

Owner	Barcode	Item #	Color	Hold As	Make
Tanya Urbani	00192137	000211		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)	N/E bedroom black purse on the ground by	
Item detail			Notes		
Post card to "Steve" (Hockaday)					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192138	000212		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		AMMUNITION	Hall closet next to bathroom	
Item detail			Notes		
Box of FIOCCHI .38 ammunition					

Owner	Barcode	Item #	Color	Hold As	Make
	00192139	000213		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG	Bathroom on top of sink	
Item detail			Notes		
Compact mirror w/ crystal residue					

Owner	Barcode	Item #	Color	Hold As	Make
	00192140	000214		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DRUG	Bathroom under sink cabinet	
Item detail			Notes		
Homemade Bong style pipe					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192141	000215		EVIDENCE	Ruger
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		FA-PISTOL-RE	Livingroom sofa that was against the east	
Item detail			Notes		
Ruger .38 Special					

Owner	Barcode	Item #	Color	Hold As	Make
Joseph Urbani	00192146	00215A		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		AMMUNITION	Livingroom sofa against east wall	
Item detail			Notes		
(6) rounds of .38 caliber ammunition					

Owner	Barcode	Item #	Color	Hold As	Make
	00192142	000216	WHITE	EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CELLULAR	Livingroom table	ZTE Z740G
Item detail			Notes		
Black Cricket cell phone			IMEI: [REDACTED]		

Owner	Barcode	Item #	Color	Hold As	Make
	00192143	000217		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CELLULAR	Livingroom table	ZTE N9511
Item detail			Notes		
Black Cricket 4G LTE			Black/Silver case, IMEI: [REDACTED]		

Owner	Barcode	Item #	Color	Hold As	Make
	00192144	000218		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		DOCUMENT(S)		
Item detail			Notes		
Search Warrant Logs					

Owner	Barcode	Item #	Color	Hold As	Make
	00192145	000219		EVIDENCE	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		CD-ROM		
Item detail			Notes		
CD ROM of audio interview of Joseph Urbani					

Gregory Honea - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 19, 2014 9:29 AM
To: Gregory Honea - SHERIFFX; Sean Pearce - SHERIFFX
Subject: FW: evidence

From: Connie Davison - SHERIFFX
Sent: Wednesday, June 18, 2014 5:46 PM
To: Barry Hamill - SHERIFFX
Subject: evidence

This is the DR for brown bag and the white envelope containing contraband the LT had in his office you picked up

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: 02/26/2014 Incident #: 14-006471
Occurrence Location: 2939 W. Durango St
Incident: Contraband/Potential Threats Victim:

Information: Initial Involvement
Dates / Times: February 26, 2014
Locations: Estrella Jail
2939 W. Durango Street
Phoenix, Arizona
Investigator: Detective C. Davison #1198
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crimes Unit
550 W. Jackson Street
Phoenix, AZ 85003
Phone: (602) 876-3759

Detective C. Davison #1198

Maricopa County Sheriff's Office

Special Investigations Division

Violent Crime Unit

(602) 876-3759

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Gregory Honea - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 19, 2014 9:28 AM
To: Gregory Honea - SHERIFFX; Sean Pearce - SHERIFFX

Please get all property out of the property room. There is one bag of papers from the Jodi Arias case that needs to be copied and labeled I will forward you the DR information.

Gregory Honea - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 12, 2014 12:10 PM
To: Sean Pearce - SHERIFFX; Connie Davison - SHERIFFX; David Parra - SHERIFFX; Gregory Honea - SHERIFFX
Subject: Office Move

We will be moving over to HIDTA possibly as soon as the end of next week. We need to have the property room completely cleaned out ASAP. If you have any property in there please complete it and get it down to property.

Barry

Verizon

12:28 AM

82%

Messages

Hamill

Contact

Thu, Jun 19, 10:21 AM

If there is no dr for the
garbage can pull a found
property

Thu, Jun 19, 10:45 AM

What item number do we
use for the arlas garbage
that you picked up?
Connie said to ask you

What item number do we
use for the arlas garbage
that you picked up?
Connie said to ask you

I have mO IDEa use what
ever u want there is



Send

Verizon

12:29 AM

82%

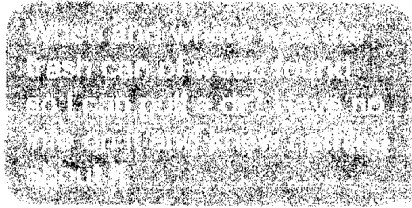
Messages

Hamill

Contact

I have mO IDEa use what
ever u want there is
nothing but that with that
dr

Thu, Jun 19, 12:31 PM



Is Sean with you he was
there to pick it up

Give me a second I will
locate it

May 12 at 2130 at pecey
rd and milkweed circle in
phx



Send

Verizon

12:29 AM

82%

Messages

Hamill

Contact

Okay I am not in the office
but I will go in in the
morning and take care of it
thanks

Okay thanks I already had
mine lol

Fri, Jun 20, 1:16 PM

Are they having u guys
work the weekend



1:16 PM

Send

Verizon

12:29 AM

82%

Messages

Hamill

Contact

The captain just sent me a text and he wants the property sheets of all the evidence that was dropped off to day in his office by 9 am

Barry, please contact the Detectives that processed all the evidence that you and I spoke about this morning, and advise them that I want a copy of each property sheet that they dropped off today. I would like it either electronically or hard copy by 9:00 am tomorrow.

