you need?

Q1: No, sir.

Q: Okay. This is for internal affairs investigation 2014-0326. Um, the main thing that we're talking about today is going to be property management policy, which is GE-3, and, um, well, that's the main one to be concerned with right now. The other one would be, um, command responsibility, GB-2. You can't take any notes.

A: I can't take notes?

Q: No, you can't take notes.

46 A: Are you serious?
47
48 Q: Yeah, (unintelligible).
49
50 A: I thought I just couldn't record it.
51
52 Q: No.
53
54 A: I can't take notes. Why is that?
55
56 Q: I'm not sure. I could find out.
57
58 A: Are you ser...
59
60 Q: Yeah.
61
62 A: Do you know why?
63
64 Q: Do you want to stop, we can make a phone call?
65
66 Q1: No. It said it on that paper I just read, too, that I'm not allowed to take any
67 written or electronic notes.
68
69 A: Okay.
70
71 Q: Why...
72
73 A: It - it doesn't matter.
74
75 Q: ...why don't we call and find out.
76
77 A: It doesn't matter.
78
79 Q: I'll find out.
80
81 A: Just go ahead.
82
83
84 This transcript has been reviewed with the audio recording submitted and it is an accurate
85 transcription.
86 Signed

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INTERVIEW WITH DET. CONNIE DAVISON
Q=Lt. Brian Jakowicz
A=Det. Connie Davison

Q: Okay, we are back. It is 1:25 pm. Um, just read (GH2) on Page 12 under, uh, (Number 5A) that, uh, states that, uh, "Employees being interviewed are prohibited from taking notes, making any electronic recordings, or transmitting any portion of the interview in real time." So, um, spoke with, uh, Det., uh, Davison and she understands and she won't be taking notes. Okay, um, the - the reason we're here today is to talk about the - the property that was in the, uh, Property and Evidence Room in the (Rosier) Building. Um, I'm sure you've, uh, kind of caught some sort of wind on that. I've got, uh, 25, uh, photographs for you to take a look at, if you wanna do that right now.

A: Sure. Ya want me to go one-by-one...

Q: No, just - just take a s-

A: ...or do you - you me to...

Q: Take a second to go look through 'em, just to kind of get an idea of - of what we're - what, uh, we're talkin' about. This is stuff that was found, um, last week by Captain (Aldo Rossi) in the - the Property and Evidence Room here at the (Rosier) Building. Uh, the Property and Evidence Room is the room, um - you can only get through it - get to it, um, by accessing, uh, Sgt. (Hamill's) office.

A: Right.

Q: And it looks like it's a - it's a locked, uh, room, um, not- not a real big room. Almost, um, like a big closet, really. So there's just 20- 25 pictures in there. A lot of them are duplicates.

A: 'Kay.

Q: Um, that you're at the same thing from different angles, um...

46 A: Oh.
47
48 Q: Just take a second and kind of familiarize yourself with it.
49
50 A: Okay.
51
52 Q: Now you've got a rough idea of what we're talkin' about.
53
54 A: Right.
55
56 Q: Okay. Let's – let's – startin' a little bit towards the beginning here. Um,
57 when did you come to the (VCU) unit? How long have you been in the – the
58 – the Unit?
59
60 A: Mmm, um, it's been two – 'bout 2-1/2 years.
61
62 Q: 2-1/2 years?
63
64 A: Yeah.
65
66 Q: Okay.
67
68 A: Believe so.
69
70 Q: And it wasn't always housed in this building, correct, or was it?
71
72 A: N- No, it was always housed here.
73
74 Q: Oh, I thought it started in (District One) at the beginning.
75
76 A: Um, I wasn't part of VCU at the time when it was at (District One).
77
78 Q: Oh, but it's always been here?
79
80 A: But since I've been part of it, it's been at, uh, (Rosier), and they were just only
81 here for a short time.
82
83 Q: They were all...
84
85 A: Before I came – gonna...
86
87 Q: Oh, they had just recently...
88
89 A: ...before I got transferred, yeah.
90

91 Q: They just recently got to this building.

92

93 A: Right, right.

94

95 Q: Okay, um, how did that come about? Did you have to test for the position?
96 Were you selected?

97

98 A: Uh, no, actually, my position that I was doin' at the time was taken away from
99 me.

100

101 Q: Oh.

102

103 A: So I was given a home. I was delivering subpoenas and, uh, that was kind of a
104 whole deal with (Hendershott, Black), all of them of taking on the
105 responsibility at (District One) for delivering the, um, (pre-lims). And once
106 the captain, chief -- I don't know really where it all came from -- but - realized
107 that I was basically doing a position out of (District One) that should've been
108 the Civil Division...

109

110 Q: Mm-hm.

111

112 A: ...the Civil Division took on that responsibility, and so they knew that
113 someone - they needed help with (VCU), so that's where -- I was just told
114 that's where I'm gonna go.

115

116 Q: Oh, okay. All right. So you've been here about 2-1/2 years, and it's been in
117 this building the whole time.

118

119 A: Right.

120

121 Q: Um, has -- who's been your supervisor in that...

122

123 A: It's...

124

125 Q: ...in that span?

126

127 A: It's been (Barry Hamill) the entire time.

128

129 Q: (Barry Hamill) the wh- whole time?

130

131 A: Yes, and a short time it was, uh, Lt. (Travis England) until he was demoted
132 and transferred.

133

134 Q: Oh, with -- okay. (England) was the - the lieutenant.

135

136 A: Lieutenant at the time.
137
138 Q: When he got f- okay.
139
140 A: When I initially came.
141
142 Q: Okay, um, since the time you've been in the unit, um, have -- has that room
143 always been a designated property room?
144
145 A: No.
146
147 Q: No. Do you know how that came about or when that came about?
148
149 A: Um, initially, when we came here, there was still the, um, oh, the -- I don't
150 know what they're called, but the, uh, jail -- inmate, uh, telephone service
151 people, you know, that sat back here...
152
153 Q: Oh, yeah.
154
155 A: ...and monitored, kind of where your guys are sitting now.
156
157 Q: The (Jail Intel) units?
158
159 A: Right.
160
161 Q: Okay.
162
163 A: They were all here still, and then there was a lotta stuff, uh, people who
164 worked for Lt., um, (John Bailey)...
165
166 Q: Mm-hm.
167
168 A: ...that at the (ACTIC) - that they had their offices back there. So where
169 (Barry's) office is right now was taken up with someone else at the time at --
170 from another unit - storage - I'm not sure what it was - but (Barry) was not
171 always in that.
172
173 Q: Oh, okay. When did -- when did he...
174
175 A: And then there was a back room.
176
177 Q: When did he go into that room?
178
179 A: So he got moved back in that room -- if I had to guess, I mean, I'm completely
180 guessing -- maybe a year ago, um, when the guys, um, from (ACTIC) got all

181 of their stuff out. They only moved to this office right here and this office
182 right here; and they cleared out everything back there and made more room
183 for us. And then (Barry) went into that office.
184
185 Q: Okay, so it's been about - roughly about a year that Barry's been...
186
187 A: About a year.
188
189 Q: ...in that room?
190
191 A; If I had to guess, yeah.
192
193 Q: Okay, um, how soon after (Barry) moved into that office did you guys begin
194 to use that as a Property and Evidence Room?
195
196 A: It actually was never designated as a Property and Evidence Room. It's just
197 been a supply room, but eventually has turned over to a Property and
198 Evidence Room. Um, we initially had a small closet in the hallway by the
199 restroom, after you turn the corner, um, you know, right now, where there's
200 all those file cabinets...
201
202 Q: Yeah.
203
204 A: ...in that room.
205
206 Q: That long room?
207
208 A: Right.
209
210 Q: Are you talkin' 'bout the one just to the left?
211
212 A: The one right next - yes, where your old office was, right across the hallway...
213
214 Q: Okay.
215
216 A: There was a small room in there.
217
218 Q: Right.
219
220 A: Um, that's where we initially were keepin' all of our supplies, um, but then -
221 and then, we had a lot of equipment also; and once (Barry) was able to move
222 into that - realized that there's kind of that storage room that's back there
223 also...
224
225 Q: Mm-hm.

226
227 A: ...that's able to be secured. That's when he moved, uh, a locker in there. I
228 think he or others maybe keeps weapons in there. I know that there was rifles
229 laying around at one point.
230
231 Q: Okay.
232
233 A: I don't know necessarily who they are. But, uh, it kind of eventually turned
234 into a property room, just because when we were doing search warrants -
235 different stuff that it would take - it'd be late at night, whatever it was, that we
236 knew that we could secure it there...
237
238 Q: Mm-hm.
239
240 A: ...until the following day to process it. So that's kind of how it became...
241
242 Q: Okay, so there wasn't a date that you're aware of that it was, "Okay, today,
243 from here forward, this is a Property and Evidence Room."
244
245 A: No. No.
246
247 Q: It wasn't anything like that.
248
249 A: No.
250
251 Q: It just kind of evolved over time.
252
253 A: Right.
254
255 Q: Um, who has keys to that room?
256
257 A: There's only one key, and I have - m- majority of the time that I know of, it is
258 always just designated to stay in my office; and it's usually just in the top
259 drawer. At one time, I wanna say it was, like, hanging on the wall; but all of
260 us detectives are the ones that just know where it is on my squad. I'm sure
261 there's other people that have come in before that have needed supplies and
262 see where we grab it from, or we say, "Hey, it's on my top drawer," and
263 everyone just knows to go in there and to get it.
264
265 Q: Into the evidence room is what we're talkin' about.
266
267 A: Into...
268
269 Q: Okay. We're not talkin' about...
270

271 A: Yeah, right.
272
273 Q: ...the supply - 'cause you said supplies, I'm just making - do you k- know
274 other...
275
276 A: Well, it is a supply room.
277
278 Q: ...things that are kept in there?
279
280 A: It's...
281
282 Q: Are there - there's supplies kept in there as well?
283
284 A: That is exactly what it is, a supply room.
285
286 Q: Okay, but it's been used for property and evidence.
287
288 A: Right.
289
290 Q: All right. In speaking with Lt. (Seagraves), uh, yesterday, I was - or the day
291 before, um, Captain - now Captain (Steve Bailey) had given permission for
292 that to be used as a Property and Evidence Room. I don't know what date it
293 was.
294
295 A: Okay.
296
297 Q: So, um, so it was a - a Property and Evidence Room, so to speak. Um, was
298 there ever a time that you were told, "Hey, we've gotta get this stuff outta
299 here," or a generally accepted time - time frame that things could be left in
300 there before they went down to the - the main Property and Evidence Room?
301 Did - did (Barry) ever mention anything like that? Uh, was there...
302
303 A: It's never been an issue as far as - um, that I recall, anyways, of "We've gotta
304 get this stuff outta here," other than the recent memo that he sent out. And I
305 have a copy of that.
306
307 Q: Oh, okay. I'd love to see it.
308
309 A: Um, yeah, this - this is what he sent out on June 12th at 12:10, and it just says,
310 "From (Barry) to (Sean Pierce), Connie Davison, (Dave Parr) (Greg Honey)."
311 The subject is "Office Move." It says: "We will be moving over to the
312 (HIDA), possibly as soon as the end of next week. We need to have the
313 Property Room completely cleaned out ASAP. If you have anything in the
314 Property Room" - um, in there - "please complete it and get it down to
315 Property. (Barry)." And then I responded the following day, on June 13th and

316 said, "I don't have anything in the Property Room. Monday, (Para) and I will
317 be at the Property and Evidence Room repackaging everything. I'm sure it
318 will take a few days." Reference this other case that we're, uh, working, and
319 that's the main facility downtown that I was talking about.
320

321 Q: (Unintelligible). Okay, um, so this is basically talking about cleaning it out
322 and if there's anything left in there, let's get it cleaned out.
323

324 A: Right.
325

326 Q: Let's get it down to Property and Evidence...
327

328 A: Right.
329

330 Q: ...downtown. Um, was there anything that he ever sent out before saying,
331 "Hey, here are the guidelines for the room." Was there any some - anything
332 talked about in a briefing? Um, did he ever say, like, "Hey, this is good for 48
333 hours. This is good for 24 hours."
334

335 A: No. No.
336

337 Q: "Hey, this is a longstanding facility." Did he give any kinda guidance on
338 anything like that?
339

340 A: Oh, no. No.
341

342 Q: No. It just kind of evolved over time into a Property Room. There wasn't
343 really a hard date on it, and he never gave really gave timelines or anything. It
344 just kind of developed.
345

346 A: Right.
347

348 Q: Okay. Um, there was one key - only one key, and that was kept in your room
349 - in your office in the drawer, 'cause you were in the office probably more
350 than the rest working the (back) system.
351

352 A: Right.
353

354 Q: It's more available.
355

356 A: Right.
357

358 Q: Isn't that the idea?
359

360 A: Well, n- n- n- not necessarily that, it's just I've been the one responsible for
361 holding on to everything, so...
362

363 Q: Okay.
364

365 A: Of inventory. Whatever that it is, it's, "Hey, everyone needs to make sure we
366 have access to it." If it's only one, whatever it is, it's, "Hey, can you keep a
367 copy? Can you keep a copy? Can you have this?" And everyone's just
368 always known that if somebody stumbled onto something, they could just
369 leave it in my office and it'd be available.
370

371 Q: Okay. How did you - how - I guess, how did you get that position? Did, uh,
372 did Sgt. (Wa)- er, Sgt. (Hamill) ask you to do more of the administrative
373 duties?
374

375 A: Yes.
376

377 Q: He did. What - what other administrative duties, uh, were you put in charge
378 of?
379

380 A: Well, when I initially came to the unit, is - I was coming just to do - work
381 intel, and not be, you know, on (callouts) to do all that other stuff. It was just
382 to come over and to do the intel portion of it, just because of having a flexible
383 schedule. With (John's) schedule and everything else, as Captain (Campbell)
384 knew, I needed somewhat of a flexible schedule; and they needed help with
385 doing the intel stuff. So when I came, evidently, I also was part of being the
386 administrative person, which I initially was not going to be coming over and
387 doing. But (Barry) decided to put a lot of those rules on me, so I then started
388 doing everything that evidently (Barry) or someone else was doing
389 beforehand; and (Barry) had me start doing it, as far as filing all of his
390 paperwork for him, um, filing the paperwork for the office - our - our squad.
391 Um...
392

393 Q: Wh- What kind of paperwork you talkin' about?
394

395 A: Uh, just people that are inter- I guess write memos to him. I don't know. I
396 haven't really read it, but he just says, "Hey, can you create a file for this?"
397 People that are interested in coming to our squad write memos of - of interest.
398

399 Q: Like, a memo of interest...
400

401 A: Yeah, so...
402

403 Q: He gave 'em to you to file?
404

405 A: He give - yeah, he gives me those - um, inventory of, like, the vehicles;
406 inventory of all of the equipment any time that we get; all radios, cameras, cell
407 phones; all the computer asset numbers, I mean, all of that stuff. Ordering - I
408 took on that responsibility, which I absolutely hated, but, um, ordering all the
409 supplies, and, um...
410
411 Q: Now, were you charged with tracking all this stuff, too?
412
413 A: Yes.
414
415 Q: Or just file it in to something and he would give you updates?
416
417 A: Oh, no. No. He had me do all that.
418
419 Q: Oh, you were doin' all of the administrative duties for the squad, it sounds
420 like.
421
422 A: Uh, not all of it...
423
424 Q: Or quite a bit. Quite a bit.
425
426 A: ...but the stuff that I just mentioned, yes. Um, I'm not sure what other stuff
427 there was, but yeah, I - I took on a lot of that. And then, once it finally
428 evolved into I'm not just doing intel - is now I'm just like everyone else on the
429 squad - is I still took on all those other responsibilities. So it was very hard to
430 have the responsibility of everyone else on that squad, but yet try to keep track
431 of all the other stuff and do all the extra stuff on the side.
432
433 Q: Sure. That's a lot. I see you've got a lotta paperwork with you. Um, do you
434 have any kinda correspondence from (Barry) that - that asked you to do any of
435 these things? Do you have anything like that - or notes that you may have
436 taken? Um...
437
438 A: To take on the administrative stuff?
439
440 Q: To take on the, yeah - take on some of the administrative, uh, tasks that he c-
441
442 A: Oh, no.
443
444 Q: That he gave ya.
445
446 A: God, that - no, that was early on when I, you know, a couple of years ago
447 when - I don't even think that there's notes...
448
449 Q: But...

450

451 A: ...but I didn't even look. There could be.

452

453 Q: But your - but your squad mates all knew, hey...

454

455 A: Oh, yeah. Yeah.

456

457 Q: Connie's the one tracking this stuff.

458

459 A: Yeah. It actually was kind of a annoying joke is, "Hey, we have the admin
460 person here to do it," and that's n- I don't refer to myself ever as an admin
461 person.

462

463 Q: Right. Right. Um, in the time that you've been in this, um, this group - in
464 VCU, have you ever known anybody to do any kinda audits on the - on the
465 Property Room before? Have you heard - has (Barry) ever done one or
466 anybody else or, uh, (Travis England)?

467

468 A: No.

469

470 Q: Gone into the Property Room, done an audit, a spot audit, anythin' like that?

471

472

473 A: No.

474

475 Q: Um, was there ever any kinda correspondence saying, "Hey," um, any kinda
476 guidelines that were ever given to everybody, um, saying, "Hey" - I think I
477 kinda asked this before, but, um, there was - was there ever anything that said,
478 "Hey, we need to," uh, "get this stuff outta here within 24 hours," aside from
479 the one you gave me here saying, "Hey, let's get this stuff" moved up -
480 "cleaned up," and, um, uh, what's it say? "We'll be moving over to (HIDA).
481 Anything in the Property Room, let's get it cleaned up ASAP. If you have
482 any property, please complete it and get it down to Property." H- Were there
483 any other wor- uh, emails or any kinda correspondence that you were - that
484 you recall...

485

486 A: No.

487

488 Q: ...regarding somethin' like this?

489

490 A: No. The only other thing is - is, um, I was asked to have (Barry) try to get
491 him and the others to take care of their property, and to get it done timely.
492 And I asked (Barry), "Hey, this stuff - the Property Room needs to get cleaned
493 out. You gotta tell the guys. You gotta take care of it." You gotta this, you
494 gotta that. And he was, like, "Yeah, I know. It needs to get taken care of."

495 So he would make comments like that. "Yeah, I know it needs to get taken
496 care of." But he would never give any guidelines or e- ever say, "Hey, it's
497 been there..."
498
499 Q: So...
500
501 A: "...for two days or 12 hours." None of that.
502
503 Q: So you would make him aware, hey, there's stuff in there that needs to get - to
504 get down to Property and Evidence, and he wouldn't act on those - on that.
505
506 A: Right. I act- I...
507
508 Q: He would just tell you, "Yeah, I know."
509
510 A: I don't know if you're interested, but I - I've narrowed it down to the
511 conversations of me having...
512
513 Q: Absolutely. Yeah.
514
515 A: ...with him about it.
516
517 Q: Yeah. What do ya have?
518
519 A: Um, I kinda was just taking my notes as this stuff was starting to happen, and
520 then some of 'em - that's just that same email.
521
522 Q: So, while you're lookin' for that...
523
524 A: Yeah.
525
526 Q: Um, it was kind of - and tell me if I - if I'm understanding this incorrectly -
527 there wasn't much of a check-and-balance with stuff goin' in there. It was
528 almost on the honor system of hey, you're gonna get your stuff down to
529 Property.
530
531 A: Yeah.
532
533 Q: The sergeant wasn't following up, saying...
534
535 A: No, you're right.
536
537 Q: ..."Okay, that thing's - it's been there for three days and that's gotta go," or...
538
539 A: Oh, no.

540

541 Q: There was nothin' like that.

542

543 A: Oh, no. No. No.

544

545 Q: Okay.

546

547 A: Mm-mm. No. Um, so this is approximate, but, um, it was April of this year --
548 the 22nd, 23rd, or 24th -- um, (Chris Osbourne) and I were asked to go to a
549 house, uh, by (Rob Schutler) in Phoenix. And when we went there, we had,
550 you know, see if there was anything that was obvious as far as a marijuana
551 grow, different things like that; but that's why I could kinda narrow down the
552 time of when we were asked to go out there. It was the day after, uh, he asked
553 me to - if I could help him out with one of this cases when I was at the
554 shooting range, and I knew I went to the shooting range on the 21st. So, um,
555 is after, uh, that we went there, (Chris Osbourne) and I actually talked for a
556 couple of hours about some of our - being disgruntled, I guess, with our work
557 environment - work - how we work cases, um, and stuff like that. And as we
558 were talking about it, is - oh, you know what? That - that will be important
559 later on. That actually is not - that's not the right one right now that I want.
560 This one is May 6th.

561

562 Q: Okay.

563

564 A: Is it recording?

565

566 Q: Yeah.

567

568 A: You're good? Um, this is where I'm guessing - this may be around, um, May
569 6th, is we had the (Corrective Statement Training).

570

571 Q: Okay. I remember.

572

573 A: Over at (HIDA).

574

575 Q: Mm-hm.

576

577 A: And during that time, that's when they were talking about how the - that's
578 when we learned that the monitors were gonna be coming around to the
579 offices. Um, the beginning of May is also when we learned about the
580 (Armendariz) incident that occurred, and learned about the property that was
581 not pound- impounded at his residence; and several times (Chris Osbourne)
582 mentioned -- because of both of those, like, happened right around the same
583 time -- is this stuff in this Property Room has to get taken care of. And
584 mentioned it around all of our squad, and mentioned it in front of (Barry)

630 A: Right.
631
632 Q: Um, there was still no directive given out to everybody of, hey, let's - let's get
633 this stuff down to Property.
634
635 A: No mention of it...
636
637 Q: Not until...
638
639 A: ...other...
640
641 Q: Not until...
642
643 A: ...than that email.
644
645 Q: ...the - the 12th...
646
647 A: Right.
648
649 Q: ...which is a full - full week at least, later on; um, and that was in light of
650 moving to a new building that he said, "Hey, let's clean this up." But, um, at
651 that time, from your conversation with him on the first week of June - do you
652 know what day it was? Did you say June 2nd?
653
654 A: No. No, I don't. I just know it was the first week.
655
656 Q: The first week of June?
657
658 A: Right.
659
660 Q: Okay, um, but there was nothing before that date, um, saying, "Hey, we need
661 to get this stuff straightened out."
662
663 A: No.
664
665 Q: Okay.
666
667 A: No.
668
669 Q: Um, the - the stuff that was in there, you've seen the pictures of - of some of
670 the stuff, and I've got some of the cases here as well. Um, you're - you're not
671 an act- you're not the, um, the case agent on any of 'em according to records,
672 uh, but - but you've told me that, um, two of these cases were things that you
673 were working on. Um, one was assigned to - the - I guess they both have to
674 do with the - the (Arias), um, case that you've been working.