Thanks
Freddie



Send

Sean Pearce - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 12, 2014 12:10 PM
To: Sean Pearce - SHERIFFX; Connie Davison - SHERIFFX; David Parra - SHERIFFX; Gregory Honea - SHERIFFX
Subject: Office Move

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Barry

Hours for 6/12/14 -

ADP - 0621 - 1357 HRS.

ADP - 1651 - 1928 HRS.

INTERVIEW w/ VICTIM IN ... E. MECA
REF. THREATS FROM H.A.

5-29-14 - S. WARRANT @ URBANI - PEARCE
6-2-14 - ADP - 0803 - 1927 Hours - IN WSTWAY REPORT
6-3-14 - APP - 0654 → 2010 (corrected) CONF.

6-16-14 thru 6-22-14 Assignments TDY to I.A.
For Video Review.

6-4-14 - ADP 0722 → 1804

6-5-14 - ADP 0730 → 1744

6-9-14 - ADP 0756 → 1832 -

6-10-14 ADP

6-11-14 ADP

6-12-14 - ADP 1 RANGE

6-15-14 - S.W.X 2 - HONEA

Sean Pearce - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 19, 2014 9:28 AM
To: Gregory Honea - SHERIFFX; Sean Pearce - SHERIFFX

Follow Up Flag: Follow up
Flag Status: Flagged

Please get all property out of the property room. There is one bag of papers from the Jodi Arias case that needs to be copied and labeled I will forward you the DR information.

Sean Pearce - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 19, 2014 9:29 AM
To: Gregory Honea - SHERIFFX; Sean Pearce - SHERIFFX
Subject: FW: evidence

Follow Up Flag: Follow up
Flag Status: Flagged

From: Connie Davison - SHERIFFX
Sent: Wednesday, June 18, 2014 5:46 PM
To: Barry Hamill - SHERIFFX
Subject: evidence

This is the DR for brown bag and the white envelope containing contraband the LT had in his office you picked up

**MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report**

Occurrence Date: 02/26/2014 **Incident #:** 14-006471
Occurrence Location: 2939 W. Durango Street
Incident: Contraband/Potential Threats **Victim:**

Information: Initial Involvement
Dates / Times: February 26, 2014
Locations: Estrella Jail
2939 W. Durango Street
Phoenix, Arizona
Investigator: Detective C. Davison #1198
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crimes Unit
550 W. Jackson Street
Phoenix, AZ 85003
Phone: (602) 876-3759

Detective C. Davison #1198

Maricopa County Sheriff's Office

Special Investigations Division

Violent Crime Unit

(602) 876-3759

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[REDACTED]

Brian Jakowicz - SHERIFFX

From: Kim Seagraves - SHERIFFX
Sent: Thursday, June 26, 2014 11:08 AM
To: Brian Jakowicz - SHERIFFX
Subject: IA emails for oyu records

-----Original Message-----

From: Connie Davison - SHERIFFX
Sent: Thursday, March 20, 2014 9:46 AM
To: Kim Seagraves - SHERIFFX
Subject: Re: part of powerpoint

I have already printed/done majority. the only thing is Barry said we did what u could by calling and asking Captain Dean several times for reports and items to be impounded. he said just document in my report we asked and never got. That is the only reason contraband wasn't placed into property. I needed their report number and asked Barry several times to call him for it. He did and so did I. I even went there this Tuesday and spoke with LT, captain, admin DO, and jail intel to express my concerns with needing all immediately. Captain said all would be complete yesterday and he would call me around lunch time for me to pick up. Capt already told me they were going to throw some of the contraband away since they didn't know why it was in the bag. I told him 2 weeks prior I wanted everything impounded no matter what it was. If it was in the bag there was a reason. He said people might of thought it was garbage bag since it sat around for ever and things that didn't have her name on it was getting thrown away too. Someone higher then us needs to tell them since they don't care about my concerns. This is one more reason if we have to continue monitoring/ investigating Jodi we can't when the jail isn't doing there end. They keep telling me they know all the stuff jodi and maria have done but when I ask for report / proof its not done. I ask for it to be done and it doesn't. Its impossible for me to do my part. There is a lot I have to rely on them to do and its not getting done. I think as we speak there is still contraband in her cell that I told the capt and LT I saw last week. The DO thought the boxes of full size colored pencils were allowed but Tuesday LT was asking us how she could draw the pinwheel in colored pencils since they are not allowed. I told him they were in her cell. He said they better not since contraband. I told him I saw them and so did jail intel. I said it needed to be taken, impounded, DR and disciplinary action done. I even offered my assistance in cell search to go through everything again since the thousands of pieces of paper work is fanned through in seconds. A full proper cell search needs to be done but the captain said that would take hours to do and didn't seem to want my help since I haven't heard from him. Last cell search contraband was taken and DO was going to throw it away. She was going to copy it and put into a folder in her desk. I told her no do DR, impound all. Still don't know if she did it. I asked for that report several times instead only got notes. Oh and Jodi didn't even get written up for it. I could go on and on. Trying to type this using my phone so hopefully you can read it and it makes since to you.