675

676 A:

Right.

677

678 Q:

From awhile back. Um, in the cases that you were working back then, is there anything in there -- um, and I can tell ya what they were if ya give me a second here -- is - is there anything in there that would require additional time for processing - that would say, "Hey, this needs to be in here because we're still workin' on this or that" or anythin' like that?

679

680

681

682

683

684 A:

Not that I'm aware of, and if you're referring just to my case...

685

686 Q:

Just the ones that you have personal knowledge of.

687

688 A:

Oh, no. No. No, that should've been taken care of months ago.

689

690 Q:

Okay. All right. Yeah, there's - if - if I'm remembering one, um, yeah, the - the (DR) that was pulled in March 19th, um, what - in the paperwork it says (Arias) documents. I think that was just drawings, is that what it is?

691

692

693

694 A:

Um, no. There's...

695

696 Q:

Just paperwork?

697

698 A:

There's actually two different ones. Um...

699

700 Q:

Now, one of 'em looks like, uh, is stuff from a search warrant.

701

702 A:

Uh, a search warrant for (Jodi Arias)?

703

704 Q:

Um, yeah, well, it - I think it originated off that, but then it went to a search warrant.

705

706

707 A:

There's no search warrant for her.

708

709 Q:

It's, uh, (564). Let me find that for ya.

710

711 A:

I don't have the top part of this, but - oh no, I do. Um, the (6322) is reference to the drawing that was a contraband drawing.

712

713

714 Q:

Which one is that?

715

716 A:

Do you have that? The (6322)?

717

718 Q:

No, that's not on here.

719

720 A: Okay.
721
722 Q: That must've made its way to Property.
723
724 A: Um, no.
725
726 Q: The only ones I have right here...
727
728 A: It's still back there right now.
729
730 Q: ...are these bottom two right here. It's still back there right now?
731
732 A: Oh, I'm sorry. No, it's not. That actually is the one that, um, I t- eventually
733 turned back over to, um, Chief (McIntyre).
734
735 Q: Oh, okay.
736
737 A: Um...
738
739 Q: There's only - there's two. It's the (564) and I'm sorry, I - I did misspeak.
740 Uh, it's not a search warrant. It's a, um, glass pipe with (seal of) crystal
741 substance, Marlboro pack, seven green pills - it says, "Percocet, question
742 mark" - homemade bong-style pipe and a 22-caliber (Marlin) rifle. That's
743 assigned to (564).
744
745 A: Uh...
746
747 Q: (Unintelligible).
748
749 A: I have no idea of what that case is.
750
751 Q: No. Okay, so maybe that one isn't yours.
752
753 A: No.
754
755 Q: Okay. All right, then we're just talkin' about the one (DR) that's back there,
756 then.
757
758 A: Um, (6471) is the one that should be back there.
759
760 Q: (6471), yes.
761
762 A: Yes.
763
764 Q: Okay. So that isn't yours. It's just - it was - the other one was...

765

766 A: Well, that case is mine that I am working.

767

768 Q: You are working that case?

769

770 A: Yes, the (6471) is my case.

771

772 Q: Right. Right. That's the (Jodi Arias) case.

773

774 A: Right.

775

776 Q: The other one - the, uh...

777

778 A: I - I've never heard of that.

779

780 Q: Okay, so that's not yours, then, 'cause that was pulled by a (D.O. Metzler).

781 Um, that's not yours. Okay.

782

783 A: No.

784

785 Q: Um, so the - the - of the (Arias) case, there was, uh, there's documents back

786 there. Um, nothin' that was still being processed. It was still just back there.
787 It just never got down to Property and Evidence. Uh, there was no...

788

789 A: No, it needed to be processed still.

790

791 Q: Oh, it did need to be processed.

792

793 A: Oh, yeah.

794

795 Q: Oh, okay. What did you guys have to do to it? What would - what still
796 needed to be processed?

797

798 A: Um, Lt. (Seagraves) instructed (Barry) to go down to, um, the facility to pick
799 it up - (Estrella) Jail - to go get the property is - it was an ongoing issue that
800 we were having with them, is the command staff down there at - or even the
801 detention officers - they just weren't processing things correctly down there.
802 And they were holding on to evidence, uh, different things that coulda helped
803 us out with the case. And especially just because of the, I guess, the high-
804 profile case that it was, of being able to document everything very well is -
805 that's why we wanted go down there to take possession of this stuff, and make
806 sure that it is documented properly like it is supposed to. So I have the emails
807 in here where, um, it was sent to me and (Barry) from Lt. (Seagraves),
808 instructing him of going down there and picking it up, making sure that it's
809 processed, um, and then impounded into Property and Evidence as soon as

810 possible. And then, uh, it still wasn't taken care of; so then I have another, uh,
811 in my case tracking where I've talked about - or asked (Barry) to have him or
812 someone else to get it taken care of since I - it was still sitting back there.
813
814 Q: Yeah, I'd like to see that - what you have.
815
816 A: Um, do you wanna see the emails that I'm talkin' about first, or do you...
817
818 Q: I - I have some here where I see, uh, (Kim Seagraves) sent it to both you and
819 (Barry), um, but just, uh, so we know we don't miss anything...
820
821 A: Okay.
822
823 Q: Why don't ya gimme what ya have, and if it's duplicate, then that's fine.
824
825 A: You could kinda see how the, you know, how the emails go back and forth
826 of...
827
828 Q: Mm-hm.
829
830 A: ...the communication is. I think where I am talking h- about here is this is
831 from (Seagraves) to...
832
833 Q: What dates are we talking about?
834
835 A: ...(Barry). This is March 20th.
836
837 Q: At what time?
838
839 A: At 10:17 am.
840
841 Q: Okay. I've got that one here.
842
843 A: Okay. So you do have that one, where it talks about that.
844
845 Q: Mm-hm.
846
847 A: Okay. And then...
848
849 Q: You can go into that, though. I mean, feel free to speak on it.
850
851 A: Oh, well, if you just know what it says. It just says, "(Barry)," uh, "Call back
852 the jail and tell them if a (DR) has not been pulled yet, we would pull it. Go
853 get the stuff and put it into Property and Evidence. It's too late to write the
854 inmate up, since there is no Chain of Custody on the items or the

855 documentation, what actually happened or," uh, "where it came from. I am
856 more concerned about getting the items and putting them into evidence. Just
857 do it on our end. That contraband needs to be impounded ASAP before it is
858 thrown away, as what you reported." Um, "if you don't get the report from
859 them, we will document it on our end with a new (DR) or on the (DR) that we
860 are going to pull for the Mitigation Specialist." That's kinda just what sh- she
861 writes about that.

862
863 Q: Do you know if anybody acted on that?

864
865 A: Yes. (Barry) did go down there.

866
867 Q: (Barry) did?

868
869 A: Uh, the 21st. So the following day, he went down there and picked it up. I
870 was off, and that's what I think this other email - yeah, here it is. So, you
871 could kinda follow this conversation also, of me telling her how I've
872 requested some of these things from the captain and lieutenant down there.
873 These are the things that I still need to have done. I mention about how, you
874 know, (Barry) went down there and picked up the items on March 21st - just
875 goin' about that. But then here's one that. um. (Seagraves) sends to. um.
876 sends to (Barry) but then later on in the conversation, it's sent to me. Oh.

877
878 Q: What's the date?

879
880 A: It's sent to me because it's part of the - a PowerPoint that I was doing for the
881 presentation.

882
883 Q: Uh, what's the date on that? I can tell ya if I've seen it or not.

884
885 A: Oh, you know what? Sorry. This - uh, April 15th at 11:26.

886
887 Q: I don't have that.

888
889 A: Okay. Do ya want me to read it or you wanna read it?

890
891 Q: Yeah, if you could explain it.

892
893 A: Okay. It just said - um, it's from (Seagraves) to (Barry) on April 15th at
894 11:12. And then it's sent to me, same day, but just a few hours later, um,
895 says, "(Barry), unfortunately, we are left to complete whatever we don't have.
896 Write a supplement, attach your documents, emails, showing that we
897 requested the information but we did not get it. Let's make this happen and
898 move on. Based on our conversation this morning, and because the items we
899 took cannot be used for anything due to the lack of Chain of Custody, let's

900 just cut our losses and complete this. We can show in a bullet format the lack
901 of documentation in the preservation." Uh, "contact (Eastland) for the CD he
902 said he was making yesterday. Please handle that personally." Uh, "give me
903 a real estimate of when the PowerPoint might be completed. We can make
904 arrangements with the Chief to make the presentation. Sorry to disappoint.
905 (Kim)." That was just sent to (Barry). But then, later on, she sent me the
906 same thing at, uh, 1418.

907
908 Q: Okay, and I can have copies of all this?

909
910 A: Yeah.

911
912 Q: Uh, where was it on this page?

913
914 A: Um, right here.

915
916 Q: This one right here.

917
918 A: And if you kinda wanna follow the conversation of what we're talkin' about,
919 this is where it ac- actually starts, and then I think it ends here.

920

921 Q: And this is the part you just read, right here?

922

923 A: Right.

924

925 Q: Okay.

926

927 A: And you have this one. Do you have the conversation leading up to it, or do
928 you just have that one page?

929

930 Q: Um, gimme dates and I can tell you dates.

931

932 A: Um...

933

934 Q: Does it go up to June 19th?

935

936 A: June 19th at the 10:17 is what you said you had?

937

938 Q: I have June 19th, March 20th...

939

940 A: I'm sorry. March 20th at 10:17.

941

942 Q: 10 s- um, yes, 10:17.

943

944 A: And then, the prior conversation from that is March 20th at 9:45?

945

946 Q: Yes.

947

948 A: Okay, and then, March 20th at 0544.

949

950 Q: Yes.

951

952 A: Okay.

953

954 Q: Goes back to...

955

956 A: March 21st at 12:19 am.

957

958 Q: I don't have March 21st.

959

960 A: Oh, it - it's just what kinda started off this email, and it's just from me, um, to
961 (Jentry) and (Seagraves); and it just says, "These are pictures - these pictures
962 are just a few I couldn't wait to share with you guys. It's extremely
963 alarming." And then it goes on to the other ones you had. This is about...

964

965 Q: That are pictures...

966

967 A: ...the pictures reference to (Jodi Arias).

968

969 Q: Oh, okay.

970

971 A: Uh, and the - the cell and stuff, so...

972

973 Q: Reference the - reference the case, not ref...

974

975 A: Right.

976

977 Q: Not pictures of anything.

978

979 A: No. No. No.

980

981 Q: Okay,

982

983 A: Had nothing to do with that.

984

985 Q: I can get a copy of that as well, then?

986

987 A: Sure. Yeah.

988

989 Q: All right. I - I see you've got a lot of different paperwork, so I don't wanna -
990 if you've got a flow...
991
992 A: I do, but this...
993
994 Q: ...to all this kinda stuff.
995
996 A: ...is - you have this. Did you want a copy of this, what he sent out?
997
998 Q: I'll take a copy of everything, yeah.
999
1000 A: Um, it's the same thing. I just wanted to...
1001
1002 Q: This one right here?
1003
1004 A: ...make sure you had the other one. Yep.
1005
1006 Q: Okay.
1007
1008 A: That is it.
1009
1010 Q: And this one I already have.
1011
1012 A: Okay. Um...
1013
1014 Q: What's - what...
1015
1016 A: What do you want next? I - I know that I mentioned...
1017
1018 Q: Whatever's up next.
1019
1020 A: ...this about my case assignment.
1021
1022 Q: Why don't we stick with - okay, yeah. Why don't we stick with that st...
1023
1024 A: So...
1025
1026 Q: ...the emails first, right now?
1027
1028 A: Well, this is just a recent email, um, on June 18th, but this is for the - my, uh,
1029 case assignment log, uh, when I was working the (Jodi Arias) case.
1030
1031 Q: Mm-hm.
1032

1033 A: Majority of the case, I worked myself. There was very little that I had help
1034 with. But one of the things that, um, I was still waiting for documentation and
1035 stuff that the detention officers were supposed to do; so these are kinda my
1036 notes of keeping track of when I asked them to do it, if I'm still need, you
1037 know, a supplement from them, memo, whatever that it was. And this just
1038 documents on here that on, um, March 21st is when (Barry) went and picked
1039 up the property reference, uh, the (DR).
1040
1041 Q: Okay.
1042
1043 A: And then, I just noted also in here that on March 31st, uh, I asked (Barry) to
1044 have himself or assign it to someone else to impound the br- brown bag and
1045 the items, uh, into Property - and also everything needed to be photocopied,
1046 you know, so on.
1047
1048 Q: Uh, and if you could go through the pictures and find out which number that
1049 was. Did - I think there's a brown bag in the pictures that said ("Arias") on it.
1050 I just wanna make sure this is the same brown bag you're speaking of.
1051
1052 A: Yeah. I've seen that (unintelligible) in there. It is. This actually is mine, too,
1053 if you wanna talk about that later on.
1054
1055 Q: Okay.
1056
1057 A: Not necessarily mine, but something that I...
1058
1059 Q: Have knowledge of.
1060
1061 A: ...gave to (Barry) at, like, a year ago. Hm. Oh, okay.
1062
1063 Q: I know it's in there.
1064
1065 A: Number 4.
1066
1067 Q: Number 4.
1068
1069 A: This is the clear garbage bag, but inside is a, um, envelope. Let me see.
1070
1071 Q: That's reference the (Arias) case?
1072
1073 A: This is - I believe so, yeah.
1074
1075 Q: Okay.
1076
1077 A: And - sorry, I made a mess of your...

1078
1079 Q: No, take...
1080
1081 A: ...pictures here. What happened? Sorry. Um, I know there was a close-up of
1082 it. Oh, okay. Here we go.
1083
1084 Q: Number 15.
1085
1086 A: Yep. And yes, that - that is the brown paper bag - trash bag. If you refer to -
1087 if you see in any of the emails when they're referring to the brown paper bag
1088 or the trash bag is - this is the brown bag...
1089
1090 Q: Number - item - the...
1091
1092 A: ...that they are talking about. Number 15.
1093
1094 Q: Number 15. Okay.
1095
1096 A: Right.
1097
1098 Q: And that's the one you're talkin' about in the email right here.
1099
1100 A: Y- that's right.
1101
1102 Q: Okay.
1103
1104 A: I'm gonna put this back in order here.
1105
1106 Q: Okay. So go ahead with what you were - you were saying?
1107
1108 A: Well...
1109
1110 Q: Did I cut you off? I didn't mean to.
1111
1112 A: No. No, not at all.
1113
1114 Q: I just wanted to identify it.
1115
1116 A: I just didn't know, I mean, I was kinda jumpin' all around what - but I just
1117 noticed this, um, is just in reference to when I asked (Barry) - well, when
1118 (Barry) picked up the items and then I'd still notice that they were i- in
1119 Property and Evidence - that he didn't impound it yet. So I just wanted to
1120 make sure that I ask him for himself or to have someone else, uh, impound it;
1121 because at that time I was the only one workin' the case and I was completely
1122 swamped with working it. And others asked if I needed help, but it was kind

1123 of - I was so deep into it that it almost was too hard to even have someone
1124 help me, and a lot of the investigation - that when he knew this is somethin'
1125 that is easy, that someone doesn't need to know details about the case is - he -
1126 someone could've helped me out on this. And it was one of the few things
1127 that I asked for help, and it just never got done. It actually is the only thing
1128 that I asked for. It's the only thing in the entire case that I know of, other than
1129 Lt. (Seagraves), um, helping, uh, you know, make contact with all the
1130 different, uh, our attorneys and stuff that I got - I asked for help and it didn't
1131 get done.
1132

1133 Q: Okay. So, just to confirm, this is, um, the (DR) that add - that ends with
1134 (6471), numerous documents which were taken from (Arias') cell as well as
1135 confiscated by detention staff. That's Item 15, er, Picture 15. It was picked
1136 up, uh, and in your email here. That's - it was originally picked up by Sgt.
1137 (Hamill) from jail staff.
1138

1139 A: Correct.
1140

1141 Q: Brought to the (Rosier) Property and Evidence Room, and it eventually just
1142 recently on the 19th, uh, made its way to the - the final Property and Evidence
1143 downtown.

1144
1145 A: Right.
1146

1147 Q: Okay.
1148

1149 A: There's a - there's quite a bit of a story behind that. I don't know if you want
1150 me to get into all of it, but...

1151
1152 Q: Go for it.
1153

1154 A: ...if it's later on gonna come out, but just to kinda go in somewhat of
1155 chronological order of what an issue this - you - you could check it.
1156

1157 Q: I don't know where that's even coming from.
1158

1159 A: I - I gotta - I know. I - I was wondering if it was mine...
1160

1161 Q: (Unintelligible)
1162

1163 A: ...but it kind of sounds like over here.
1164

1165 Q: Oh. It was mine.
1166

1167 A: Do you need to get it? You good?

1168

1169 Q: No. We're fine.

1170

1171 A:

1172

1173

1174

1175

1176

1177

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1181

1182

1183

1184

1185

1186

1187

1188 Q: But you mentioned that you did ask for help at one point, right?

1189

1190 A: Um, I, well...

1191

1192 Q: And you didn't get any help?

1193

1194 A:

1195

1196

1197

1198

1199

1200

1201 Q:

1202

1203 A:

1204

1205

1206 Q:

1207

1208 A:

1209

1210 Q:

1211

Okay.

1212 A: ...on the 31st, and he - he, um, never had it taken care of. But the day that he
1213 did go pick it up is - I was gonna be off that - that is, uh, one of the reasons
1214 that h- he was gonna go and get it. Other than that, he very rarely ever goes
1215 and picks up items for us or gets involved in any cases like that. Um, but I
1216 was off, and there was something that happened that was during the day. I
1217 remember just that night - I don't know if we got called out or somethin'
1218 happened that then I was able to come out later on, but I remember -- or
1219 maybe it was even the next day -- he was drivin' around with the bag. I don't
1220 think so. I think it was the same day, but he had that bag that's in the picture
1221 in his car; and we were out on a call. We just arrested this guy, and he says,
1222 "Hey, here's the bag. You wanna take this back?" And I said, "Absolutely
1223 not. I've got way too much stuff to take care of. That's on you. I'm not
1224 taking that bag right now." And he's - he's, like, well, wh- "They were just
1225 gonna throw it away." You know, we were just kinda joking around it, but I
1226 was dead serious...

1227
1228 Q: Mm-hm.

1229
1230 A: ...as far as, I'm not taking that bag. Is - someone else could process that,
1231 meaning you or have one of the other guys that are not involved in a case like
1232 I am. Um, so he kept the bag.

1233
1234 Q: And this was how long after he'd (unintelligible)?

1235
1236 A: I wanna say it was the same day.

1237
1238 Q: So it was the same day.

1239
1240 A: Yeah. Right.

1241
1242 Q: Okay.

1243
1244 A: I wanna say so, 'cause I w- I wanna say he said, "Hey, this is the bag that I
1245 got." But when I go back to the emails, and even, I think - I don't know if my
1246 text goes back that far - is, it does mention in there how I wasn't gonna be in,
1247 and that's why (Barry) was gonna be doing that, you know. So I knew I was
1248 off, but for some reason, it was that day 'cause I wanna say, "Hey, this is what
1249 I got today," so...

1250
1251 Q: Mm.

1252
1253 A: That day or the following day is - it's when he showed me about the bag. And
1254 then, since then, the bag's been sitting in the Property Room.

1255
1256 Q: When was this picked up?

1257

1258 A: Supply room.

1259

1260 Q: What was the date on that?

1261

1262 A: March 21st.

1263

1264 Q: So this was picked up on March 21st, and it just now made it to the Property
1265 Room.

1266

1267 A: And the only reason that it got, um, well, so - I don't know if you need exact
1268 times, but as - as kind of all this stuff started to go on this last couple of
1269 weeks, is - that's when I started notes on this stuff. But, um, on June 16th,
1270 just last week...

1271

1272 Q: Mm-hm.

1273

1274 A: Uh, is when, uh, (Para) and I received hundreds if not thousands of pieces of
1275 property in reference to the (Armendariz) case that we're working. We went
1276 down to Property and Evidence and checked out tons of property that needed
1277 to be reprocessed and rebagged, recopied - i- i- it's - i- a r- really, really long

1278

1279 process. And we knew it was gonna be a long process, um, and we needed
1280 that room to secure everything. Everyone that is in charge of working the -
1281 the property knew that we're gonna reprocess it here at the (Rosier) facility.
1282 Well, we went and picked up bags and boxes full of property; and when we
1283 walked back into the Property Room, you couldn't even almost move in there,
1284 because there was just too much stuff.

1284

1285 Q: Wow.

1286

1287 A: So I mentioned to (Barry) on - it was either the 16th, the same day that we got
1288 all the property, or the 17th, because we had stuff just piled on top of each
1289 other and we needed to rebag it, and then when - so, say there was 15 license
1290 plates and one bag all smatched together - we're gonna take all of those
1291 license plates and put it in individual bags; but it's gonna take up more space,
1292 so I knew as the time went on, we're gonna need more space in this room. So,
1293 (Para), (Barry) and I were in that Property Room, and I mentioned to him -
1294 Bar- (Para) and I both said, "Hey, there is so much stuff in this room, we need
1295 more space. This is gonna take" -- w- at the time, we thought days, and it's
1296 been taking now over a week of reprocessing all of this stuff -- and said,
1297 "We've - we've gotta get this stuff," and pointed to all the stuff that was
1298 sitting around there, uh, meaning what's in this - these pictures - "outta the
1299 way so we can have more room." And he - that's when he said, "Well, I've
1300 told the guys. They're supposed to be coming here tonight or, uh, tomorrow
01 night." And I wanna say it was - it was Monday that I said this, because on

1302 Monday night, I worked late; and no one ever came and took care of it. Well,
1303 then, the following day, it's still there.