----- Original Message -----

From: Kim Seagraves - SHERIFFX
Sent: Thursday, March 20, 2014 05:44 AM
To: Connie Davison - SHERIFFX
Cc: Barry Hamill - SHERIFFX
Subject: RE: part of powerpoint

Free. Interesting and extremely concerning-

Some thoughts.....

When you pull the report number, please advise and I will write you a few supplemental reports-

Please include in your report the items we discussed, such as:

Memos that were written, such as your findings Letter from Chief Haggard Images about your inquiry My cover memo to your investigation Any emails relating to the MS-in this case Maria Emails pertaining to Captain Dean and the Chief who implemented the banning Your images of items taken from the cell and/or inmate and/or MS Continue to follow up on the report and/or supplements about items that you were shown taken from jail or MS- (continue everyday if necessary until you get that report and/or supplements or until you are told that the jail staff was instructed not provide report to you-) I would personally take custody of those items and place them into evidence to insure their impound as evidence regardless if you get reports or not Check with the commissary to document the fact that the stock paper that the art was drawn was or was not something inmate could have purchased on her own Continue to monitor calls and summarize for report- such as what you reported about the BF and the paypal and getting "Art" for sell Impound any calls that are not legal to support your supplemental reports write up your notes reference contacts with jail staff/JM/ and any others that are relevant to this report- such as what you were asked to do with the contraband and the manner you were asked to deliver it- Identify any violations of MCSO policy on our end for concerns-

Concerns I have- the items that are currently in custody with the jail staff- are going to be thrown away- Our conversation with others will be forgotten- Memos will be lost

On our end we need to do due diligence and document what we have- I wish that the contraband had been put into P & E-

Thoughts on the power point you are working on? Such as should we just wrap it up once completed and forward to the main for review? I am wondering if we are going to be allowed to present since things have shifted since our face to face-

Let me know if there is anything further- Thank you for following up on this-

Kim

From: Connie Davison - SHERIFFX
Sent: Thursday, March 20, 2014 12:19 AM
To: Jeffrey Gentry - SHERIFFX; Kim Seagraves - SHERIFFX
Subject: part of powerpoint

These pictures are just a few I couldn't wait to share with you guys. This is extremely alarming.
Detective C. Davison #1198
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crime Unit
(602) 876-3759

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Gregory Honea - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 19, 2014 9:29 AM
To: Gregory Honea - SHERIFFX; Sean Pearce - SHERIFFX
Subject: FW: evidence

From: Connie Davison - SHERIFFX
Sent: Wednesday, June 18, 2014 5:46 PM
To: Barry Hamill - SHERIFFX
Subject: evidence

This is the DR for brown bag and the white envelope containing contraband the LT had in his office you picked up

**MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report**

Occurrence Date: 02/26/2014 Incident #: 14-006471
Occurrence Location: 2939 W. Durango St
Incident: Contraband/Potential Threats Victim:
victim.

Information: Initial Involvement
Dates / Times: February 26, 2014
Locations: Estrella Jail
2939 W. Durango Street
Phoenix, Arizona
Investigator: Detective C. Davison #1198
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crimes Unit
550 W. Jackson Street
Phoenix, AZ 85003
Phone: (602) 876-3759

Detective C. Davison #1198

Maricopa County Sheriff's Office

Special Investigations Division

Violent Crime Unit

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Gregory Honea - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 19, 2014 9:28 AM
To: Gregory Honea - SHERIFFX; Sean Pearce - SHERIFFX

Please get all property out of the property room. There is one bag of papers from the Jodi Arias case that needs to be copied and labeled I will forward you the DR information.

Gregory Honea - SHERIFFX

From: Barry Hamill - SHERIFFX
Sent: Thursday, June 12, 2014 12:10 PM
To: Sean Pearce - SHERIFFX; Connie Davison - SHERIFFX; David Parra - SHERIFFX; Gregory Honea - SHERIFFX
Subject: Office Move

We will be moving over to HIDTA possibly as soon as the end of next week. We need to have the property room completely cleaned out ASAP. If you have any property in there please complete it and get it down to property.