1304
1305 Q: Monday night, um...

1306
1307 A: The 16th.

1308
1309 Q: The 16th. Okay.

1310
1311 A: Um, but during that time, though, that we're mentioning, "Hey, this stuff
1312 needs to get taken care of," he - we're pointing out to some of the stuff; and
1313 he's, like, I don't even know what some of this stuff is or whose it is. And so
1314 - and you know, he's pointing out to the stuff around there, saying, you know,
1315 pe- "The guys need to get taken care of." Well, I don't know which guys he's
1316 talkin' about; but later on, he did say (Honey) and (Pierce) were gonna come
1317 and take care of their part of the property that was in there.

1318
1319 Q: Now, did he say he didn't know whose - whose stuff this was, or is this what
1320 you were sayin - you didn't know.

1321
1322 A: No. He said, "Some of this stuff, I don't even know whose it is or what it is."
1323 You know, some- somethin' to that effect, is...

1324
1325 Q: Oh.

1326
1327 A: ...what he was saying.

1328
1329 Q: He didn't know. Okay.

1330
1331 A: Right. And (Para) points out that trash bag and says - and I was around the -
1332 the back end taking care of all these boxes - and he says, "Well, whose bag is
1333 that?" And I didn't know which one he was talkin' about at the time. And he
1334 said, "That bag." And I - I look around, and he's pointing to that trash bag of
1335 (Jodi Arias').

1336
1337 Q: Mm-hm. That we saw in Item Number 4?

1338
1339 A: 4 and 15.

1340
1341 Q: Oh.

1342
1343 A: Well, right. 4 is when it's in that...

1344
1345 Q: 4 is the bag you're talking about.

- 1347 A: ...the bag, but inside that bag is the brown one that's in 15.
1348
- 1349 Q: Okay.
1350
- 1351 A: Um, says, "Well, who's that?" And he says, "Oh, I don't even know whose
1352 that is." And he goes over and he picks it up and he's - he goes, oh, well, I
1353 guess it's that girl's. And (Para) goes, what girl? He said, "You know, that
1354 girl at the jail." And he goes, no, I - I don't know what you're talking about.
1355 And he goes, oh, you know, the - the - (Jodi Arias). And I turn around to him
1356 and I said, "That bag that I asked you to have that taken care of months ago is
1357 still not done?" And he's like, well, yeah. It's just garbage - just gonna get
1358 thrown away. And I go, that is not garbage. It is evidence. We went down
1359 there to pick it up. You cannot throw it away. As - I don't know if you're
1360 joking or not. He's - was dead serious, but I - I'm like, I don't know if you're
1361 joking or not, but it needs to get taken care of. And I was furious.
1362
- 1363 Q: Do you know - he made mention of throwing it away. Do you know if
1364 anybody ever threw any kind of property away?
1365
- 1366 A: I have no idea, but the reason I believe, anyways -- and I'm just assuming that
1367 he says it's garbage -- is because that is in some of the emails when the -
1368 we're referring to the trash bag, is people o- over the course of the last year -
1369 detention officers with (Jodi Arias) - they knew, you know, what the
1370 Mitigation Specialist was bringing in, the contraband that she was caught
1371 with; and they knew that they needed to document things a little bit more than
1372 that they typically would for all the other inmates.
1373
- 1374 Q: Mm-hm.
1375
- 1376 A: But they necessarily still didn't do it right. So they just knew, hey, here's -
1377 here's a garbage bag; and everything that we start collecting, either from her
1378 cell or from the Mitigation Specialist that comes in, let's just start putting it in
1379 this trash bag. Well, that trash bag evidently was there for months; and when
1380 we learned about it - I learned about it later on, I went and said, "Where's this
1381 trash bag that I'm hearing?" Well, then I went through the trash bag; and it
1382 clearly appears that some people truly did think it was a trash can, because
1383 there was stuff in there that I'm, like, the - we - no (DO) would have taken
1384 this. I mean, it looks like garbage.
1385
- 1386 Q: Mm-hm.
1387
- 1388 A: So some people would've walked by and thought it was garbage and put it in.
1389
- 1390 Q: In the facilities.
1391

1392 A: Right. So it really was some of the stuff, and it - and it has no - no value as
1393 far as the Chain of Custody - that we're gonna be able to prove if it came out
1394 of (Jodi Arias') cell or from the Mitigation Specialist, just 'cause they didn't
1395 have proper documentation. But plain and simple...

1397 Q: Yeah, the Chain of Custody's shot.

1398
1399 A: Right. But plain and simple, knowing that it came to our attention, and
1400 knowing that there is some stuff in there that is addressed to (Jodi Arias) from
1401 the Mitigation Specialist that we were investigating - said I don't care if
1402 there's garbage in there. Whatever that it is, we're taking it all. And that's
1403 what (Barry) and Lt. (Seagraves) knew. We're taking everything. And, um,
1404 there also was a envelope that I believe - I don't know for sure, but I know
1405 that there was an envelope that he picked up that day on the two- March 21st
1406 also, that, um, was from a Lt., uh, (Eastland). And (Eastland) said, "Well, this
1407 is something that I kept in my office." Is - "this is something," you know,
1408 "that (Jodi Arias') Mitigation Specialist mailed in. The mailroom caught it.
1409 They brought it to my attention. I went to (Jodi Arias) and said, 'Hey, this is
1410 contraband. It's not allowed,' and since then, I've had it in my office." And I
1411 said, "Oh. Well then, that's important. Okay." You - "you've kept ahold of
1412 that. Let's just keep that." you know "for documentation purposes" I told
1413 (Barry) about that. (Barry) also got it. (Barry) hasn't covered the supplement
1414 about that. He hasn't covered the supplement about getting the trash bag -
1415 which is which, out of all of it. All I know is, that is what is in the Property
1416 Room.

1418 Q: So on March 21st, he picked up two separate things - there's the item that
1419 we're talkin' about, then there's another thing as well?

1421 A: Right, but I think it's included in that clear bag, 'cause I don't know...

1423 Q: Oh.

1425 A: ...where the clear bag came from. I think they just said, "Hey, this is all the
1426 stuff (Eastland) had. This is all the stuff..."

1428 Q: It just all got (unintelligible).

1430 A: And they just threw it in a clear bag that they had.

1432 Q: The - the one item that we have a photo of was one of the things in the bag.

1434 A: Right.

1435

1436 Q: 'Cause I haven't seen the bag myself, either. I just - I'm going off of what
1437 those (unintelligible).
1438
1439 A: Right. Right. So I don't have any documentation from (Barry); and I asked
1440 him to do a supplement also, picking up the stuff - what things he got from
1441 (Eastland), what things he got from the officer - and he even made mention of,
1442 "Well, I don't even know who I got it from." The - the detention officer's
1443 name. I said, "Well, then, you're gonna have to go back and get her name." I
1444 mean...
1445
1446 Q: All right. So he never wrote you a supplement.
1447
1448 A: No.
1449
1450 Q: You've asked for a supplement. Correct?
1451
1452 A: Right. Well - well...
1453
1454 Q: Did you do, um, do that?
1455
1456 A: I told him that that's what needed to be done...
1457
1458 Q: Okay.
1459
1460 A: ...prior to going. And he already knew that, I mean, this was a - a lotta
1461 conversations that we had about this bag with our Chain of Command
1462 multiple times, also. And their Chain of Command.
1463
1464 Q: Is that included any of these emails that you have?
1465
1466 A: Um, some of it is included in - in those.
1467
1468 Q: It is.
1469
1470 A: But some of it is a lotta meetings that we went to, also.
1471
1472 Q: Okay. So it was a lot of face-to-face conversations.
1473
1474 A: Right. And on the telephone, yeah.
1475
1476 Q: And you haven't added a supplement to any of that kinda stuff, have you?
1477
1478 A: No. No. None of it. So I was very frustrated that that was in there and his
1479 comments about saying that it's trash - is - that it's just gonna get thrown
1480 away or it's garbage, whatever. And I didn't know, are you talking about

1481 'cause everyone prior thought it was garbage, or do you think it's garbage?
1482 And I took it as he thinks it's garbage and he's gonna throw it away. And so,
1483 the following day, is - I called (Chris Osbourne) and vented on him about the
1484 frustrations about this bag and the evidence not gettin' take care of; and how
1485 even (Chris Osbourne) has asked me, "Hey, can you keep on top of (Barry) to
1486 try to get this property taken care of? Get it out of the room." And so I'm
1487 talkin' to him about that, and I said, "You know, and there's this bag." And
1488 he goes, "Well, I'm sure he's gonna put it off on you, like everything else." Is
1489 - he never takes care of stuff, and he just puts it off on someone else. And I
1490 said, "I am not taking care of that. I was around here pulling my hair out for
1491 weeks and weeks, if not months, getting no help; and now, this is gonna get
1492 put back on me. I am not getting - I am not taking care of it." So I came in
1493 that morning after I talked to (Chris Osbourne) and I sent a - an email out to
1494 (Barry). And this is the day after, um, (Barry) tells me, you know, about the
1495 garb- thinking that it's garbage. Going back to when he thinks that it's
1496 garbage, and he sees the amount of work that just got put on us for having to
1497 reprocess all of this stuff in reference to the (Armendariz) case, the room is
1498 full of property and it is our supply room. There is - have you been back
1499 there?

1500
1501 Q: Mm-hm.

1502
1503 A: I - can you picture it?

1504
1505 Q: Yeah.

1506
1507 A: Okay, so there's all the shelves that are up against the wall. That is all full of
1508 supplies - at the time, was - this day on the 16th - or 17th, that I'm talkin'
1509 about - and then, there's a locker that's to the side. There's property behind
1510 that. There's property on the sides. (Barry) looks at me, knowing that
1511 (Barry's) not assigned to IA right now like I am, and so is (Para), and the
1512 people that are helping out with this. He has nothing - he's not workin' on
1513 anything. He doesn't have a squad. The rest of the guys on his squad also
1514 was down at, um, IA viewing, uh, some of the videos in reference to the
1515 (Armendariz) case. So (Barry) says to - to me, as we're mentioning whose
1516 property is this, and he talks about this - this bag - he looks at me and says,
1517 "Well," all this - "all these supplies in here and all this stuff that's in here, you
1518 know, if you want, you know, you can take all that out. And you can take out
1519 all these shelves and stuff to make more room, you know, 'cause eventually
1520 you're gonna move over to (HIDA) and it's all gonna need to be packaged
1521 anyways." And I just looked at him. I said, "I do not have time to be packing
1522 up all of these supplies to get our evidence in this room." Is - I'm - "I'm not
1523 gonna do that." And he's like, well then, I g- guess you're just gonna have to
1524 stack all this other stuff up here. And I was just so frustrated. I was - I
1525 couldn't believe he actually told me to pack up all the supplies to make room

1526 for this stuff that we're processing. And I said, "Well," I - "I'm not gonna do
1527 it." Th- "There's all this stuff in here I've already told you is not mine.
1528 There's all these supplies. I don't have time for it. I have to" s- "get working
1529 on this stuff." And I just left the room. Well, when I left the room, him and
1530 (Para) started packing up all the supplies that were in there. There was, I
1531 think, several rifles that were layin' on the ground. There was, like, headgear
1532 that was layin' on the ground - all sorts of stuff that I think is our equipment
1533 or (Barry's) equipment that he keeps stored in there - that the next time I went
1534 into the Property Room - is all the supplies were moved out. They're all, um,
1535 packaged in boxes in (Barry's) office. I think maybe some were in the garage.
1536 That - he cleared out space, and all of this stuff that is all packed in here is -
1537 that was all spreaded out around there. So he - he tried to pack it all into the
1538 corner to give us as much as space as we could. So...

1540 Q: Okay. All right, um, do you have any more emails that you - you wanna go
1541 over right there?
1542

1543 A: Well, um, going back to - so the following day after that whole conversation
1544 happens, and I call (Osbourne) and I start to vent to him about the - all the
1545 property and how it wasn't taken care of; and he's like, you know, y- it's -
1546 he's gonna put this back on you. You're gonna ha- he's gonna want you to

1547 take care of. I said, "I'm not going to do that. Not only that, I've gotta get all
1548 this stuff for the (Armendariz) case. There's no - I just don't have time." He
1549 should've had that taken care of, or he - he shoulda had son else do it, then.
1550 That - I sent this email to (Barry), um, on June 18th, and I just put, (Barry), I
1551 need a supplement on picking up the brown bag, 3-21-14, and I emailed you
1552 on 3-3 I asking for you or someone else to process it and impound it into
1553 property. Seeing that the bag is still in our room, can you please have
1554 whoever you assigned it to to impound it ASAP? And then I attached my case
1555 tracking. Um, when I mentioned that...

1556
1557 Q: That was - this is on June 18th?
1558

1559 A: Right.
1560

1561 Q: So this is last week, Wednesday.
1562

1563 A: Right.
1564

1565 Q: Okay.
1566

1567 A: So, um, that's it - is I just asked him to have that done, um, and he didn't.
1568 And he still hasn't. The next that I know is...
1569

1570 Q: The - so you haven't had the supple- you haven't got the supplement, is what
1571 you're talkin' about.

1572
1573 A: Right. Well...

1574
1575 Q: The property's not there anymore. It's the - the...

1576
1577 A: Right.

1578
1579 Q: ...supplement you're still waiting on.

1580
1581 A: The - the supplement is still not done, and he didn't - he didn't take care of
1582 getting the property done at that time, so...

1583
1584 Q: Right.

1585
1586 A: Later on, he comes in this same day...

1587
1588 Q: (Unintelligible). It got done on the 19th.

1589
1590 A: Right.

1591
1592 Q: (But we've got some emails on the 18th)?

1593
1594 A: Right. I'll get to that in a second. Right. So just to kinda go in order of - of
1595 whose responsibility he thinks it is, is when he came in that day, he saw my
1596 email. And he said, um, "I'll get your supplement written for picking up the
1597 property, but I told (Chris Osbourne) to impound that evidence and the
1598 property; and he never got it taken care of."

1599
1600 Q: Was (Osbourne) part of the unit the - at that time?

1601
1602 A: Yes.

1603
1604 Q: He was still here?

1605
1606 A: Oh yeah. Yeah. He's been with us for quite awhile.

1607
1608 Q: No, I was thinkin' he was in IA by then.

1609
1610 A: Oh. No. Three months ago? No. (Osbourne) has all...

1611
1612 Q: I thought we were talkin' 'bout June 18th.

1613

1614 A: June 18th is when I had the conversation with (Barry). I sent him the email
1615 about getting that stuff impounded and getting a supplement.
1616

1617 Q: Mm-hm.
1618

1619 A: That same day, he comes in and he says, "I asked (Chris Osbourne) to take
1620 care of that. He never did," meaning, he took - he asked him three months
1621 ago, I guess.
1622

1623 Q: (Oh, I see). Okay. But he didn't say when he asked him, he just said I asked
1624 him.
1625

1626 A: No. Right.
1627

1628 Q: There was no date given.
1629

1630 A: And he didn't know that I called (Chris Osbourne) in the morningtime,
1631 venting about it.
1632

1633 Q: Okay.
1634

1635 A: And obviously, if it woulda been (Chris Osbourne), just knowing him and the
1636 type of person he is - and knowing he's already wanted all the property in the
1637 room to get taken care of - he would've taken care of it.
1638

1639 Q: Right. (Right).
1640

1641 A: You know, he's wanting everyone else to get it taken care of, and he didn't.
1642 So - so he's - he tells me that he asked, uh, (Chris Osbourne) to get it taken
1643 care of and he didn't. And he said, uh, you know, I'm really - "I can't believe
1644 that he didn't get it taken care of, knowing - because of," you know, "how he
1645 was frustrated with me and you that you weren't getting any help. I ask him
1646 to do somethin' for you 'cause you need help, and then he doesn't even do it,"
1647 meaning that conversation that I was talkin' about - of (Chris Osbourne) and I
1648 when we went to the house in Phoenix...
1649

1650 Q: Mm-hm.
1651

1652 A: That was, like, April 22nd, 23rd, 24th.
1653

1654 Q: Right.
1655

1656 A: That conversation that I had with (Osbourne) - I came in a couple a days later,
1657 and I was just upset, because (Barry) - (Osbourne's) upset with (Barry). The
1658 whole squad's upset with (Barry) - the way, you know, some things are just

1659 pushed off on others. Nothing gets taken care of; or they feel like they're not
1660 included in the case, so that they - they don't help out, or they just kind of feel
1661 like they're, um, doing, you know, the least interesting stuff, I guess, in the
1662 case, and just, like, our little helpers and they can't get involved. And he's
1663 like, I - I wanna get involved. I wanna - I'm gonna make myself, you know,
1664 get more involved. I know he only wants you and (Para) to take care of these
1665 things, but I'm going to - you know, so it was, like, a huge conversation. I
1666 mentioned it to B- (Barry) - hey, (Osbourne's) frustrated and so am I
1667 frustrated that you always put all the work off on - on (Para) and I. These
1668 other guys want to help. They - and they want to, um, get involved, but you
1669 don't give them the cases. You don't this, you don't that. And (Barry) and I
1670 had a huge, long discussion about all of it, and he said, "I know. Things are
1671 gonna change and we're having a meeting on Monday about the change."
1672 And that was in April, and we still haven't had that meeting. Nothing's ever
1673 changed.
1674

1675 Q: So out of r- pertaining to this case only, or to cases in general? Most of this
1676 was (put out in the emails).

1677
1678 A: Cases in general, but just knowing on the a - just last week, when he said,
1679 "Yeah, I asked (Osbourne) to have that taken care of and he never did. And

1680 (Osbourne) said he was gonna have (Honey)" take care of - "help him with it,
1681 and then both of 'em never did. I just can't believe, you know, h- he's the one
1682 that's upset with us 'cause they wanna help out more. Then, I ask him to help
1683 out and he never got it done." It was, like, I - I just didn't believe him. Is -
1684 (Osbourne) has been asking to help; and every time that we've asked with
1685 new cases, he has been helping since April. So I don't know if he was just
1686 trying to put off the blame to someone else so I wouldn't be mad at him for
1687 the - the property. Whatever it was that - I - I text, um, (Osbourne), knowing
1688 that I talked to him in the morning about the property. And he said, "Well,
1689 I'm gonna get with (Chris)" and a- a- "about the property." So I'm thinking
1690 now he's gonna call (Chris Osbourne) and have him take care of the bag that
1691 he asked him to take care of, you know, months ago.
1692

1693 Q: Mm-hm.

1694
1695 A: W- whenever he asked him to. So I text (Osbourne) and I said, uh, "FYI,
1696 (Barry)" s- "said he assigned you to do (Jodi's) property, but you must have
1697 forgotten. He said he will call you." And he responds back, "F no." He said,
1698 "That is not true. No way." So he's - he's saying that he never took care of it.
1699 As far as I know, (Barry) never contacted (Osbourne). (Barry) never told me
1700 that he contacted (Osbourne). And now, we're on the following day, the 19th.
1701 I get a text from (Sean Pierce), um...

1702
1703 Q: So (Barry's) saying that he had told (Osbourne) to process the property.

1704
1705 A: Right.
1706
1707 Q: (Osbourne's) sayin' no.
1708
1709 A: He never did.
1710
1711 Q: We don't know. He - he never asked him, is what he - is what he is alluding
1712 to, correct?
1713
1714 A: I - I'm assuming. Yeah.
1715
1716 Q: I'm gonna have to clarify that with (Osbourne).
1717
1718 A: So on the 16th between, uh, 12 and 1 in the afternoon, um, well, earlier - it
1719 was about 12 o'clock, um, I don't know exact time - but anyways, on June
1720 19th that I get a text from (Sean). And (Sean's) asking me what my (DR)
1721 number is for the Item Num- what (DR) and Item Number do you want for
1722 this (Jodi Arias) stuff from her cell? So, like, well, why - why's (Sean) now
1723 texting me about the property? So I guess (Barry) had (Sean) now take care
1724 of the property that's been sitting in there...
1725
1726 Q: On the nin - this is June 19th?
1727
1728 A: ...for months. Right. So I was busy. I was down at - at the - the Property and
1729 Evidence Room checking out, uh, more stuff - whatever I was doing down
1730 there at the time, looking at stuff - and, um, I didn't get back with him right
1731 away. And it was, like, you know, 15-20 minutes later - is now (Greg Honey)
1732 textes me and says, "What Item Number do I use for the bag of (Arias)
1733 garbage?"
1734
1735 Q: That came on - I'm sorry, what day was that again?
1736
1737 A: On June 19th.
1738
1739 Q: The same day.
1740
1741 A: Right. Same day that (Sean) asked me. It was just, like, 15 minute - 15-20
1742 minutes later.
1743
1744 Q: Okay.
1745
1746 A: And so I respond back to both of 'em in a text, and I said, "Really trying not
1747 to be a bitch to you guys, but I don't have this information with me. Ask
1748 (Barry) since I gave" it - "him that information months ago and yesterday. I

1749 don't know why you guys" are going - "are doing it, but (know) all of it is not
1750 garbage. Some is, some isn't, and not all this was found in the brown trash
1751 bag. Some was from" staff, uh, "staff's office who was holding on to it.
1752 (Barry) should know since he is the one who located it. Photos need to be
1753 taken of all copies and documents, what items are garbage, which ones not."
1754 Um, some, uh, "photos need to be taken and documents of what items came
1755 out of the bag, what items came out of the envelope, who the envelope was
1756 addressed to, who it was from - needs to all be processed. A supplement
1757 needs to be done on where it is going." You know, I just put everything needs
1758 to be covered, of all of it. I never got a response back from them, so I'm
1759 assuming they contacted (Barry) or looked it up; but they were not happy with
1760 me after that, I could tell you that - or (Barry), 'cause all of it got put off on
1761 them for whatever reason.
1762
1763 Q: All right, and I've got, uh, a (DR) number that matches that. It's (6471). It's
1764 the (DR) number. Um, uh, I'll let you see this. It's a property invoice. Um,
1765 look in the description of the different stuff, uh, uh, you've seen all of the stuff
1766 that's in there, correct? In the (Arias) bag?
1767
1768 A: No.
1769
1770 Q: Oh, you never even saw the Ar- the stuff that was in the (Arias) bag?
1771
1772 A: Oh, no. Yeah. No. You're right. Yes, I did.
1773
1774 Q: Okay. Can you take a look at this and see if those sound like the things that
1775 you remember seeing before? I just want to find out if I've got the right
1776 property invoice.
1777
1778 A: Um, I don't know for sure. Like the - the medication box, I don't know what
1779 that is. I - but if - if I seen it, I would probably remember. But majority of it,
1780 yes, does seem like it is the stuff that was found inside there. But, um, this
1781 has a diff...
1782
1783 Q: Oh.
1784
1785 A: I guess - where did this even come from?
1786
1787 Q: That's from Records. When we requested a copy of, um, that (DR), that's
1788 what I got. I guess that's when it's originally found. There - that could be...
1789
1790 A: Oh.
1791
1792 Q: ...one of a few.
1793

1794 A: You know what? Um, I would have to go back in my notes. I- I think now I
1795 remember what this is. Um, we asked them to impound all of it; and then,
1796 later on, (Barry) gave me supplements from when some of the jail intel found
1797 some of the items that were not in this bag - and somewhere else - and this
1798 was attached.
1799
1800 Q: It's a portion of it.
1801
1802 A: And - but this has nothing to do - or, the other stuff, though, had nothing to do
1803 with the brown trash bag and the stuff that he picked up. It was something
1804 else with (Jodi Arias) that someone was covering for me.
1805
1806 Q: So this wasn't even the same...
1807
1808 A: A - of a cell search. Didn't have anything to do with it. I think this is what
1809 was attached to the supplements that he was giving me, and I said, "Well,"
1810 this - this is a supplement - or "this is an impound for the stuff you picked up,
1811 but they didn't process it right." They - they didn't take any photos. They
1812 didn't do any of the stuff, I don't think. So that's why it still needed to be
1813 processed, and that's why (Barry) picked it up...
1814
1815 Q: Oh, okay.
1816
1817 A: ...for us to see. So this - these items never made it down there. That's why
1818 (Sean) and (Honey) were texting and impounding that - 'cause this stuff is in
1819 that bag.
1820
1821 Q: Okay. Number 4.
1822
1823 A: Right.
1824
1825 Q: (The multiple) pictures.
1826
1827 A: Right.
1828
1829 Q: Okay, um, is there anything else, er, to the (Arias) case?
1830
1831 A: No.
1832
1833 Q: Um, there's a couple - there's eight (DRs) here. Um, I don't know how
1834 involved in any of these you are. Sounds like you've got your hands full with
1835 plenty to do already. Um, I just wanted to go through a couple of 'em and see
1836 if you've had any kind of involvement in them. Um, I - I guess the biggest
1837 one would be the murder-for-hire case. Uh, (Greg Honey's) the case agent on

1838 that one. Uh, several search warrants have been authored, um, and executed
1839 during that. Um, have you been involved in that case at all?
1840

1841 A: It - it initially was my case, and it was something that I came across all the
1842 information because of the (back) system.
1843

1844 Q: Okay.
1845

1846 A: And another case that I was tracking, and that's how this came up. But
1847 because of being so involved in so many other things - is - I told (Barry), "I
1848 cannot do this case. Someone has to do it." And he turned it over to, um,
1849 (Honey), surprisingly, 'cause usually he doesn't. And he just still has me take
1850 care of it. But he did have, um, (Honey) be the case agent on it. And yeah, I
1851 was - I was involved in it, and know a - a lot that has to do with it, I guess.
1852

1853 Q: Okay. Well, it - it's been done. Um, some of the property that was found in
1854 there, um, is from a - a search warrant. There are search warrant logs.
1855

1856 A: Okay.
1857

1858 Q: Um, there's one part that I - I just need to be clarified, and I don't even know
1859 if you were on-scene that day or not. Um, they were doing a search warrant
1860 one day, and when they got inside, uh, (Para) recognized, um, I think it was a
1861 - a bag. It was a, um, a woman's purse. Inside it, I think there were weapons.
1862 Uh, there were some drugs.
1863

1864 A: Okay.
1865

1866 Q: (I can) tell you exactly what was in it if I - if I...
1867

1868 A: It was a gun, and it - that - I - I wasn't on that scene, 'cause we...
1869

1870 Q: You weren't on that scene?
1871

1872 A: We did two search warrants at the same time, and I was on a different one
1873 than what (Para) was on.
1874

1875 Q: Okay. That's what I was trying to figure out, if you were on the scene of - of
1876 some of these. Um, and I - and I know subsequently, uh, (Para) recognized it
1877 for what it was and we needed another search warrant. (Honey) wrote another
1878 search warrant, um, so some of the property that is under (Para's) name was at
1879 that location. It was from that location, when they did the subsequent search
1880 warrant to that. I just wanted to see if you were on the scene for any of that.
1881

1882 A: No.

1883
1884 Q: But you were in a different location.
1885
1886 A: Right.
1887
1888 Q: Um, how 'bout the trash bag, uh, or the trash can of marijuana?
1889
1890 A: Yeah, I- I have no idea about that.
1891
1892 Q: You weren't on-scene for that one, either?
1893
1894 A: No. No.
1895
1896 Q: Okay.
1897
1898 A: I just heard about it.
1899
1900 Q: Okay, uh, let's see. That's the trash bag. The trash can.
1901
1902 A: The - That can's been in there for a very long time. Months.
1903
1904 Q: Yeah. It's, uh, it's - it's been there for months?
1905
1906 A: That - that I can remember, yeah.
1907
1908 Q: I've got a date of, uh, May 12th. Date's got 2015, but that's got to be a typo,
1909 obviously. Uh, about May 12th, is what I've - I've got that date being - or that
1910 trash can being discovered.
1911
1912 A: May, (June).
1913
1914 Q: So it's over a month, about six weeks. Um, but if you weren't on-scene...
1915
1916 A: Could be right. No, I was not there.
1917
1918 Q: You weren't on-scene, so, uh...
1919
1920 A: I wasn't involved in it at all. I have no idea where it came from.
1921
1922 Q: Okay. Well, if - if you weren't there, then...
1923
1924 A: Right.
1925
1926 Q: I'll talk to somebody who was there.
1927

1928 A: Yes.
1929
1930 Q: Um, how 'bout any of these other, um, items that were in the photos? Do any
1931 of these ring a bell? Do they look familiar to ya, aside from...
1932
1933 A: Yes. Yeah, uh...
1934
1935 Q: Were you - were you there when they were - when they were seized?
1936
1937 A: Um, the property that was, um, I know some of the stuff that had (Sean's)
1938 name and some of the stuff with (Honey's) name are from search warrants
1939 that I was involved in.
1940
1941 Q: Okay.
1942
1943 A: Um, and I - I believe those are already packaged - the - the ones that I'm
1944 referring to with their name on it and - and the boxes, the stuff that
1945 (unintelligible) (on the top side) looked like some of that stuff. I have...
1946
1947 Q: Yeah, there are several in here where it's - it's got a (DR) number and it's got
1948 a property bag with a name affixed to it.
1949
1950 A: Right.
1951
1952 Q: Um, (unintelligible).
1953
1954 A: Um, but as far as Number 2, I have no idea where that came from. Glancing
1955 at this Number 3, from what I can read on here, I don't think I had any
1956 involvement in that. Number 5, the trash can, I didn't. 4 was mine - the (Jodi
1957 Arias) (Barry) was supposed to take care of. Number 6 was a trash can. Um,
1958 7, I have no idea where that came from. Never seen that before.
1959
1960 Q: I believe 7 is a...
1961
1962 A: I'm sorry, 7.
1963
1964 Q: Yeah, I believe 7's a bit of heroin.
1965
1966 A: Okay. Yeah, I don't...
1967
1968 Q: It was from - from a day when g- the unit was watching a guy, uh, a violent
1969 criminal. He took off through a neighborhood in his vehicle, dumped the
1970 vehicle. They ended up towing the car. They - they caught him, um, Det.
1971 (Pierce) caught him a short time later. Um, they came back to the car, um...
1972

1973 A: Yeah, that - yeah, I was out on that.
1974
1975 Q: ...towed the car...
1976
1977 A: And that's the same day that (Barry) picked up the property and had it in his
1978 car and said, "Here's the stuff. Do you want it?" And I said, "No, I'm not
1979 touching it."
1980
1981 Q: That's the same day?
1982
1983 A: Yeah.
1984
1985 Q: Yeah. In that car, they found heroin (in the floorboard).
1986
1987 A: Yeah, so that should be March 21st or 22nd, then.
1988
1989 Q: I've got March 12th. Does that sound impossible?
1990
1991 A: Mm-mm. That's gotta be the 21st, then. March 12th. Mm-mm. I was there -
1992 that - and...
1993
1994 Q: The (DR) was pulled on March 12th, so it couldn't have been the 21st. Is it
1995 possible you just...
1996
1997 A: Mm-mm.
1998
1999 Q: ... reversed the numbers?
2000
2001 A: Mm-mm. Oh. No, because the emails say, "Go down there and get it," and
2002 it's on the 20th - March 20th. I am certain that that is where that came from,
2003 'cause we were out in, uh, I think it's (Sunny Slope)...
2004
2005 Q: You were on the...
2006
2007 A: ...was where we chased the guy.
2008
2009 Q: ...on the scene?
2010
2011 A: Mm-hm.
2012
2013 Q: Maybe - was there more than one time that happened?
2014
2015 A: No. There was, uh, not that I can remember.
2016

2017 Q: Okay. Um, okay. Let's go through the numbers real quick. Uh, 7, I - I
2018 believe is the - the heroin. 8's another photo, 9's another photo. Um...

2019

2020 A: Yeah, I don't know, um, I don't recognize that, anyways, coming from that -
2021 that scene. I don't recognize it. Uh...

2022

2023 Q: 11?

2024

2025 A: 11, I have no idea.

2026

2027 Q: Never seen that one?

2028

2029 A: No, I - I'm actually shocked...

2030

2031 Q: Close-up.

2032

2033 A: ...that there's syringes in there.

2034

2035 Q: Yeah, a close - close-up of the syringes.

2036

2037 A: I - typically, when I'm out on the scene I put it in a...

2038

2039 Q: A (sharpie) bag?

2040

2041 A: ...in a safe - yeah. That's...

2042

2043 Q: 12, 13, all the same. 14, would - looks like it's the same container.

2044

2045 A: Uh, 14 is a scale. I don't know. 15 is (Jodi Arias) and these are the garbage.
2046 Um, the 15th - I know I...

2047

2048 Q: That's...

2049

2050 A: I helped on this (DR) 'cause I remember writing it.

2051

2052 Q: Yeah.

2053

2054 A: I just can't remember.

2055

2056 Q: The - the 15th, that's from the murder-for-hire case.

2057

2058 A: Okay.

2059

2060 Q: It's, uh, one of the search warrants from there.

2061

2062 A: Okay, and this one - Number 18 is?
2063
2064 Q: Number 18, um, would be a different case.
2065
2066 A: No, that...
2067
2068 Q: Number 18. Right? Is that what you're lookin' at? Number 18?
2069
2070 A: Yeah.
2071
2072 Q: Okay.
2073
2074 A: Okay, I - I don't...
2075
2076 Q: Don't recognize...
2077
2078 A: Just glancing at this, no, I don't. No. This is my handwriting on this one for
2079 (Pierce's), so obviously I was out there helping on it. Um, I...
2080
2081 Q: Which one are we referring to, Number 19?
2082
2083 A: Picture Number 19.
2084
2085 Q: Number 19, that's your - oh, that's your handwriting.
2086
2087 A: Right, for the (DR 10564).
2088
2089 Q: Okay, let me see if I can refresh your memory. Um...
2090
2091 A: Think it was a search warrant for a (Hell's Angel) or a (AB) guy.
2092
2093 Q: That is a (10561) or (64). That's one that's related to, um, the detention
2094 officer that pulled that (DR). Uh, (5814) - that was the one where I was
2095 mistaken. I thought it was assigned to you. (10564) - let me check and see
2096 what - what exactly was in there. I can tell ya. It's a search warrant. (10564)
2097 is a search warrant done, um, syringe, crystal substance, green metal pipe,
2098 (Cricket) phone, (Marlboros)...
2099
2100 A: I think that was this - was this...
2101
2102 Q: ...bong pipe.
2103
2104 A: Do you have our - oh, no, that's not the search log. But yeah, I think this
2105 was...
2106

2107 Q: Well, the search log is...
2108
2109 A: ...the gun that was taken underneath his, um, the bed.
2110
2111 Q: 38 caliber? 38 caliber (Rutger)? 38 Special? If you don't remember, you
2112 don't remember.
2113
2114 A: I - I...
2115
2116 Q: Don't - don't - don't force it.
2117
2118 A: I just know that I was...
2119
2120 Q: Okay.
2121
2122 A: ...had to have been there for that. It's my handwriting, anyways.
2123
2124 Q: What number is that again? Number 19?
2125
2126 A: Yes.
2127
2128 Q: Okay.
2129
2130 A: Next one has the same (DR).
2131
2132 Q: Uh, Number 20? (567). Correct. Uh, that's not your handwriting. (10117),
2133 that is gonna be the (Honey) case - the murder-for-hire case.
2134
2135 A: Mm-hm. Right, and that's, um...
2136
2137 Q: (Osbourne's) name is on there.
2138
2139 A: (Osbourne) and (Para) were out on the other scene where the purse was found
2140 that they were talking about.
2141
2142 Q: Okay. So you weren't on-scene for that part.
2143
2144 A: I wasn't on-scene for that. I was in the other one.
2145
2146 Q: You were at the - the other location?
2147
2148 A: Yeah.
2149
2150 Q: Uh, okay. 22 would be the same, right?
2151

2152 A: Yes.
2153
2154 Q: 23 as well. Uh, 24 - you said you knew what that was.
2155
2156 A: Yeah, that's my handwriting on it. It says "Return to," um, "ID/Lab."
2157
2158 Q: What is that?
2159
2160 A: Is - this is, um, a lot of high-end cameras that are inside that box. Uh, when
2161 we initially got started with this unit, we didn't have a lot of equipment. Um,
2162 I believe if I remember correctly - is, uh, (Barry) got a lot of cameras from
2163 (Cheryl) that I think (GID) just recently turned back in 'cause they got
2164 upgrades or somethin' like that - but she gave us a lot of cameras. And I went
2165 down there and I picked up the cameras. They were checked out, though, for
2166 (Barry). 'Course he gave me them, and gave me the inventory, and I had to
2167 go pick 'em up for him. So I had the inventory. He said, "Hey, can you file
2168 that that I got from (Cheryl)? Can you file," you know, "on our inventory list
2169 all the different cameras, and assign 'em out to all the different people and
2170 different stuff?" Well, later on, uh, months later, we ended up getting a - our
2171 own cameras, so we didn't need these anymore. So I boxed up everything
2172 from the inventory, and I gave it to (Barry) and said, "Here's all the cameras.
2173 I don't want it in my office." 'Cause I - I used to have to keep all the supplies
2174 in my office, too. Um, and - or not, uh, supplies - equipment that he wanted
2175 that were extra that he didn't wanna hold on to, so he gave it to me. And I
2176 said, "I don't want this in my office anymore. Here's all the stuff. It's all
2177 done. Bring it back to (Cheryl)."
2178
2179 Q: Do you know (Cheryl's) last name?
2180
2181 A: Uh, I think it's (Meisner).
2182
2183 Q: (Meisner, Cheryl). Okay. How long had that been sittin' in there? If you
2184 don't remember, that's fine.
2185
2186 A: It's, like, a year.
2187
2188 Q: Oh, it's been there that long?
2189
2190 A: Oh, yeah. And I've - I've seen it several times. And I keep telling him, "You
2191 still have that? You still never returned it?" meaning, I know he's not going
2192 to, 'cause that's just the type of person that he is. But it's just irritating that
2193 it's sitting there; and he's most likely going to tell me or someone else to - to
2194 go and do it - that I keep mentioning, "Hey, I told you," you know, and trying
2195 not to get it pawned off on me.
2196

2197 Q: Right.
2198
2199 A: Uh, Number 25, I have no idea.
2200
2201 Q: Okay. All right. That's it.
2202
2203 A: So, that - that actually is several cameras in there that other people within the
2204 agency could be putting to use; and it's been sitting in our closet.
2205
2206 Q: Okay. Well, why don't we take a bathroom break? Couple - five minutes, get
2207 some air. Uh, we can...
2208
2209 A: Okay.
2210
2211 Q: ...come back in and wrap it up in a minute.
2212
2213 A: Okay.
2214
2215 Q: (Feel pretty good) with that?
2216
2217 A: I'm good.

2218
2219

2220 This transcript has been reviewed with the audio recording submitted and it is an accurate
2221 transcription.
2222 Signed _____
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INTERVIEW WITH DET. CONNIE DAVISON

Q=Lt. Brian Jakowicz

A=Det. Connie Davison

Q: Okay, I'm back. It is the 27th of June at 3:19. Um, we took about a 25, 30 minute break. Um, Sergeant, um, John Davison had to leave to take care of family. I'm in here with...

A: Connie Davison.

Q: Um, we're just continuing on the discussion we had earlier. Um, Connie do you have anything else that you'd like to add, clarify, uh, questions, anything else you'd like to speak on?

A: No, I don't think so.

Q: There's nothing else? Do you have any final comments to make? I - I don't think I have any other questions. Um, after reviewing everything I seem to - uh, I feel pretty comfortable at this point, um, unless you have any other notes or anything that you've discovered that you'd - you'd like to bring up?

A: No. The only thing is is just in some of my notes is just the day that, um, I think it was J- June 19 that I got the text from Sean and Honea assuming that they were the ones who, um, took care of the Jodi Arias property - well, I was told they did. Um, but that they took care of the rest of the property, uh, that - that are in these pictures.

Q: Mm-hm.

A: Um, I don't even know if it necessarily was their case or not, but when we came back later that day, it was all gone. So they must have been the one to clear out everything. I don't know if they were asked by Barry. Since they were asked about the Jodi Arias I'm assuming so. But it seemed like a lot of this got pawned on them of taking care of it, um, because...

Q: Uh, Pearce and Honea?

45 A: It - right because it all of a sudden was gone. And earlier in the day, um, after
46 I got the text from Sean and them, it was like within an hour that I got a text
47 from them. I was down at IA, um, the headquarters and they were, uh - the
48 captain was talking about how Sean and them were down there and they were
49 gonna be - they - you know, viewing the video and I - and I told them how
50 Sean and Honea I just got a text from them and they were having to take care
51 of property that Barry was supposed to take care of months ago. And it upset
52 Captain Bailey knowing they're supposed to be down there helping out on the
53 videos and now they're getting pulled from the videos to go take care of
54 property that someone else could have been taking care of that. I was sitting
55 there at the time that he made the call to Captain Aldorasi, and Captain
56 Aldorasi - he was on speaker phone - said that he was gonna contact you, then
57 you were gonna contact Barry to let him know those guys needed to get back.
58 Well, from what I understand they didn't get back. They still had to go and
59 take care of all that property for Barry and whatever - that was their
60 responsibility.

61
62 Q: Yeah, I never heard anything about that. It's the first I've heard of it.

63
64 A: Oh, of - oh, so you didn't contact Barry?
65

66 Q: Nobody got a hold of me.

67
68 A: To have the...

69
70 Q: No, um, it was...

71
72 A: ...guys get back?

73
74 Q: Well, it was a conversation I had. It's...

75
76 A: Okay.

77
78 Q: Yeah, it was taken care of. Um, myself and, uh, Captain Aldorasi. If I
79 remember what - if I remember correctly what you're talking about. Um...

80
81 A: I just know later on Honea came in hours later and it was very obvious that he
82 was mad. And Barry said, "Well, I don't know what happened to him. He
83 was fine earlier," when - meaning when he had to come in and take care of the
84 property. And I thought, well, he's got to be mad at me because he had to take
85 care of something from my case, but really someone else was supposed to.
86 Barry was supposed to. So I called him and he was just very short and he just
87 said he's - he was just upset just because a lot of the stuff got put on him to go
88 take care of. And I said, "Well, I thought you got called off of it. I thought
89 you had to get back to view the property or to view the videos. Why did you

90 still go down to property then?" He goes, "No, we never got called off of it.
91 No, we had to take care of it." So I was, like, well, then the message from
92 sitting in Captain Bailey's office never did relay all the way to you that you
93 still had to still go take care of the property even though, you know, both
94 captains are thinking that you stopped doing the property and you got back to
95 viewing the videos.
96

97 Q: Yeah, I was - I was out of the office that day and Captain, uh, Aldorasi was
98 handling it. That's why I didn't have the inner scoop on it. So he would have
99 spoke with, uh, Barry directly, and I don't think he ever let Barry know. Um, I
100 - I don't know how that conversation went so. Um, is there any...

101
102 A: These are just a lot of incidents that happened, though, that if we didn't know
103 any better, because of how much stuff like this - not necessarily the property -
104 but is - it would make us on the squad get upset with one or another having to
105 take care of each other's stuff when really it's not our stuff. It's something
106 that, you know, a supervisor was responsible for. You know, just by Barry's
107 comment of, oh, well, I asked Chris Osborn to do that is - then that would
108 make me be upset with someone on my squad going, gosh, the only thing that
109 I - that someone needed to help with and it never got taken care of and I
110 would have been upset with Chris. I don't know if Barry ever asked him or
111 not. You know what I mean?

112
113 Q: Mm-hm.

114
115 A: And it's like just to - to put the blame on someone else is frustrating and to put
116 the responsibility of all this stuff on someone else is frustrating because now I
117 don't know if Honea, you know, thinks, gosh, I had to take care of Connie's
118 property, I had to take care of this and this and this, and I don't even know
119 where this stuff came from.