Barry

Brian Jakowicz - SHERIFFX

From: Kim Seagraves - SHERIFFX
Sent: Monday, June 23, 2014 8:45 PM
To: Brian Jakowicz - SHERIFFX
Subject: FW: part of powerpoint

Brian-
Sorry about getting of the phone so fast- we had our target calling us and we had to talk to him-

Please see email string below reference evidence having to do with the Jodi Arias case- I don't know what you found in the room in Barry s office, but from what Steve told me prior to this going to an investigation it sounded like some of the items of evidence I had asked Barry to handle- See below-

I have additional emails but cant access them from home. This is what I sent to Connie for her records- Connie will also have additional emails that I sent out reference Jodi stuff from the jail

I will call you in the morning after I complete an interview at 8:30 so we can get together later this week-

Kim

From: Kim Seagraves - SHERIFFX
Sent: Thursday, June 19, 2014 6:27 PM
To: Connie Davison - SHERIFFX
Subject: FW: part of powerpoint

For your records- see below- I have already forwarded to Chief Lopez and Captain A

-----Original Message-----
From: Kim Seagraves - SHERIFFX
Sent: Thursday, June 19, 2014 5:50 PM
To: Edward Lopez - SHERIFFX; Fred Aldorasi (A) - SHERIFFX
Cc: Steve Bailey - SHERIFFX
Subject: FW: part of powerpoint

Please see email string about what was requested reference the Jodi arias items of evidence - I have additional ones as well-

-----Original Message-----
From: Connie Davison - SHERIFFX
Sent: Thursday, March 20, 2014 11:31 AM
To: Kim Seagraves - SHERIFFX
Subject: Re: part of powerpoint

Barry talked to Dean just now he said everything is ready for pick up. I'm Off today so Barry might be able to go by and get.

I never deal with Mac. I don't even know if he is still attorney. Only time I dealt with him was a couple of years ago and I didn't get the matter dealt with so I called Joe and it did.

I deal with command who deals with Joe or I personally deal with Joe.

My concern is JM spoke to Joe without knowing all the facts/information I havE learned about art. Its not just contraband its her art work she is going to sell and NOT use for court. I havE to phone calls to prove it. Her excepting contraband is a policy we already have in place that also states visitor can be banned for. Not to mentioned she lied about receiving.

Have calls that suggest friends are holding off on getting Jodi more contraband because she is concerned about her jail and waiting to see what happens to Maria. They are holding off for now. That means only two things. Friends are putting contraband into envelope they mark as legal and use her attorneys name or random attorneys name and send through post office OR they give it to Maria and Maria gives to Jodi. That is a fact! Only way to who is if DO ALWAYS served legal mail or visitors stuff like is suppose to be done. OR I guess they could cut through the chain link fence and walk up to jodis cell and shimmy up the wall and drop it through the vents OR have dirty DO do it that's getting paid. Sorry but I have an argument for everything

----- Original Message -----

From: Kim Seagraves - SHERIFFX
Sent: Thursday, March 20, 2014 10:17 AM
To: Connie Davison - SHERIFFX; Barry Hamill - SHERIFFX
Subject: RE: part of powerpoint

I agree that they need to do their job- But if you are not getting a report- I think you can still go get the stuff and write your own report- saying exactly what you just said- My point is we need documentation...period. Do not forward your PP until I am back and we talk face to face- Unless you are being asked by the Chain of command for it-

Barry- call back the jail and tell them if a DR has not been pulled yet that WE would pull it- go get the stuff and put into P & E. Its too late to write the inmate up since there is no chain of custody on the items or documentation what actually happened or where it came from. I am more concerned about getting the items and putting them into evidence. Just do it on our end. That contraband needs to be impounded asap before it is thrown away, as what you reported.

If you don't get their report then we will document it on our end- either with a new DR or in the DR that your going to pull for the MS-

Question- are colored pencils allowed?

Just do what you need to do- we will talk and review when I get back-

When you have time....Connie - our attorney for these matters?

From: Connie Davison - SHERIFFX
Sent: Thursday, March 20, 2014 9:45 AM
To: Kim Seagraves - SHERIFFX
Subject: Re: part of powerpoint

I have already printed/done majority. the only thing is Barry said we did what u could by calling and asking Captain Dean several times for reports and items to be impounded. he said just document in my report we asked and never got. That is the only reason contraband wasn't placed into property. I needed their report number and asked Barry several times to call him for it. He did and so did I. I even went there this Tuesday and spoke with LT, captain, admin DO, and jail intel to express my concerns with needing all immediately. Captain said all would be complete yesterday and he would call me around lunch time for me to pick up. Capt already told me they were going to throw some of the contraband away since they didn't know why it was in the bag. I told him 2 weeks prior I wanted everything impounded no matter what it was. If it was in the bag there was a reason. He said people might of thought it was garbage bag since it sat around for