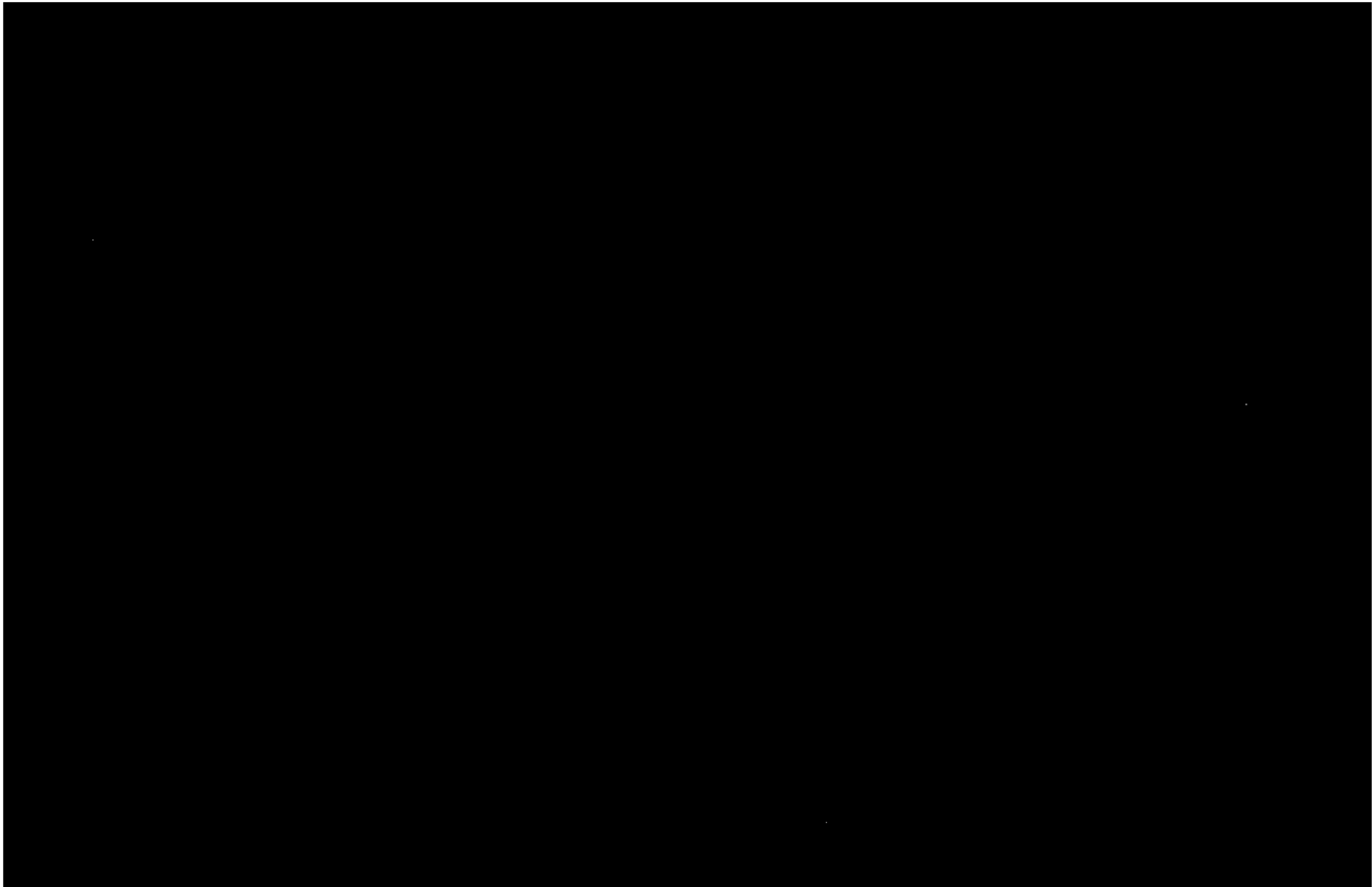
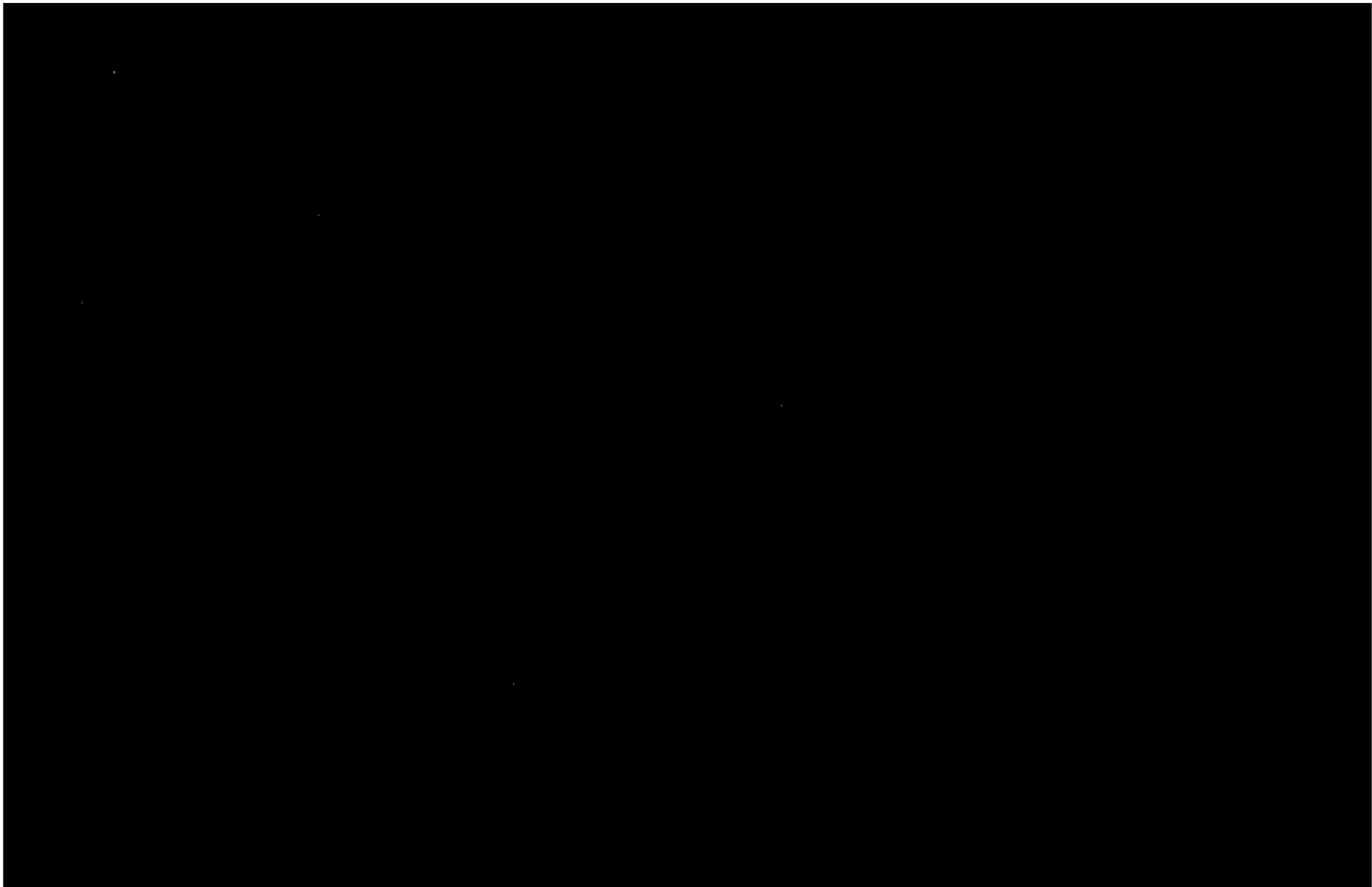
120
121 Q: Yeah.

122
123 A: So that's all I have.

124
125 Q: Okay. Well, we will conclude this interview. The time is now 3:25.
126

127
128 This transcript has been reviewed with the audio recording submitted and it is an accurate
129 transcription.

130 Signed _____



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INTERVIEW WITH DET. CHRIS OSBORN

Q=Lt. Brian Jakowicz

A=Det. Chris Osborn

Q: Today is the 30 of June, 2014. It is 2:02 pm. This is Lieutenant Brian Jakowicz, Serial 1237. And in my office is?

A: Chris Osborn, (unintelligible).

Q: All right, Chris. I know you've already reviewed a couple of these, ah, these sheets of paper. We'll go through 'em real quick just for the record.

A: Okay.

Q: Um, first of all is the Notice of Investigation. Ah, you've already signed and dated, ah, indicating that you're – you understand. Ah, I just want to go over it and just let you know that you – you aren't – you're not allowed to discuss this with any person other than the assigned investigator – myself – your attorney, your clergy, or your spouse - as long as he or she is not a witness, investigative lead, or principle in this investigation. Or a licensed mental health professional or a physician during professional consultation, treatment, or evaluation. Failure to comply with this order will result in te-- in di-- disciplinary, ah, action.

A: Okay.

Q: Understand?

A: Yes.

Q: Ah, next one is the Garrity warning. Ah, Garrity is – is sometimes confused, um, with the NOI among people. Um, Garrity actually compels you to tell the truth. It doesn't have anything to do with not talking to other people. A lot of people sometimes confuse the two. Um, the – the thing I want to impress upon you as – as much as humanly possible is just tell the truth. If you tell the truth, um, you'll always be better off. And that's – and that's basically what this is. This compels you to speak. Ah, any questions on, ah, the Garrity warnings?

46
47 A: No.
48
49 Q: Okay. And then the last one is, um, you've already signed and dated, um,
50 your, um, voluntarily choosing to conduct this interview right now without an
51 e-- employee observer.
52
53 A: Correct.
54
55 Q: Okay. Thank you. Okay. Ah, first thing we'll do is I -- I'm gonna show you
56 a series of pictures here. There's 25 pictures.
57
58 A: Okay.
59
60 Q: Color photos. They're all numbered. Ah, go ahead and take a look at 'em.
61 Kinda familiarize yourself with them a little bit.
62
63 A: All right.
64
65 Q: Um, there's 25 photographs. Um, they're all numbered in the upper right-
66 hand corner with a number just so we can -- we can talk to them if we need to
67
68 A: Okay.
69
70 Q: Um, these were taken June 19, um, which is, ah, a little over a week ago by,
71 ah, Captain Fred Aldorasi.
72
73 A: Okay.
74
75 Q: Um, these were items found in the (Rosier) Property and Evidence room.
76
77 A: Right.
78
79 Q: Ah, this is a room that can only be accessed through, ah, Sergeant Barry
80 Hamill's office.
81
82 A: Right.
83
84 Q: And it is -- is -- it is locked.
85
86 A: Correct.
87
88 Q: Yo-- you know what room I'm talking about?
89
90 A: I do, yes.

91
92 Q: Okay. I want you to take some time, kinda get an idea of what the photos are
93 of.
94
95 A: Okay.
96
97 Q: Okay. Had a chance to take a look at 'em?
98
99 A: Yes.
100
101 Q: Okay. Um, this investigation started when Captain Aldorasi, um, went in the
102 room and he saw this – this – this property in there. He was concerned. Some
103 of the stuff was marked, some wasn't. Some of the stuff was dated a while
104 back, some wasn't even dated. So...
105
106 A: Right.
107
108 Q: ...um, the – the idea is to find out why the – the property room is in the
109 situation that it was in.
110
111 A: Okay.
112
113 Q: Ah, mainly. So, ah, let's start with a – a couple basic things here. Um, how
114 long -- when did you start in VCU?
115
116 A: Whew, approximately two years ago.
117
118 Q: About two years go?
119
120 A: Approximately.
121
122 Q: Okay.
123
124 A: I'm tryin' to think. I remember it was, ah, hot. It was dur-- during the
125 summertime. I came over specifically, ah, kinda, like, a TDY to help out with
126 the, ah, Mexican Mafia case.
127
128 Q: Oh okay.
129
130 A: I just don't remember exactly what year that was. Ah, but I'm thinking
131 approximately a couple years ago.
132
133 Q: About two years ago?
134
135 A: Mm-hm.

136

137 Q: Was it to this building or were they in, ah, District 1 at the time?

138

139 A: This building.

140

141 Q: This building?

142

143 A: Yeah.

144

145 Q: Okay. When you came to the unit, um, have you had any -- who have been
146 your supervisors?

147

148 A: Ah, Sergeant Barry Hamill.

149

150 Q: Anybody else directly?

151

152 A: No.

153

154 Q: Nobody? So it's been Sergeant Hamill the whole time.

155

156 A: Yes.

157

158 Q: Okay. When you came to this building, um, did Sergeant Hamill give you a --
159 a VCU briefing so to speak? Kind of, ah, catch you up on how we do things?
160 Was there a -- whether formal or informal -- ah, discussion, anything like
161 that?

162

163 A: Um, it would -- it would be informal.

164

165 Q: Informal?

166

167 A: It would just be kinda day to day things as things would come up. Kinda, like,
168 "Hey how do you guys deal with this or do this," or whatever, on various
169 topics.

170

171 Q: Okay. Did he ever bring you into the -- the Property and Evidence room and
172 discuss anything with the Property and Evidence room?

173

174 A: No.

175

176 Q: He never introduced you and said, "Hey this is where Property and Evidence
177 room is?" He just...

178

179 A: I don't remember if it was him specifically or if it was others. But basically,
180 um, it was my impression was, like, "Hey this is where we secure Property

181 and Evidence. Ah, our supplies are in here. Um, weapons in a locked closet
182 right there.”

183
184 Q: Okay. So you don't remember if it was Hamill or somebody else?

185
186 A: No.

187
188 Q: It was kind of an informal kind of...

189
190 A: Right.

191
192 Q: ...kind of figured it out.

193
194 A: Mm-hm. Absolutely.

195
196 Q: Okay. All right. Um, in that room obviously there's -- there were eight
197 different DRs that were found in there with stuff in there. Um, when he --
198 when you came to know that room obviously not ev-- from what I've -- I've
199 come to find out not everybody has a key. That there's -- and tell me if I'm
200 wrong -- there's one key to the room. Is that correct?

201
202 A: Yes.

203
204 Q: And that is kept in (Connie), ah...

205
206 A: (Davidson)'s desk.

207
208 Q: ...(Davidson)'s desk?

209
210 A: Mm-hm.

211
212 Q: The office is -- is locked.

213
214 A: Right.

215
216 Q: But it is -- her office is keyed with the same key that everybody else has?

217
218 A: Right.

219
220 Q: So you all have of-- access to each other's...

221
222 A: Correct.

223
224 Q: ...(unintelligible).

225

226 A: So, y-- you know, if I needed in there I'd just unlock her office if she wasn't
227 there, go to her desk, get the key, unlock it. Then I would secure it in reverse
228 order.
229

230 Q: Okay. Okay. Key -- all right. Ah, have you ever known anybody, whether
231 Sergeant Hamill or anybody in the unit to just take it upon themselves to do
232 any kind of a -- an audit on that room?
233

234 A: Not, like, an official audit.
235

236 Q: Not an official -- well...
237

238 A: There -- well...
239

240 Q: ...whether formal or informal I guess.
241

242 A: Well informally, ah, we've gone in there and it's, like, "Okay there's property
243 here, you know, it's been here for a while. It needs to be taken care of." Um,
244 you know, that's happened a couple of times. So...
245

246 Q: Okay. So just informally you guys have been in there...
247

248 A: Yeah.
249

250 Q: ..."Hey let's..."
251

252 A: Ah...
253

254 Q: "...ta-- get this taken care of?"
255

256 A: ...kinda, like, policing our self, if that makes sense.
257

258 Q: Yeah. All right. Um, some of the stuff that was found in there has -- has been
259 there for a little while. Um, some of it goes back to March.
260

261 A: Okay.
262

263 Q: Um, obviously there's some concern for that, why -- why it would take so
264 long. Um, one of the photos that were - that I had you take a look at...
265

266 A: Mm-hm.
267

268 Q: ...ah, your name was on the Evidence stickers. See if we can talk about that.
269

270 A: I think I saw that in the back.

271
272 Q: Now none of these cases have you -- of the eight DRs that I have...
273
274 A: Right.
275
276 Q: ...um, none of 'em have you listed as a, ah, case agent.
277
278 A: Correct.
279
280 Q: Um, but there was the one pi-- the piece of property that did have your name,
281 so I just wanted to ask you about that.
282
283 A: Sure. I -- I believe it was towards the back.
284
285 Q: Right here.
286
287 A: Twenty-one.
288
289 Q: Number 21 is what I'm finding. Yeah.
290
291 A: Twentv-two and twentv-three.
292
293 Q: Yeah. And 101, 102 and 103.
294
295 A: Okay.
296
297 Q: Um, this is date o-- date of impound 05-15 of '14.
298
299 A: Right.
300
301 Q: Um, this -- these items were placed into property, um, June 19. Ah, you know,
302 so it was a little over a month...
303
304 A: Okay.
305
306 Q: ...they -- they made their way to the Property and Evidence room Downtown.
307
308 A: Right.
309
310 Q: Um, this case -- I'll refresh your memory a little bit -- is a murder for hire
311 case...
312
313 A: Okay.
314
315 Q: ...that, ah, Detective (Honie) was workin'.

316
317 A: Okay.
318
319 Q: Ah, 'cause I know you guys were workin' a t-- a couple of 'em.
320
321 A: Right.
322
323 Q: This was a Hell's Angels one. I think they actually both are Hell's Angels
324 ones though. Um, where there was a search warrant done...
325
326 A: Right.
327
328 Q: ...um, hell - Hell's Angels indicia search warrant logs, um, items. And I - I
329 can go through here and find out what they are for ya. We've got 101, 102
330 and 103, correct?
331
332 A: Right. On Number 2-- on Picture Number 23 for Item 101 I'm able to...
333
334 Q: Mm-hm.
335
336 A: ...recognize that one. That's what I remember this, ah, evidence specifically
337 to a specific search warrant.
338
339 Q: Okay. Can you - can you tell me something about that?
340
341 A: Yeah. Um, off the top of my head I don't recall dates. Um, but I would go
342 by, you know, this would be a good help going by the dates listed on the
343 property. But I assisted by executing a search warrant. Um, there was two
344 locations where search warrants were done at the same time.
345
346 Q: Mm-hm.
347
348 A: I executed, ah, one. And I remember in specifically in Picture Number 23 that
349 this was ah, ah, like, a, ah, roster. So I remember taking that. And then in
350 Picture 22 on the bottom here looks like a rocker. Would be, like, a
351 motorcycle club rocker.
352
353 Q: Right.
354
355 A: So that's what makes me remember that incident.
356
357 Q: Okay. Um, these - and you were the - what was your role in this
358 investigation?
359
360 A: Um, I took care of the, ah, execution at that location.

361
362 Q: Okay.
363
364 A: The search warrant execution.
365
366 Q: Okay. So we've got -- and it was 101, 102 -- give me one second here to find
367 out. I can kinda tell you what the logs -- or what they were entered into
368 property as.
369
370 A: Right.
371
372 Q: 101 says, "Phone lists."
373
374 A: Okay. Yes.
375
376 Q: So that was -- that's what you were talking about.
377
378 A: Right.
379
380 Q: Um, 102, ah, "Motorcycle helmet with, "Mesa," and Hell's Angels death head
381 log -- logo on it."
382
383 A: Yes I remember that. I couldn't -- I can't tell by this photograph, but the
384 description of that I remember that.
385
386 Q: You -- you recall that?
387
388 A: Yes.
389
390 Q: Okay. And then 103, let me see. 103, "Cardboard tube container containing a
391 law enforcement restricted Hell's Angel, ah, roster/poster."
392
393 A: Okay.
394
395 Q: Does that ring a bell?
396
397 A: It does.
398
399 Q: Okay. So that's what was found at that location. Um, when you all packed up
400 the -- the property that day what was the procedure that was take-- that w--
401 that took place I guess?
402
403 A: When we, ah, we would, ah, secure the items that would be transported to,
404 um, (Rosier) and secure that building pending processing.
405

406 Q: Okay.
407
408 A: Um, and specific to this case I remember coming in and processing, taking
409 photographs of what needed to be photographed, or -- or actually, ah,
410 documents, ah, photocopy - make the copies, ah, photocopies to go along with
411 the report.
412
413 Q: For the case agent?
414
415 A: Correct.
416
417 Q: Okay.
418
419 A: So a-- any type of processing that needs to be done that would be done. Then
420 it would be secured, ah, packaged and I would enter it into the computer for
421 Property and Evidence.
422
423 Q: Mm-hm.
424
425 A: And, ah, have it ready, ah, to be transported to Property and Evidence. Have
426 the stickers out on there and checked in.
427
428 Q: Okay. And these were logged into Evidence that day?
429
430 A: Um, I don't believe on this day it was. I don't remember specifically when it
431 was. Ah, but it would have been when I was done completing, ah, the
432 processing.
433
434 Q: Okay. Let me check. I might have something. Is this a suspect (Keith
435 McCullough)? Do you remember that?
436
437 A: Yeah it sounds familiar.
438
439 Q: Okay. Take a look. (Stacy Hamilton)?
440
441 A: Yes -- yes.
442
443 Q: Okay. Here's some of the -- the Property and Evidence receipt.
444
445 A: Okay.
446
447 Q: If you want to take a look at that. That might be able to help you a little bit.
448 Again this is a big case. I know multiple search warrants, ah, were conducted
449 that time.
450

451 A: Right.
452
453 Q: Um, when this case, um, took place I guess there were two search warrants
454 simultaneously.
455
456 A: Right.
457
458 Q: From what I understand.
459
460 A: Mm-hm.
461
462 Q: Um, one loc-- and -- and (Greg Honie) went back and forth between the two as
463 the ca--case agent. One of the locations, um, (Dave Para) found a -- a, ah,
464 there was a woman there with a purse.
465
466 A: Yes. That was my location.
467
468 Q: You were at that location?
469
470 A: Yes.
471
472 Q: Okay.
473
474 A: Right.
475
476 Q: Okay. Um, you remember the -- the purse being found. And -- and who - who
477 found that purse?
478
479 A: Ah, (Dave Para) did.
480
481 Q: (Dave Para) found it, okay.
482
483 A: Yeah.
484
485 Q: He at that point from what I've been told contacted (Greg Honie) said, "Hey
486 we need another search -- we need another search warrant for this."
487
488 A: Right.
489
490 Q: It was within her reach. Greg has already told me he wrote the search
491 warrant. And then the items found inside that, ah, that purse were a
492 Springfield .45...
493
494 A: Right.
495

496 Q: ...um, magazines with, ah, with - with rounds in 'em. Ah, I think some, ah --
497 let me check. Let me tell you exactly how it reads here.
498
499 A: Okay.
500
501 Q: Ah, her identification. Yeah here it is.
502
503 A: Correct.
504
505 Q: Ah, her identification, her Arizona commercial driver's license, ah, (Janice) --
506 (Janice Louise Rudy Martinez). And a, um, small crystal bag with white
507 colored granular substance that field tested positive for meth. That was found
508 within the same search warrant that this was at?
509
510 A: Correct.
511
512 Q: Okay. Um, did you see these items at all?
513
514 A: I did.
515
516 Q: Okay.
517
518 A: Yeah.
519
520 Q: Now obviously all the items we're talkin' about, the ones in front of you in --
521 in Photos 21, 22, 23, and then the items that were taken from this -- the other
522 search warrant that was drafted...
523
524 A: Okay.
525
526 Q: ...um, which, um, Detective (Para), ah, took case agent status on, um, all
527 ended up back here at, ah, the (Rosier) Building.
528
529 A: Right.
530
531 Q: Okay. So this was on the 15 of -- of May that this took place.
532
533 A: Okay. Right.
534
535 Q: Now we're gonna fast-forward to the 19 of June, over a month later and the
536 stuff is 'till all there.
537
538 A: Okay.
539

540 Q: Um, is there any reason that it was still there? Was it still being processed,
541 did it need special handling? Was there anything that still needed to be done
542 with any of it?
543

544 A: Specific to -- to this case I thought that I had entered it into Property to the
545 computer system after it was all processed. And so it was waiting to be taken
546 down. I remember (Sean) and I had a discussion about, ah, collecting
547 everything we could. And then there was also I believe a discussion about
548 maybe borrowing (Para)'s truck.
549

550 Q: Okay.

552 A: Or, um, maybe even (Honie)'s van. Ah, so that's kinda what we were dealing
553 with as far as, ah, waiting to get it to Property and Evidence. Um, and then
554 after that, um, a short time later, and I don't remember exactly when, but I
555 was pulled, ah, to a special assignment at the Headquarters building.
556

557 Q: Okay. So as far as you -- you understand it was ready to go. It could have
558 gone down to the main Property and Evidence building? Is that what you're
559 saying?
560

561 A: I -- I can only speak for this stuff.

562 Q: That stuff that you...

563 A: From -- from -- from this -- from the particular -- the warrant at the particular
564 house.
565

566 Q: Okay.

567 A: Yeah.

572 Q: Okay. So that was good to go. There was -- do you know if there was ever
573 any special permission given by Sergeant Hamill or anybody else to -- to have
574 the stuff stay there longer?
575

576 A: No.

577 Q: Ah, no? There's no special permission?

578 A: No.

581 Q: Okay.

582 A: I'm not aware of anything.
583
584

585
586 Q: Um, do you know if Sergeant – Sergeant Hamill was aware of all the property
587 in there?
588
589 A: Ah, yes I would believe he was.
590
591 Q: Okay.
592
593 A: Um...
594
595 Q: Did you have any kind of conversations with him, or do you know firsthand
596 conversations, or emails, or texts, or anything?
597
598 A: No it would be a firsthand conversation. I remember walking in -- and I can't
599 say it's specific to this.
600
601 Q: Okay.
602
603 A: Um, I think – or I just remember walking in, ah, to that room and seeing
604 property in there. And Barry was sitting at his desk and I commented to
605 Barry, I'm, like, "We really need to get this stuff out of here." And, ah, he's,
606 like, "Yeah I know." And I'm tryin' to – I think what stood out to me at the
607 time was the trash can.
608
609 Q: The trash can of marijuana?
610
611 A: Right. And that – I think that's what I was, like, you know, "We need to get
612 this out of here." 'Cause I remember it took me by surprise when I went in
613 there and I saw it. I wasn't expecting to see that in there. Just the size of it
614 and everything else
615
616 Q: Right. Yeah.
617
618 A: It just kinda stood out. So the door was open and I kinda stood in the
619 doorway. I'm t-- looked at Barry and talkin' to him about, you know, "We
620 really kinda need to get this stuff out of here."
621
622 Q: Sure.
623
624 A: So – and...
625
626 Q: And what was his comment to you? Did he...
627
628 A: He acknowledge me and, ah, said that, ah, I believe he was having discussions
629 with (Sean) or (David) on that. It was -- it was a real casual conversation.

630 Um, and it was a real brief conversation. And I took it as that he was aware of
631 it and dealing with it. And so I moved on.
632

633 Q: Okay. So you – you weren't, ah, from – from what I've been told so far you
634 weren't on scene when the marijuana – the big trash can was taken.
635

636 A: No. I remember when it was 'cause we were helping out (Hida) with a search
637 warrant in Maryville area.
638

639 Q: Mm-hm.
640

641 A: And at the end of it I remember Barry telling (Dave) and (Sean), um, to go get
642 it. Because I'd – I actually -- that's right. I'd received a initial phone call
643 from (JP Garcia). He had been called out to a – a reference a suspicion. They
644 wanted him to use his, ah -- his, ah, bomb dog to see if there was explosives in
645 there. And in doing so he realized that it was actually related to drugs. And
646 then that's when he called us askin' for help to -- to deal with it.
647

648 Q: Okay.
649

650 A: So that's how I remember that.

651
652 Q: Okay. All right. Well that – that DR number wasn't pulled until the 19th, the
653 day that all this stuff got cleaned up. That was sitting there without a DR
654 number. Um, there was a couple other things as well. Ah, like I said you –
655 you're not a case agent on this so I don't know how much firsthand knowledge
656 you're gonna have on any of these things.
657

658 A: Right.
659

660 Q: I'm just asking if – if you were involved in any of the cases if you could, you
661 know, fill in a couple blanks possibly. Um, did you work the (Arias) case at
662 all?
663

664 A: No I was...
665

666 Q: The...
667

668 A: ...in the Canine Academy.
669

670 Q: Okay. So you wouldn't have any knowledge on that.
671

672 A: No.
673

674 Q: Um, do you remember a case on, um, ah, it was a 250. There were -- and --
675 and again I don't believe you were there but I just wanna make sure. Ah, they
676 were trying to find a -- a violent, um, felon from out of state. Um, and the bad
677 guy ended up taking off in his car, bailing out and (Sean) ended up getting
678 him in custody. And they towed his car.
679
680 A: In Sunnyslope.
681
682 Q: I believe it was Sunnyslope.
683
684 A: Yes I was there that night.
685
686 Q: Oh you were there?
687
688 A: Yeah.
689
690 Q: Okay.
691
692 A: Yep.
693
694 Q: And a DR -- the -- the car got towed...
695
696 A: Right.
697
698 Q: ...from the scene. And inside, ah, apparently there was some, ah, some drugs
699 inside as well. What the heck is that? Just give me -- give me one second to
700 find that...
701
702 A: Mm-hm.
703
704 Q: ...report for ya. Here we go. Yeah this was, um, a location of [REDACTED] [REDACTED]
705 [REDACTED] in Phoenix. Does that sound familiar?
706
707 A: It does. I remember that, ah, the guy had dru-- ah...
708
709 Q: A 9...
710
711 A: ...(unintelligible).
712
713 Q: ...a '99 Audi?
714
715 A: A s-- yeah that sounds about right.
716
717 Q: Okay.
718

719 A: Yeah.
720
721 Q: Okay. I'm sorry. Go ahead.
722
723 A: Oh I just remember he had, ah, drive into a, ah, it turned out to be a driveway.
724 I thought he – he – he probably thought it was a little road – dirt road.
725
726 Q: Oh.
727
728 A: And, ah, end up I believe coming into a tree or a wall. And then him and a
729 female bailed on foot.
730
731 Q: Okay. And you were on scene on that one?
732
733 A: Yes.
734
735 Q: Okay. Um, this one sounds a little bit fro-- little bit confusing. From what I
736 understand, and tell me -- and fill in the blanks for me -- he takes off, end up
737 taking him into custody. The vehicle got towed without a DR number affixed
738 to the DR -- a-- affixed to the, ah, the tow sheet.
739
740 A: Okay.
741
742 Q: The vehicle got towed without a -- without a tow sheet. Um, quite some time
743 goes past. O-- well over a month goes by and it's -- it's -- it's noticed that
744 there's no DR on there.
745
746 A: Mm-hm.
747
748 Q: But at -- while they're at the scene somebody -- somebody else, I think it was
749 Detective (Para), and I haven't had -- had a chance to talk to him yet,
750 impounded property to the DR that was given to the original incident. Now
751 stay with me.
752
753 A: Okay.
754
755 Q: (Pierce) gets the paperwork a month and a half later and says, "Hey there's no
756 DR. I need to pull a DR." So he pulls a DR, although there's already a DR
757 assigned to the whole thing.
758
759 A: Okay.
760
761 Q: So property is ta-- property is taken in the original DR and put into Evidence.
762 (Pierce) pulls another DR not realizing that for the tow sheet, because this
763 was towed without a DR.

764

765 A: Okay.

766

767 Q: They go down and it all gets entered in. And then Sergeant Hamill becomes
768 aware that, "Uh-oh, there's a DR assigned "em me for the original. That
769 needs to be the primary. You need to cancel the other DR." If that makes
770 sense.

771

772 A: (Unintelligible).

773

774 Q: And it's created an issue with the property. Has anybody come across this?
775 Has anybody discussed any of this?

776

777 A: No.

778

779 Q: Or is this completely...

780

781 A: It's -- this is...

782

783 Q: Okay.

784

785 A: ...new to me. Yeah.

786

787 Q: Then I won't get into it any longer...

788

789 A: Okay.

790

791 Q: ...'cause it only gets more confusing.

792

793 A: All right.

794

795 Q: I just wanted to see if -- if I could jog your memory a little bit...

796

797 A: Right.

798

799 Q: ...about it if -- if -- ah, that would be enough to jog a memory.

800

801 A: Yeah.

802

803 Q: For sure. Um, okay. Um, I guess my -- my -- if you were on scene for that
804 and then you were on -- you were there for the (Para) thing, the -- where (Para)
805 is the case agent on the, ah, the bag. And it was all impounded and it all came
806 back to the Property and Evidence here. Which in speaking with, ah,
807 Lieutenant (Seagraves), Captain -- now Chief, ah, (Lopez) has approved that to
808 be a Property and Evidence extension. A-- almost, like, a District.



809

810 A: Oh okay.

811

812 Q: So property can be in there.

813

814 A: Oh okay.

815

816 Q: In some – in some fashion.

817

818 A: All right.

819

820 Q: Um...

821

822 A: So prior to was there an issue with property being in there?

823

824 Q: Prior to what?

825

826 A: Prior to, ah, the Chief (Lopez)'s, ah, authorization now?

827

828 Q: I – I don't know I haven't got that far yet.

829

830 A: Oh okay – okay.

831

832 Q: I haven't found out when that took place.

833

834 A: Right. Okay.

835

836 Q: Um, but yeah there was – there was a-- according to, ah, Lieutenant
837 (Seagraves) there was a approval for things to be...

838

839 A: Okay.

840

841 Q: ...in there. So, um, put your mind, um, you know, just – just realize that.

842

843 A: Okay.

844

845 Q: Um, a month and a half if a long time to have property in there though.

846

847 A: Right.

848

849 Q: Obviously.

850

851 A: Right.

852

853 Q: Um, did you ever speak to – to – to Sergeant Hamill and make him aware,
854 “Hey this is a problem?” I mean you said the one time you informally. Do
855 you have any notes, any kind of text or anything that you could...
856
857 A: No. I – I just dealt with him verbally face-to-face.
858
859 Q: You didn’t take any notes on it or anything?
860
861 A: No.
862
863 Q: De-- denote the day or anything like that?
864
865 A: No.
866
867 Q: All right. So you’ve – you’ve made him aware. ‘Cause I think it was, ah, one
868 of – one of your other detectives had said, “No I remember Chris actually
869 telling, ah, Barry, “Hey this stuff needs to be taken care of.”
870
871 A: Right.
872
873 Q: And that, ah, it – it upset you.
874
875 A: Yes.
876
877 Q: That it hadn’t been taken care of.
878
879 A: Right.
880
881 Q: Um, is it just the one time that you mentioned it, or you mentioned it more
882 than once?
883
884 A: That’s the one time I men-- well there was another time that I mentioned it.
885 Ah, there was a time – and again I apologize on dates.
886
887 Q: That’s okay.
888
889 A: But there was a case that we helped out with (Brian Mackowitz). And he had
890 left property in there for quite a while. And – and quite a while, I can’t give
891 you exact timeframe. But to me it was just it – it was just too much as far as
892 time. And I had talked to Barry. I said, “Do you know that (Mackowitz) still
893 has property in here?” And, ah, Barry said, “Yeah I gotta get with him and
894 have him come deal with it.”
895
896 Q: But you don’t remember dates or anything?
897

898 A: I don't. I'm sorry.

899

900 Q: (Unintelligible).

901

902 A: That was quite a while ago. It was, ah...

903

904 Q: Okay.

905

906 A: ...maybe a year or so ago approximately. Maybe even more. I wish I could
907 give you better, ah, dates. But these were truly informal conversations just,
908 you know, "Hey, Barry," you know, just talkin' to him.

909

910 Q: Okay. Um, did he ever give direction to -- to you, your squad about, "Hey this
911 needs to be done now?" Or was it kinda left to each person to -- to police
912 themselves

913

914 A: Yeah.

915

916 Q: How -- how did that work out?

917

918 A: What my impression was we just would police ourselves.

919

920 Q: Police yourselves?

921

922 A: Yeah.

923

924 Q: And you said you -- you don't remember anybody ever doing an audit? The --
925 the Sergeant or anybody else in the squad every doing an audit? Saying, "Hey
926 this is..." -- any of that.

927

928 A: No.

929

930 Q: Matching up any, you know, paperwork with what's in there or anything like
931 that.

932

933 A: Right. No.

934

935 Q: It was just always detectives would put it in there, it was on them to get it
936 taken care of. Ah, the Sergeant never -- did the Sergeant follow up on that
937 kind of stuff?

938

939 A: Not that I'm aware of, no.

940

941 Q: Okay. Did -- did anybody ever discuss confusion of not understanding the
942 property process? Saying, "Hey we need training on this," or anything? Wa--

943 was it clear? Did everybody understand how to do property? If they wanted
944 to everybody knew how to do the property?

945
946 A: I believe so.

947
948 Q: Like, how to get it processed correctly.

949
950 A: A-- as far as processing, you know, entering it into the computer, um,
951 physically checking in the property into Evidence, ah, I believe everybody
952 was fully aware of how to do it.

953
954 Q: Okay. So everybody knew how to do it. Nobody said, "Hey I need to get
955 trained up on this. This is..."

956
957 A: No.

958
959 Q: So there was -- there was nothing. It wasn't a -- an issue of not being able to
960 get the property taken care of. People knew how to do it. It just...

961
962 A: Right.

963
964 Q: ...for whatever reason it just it -- it sat there for a while.

965
966 A: Right.

967
968 Q: Some stuff.

969
970 A: O-- over -- over the history of me being with the unit, um, especially on in
971 custodies, the, ah, priority obviously was dealing with the mandatory time
972 limits for the in custody as far as paperwork. Also processing the evidence.
973 Um, and then the actual transportation and securing it into the Property and
974 Evidence building that was always, like, last on the priority list in the totality
975 of the investigation.

976
977 Q: Mm-hm.

978
979 A: Um, and that's pretty typical of how all these cases were handled. I-- if that
980 makes sense.

981
982 Q: In these type of cases? I mean you -- you've worked as a detective a number
983 of places in the office.

984
985 A: Right.

986

987 Q: Is that typical of detective units within the office, detective -- of -- of just the
988 VCU, um...
989
990 A: No that's pretty typical of every detective unit I've been assigned to.
991
992 Q: Okay. Um, what were some of the places you've worked?
993
994 A: Ah, District -- District 3 detectives. Ah, I did the, ah, detective for the El
995 Mirage contract for a short time, Homicide, Criminal, Internal Affairs, and
996 VCU.
997
998 Q: Oh you've to a -- a long detective, um, resume.
999
1000 A: Yeah I do.
1001
1002 Q: So in -- in your -- in your observations and your experienced it's pretty typical
1003 of the way property is -- the way a case would work.
1004
1005 A: Correct.
1006
1007 Q: It would -- it would be -- it would be done but it wasn't -- there wasn't any --
1008 one of the -- none of these places would say, "Hey you got 24 hours to get it
1009 from this building to that building."
1010
1011 A: Correct.
1012
1013 Q: There - were there time constraints like that?
1014
1015 A: Right.
1016
1017 Q: It was...
1018
1019 A: It -- it was always -- it was always well known that you needed to get the stuff
1020 in, ah, as soon as possible within reason. Um, you know, there was never any
1021 type of a time limit or anything like that. A-- as long as we had a -- an
1022 approved secured area within the work area, or station, or location, um, then
1023 we were okay. But the priority was obviously the in custody documents
1024 within, the, ah, timeframe, you know, for the County Attorney.
1025
1026 Q: Mm-hm.
1027
1028 A: Processing of the evidence itself, ah, packaging and then, ah, getting into
1029 Property and Evidence.
1030

1031 Q: Okay. All right. Well it sounds like – it sounds like you – you – like you said
1032 you guys would take care of it. Um, the – some of the stuff that you’ve dealt
1033 with, and like I said you haven’t been involved in a whole lot of these, um,
1034 that were discovered. And that - that might be a personal thing that if you're a
1035 case agent maybe you're more pertinent about getting it in quicker. Maybe
1036 that’s – it’s just a personality thing.
1037

1038 A: Ah, yeah. Um, or if I know that, ah, I've been tasked with the property part.
1039 Like, for example the search warrant reference the Hell’s Angels.
1040

1041 Q: Mm-hm.
1042

1043 A: I had been tasked with that search warrant. For me, um, I take responsibility
1044 for that property. And that’s why I processed it, packaged it. Um, I believe I
1045 entered it into the, ah, computer pro-- system...
1046

1047 Q: Mm-hm.
1048

1049 A: ...for Property and Evidence. And, um, I was – I know (Sean) and I were
1050 coordinating trying to get it trans-- transported down because of the amount of
1051 property. 'Cause the two different search warrants and everything. And then.
1052 ah, after that is when, ah, um, I ended up going to Headquarters.
1053

1054 Q: Okay. Okay. Um, let’s take a five minute break. Okay?
1055

1056 A: Okay.
1057
1058

1059 This transcript has been reviewed with the audio recording submitted and it is an accurate
1060 transcription.

1061 Signed _____

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INTERVIEW WITH CHRIS OSBORN

Q=Lt. Brian Jakowicz

A=Chris Osborn

Q: Okay. We're back. It is now 2:44. Uh, still in my office is, uh, Chris Osborn. Chris, after reviewing all the stuff here, I don't think I have any other questions. I just wanted to give you an opportunity to - to have a final remark if you have anything.

A: Okay.

Q: Um, if not, uh, we'll wrap it up. It's your call.

A: Okay. Um, uh, I would like to say, uh, first of all, um, Barry is a person - he - he's a very good person. I believe that as an individual he'll do anything. If you need help, he'll give you the shirt off his back. Uh, work wise, very frustrated with him. Uh, specific to this property, you know, and as you had mentioned earlier, uh, you know, any - or asked as far as any confusions or anything like that, uh, that was a lot of things, uh, that was pretty - I'm trying to find the right word for it. Basically, um, confuse - confusing. Um, if - for example, you know, there was plenty of times when, uh, you know, we'd be talking about something and it kind of didn't make sense or - or you kind of question it, you know, and, um, Barry would be like - kind of turn it as like, oh, yeah, remember you probably just forgot about it or you, you know, you know, kind of like a, um - well, I look at him - quite honestly I look at him the way he speaks as almost like a used car salesman. Um, he - he's a good talker. He knows how to - to speak to kind of, um, deal with things almost like a politician talking. They're giving you an answer without answering you. And a lot of times it would be - I personally would walk away doubting myself. It was like, well, did that ever happen or what is he talking about or he - he would make me doubt myself. And some of my frustrations is I - I've been doing investigations for a long time and I've never really felt to where I - I've doubted myself as far as being an investigator. Um, you know, like I - when I was at the canine academy, (unintelligible). When I was at the canine academy, I came back and, uh, I think it was towards the end of April I believe. And I remember at that time hearing that Connie was doing a case reference, uh, Jodi Arias. And I was talking to Connie. It's like, "Well, did

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45

46 anything criminal come out of that?" And she said nothing criminal. She was
47 now tasked with kind of like helping identify policy issues and things like
48 that.

49
50 Q: Mm-hm.

51
52 A: And that's frustrating to me because I feel that historically Connie has been
53 given those kinds of tasks and kind of just dumped on. And it's hard for me to
54 understand that because I'm used to specialty units tackling a case, everybody
55 doing their part and helping out. And, uh, I remember talking to Barry about
56 that. We were in the big room at the big table. I believe Connie was there.
57 Um, I think - I believe Connie was there, uh, and, uh, Barry. And I remember
58 talking to Barry about that and Barry was like, well, that's what we do - we do
59 do that. And I was like, no, Barry we - we don't. We don't handle, um, and I
60 gave the example of when I was in homicide. You know, a big case would
61 happen. The whole unit would respond. Everybody would divvy up their
62 different duties. We'd come back together. We would brief. Um, we would,
63 uh, go back, you know, figure out what we needed to do, go back out and do
64 that, come back again, brief. There was such a, uh, a great line of
65 communication. You know, you have multiple people handling a big case.
66 You needed that communication. And the communication here was very

67 poor. And Barry was telling me that that's how we handle it. We do handle it
68 that way. And I remember just being so frustrated and because I'm just not
69 seeing that. And, um, I just believe - my whole point in telling you this is I
70 believe that this issue with the property, it's just one little element that kind of
71 stems out from that type of communication, that type of, uh, supervision. Um,
72 and - and I'm very frustrated and, uh, I'm very frustrated that it's come to this.
73 Um, you know, uh, again Barry as an individual as a person, he's a very good
74 person. He's a good person. But as a supervisor working underneath him, it
75 was very frustrating. Um, even - again and I'm keying in on communication,
76 but, um, every day when I go to work, my wife asks me what time - what time
77 I'm coming home. Every day I tell her, "I don't know." Um, we would - you
78 just never know what we're doing. You never know what direction we're
79 going, um, unless we were specifically dealing with a - a - a specific case right
80 there in - in the heat of the moment. But in the lulls and everything else, um,
81 it - it was hard. The communication was very, uh, lack of communication was
82 very frustrating to me.