ever and things that didn't have her name on it was getting thrown away too. Someone higher than us needs to tell them since they don't care about my concerns. This is one more reason if we have to continue monitoring/ investigating Jodi we can't when the jail isn't doing there end. They keep telling me they know all the stuff jodi and maria have done but when I ask for report / proof its not done. I ask for it to be done and it doesn't. Its impossible for me to do my part. There is a lot I have to rely on them to do and its not getting done. I think as we speak there is still contraband in her cell that I told the capt and LT I saw last week. The DO thought the boxes of full size colored pencils were allowed but Tuesday LT was asking us how she could draw the pinwheel in colored pencils since they are not allowed. I told him they were in her cell. He said they better not since contraband. I told him I saw them and so did jail intel. I said it needed to be taken, impounded, DR and disciplinary action done. I even offered my assistance in cell search to go through everything again since the thousands of pieces of paper work is fanned through in seconds. A full proper cell search needs to be done but the captain said that would take hours to do and didn't seem to want my help since I haven't heard from him. Last cell search contraband was taken and DO was going to throw it away. She was going to copy it and put into a folder in her desk. I told her no do DR, impound all. Still don't know if she did it. I asked for that report several times instead only got notes. Oh and Jodi didn't even get written up for it. I could go on and on. Trying to type this using my phone so hopefully you can read it and it makes since to you.

----- Original Message -----

From: Kim Seagraves - SHERIFFX
Sent: Thursday, March 20, 2014 05:44 AM
To: Connie Davison - SHERIFFX
Cc: Barry Hamill - SHERIFFX
Subject: RE: part of powerpoint

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Memos that were written, such as your findings Letter from Chief Haggard Images about your inquiry My cover memo to your investigation Any emails relating to the MS-in this case Maria Emails pertaining to Captain Dean and the Chief who implemented the banning Your images of items taken from the cell and/or inmate and/or MS Continue to follow up on the report and/or supplements about items that you were shown taken from jail or MS- (continue everyday if necessary until you get that report and/or supplements or until you are told that the jail staff was instructed not provide report to you-) I would personally take custody of those items and place them into evidence to insure their impound as evidence regardless if you get reports or not Check with the commissary to document the fact that the stock paper that the art was drawn was or was not something inmate could have purchased on her own Continue to monitor calls and summarize for report- such as what you reported about the BF and the paypal and getting "Art" for sell Impound any calls that are not legal to support your supplemental reports write up your notes reference contacts with jail staff/JM/ and any others that are relevant to this report- such as what you were asked to do with the contraband and the manner you were asked to deliver it- Identify any violations of MCSO policy on our end for concerns-

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Kim

From: Connie Davison - SHERIFFX
Sent: Thursday, March 20, 2014 12:19 AM
To: Jeffrey Gentry - SHERIFFX; Kim Seagraves - SHERIFFX
Subject: part of powerpoint

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Detective C. Davison #1198
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crime Unit
(602) 876-3759

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Davison - SHERIFFX

Kim Seagraves - SHERIFFX
Thursday, June 19, 2014 6:27 PM
Connie Davison - SHERIFFX
FW: part of powerpoint

Records- see below- I have already forwarded to Chief Lopez and Captain A

al Message-----

Seagraves - SHERIFFX
Friday, June 19, 2014 5:50 PM
Chief Lopez - SHERIFFX; Fred Aldorasi (A) - SHERIFFX
Bailey - SHERIFFX
FW: part of powerpoint

email string about what was requested reference the Jodi arias items of evidence - I have additional ones as well-

al Message-----

Connie Davison - SHERIFFX
Friday, March 20, 2014 11:31 AM
Seagraves - SHERIFFX
FW: part of powerpoint

and to Dean just now he said everything is ready for pick up. I'm Off today so Barry might be able to go by and get.
deal with Mac. I don't even know if he is still attorney. Only time I dealt with him was a couple of years ago and he didn't get the matter dealt with and it did.

command who deals with Joe or I personally deal with Joe.

When JM spoke to Joe without knowing all the facts/information I have learned about art. Its not just contraband its her art work she is going to court. I have to phone calls to prove it. Her excepting contraband is a policy we already have in place that also states visitor can be banned when she lied about receiving.

Things that suggest friends are holding off on getting Jodi more contraband because she is concerned about her mail and waiting to see what happens they are holding off for now. That means only two things. Friends are putting contraband into envelope they mark as legal and use her attorney's name and send through post office OR they give it to Maria and Maria gives to Jodi. That is a fact! Only way to who is if DO ALWAYS search visitors stuff like is suppose to be done. OR I guess they could cut through the chain link fence and walk up to jodis cell and shimmy up the rough the vents OR have dirty DO do it that's getting paid.

I have an argument for everything



[REDACTED]

al Message -----

Seagraves - SHERIFFX

Friday, March 20, 2014 10:17 AM

To: Davison - SHERIFFX; Barry Hamill - SHERIFFX

Subject: part of powerpoint

at they need to do their job- But if you are not getting a report- I think you can still go get the stuff and write your own report- saying exactly what happened or where it came from. I am more concerned about getting it impounded asap before it is thrown away, as what you reported.