83
84 Q: Okay. Well, communication can play a big role within a, uh, a small group of
85 people. If people aren't talking, it's gonna cause a lot of problems. I can
86 understand that. Um, okay. Um, anything else?

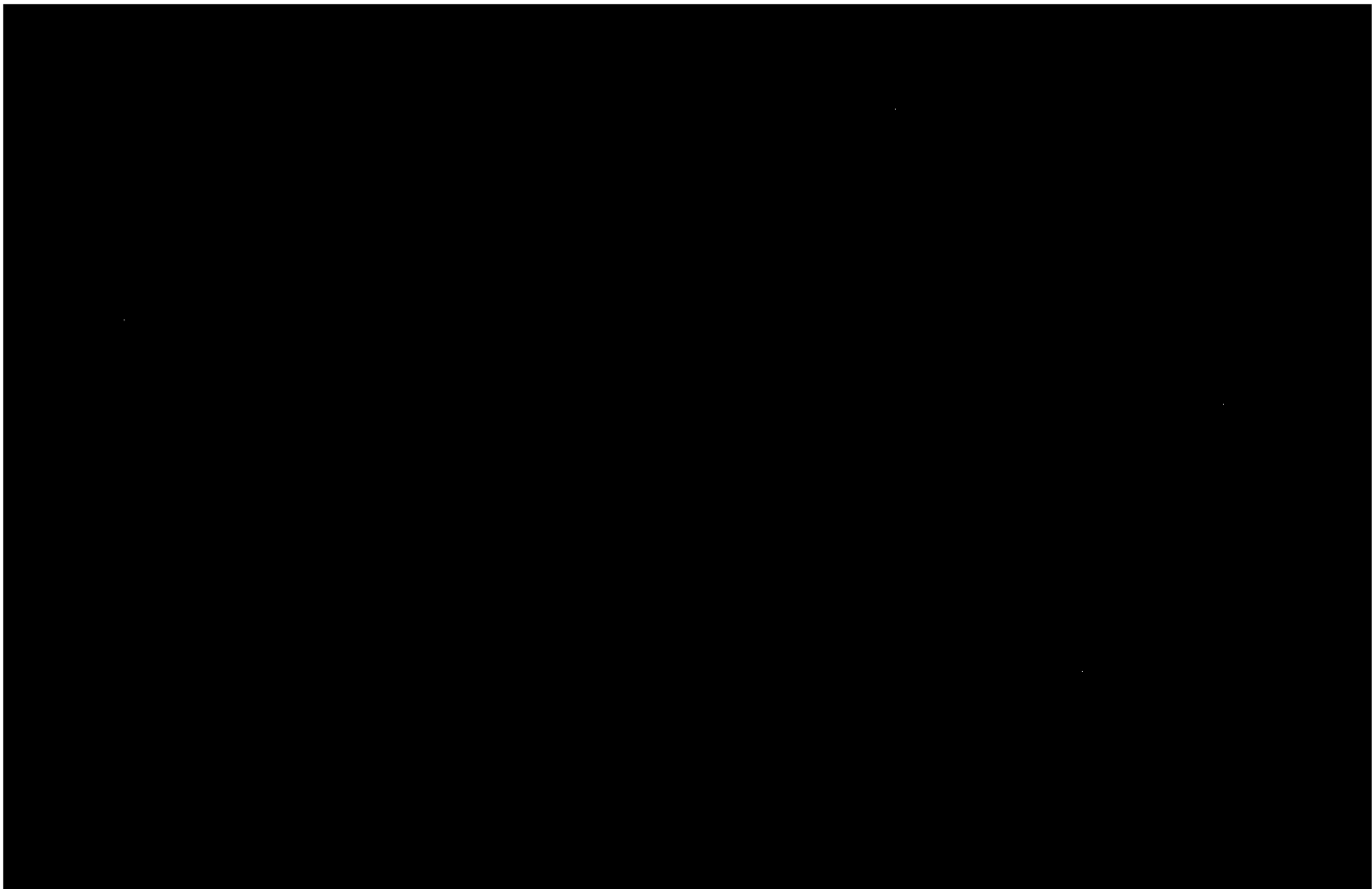
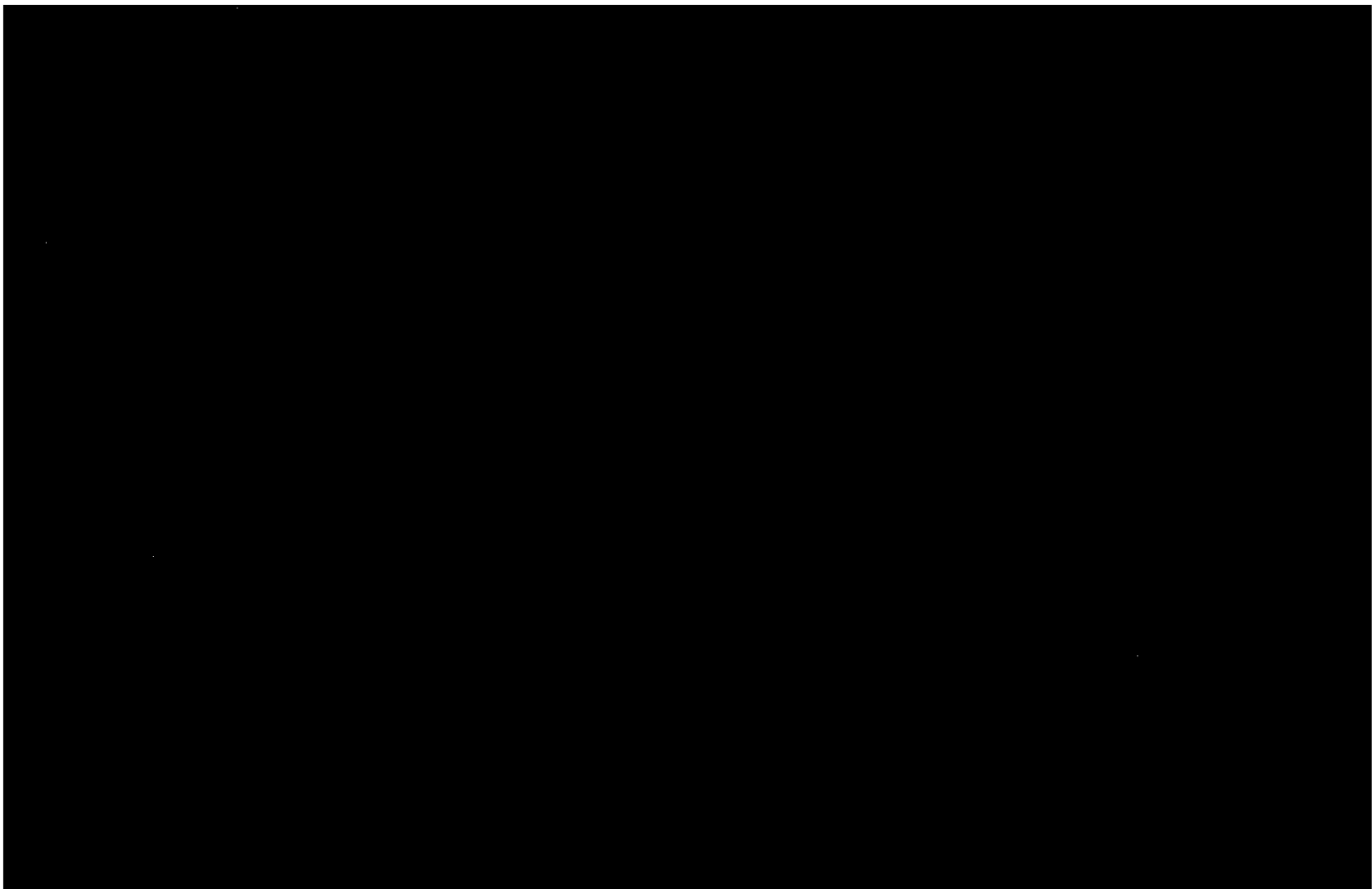
87
88 A: No. Thank you for letting me have my, uh, have my say.

89
90 Q: Okay. You're welcome. Uh, we'll conclude this interview at 2:51.

91
92
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94
95

This transcript has been reviewed with the audio recording submitted and it is an accurate transcription.

Signed _____



MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Sgt. Barry Hamill #1372
Special investigations Division

From: Lt. Brian Jakowinicz #1237
Special Investigations
Division

Subject: Notice of Investigation (Principal)
LA # 2014-0326

Date: 06-23-14

This memorandum is to inform you that an official Administrative Investigation has been initiated in which you have been named as a **Principal**. This investigation stems from allegations of violation of Sheriff's Office Policy **GB-2, Command Responsibility**. This is an official Administrative Investigation as defined in Office Policy, **GH-2, Internal Investigations**.

The alleged facts/allegations of misconduct that are the basis of the investigation are: **On 06-19-14 Captain Fred Aldorasi observed many items of evidence from multiple cases in a room connected only through your office. These items were obtained by your unit over a month prior and still had not been properly processed and entered into Property and Evidence.**

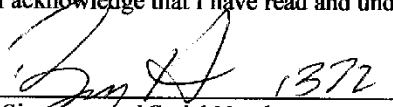
Copies of the complaint(s) that contain the alleged facts (except in matters pursuant to Federal EEOC laws) are available for your review.

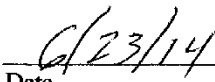
This investigation is not to be discussed by you with **any person other than the assigned investigator(s), your attorney, your clergy, or your spouse (so long as he or she is not a witness, investigative lead, or principal in this investigation), or a licensed mental health professional or physician during professional consultation, treatment, or evaluation. Failure to comply with this order will result in disciplinary action.**

If this investigation could result in major discipline, you have the right to have an employee observer present. **At the conclusion of the interview, you are entitled to a period of time to consult with your employee observer, or take time to yourself and may make a statement not to exceed five minutes addressing specific facts or policies that are related to the interview.**

The assigned investigator is: Lt. Brian Jakowinicz #1237

I acknowledge that I have read and understand this memorandum.


Signature and Serial Number


Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Sean Pearce #1016
Special investigations Division

From: Lt. Brian Jakowinicz #1237
Special Investigations
Division

Subject: Notice of Investigation (Principal)
IA # 2014-0326

Date: 06-23-14

This memorandum is to inform you that an official Administrative Investigation has been initiated in which you have been named as a **Principal**. This investigation stems from allegations of violation of Sheriff's Office Policy **GE-3, Property Management**. This is an official Administrative Investigation as defined in Office Policy, **GH-2, Internal Investigations**.

The alleged facts/allegations of misconduct that are the basis of the investigation are: **On 06-19-14 Captain Fred Aldorasi observed many items of evidence from multiple cases in a room connected only through Sgt. Hamill's office. These items were obtained by your unit over a month prior and still had not been properly processed and entered into Property and Evidence. Three of the cases list you as the case agent.**

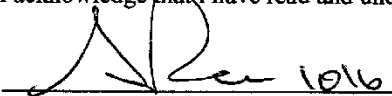
Copies of the complaint(s) that contain the alleged facts (except in matters pursuant to Federal EEOC laws) are available for your review.

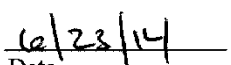
This investigation is not to be discussed by you with **any person** other than the assigned investigator(s), your attorney, your clergy, or your spouse (so long as he or she is not a witness, investigative lead, or principal in this investigation), or a licensed mental health professional or physician during professional consultation, treatment, or evaluation. **Failure to comply with this order will result in disciplinary action.**

If this investigation could result in major discipline, you have the right to have an employee observer present. **At the conclusion of the interview, you are entitled to a period of time to consult with your employee observer, or take time to yourself and may make a statement not to exceed five minutes addressing specific facts or policies that are related to the interview.**

The assigned investigator is: Lt. Brian Jakowinicz #1237

I acknowledge that I have read and understand this memorandum.


Signature and Serial Number


Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Gregory Honea #1336
Special investigations Division

From: Lt. Brian Jakowicz #1237
Special Investigations
Division

Subject: Notice of Investigation (Principal)
IA # 2014-0326

Date: 06-23-14

This memorandum is to inform you that an official Administrative Investigation has been initiated in which you have been named as a **Principal**. This investigation stems from allegations of violation of Sheriff's Office Policy **GE-3, Property Management**. This is an official Administrative Investigation as defined in Office Policy, **GH-2, Internal Investigations**.

The alleged facts/allegations of misconduct that are the basis of the investigation are: **On 06-19-14 Captain Fred Aldorasi observed many items of evidence from multiple cases in a room connected only through Sgt. Hamill's office. These items were obtained by your unit over a month prior and still had not been properly processed and entered into Property and Evidence. Two of the cases list you as the case agent.**

Copies of the complaint(s) that contain the alleged facts (except in matters pursuant to Federal EEOC laws) are available for your review.

This investigation is not to be discussed by you with **any person** other than the assigned investigator(s), your attorney, your clergy, or your spouse (so long as he or she is not a witness, investigative lead, or principal in this investigation), or a licensed mental health professional or physician during professional consultation, treatment, or evaluation. **Failure to comply with this order will result in disciplinary action.**

If this investigation could result in major discipline, you have the right to have an employee observer present. **At the conclusion of the interview, you are entitled to a period of time to consult with your employee observer, or take time to yourself and may make a statement not to exceed five minutes addressing specific facts or policies that are related to the interview.**

The assigned investigator is: Lt. Brian Jakowicz #1237

I acknowledge that I have read and understand this memorandum.

Gregory W. Honea #1336
Signature and Serial Number

6/23/14
Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. David Parra #1188
Special investigations Division

From: Lt. Brian Jakowicz #1237
Special Investigations
Division

Subject: Notice of Investigation (Principal)
IA # 2014-0326

Date: 06-23-14

This memorandum is to inform you that an official Administrative Investigation has been initiated in which you have been named as a **Principal**. This investigation stems from allegations of violation of Sheriff's Office Policy **GE-3, Property Management**. This is an official Administrative Investigation as defined in Office Policy, **GH-2, Internal Investigations**.

The alleged facts/allegations of misconduct that are the basis of the investigation are: **On 06-19-14 Captain Fred Aldorasi observed many items of evidence from multiple cases in a room connected only through Sgt. Hamill's office. These items were obtained by your unit over a month prior and still had not been properly processed and entered into Property and Evidence. One of the cases list you as the case agent.**


Copies of the complaint(s) that contain the alleged facts (except in matters pursuant to Federal EEOC laws) are available for your review.

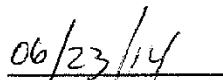
This investigation is not to be discussed by you with **any person** other than the assigned investigator(s), your attorney, your clergy, or your spouse (so long as he or she is not a witness, investigative lead, or principal in this investigation), or a licensed mental health professional or physician during professional consultation, treatment, or evaluation. **Failure to comply with this order will result in disciplinary action.**

If this investigation could result in major discipline, you have the right to have an employee observer present. **At the conclusion of the interview, you are entitled to a period of time to consult with your employee observer, or take time to yourself and may make a statement not to exceed five minutes addressing specific facts or policies that are related to the interview.**

The assigned investigator is: Lt. Brian Jakowicz #1237

I acknowledge that I have read and understand this memorandum.


Signature and Serial Number


Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Connie Davison #1198
Special Investigations Division

From: Lt. Brian Jakowinicz #1237
Special Investigations
Division

Subject: Notice of Investigation
IA #2014-0326

Date: 06-23-14

This memorandum is to inform you that an official Administrative Investigation has been initiated in which you have been named as an **Investigative Lead**.

This investigation stems from allegations of violation of Sheriff's Office Policy **GE-3, Property Management and GB-2, Command Responsibility** and has been authorized by the Sheriff/Chief Deputy. This is an official Internal Affairs Administrative Investigation as defined in Office Policy, **GH-2, Internal Investigations**.

This investigation is not to be discussed by you with **any person** other than the assigned investigator(s), your attorney, your clergy, or your spouse (so long as he or she is not a witness, investigative lead, or principal in this investigation), or a licensed mental health professional or physician during professional consultation, treatment, or evaluation. **Failure to comply with this order will result in disciplinary action.**

The assigned investigator is: Lt. Brian Jakowinicz #1237

I acknowledge that I have read and understand this memorandum.

C. Davison 1198
Signature and Serial Number

6/23/14
Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Lt. Kim Seagraves #1018

From: Lt. Brian Jakowinicz #1237

Subject: Notice of Investigation
IA #2014-0326

Date: 06-25-14

This memorandum is to inform you that an official Administrative Investigation has been initiated in which you have been named as an **Investigative Lead**.

This investigation stems from allegations of violation of Sheriff's Office Policy **GE-3, Property Management and GB-2, Command Responsibility** and has been authorized by the Sheriff/Chief Deputy. This is an official Internal Affairs Administrative Investigation as defined in Office Policy, **GH-2, Internal Investigations**.

This investigation is not to be discussed by you with **any person** other than the assigned investigator(s), your attorney, your clergy, or your spouse (so long as he or she is not a witness, investigative lead, or principal in this investigation), or a licensed mental health professional or physician during professional consultation, treatment, or evaluation. **Failure to comply with this order will result in disciplinary action.**

The assigned investigator is: Lt. Brian Jakowinicz #1237

I acknowledge that I have read and understand this memorandum.

Kim Seagraves #1018
Signature and Serial Number

6/25/14
Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Sgt. Barry Hamill #1372

From: Lt. Brian Jakowinicz #1237

Subject: Garrity Warning

Date: 7-7-14

This is an Administrative Investigation being conducted on 7-7-14 at 1630 hours, by Lt. Brian Jakowinicz #1237 at the MCSO undercover Roeser building. This investigation stems from allegations of violations of Sheriff's Office Policy: GE-3, Property Management; GB-2, Command Responsibility; CP-2, Code of Conduct.

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? YES BH

Do you have any questions regarding the content of this memorandum? YES BH

Employee: [Signature] 1372
Signature and Serial Number

Investigator: [Signature] 1237
Signature and Serial Number

Investigator: _____
Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Greg Honea #1336

From: Brian Jakowinicz #1237

Subject: Garrity Warning

Date: 06-30-14

This is an Administrative Investigation being conducted on 06-30-14 at 1030hours, by Lt. Brian Jakowinicz at the MCSO Roeser Undercover building. This investigation stems from allegations of violations of Sheriff's Office Policy: **GE-3, Property Management and GB-2, Command Responsibility.**

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? Yes *Greg #1336*

Do you have any questions regarding the content of this memorandum? No *Greg #1336*

Employee: *Greg W. H. #1336*
Signature and Serial Number

Investigator: *[Signature]* *063014*
Signature and Serial Number

Investigator: _____
Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Sean Pearce #1016

From: Lt. Brian Jakowicz #1237

Subject: Garrity Warning

Date: 06-30-14

This is an Administrative Investigation being conducted on 06-30-14 at 1215 hours, by Lt. Brian Jakowicz #1237 at the MCSO Roeser undercover building. This investigation stems from allegations of violations of Sheriff's Office Policy: **GE-3, Property Management and GB-2, Command Responsibility.**

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? AP yes

Do you have any questions regarding the content of this memorandum? AP no

Employee: AP 1016

Signature and Serial Number

Investigator: LSJ 1237 0630.14

Signature and Serial Number

Investigator: _____

Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Dave Parra #1188

From: Lt. Brian Jakowicz #1237

Subject: Garrity Warning

Date: 7-1-14

This is an Administrative Investigation being conducted on 7-1-14 at 1500 hours, by Lt. Brian Jakowicz at the MCSO Roeser undercover building. This investigation stems from allegations of violations of Sheriff's Office Policy: **GE-3, Property Management and GB-2, Command Responsibility,**

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? Yes DP

Do you have any questions regarding the content of this memorandum? No DP

Employee: [Signature] #1188
Signature and Serial Number

Investigator: [Signature] 1237 7-1-14
Signature and Serial Number

Investigator: _____
Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Connie Davison #1198

From: Lt. Brian Jakowinicz #1237

Subject: Garrity Warning

Date: 06-27-14

This is an Administrative Investigation being conducted on 06-27-14 at 1300 hours, by Lt. Brian Jakowinicz #1237 at the Roeser undercover building. This investigation stems from allegations of violations of Sheriff's Office Policy: **GE-3, Property Management and GB-2, Command Responsibility.**

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? CS

Do you have any questions regarding the content of this memorandum? CS

Employee: C. Davison 1198
Signature and Serial Number

Investigator: [Signature] 1237
Signature and Serial Number

Investigator: _____
Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Det. Chris Osborn #1232

From: Lt. Brian Jakowinicz #1237

Subject: Garrity Warning

Date: 06-30-14

This is an Administrative Investigation being conducted on 06-27-14 at 1300 hours, by Lt. Brian Jakowinicz #1237 at the Roeser undercover building. This investigation stems from allegations of violations of Sheriff's Office Policy: **GE-3, Property Management and GB-2, Command Responsibility.**

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? YES (u)

Do you have any questions regarding the content of this memorandum? NO (u)

Employee: CO 1232
Signature and Serial Number

Investigator: [Signature] R27
Signature and Serial Number

Investigator: _____
Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Lt. Kim Seagraves #1018

From: Lt. Brian Jakowinicz #1237

Subject: Garrity Warning

Date: 0625-14

This is an Administrative Investigation being conducted on 6-25-14 at 1045 hours, by Lt. Brian Jakowinicz #1237 at Roeser undercover building. This investigation stems from allegations of violations of Sheriff's Office Policy: **GE-3, Property Evidence and GB-2, Command Responsibility,**

By Office Policy you are to make full, complete and truthful statements during this interview. The Sheriff's Office is committed to a strict standard of truthfulness as established in Office Policy. **Failure to be absolutely truthful during this investigation will result in your termination.**

Compelled statements cannot be used to incriminate you in any criminal proceedings regarding this subject matter.