My point is we need documentation...period. Do not forward your PP until I am back and we talk face to face- Unless you are being asked by them for it-

back the jail and tell them if a DR has not been pulled yet that WE would pull it- go get the stuff and put into P & E. Its too late to write the intrisic chain of custody on the items or documentation what actually happened or where it came from. I am more concerned about getting them into evidence. Just do it on our end. That contraband needs to be impounded asap before it is thrown away, as what you reported.

if't get their report them we will document it on our end- either with a new DR or in the DR that your going to pull for the MS-

are colored pencils allowed?

what you need to do- we will talk and review when I get back-

do have time....Connie - our attorney for these matters?

Connie Davison - SHERIFFX

Friday, March 20, 2014 9:45 AM

To: Seagraves - SHERIFFX

Subject: part of powerpoint

ready printed/done majority. the only thing is Barry said we did what we could by calling and asking Captain Dean several times for reports and needed. he said just document in my report we asked and never got. That is the only reason contraband wasn't placed into property. I needed to remember and asked Barry several times to call him for it. He did and so did I. I even went there this Tuesday and spoke with LT, captain, admin Dr. I already told me they were going to throw some of the contraband away and be complete yesterday and he would call me around lunch time for me since they didn't know why it was in the bag. I told him 2 weeks prior g impounded no matter what it was. If it was in the bag there was a reason. He said people might of thought it was garbage bag since it sat around someone higher then us needs to tell them since they don't care about reporting Jodi we can't when the jail isn't doing there end. They keep telling n

This is one more reason if we have to continue monitoring/ investigation

[REDACTED]

[REDACTED]

re stuff jodi and maria have done but when I ask for report / proof its not done. I ask for it to be done and it doesn't. Its impossible for me to c
e is a lot I have to rely on them to do and its not getting done. I think as we speak there is still contraband in her cell that I told the capt and LT
The DO thought the boxes of full size colored pencils were allowed but Tuesday LT was asking us how she could draw the pinwheel in colored
are not allowed. I told him they were in her cell. He said they better no t since contraband. I told him I saw them and so did jail intel. I said it n
mpounded, DR and disciplinary action done. I even offered my assistan ce in cell search to go through everything again since the thousands of
k is fanned through in seconds. A full proper cell search needs to be do ne but the captain said that would take hours to do and didn't seem to
I haven't heard from him. Last cell search contraband was taken and DC) was going to throw it away. She was going to copy it and put into a f
told her no do DR, impound all. Still don't know if she did it. I asked for that report several times instead only got notes. Oh and Jodi didn't ev
for it. I could go on and on. Trying to type this using my phone so hope fully you can read it and it makes since to you.

al Message -----

Seagraves - SHERIFFX

Friday, March 20, 2014 05:44 AM

Davidson - SHERIFFX

Samill - SHERIFFX

E: part of powerpoint

interesting and extremely concerning-

lights.....

I pull the report number, please advise and I will write you a few supplement reports-

Include in your report the items we discussed, such as:

what were written, such as your findings Letter from Chief Haggard Image is about your inquiry My cover memo to your investigation Any emails
-in this case Maria Emails pertaining to Captain Dean and the Chief who implemented the banning Your images of items taken from the cell ar
id/or MS Continue to follow up on the report and/or supplements about it items that you were shown taken from jail or MS- (continue everyda
until you get that report and/or supplements or until you are told that the jail staff was instructed not provide report to you-) I would person
of those items and place them into evidence to insure their impound as evidence regardless if you get reports or not Check with the commissar
the fact that the stock paper that the art was drawn was or was not so something inmate could have purchased on her own Continue to monit
arize for report- such as what you reported about the BF and the paypa al and getting "Art" for sell Impound any calls that are not legal to supp
ntal reports write up your notes reference contacts with jail staff/JM/ a nd any others that are relevant to this report- such as what you were
re contraband and the manner you were asked to deliver it- Identify an y violations of MCSO policy on our end for concerns-

I have- the items that are currently in custody with the jail staff- are going to be thrown away- Our conversation with others will be forgotten-
it



[REDACTED]

[REDACTED]

d we need to do due diligence and document what we have- I wish that the contraband had been put into P & E-

on the power point you are working on? Such as should we just wrap it up once completed and forward to the chain for review? I am wondering if we should be allowed to present since things have shifted since our face to face

now if there is anything further- Thank you for following up on this-

inie Davison - SHERIFFX
Friday, March 20, 2014 12:19 AM
/ Gentry - SHERIFFX; Kim Seagraves - SHERIFFX
part of powerpoint

ictures are just a few I couldn't wait to share with you guys. This is extremely alarming.

C. Davison #1198
County Sheriff's Office
Investigations Division
Crime Unit
-3759

ion of the VCU is to suppress violent crime in Maricopa County through the arrest and prosecution of violent criminal gangs as well as the pursuit of the most violent criminal offenders who have outstanding warrants.

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Davison - SHERIFFX

Barry Hamill - SHERIFFX
Tuesday, April 15, 2014 2:18 PM
Connie Davison - SHERIFFX
Fw: thing needed

n Seagraves - SHERIFFX
uesday, April 15, 2014 11:26 AM
Hamill - SHERIFFX
FW: thing needed

ately we are left to complete whatever we don't have- write a sup- attached your documents (Emails) showing that we requested this information
at it- let's make this happen and move on- based on our conversation this morning- and because the items we took cannot be used for anything
f chain of custody... let's just cut our losses and complete this- we can show in bullet formats the lack of documentation in the presentation-
astlund (5552) for the CD he said he was making yesterday- Please handle that personally-
real estimate of when the power point might be completed- and we can make arrangements with the chief to make the presentation-
disappoint-

bert Eastlund - SHERIFFX
nday, April 14, 2014 10:44 AM
eagraves - SHERIFFX
RE: thing needed

what we have and get it to you.

[REDACTED]

[REDACTED]

Seagraves - SHERIFFX
day, April 14, 2014 10:19 AM
Eastlund - SHERIFFX
W: thing needed

Eastlund-

Chief Lopez, Captain Bailey, Steve Werner and others were present at a meeting in reference to an investigation involving a Mitigation Specialist Jodi Arias to include issues pertaining to legal visits in the jail-

Detective Davison is unable to complete the reports requested by the Chief until she gets the documentation listed below-

any way you can assist in making this happen?

aves

Davison - SHERIFFX
day, March 31, 2014 12:03 PM
Eastlund - SHERIFFX
Dean - SHERIFFX; Barry Hamill - SHERIFFX
thing needed

noon,

am following up with reports/IR's I need from you and your staff. Sgt. Hamill received some but not all on March 21st. He only received an IR for Maria excepted and a property form on the items in brown bag. Can you please get me a copy of the following IR's and let me know when I'll come by and get them.

IR of items in brown bag (only received a property & evidence form). I received the original property form and items. Officer Barnes B0958 completed the property form but turned over the items to Hamill. In the future have your staff impound the items themselves? Also attached to the original property form was 2 CD's. One was marked original and one marked a copy but the original needs to go into property at the lab. A separate form needs to be completed by the officer who took the pictures and on the form.

- o Complete IR on items in brown paper bag



- o Complete photo/CD submission form and send to me. I will impound them. (Need IR for this)
- o Ask Officer Barnes if he/she entered the items into property already or did he/she need us to?

IR of white envelope containing art paper Lt. Eastland stated he confiscated explaining how he received it and confronting/warning Jodi about who the sender was (was it her and who it was addressed to. Was the sender her legal staff ?
 IR of cell search Patti Sandoval conducted on 2/19/2014 on Jodi's cell (only received intel notes). I need a full IR documenting the incident and id contraband.

IR of cell search done to confiscate full size colored pencils we discussed she had on March 18th and discipline action she received.

Jodi has telephone conversation about having completed drawings I'm assuming are on contraband in her cell. Assuming she would try to hide ' paper work. Did you have someone do a cell search going through every page like we discussed? If so what is the IR number for the cell search and a complete IR documenting the search and all items impounded into property and copy of disciplinary.

Why I received excess to OJ. Captain Dean stated officers working in close custody do 3 random cell searches per shift (total of 9 a day). From 3-17-14 noticed there was only 1 cell search done on Jodi's cell 302 (if I am running it correctly). Notes state "administrative contraband destroyed". No or your officers might be to destroy contraband. With your approval in the future I would like all officers searching Jodi's cell to complete an IR (ed) and impound contraband into property. Then forward me a copy of the IR and disciplinary action.
 How if any items were taken from Jodi's cell on 3/17/14?

03-17-1206	ESTRI B	CELL SEARCH By Ofer J Gillum B1587, Ofer J Mireles A6319, Ofer M Brown A8197, Ofer J Siri B1812 and 310 Administrative Contraband Destroyed / Discarded -- Ofer Gillum B1587;
------------	---------	---

My staff still wants me to monitor Jodi. Unfortunately majority of things your staff will be involved in since I don't work there so that means I will be asking you or your staff for things needed. I'm trying not to be a pain but it's hard when I am relying on others.

Let me know if you have any questions.

Davison #1198

County Sheriff's Office

Investigations Division





ie Unit

'59

m of the VCU is to suppress violent crime in Maricopa County through the arrest and prosecution of violent criminal gangs as well as the pursuit of the most violent criminal offenders who have outstanding warrants.