This interview is being recorded for administrative purposes. You are to speak clearly and enunciate so the recording is as clear as possible.

Do you understand the content of this memorandum? SKS

Do you have any questions regarding the content of this memorandum? SKS

Employee: Kim Seagraves 1018
Signature and Serial Number

Investigator: [Signature] 1237
Signature and Serial Number

Investigator: _____
Signature and Serial Number

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Steve Bailey #1148
Division Commander

From: Lt. Kim Seagraves #1018

Subject: Employee's choice to proceed with
Internal interview without employee
observer

Date: 06-25-14

IA# 2014-0326

I have voluntarily chosen to proceed with this Internal Affairs interview on 06-25-14, without the presence of an employee observer.

I acknowledge that I have read and understand this memorandum.

Lt. Kim Seagraves

Signature and Serial Number
Signature and Serial Number

July 17, 2014

Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: **Capt. Fred Aldorasi #875**

From: **Sgt. Barry Hamill # 1372**

Subject: **Employee's choice to proceed with
Internal interview without employee
observer
IA# 2014-0326**

Date: **7-7-14**

I have voluntarily chosen to proceed with this Internal Affairs interview on (date), without the presence of an employee observer.

I acknowledge that I have read and understand this memorandum.

Signature and Serial Number
Signature and Serial Number

Date
Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Fred Aldorasi #875

From: Det. Sean Pearce #1016

Subject: Employee's choice to proceed with Internal interview without employee observer
IA# 2014-0326

Date: 06-30-14

I have voluntarily chosen to proceed with this Internal Affairs interview on 06-30-14, without the presence of an employee observer.

I acknowledge that I have read and understand this memorandum.

SD Pearce 1016

Signature and Serial Number

6/30/14

Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Fred Aldorasi #875

From: Det. Dave Parra #1188

Subject: Employee's choice to proceed with Internal interview without employee observer
IA# 2014-0326

Date: 7-1-14

I have voluntarily chosen to proceed with this Internal Affairs interview on (date), without the presence of an employee observer.

I acknowledge that I have read and understand this memorandum.

 #1188

Signature and Social Number
Signature and Serial Number

07-01-2014

Date
Date

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Fred Aldorasi #875

From: Det. Greg Honca #1336

Subject: Employee's choice to proceed with Internal interview without employee observer
IA# 2014-0326

Date: 06-30-14

I have voluntarily chosen to proceed with this Internal Affairs interview on 06-30-14, without the presence of an employee observer.

I acknowledge that I have read and understand this memorandum.

Greg W. Honca #1336

Signature and Serial Number
SIGNATURE AND SERIAL NUMBER

6/30/14

Date
DATE

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To:
Fred Aldorasi #875

From: Det. Chris Osborn #1232

Subject: Employee's choice to proceed with
Internal interview without employee
observer
IA# 201-0326

Date: 06-30-14

I have voluntarily chosen to proceed with this Internal Affairs interview on (date), without the presence of an employee observer.

I acknowledge that I have read and understand this memorandum.

Signature and Social Number
SIGNATURE AND SOCIAL NUMBER

Date
DATE

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Sgt. John Davison #1038

From: Lt. Brian Jakowicz #1237

Subject: Employee Observer Admonition
IA # 2014-0326

Date: 06-27-14

You have been selected by, Det. Connie Davison #1198 and have voluntarily agreed to act as employee observer during the course of this official Internal Investigation as defined in Office Policy, GH-2.

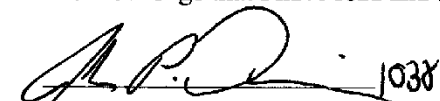
As the employee observer, you are to participate in this interview as an observer only. At no time shall you interrupt the interview in any manner, including but not limited to: engaging in any form of verbal or non-verbal communication, making distracting noises, or hindering the flow or direction of the interview.

You are not to take any written notes or make any electronic recordings of this interview. At the conclusion of this interview, you are further ordered not to discuss this investigation with anyone, including other than the assigned investigator/s.

Failure to comply with the orders contained in this admonition shall result in disciplinary action as well as your immediate removal from the interview room. You may then be permitted to observe the remainder of the interview from a separate monitoring room.

The assigned investigators are: Lt. Brian Jakowicz #1237

I acknowledge that I have read and understand this memorandum.


Signature and Serial Number

6-27-14
Date

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 1:04:35 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193882	14-014109	Garbage barrel containing marijuana	000001		

Remarks: Received from Pearce S1016

Signature:

M. Orr B1998
[Signature]

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 1:04:35 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193881	14-010878	Heroin, paraphernalia, 9mm round	000100		

Remarks: Received from Pearce S1016

Melissa Orr B1998

Signature:

[Handwritten Signature]

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WISE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 12:08:15 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00192144	14-010564	Search Warrant Logs	000218		
00192129	14-010564	Documents, ledgers, notes	000203		
00192145	14-010564	CD ROM of audio interview of Joseph Urbani	000219		
00192126	14-010564	Bag w/ numerous unused seals	000200		
00192141	14-010564	Ruger .38 Special	000215		
00192146	14-010564	(6) rounds of .38 caliber ammunition	00215A		
00192143	14-010564	Black Cricket 4G LTE	000217		
00192142	14-010564	Black Cricket cell phone	000216		
00192138	14-010564	Box of Flocchi .38 ammunition	000212		
00192139	14-010564	Compact mirror w/ crystal residue	000213		
00192137	14-010564	Post card to "Steve" (Hockaday)	000211		
00192135	14-010564	Chase Bank withdrawal slips	000209		
00192134	14-010564	(2) Jail post cards	000208		
00192133	14-010564	Misc. Debit/Credit cards	000207		
00192132	14-010564	Syringe w/ liquid substance	000206		
00192130	14-010564	Clear seal w/ crystal substance (Field Tetsed Positive)	000204		
00192127	14-010564	Green metal pipe w/ burnt residue	000201		

MARICOPA COUNTY SHERIFF'S OFFICE

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 1:04:35 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193879	14-006471	Numerous documents which were taken from Arias cell as well as confiscated by Detention staff	000100		

Remarks: Received from Pearce S1016

Signature:

Melissa Orr B1998
NO [unclear]
[unclear]

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 1:04:35 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193882	14-014109	Garbage barrel containing marijuana	000001		

Remarks: Received from Pearce S1016

Melissa Orr B1998

Signature:

Melissa Orr

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:44:09 AM

Barcode	DR#	Item Detail	Item#	Data Received	Received By
00189752	14-011117	(2) I.D.s for Keith McCollough & white powdery substance/residue. The substance/residue feild tested positive for meth.	000107		
00189869	14-011117	Clear crystal substance & Green Pill	000222		
00189751	14-011117	Black notepad with misc.handwritten notes.	000106		
00190001	14-011117	Electronic Samsung tablet	000207		
00189750	14-011117	Letter addressing Keith McCollough's dedication to the Hells Angels.	000105		
00189745	14-011117	Hells Angels indicia	000100		
00190013	14-011117	Hand written note	000219		
00189746	14-011117	Phone lists	000101		
00189754	14-011117	Search Warrant logs for SW2014-004338.	000109		
00189753	14-011117	Letter and MCSO inmate post card	000108		
00190015	14-011117	iPhone	000221		
00190007	14-011117	Wooden case with marijuana	000213		
00190004	14-011117	Glass bong	000210		
00190005	14-011117	Glass bong	000211		
00189999	14-011117	Black notebook/ledger	000205		
001890014	14-011117	Brown notebook	000220		

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:44:09 AM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00189998	14-011117	Jail letters and post card picture	000204		
00189997	14-011117	Manilla envelop containing jail letters from "Michael/Keith" removed from black plastic file box	000203		
00190011	14-011117	Deposit slip for "Michael Johnson"	000217		
00190012	14-011117	Green notebook	000218		
00190008	14-011117	Grey digital scale	000214		
00190002	14-011117	Pplastic bag with yellow pills and green pills () and	000208		
00190003	14-011117	Plastic bag with mushrooms	000209		
00190006	14-011117	Metal crusher with green leafy residue	000212		
00190010	14-011117	Partial marijuana cigarette	000216		
00190000	14-011117	Black Samsung flip phone/cell phone	000206		
00190009	14-011117	Glass jar with marijuana	000215		
00189995	14-011117	Black Gateway laptop computer	000201		
00189996	14-011117	Pink/white Dell laptop computer	000202		
00189994	14-011117	Black Dell laptop computer	000200		
00189747	14-011117	Motorcycle helmet with "Mesa" and Hells Angels Death Head logo on it.	000102		

Transfer Receipt

TRANSACTION TYPE: Transfer
TO LOCATION: MAIN WHSE RCVG
ASSIGNEE: ORR, MELISSA (B1998)
USER: ORR, MELISSA (B1998)
DATE/Time: 6/19/2014 11:44:09 AM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00189748	14-011117	cardboard tube container containing a law enforcement restricted Hells Angles roster/poster	000103		
00189749	14-011117	Black shirt with Hells Angels and Hells Angels death head logos.	000104		

Remarks: Received from Honea S1336

Signature:

Melissa Orr B1998
GL #1336

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:32:56 AM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00189812	14-011132	Springfield Champion 45 ACP handgun, serial [REDACTED]	000300		
00189813	14-011132	(2) 45 cal. magazines each were loaded with (7) 45 cal. rounds each.	000301		
00189816	14-011132	(10) 45 cal. rounds and (1) 45 cal. magazine	00300A		
00189815	14-011132	small plastic bag with white colored granular substance. The substance field tested positive for meth.	000303		
00189814	14-011132	Arizona Commercial Driver License for Janice Louise Rudy-Martinez [REDACTED]	000302		

Remarks: Received from Honea S1336

Signature:

Melissa Orr B1998
Corporal #1336

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:27:21 AM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00189988	14-011646	Marijuana cigarette-partial	000001		

Remarks: Received from Pearce S1016

Melissa Orr B1998

Signature:

SD 6/19/14

Marijuana County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 1:04:35 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193880	14-014108	Marijuana cigarette and plastic container containing green plant material.	000001		

Remarks: Received from Pearce S1016

Signature:

Melissa Orr B1998

June 19/14

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:44:09 AM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00189752	14-011117	(2) I.D.s for Keith McCollough & white powdery substance/residue. The substance/residue feild tested positive for meth.	000107		
00189889	14-011117	Clear crystal substance & Green Pill	000222		
00189751	14-011117	Black notepad with misc.handwritten notes.	000106		
00190001	14-011117	Electronic Samsung tablet	000207		
00189750	14-011117	Letter addressing Keith McCollough's dedication to the Hells Angels.	000105		
00189745	14-011117	Hells Angels indicia	000100		
00190013	14-011117	Hand written note	000219		
00189746	14-011117	Phone lists	000101		
00189754	14-011117	Search Warrant logs for SW2014-004338.	000109		
00189753	14-011117	Letter and MCSO inmate post card	000108		
00190015	14-011117	iPhone	000221		
00190007	14-011117	Wooden case with marijuana	000213		
00190004	14-011117	Glass bong	000210		
00190005	14-011117	Glass bong	000211		
00189999	14-011117	Black notebook/ledger	000205		
00190014	14-011117	Brown notebook	000220		

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:44:09 AM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00189998	14-011117	Jail letters and post card picture	000204		
00189997	14-011117	Manilla envelop containing jail letters from "Michael/Keith" removed from black plastic file box	000203		
00190011	14-011117	Deposit slip for "Michael Johnson"	000217		
00190012	14-011117	Green notebook	000218		
00190008	14-011117	Grey digital scale	000214		
00190002	14-011117	Pplastic bag with yellow pills and green pills	000208		
00190003	14-011117	Plastic bag with mushrooms	000209		
00190006	14-011117	Metal crusher with green leafy residue	000212		
00190010	14-011117	Partial marijuana cigarette	000216		
00190000	14-011117	Black Samsung flip phone/cell phone	000206		
00190009	14-011117	Glass jar with marijuana	000215		
00189995	14-011117	Black Gateway laptop computer	000201		
00189996	14-011117	Pink/white Dell laptop computer	000202		
00189994	14-011117	Black Dell laptop computer	000200		
00189747	14-011117	Motorcycle helmet with "Mesa" and Hells Angels Death Head logo on it.	000102		

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WISE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:44:09 AM

Barcode	ORF#	Item Detail	Item#	Date Received	Received By
00189748	14-011117	cardboard tube container containing a law enforcement restricted Hells Angels roster/poster	000103		
00189749	14-011117	Black shirt with Hells Angels and Hells Angels death head logos.	000104		

Remarks: Received from Honea S1336

Signature:

Melissa Orr B1998

Orl #1336

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WISE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 11:32:56 AM

Barcode	OR#	Item Detail	Item#	Date Received	Received By
00189812	14-011132	Springfield Champion 45 ACP handgun, serial [REDACTED]	000300		
00189813	14-011132	(2) 45 cal. magazines each were loaded with (7) 45 cal. rounds each.	000301		
00189816	14-011132	(10) 45 cal. rounds and (1) 45 cal. magazine	00300A		
00189815	14-011132	small plastic bag with white colored granular substance. The substance field tested positive for meth.	000303		
00189814	14-011132	Arizona Commercial Driver License for Janice Louise Rudy-Martinez [REDACTED]	000302		

Remarks: Received from Honca S1336

Signature:

Melissa Orr B1998
6/19/14

Maricopa County Sheriff's Office
Property and Evidence Report

Print Date: 6/19/2014 12:01:49PM

Case Number: 14-006471

Investigator: DAVISON, CONSTANCE (S1198)

Crime/Charge: FELONY

Seizure Officer: HONEA, GREGORY W (S1336)

Case/IR Date: 02/26/2014

Entered By: HONEA, GREGORY W (S1336)

Persons Involved:

Person Type	Person Name	Person Address	Person Phone
Suspect	Jody Arias		

Items Involved:

Owner	Barcode	Item #	Color	Hold As	Make
	00193879	000100		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)		
Item detail			Notes		
Numerous documents which were taken from Arias cell as well as confiscated by Detention					

Maricopa County Sheriff's Office

Transfer Receipt

TRANSACTION TYPE: Transfer

TO LOCATION: MAIN WHSE RCVG

ASSIGNEE: ORR, MELISSA (B1998)

USER: ORR, MELISSA (B1998)

DATE/Time: 6/19/2014 1:04:35 PM

Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193879	14-006471	Numerous documents which were taken from Arias cell as well as confiscated by Detention staff	000100		

Remarks: Received from Pearce S1016

Melissa Orr B1998

Signature:

Melissa Orr

Maricopa County Sheriff's Office
Property and Evidence Report

Print Date: 6/19/2014 12:54:36PM

Case Number: 14-014109

Investigator: HONEA, GREGORY W (S1336)

Crime/Charge: FOUND

Seizure Officer: PEARCE, SEAN M (S1016)

Case/IR Date: 05/12/2014

Entered By: PEARCE, SEAN M (S1016)

Persons Involved:

Person Type	Person Name	Person Address	Person Phone

Items Involved:

Owner	Barcode	Item #	Color	Hold As	Make
	00193882	000001		DESTRUCTION	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-MARIJUANA	Milkweed Loop/Pacey Rd., Phoenix	
Item detail			Notes		
Garbage barrel containing marijuana					

Maricopa County Sheriff's Office Property and Evidence Report

Print Date: 5/21/2014 10:22:25AM

Case Number: 14-011117

Investigator: PEARCE, SEAN M (S1016)

Crime/Charge: FELONY

Seizure Officer: PEARCE, SEAN M (S1016)

Case/IR Date: 05/15/2014

Entered By: PEARCE, SEAN M (S1016)

Persons Involved:

Person Type	Person Name	Person Address	Person Phone
Suspect	Keith McCollough	[REDACTED] Phoenix AZ	
Suspect	Staci Hamilton	[REDACTED] Phoenix AZ	

Items Involved:

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00189994	000200	BLACK	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		COMPUTER EQU	[REDACTED] Phoenix	
Item detail			Notes		
Black Dell laptop computer					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00189995	000201	BLACK	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		COMPUTER EQU	[REDACTED] Phoenix	
Item detail			Notes		
Black Gateway laptop computer					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00189996	000202	PINK	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		COMPUTER EQU	[REDACTED] Phoenix	
Item detail			Notes		
Pink/white Dell laptop computer					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00189997	000203		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	[REDACTED] Phoenix	
Item detail			Notes		
Small envelope containing jail letters from "Michael/Keith" removed from black plastic file box					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00189998	000204		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	██████████ Phoenix	
Item detail			Notes		
Jail letters and post card picture					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00189999	000205		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	██████████ Phoenix	
Item detail			Notes		
Black notebook/ledger					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190000	000206	BLACK	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CELLULAR PHO	██████████ Phoenix	
Item detail			Notes		
Black Samsung flip phone/cell phone					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190001	000207	BLACK	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		ELECTRONICS	██████████ Phoenix	
Item detail			Notes		
Electronic Samsung tablet					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190002	000208		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-PRESCRIP	██████████ Phoenix	
Item detail			Notes		
Plastic bag with yellow pills and green pills (Xanax and Vicodin)			Found in safe		

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190003	000209		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-MUSHROOM	██████████ Phoenix	
Item detail			Notes		
Plastic bag with mushrooms			Found in safe		

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190004	000210		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG PARAPHE	██████████ Phoenix	
Item detail			Notes		

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190005	000211		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG PARAPHE	Phoenix	
Item detail			Notes		
Glass bong					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190006	000212		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG PARAPHE	Phoenix	
Item detail			Notes		
Metal crusher with green leafy residue					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190007	000213		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-MARIJUANA	Phoenix	
Item detail			Notes		
Wooden case with marijuana					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190008	000214		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG PARAPHE	Phoenix	
Item detail			Notes		
Grey digital scale					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190009	000215		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-MARIJUANA	Phoenix	
Item detail			Notes		
Glass jar with marijuana					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190010	000216		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-MARIJUANA	Phoenix	
Item detail			Notes		
Partial marijuana cigarette					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190011	000217		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	██████████ Phoenix	
Item detail			Notes		
Deposit slip for "Michael Johnson"					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190012	000218		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	██████████ Phoenix	
Item detail			Notes		
Green notebook					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190013	000219		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	██████████ Phoenix	
Item detail			Notes		
Hand written note					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190014	000220		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	██████████ Phoenix	
Item detail			Notes		
Brown notebook					

Owner	Barcode	Item #	Color	Hold As	Make
Staci Hamilton	00190015	000221	BLACK	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CELLULAR PHO	██████████ Phoenix	
Item detail			Notes		
iPhone					

**Maricopa County Sheriff's Office
Property and Evidence Report**

Print Date: 6/19/2014 12:41:32PM

Case Number: 14-010878

Investigator: PEARCE, SEAN M (S1016)

Crime/Charge: FOUND

Seizure Officer: PEARCE, SEAN M (S1016)

Case/R Date: 03/21/2014

Entered By: PEARCE, SEAN M (S1016)

Persons Involved:

Person Type	Person Name	Person Address	Person Phone

Items Involved:

Owner	Barcode	Item #	Color	Hold As	Make
	00193881	000100		DESTRUCTION	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-HEROIN	██████████ Phoenix	
Item detail			Notes		
Heroin, paraphernalia, 9mm round					

Maricopa County Sheriff's Office Property and Evidence Report

Print Date: 6/19/2014 11:33:04AM

Case Number: 14-010564

Investigator: HANSEN, JOHN A (A7307)

Crime/Charge: FELONY

Seizure Officer: PEARCE, SEAN M (S1016)

Case/IR Date: 05/06/2014

Entered By: PEARCE, SEAN M (S1016)

Persons Involved:

Person Type	Person Name	Person Address	Person Phone
Suspect	Steven Hockaday	[REDACTED] Phoenix AZ	
Suspect	Joseph Urbani	[REDACTED] Phoenix AZ	
Suspect	Tanya Urbani	[REDACTED] Phoenix AZ	

Items Involved:

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192126	000200		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG	N/E bedroom table next to bed	
Item detail			Notes		
Bag w/ numerous unused seals					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192127	000201		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG	N/E bedroom table next to bed	
Item detail			Notes		
Green metal pipe w/ burnt residue					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192128	000202	BLACK	EVIDENCE	Marlin
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
[REDACTED]	0.00		FA-RIFLE	N/E bedroom under bed	
Item detail			Notes		
.22 caliber Marlin rifle					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192129	000203		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	First Alert safe in N/E bedroom closet	
Item detail			Notes		
Documents, ledgers, notes					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192130	000204		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-METH	N/E bedroom top drawer of dresser	
Item detail			Notes		
Pear seal w/ crystal substance (Field Tetsed positive)					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192131	000205		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG	N/E bedroom top drawer of dresser	
Item detail			Notes		
Glass pipe w/ seal w/ crystal substance					

Owner	Barcode	Item #	Color	Hold As	Make
Tanya Urbani	00192132	000206		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-METH	N/E bedroom purse on top of bed	
Item detail			Notes		
Syringe w/ liquid substance					

Owner	Barcode	Item #	Color	Hold As	Make
Tanya Urbani	00192133	000207		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CREDIT CARDS	N/E bedroom purse on top of bed	
Item detail			Notes		
Misc. Debit/Credit cards					

Owner	Barcode	Item #	Color	Hold As	Make
Tanya Urbani	00192134	000208		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	N/E bedroom purse on top of bed	
Item detail			Notes		
(2) Jail post cards					

Owner	Barcode	Item #	Color	Hold As	Make
Tanya Urbani	00192135	000209		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	N/E bedroom purse on top of bed	
Item detail			Notes		
Chase Bank withdrawl slips					

Owner	Barcode	Item #	Color	Hold As	Make
	00192136	000210		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-PRESCRIP	N/E bedroom top of dresser	
Item detail			Notes		