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Davison - SHERIFFX

Connie Davison - SHERIFFX
Friday, June 13, 2014 1:58 PM
Barry Hamill - SHERIFFX
RE: Office Move

re anything in the property room.

arra and I will be at property and evidence repackaging everything (im : sure it will take a few days)

rry Hamill - SHERIFFX
ursday, June 12, 2014 12:10 PM
Pearce - SHERIFFX; Connie Davison - SHERIFFX; David Parra - SHERIFF X; Gregory Honea - SHERIFFX
Office Move

re moving over to HIDTA possibly as soon as the end of next week. We need to have the property room completely cleaned out ASAP. If you ha
n there please complete it and get it down to property.

3/6/14 @ 1645
PARK @ 75 AVE
N/O CAMELBACK

- STEVE G. ALMAZAN DELACRUZ

DOB - [REDACTED]
[REDACTED]
[REDACTED]

- ARMANDO ESTRADA RENTERIA

[REDACTED]
[REDACTED]

[REDACTED]

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: P. Lopez #966
Chief
Special Investigations Division

S.K. Seagraves #1018
Lieutenant
Special Investigations Division

Subject: Issue of concern pertaining to "Legal"
Communications with inmates

Date: March 10, 2014

INTRODUCTION:

In September of 2013, Captain Steve Bailey requested that Detective Connie Davison from the Violent Crimes Unit to identify issues pertaining to Mitigation Specialist Stephanie Colson from the Public Defender's Office. As a result of that inquiry, Detective Davison identified other concerns pertaining to 2 additional Mitigation Specialist. (See attached Memorandum from Detective Connie Davison dated March 3, 2014)

This memorandum and attachments is to advise the chain of command that there is a pattern and practice that may compromises the safety and security of the jail facilities.

SUMMARY

1.) Currently there is a Notice of Claim filed against the Maricopa County Sheriff Office from the family of Steven Russell Stair based on the actions of Mitigation Specialist Jessica Lynn Mukavetz. (See attached Notice of Claim dated August 8, 2013)
attached NOTICE of Claim dated August 8, 2013)

Detective Davison has outlined in her four page memorandum specific examples of what she personally has witnessed and documented on jail video as well as information obtained during a "free talk" with Mitigation Specialist Jessica Mukavetz about what she (Mukavetz) was allowed to do while conducting a legal visits with inmate Rene Durgin, a member of the Mexican Mafia, who she had a relationship with while acting as his legal Mitigation Specialist. At the time inmate Durgin was at SMU/4th Avenue.
Such as:

- Brought in alcohol in a cup along with a straw for the inmate Durgin to drink
- Brought in tattoo ink and passing it to inmate Durgin
- During numerous visits inmate Durgin and Mukavetz masturbated in front of each other
- During numerous visits inmate Durgin ejaculated in a cup and passed his semen in an eyedropper to Mukavetz where she proceeded to inserted it in her vagina in hopes of becoming pregnant
- Passed letter and papers that were unrelated to his legal case

2.) Mitigation Specialist Stephanie Colson gave out her county owned and personal cell number to MCSO/VAC personnel where they were added to the computer system as "Legal" and therefore not recorded. Inmate Rushing called Colson:

- 2,042 times on her landline
- 170 times on her county cell phone
- 4 times on her personal cell phone

3.) Mitigation Specialist Maria De Rosa recently was caught passing contraband to inmate Arias. (See attached Memorandum from Officer Rasmussen B2247 dated 2/26/14)

As a result, of her actions, on March 6, 2014 a directive was issued from Mike Olson, the Director of Detention to Captain Dean stating that Mitigation Specialist Maria De La Rosa, assigned to Jodi Arias, was "barred from entering the Estrella Jail and all jails, until further notice."

Detective Davison spoke with Estrella Jail staff and learned that this was not the first time contraband was seized from Mitigation Specialist De Rosa and/or inmate Arias after their legal visits.

Detective Davison was shown a bag of items seized and/or before their legal visits, however there is no documentation to support dates and times or chain of custody for these items. This is something that the jail is working on currently.

CONCLUSION:

Detective Davison has documentation to support her memorandum to include images of the jail facilities where these mitigation specialist and inmates were allowed to violate MCSO policy to include jeopardizing the safety and security of the jail facilities. Detective Davison is willing to speak with command staff to present her finding if requested to do so.

cc: Captain Steve Bailey

Deputy Chief J. MacIntyre



Issues with “Legal” Privileged Communication with Inmates

Mitigation Specialist (M.S.) / Attorneys Approved to Visit Which Inmates:

1. M.S. or Attorneys not assigned to the inmates case having “legal” visits.
2. They have been known to do this for passing messages from inmate to inmate.
 - As an example attorney Holly Gieszl visited (legal) 20 different inmates a total of 90 times and accepted 115 legal calls from these 20 inmates. She was not representing any of them.
 - Attorney Carmen Fisher (married to a full patch Mexican Mafia member) also had legal visits with inmates she was not representing. Fisher was recently convicted of multiple felony charges. She has accepted a 3 year DOC term and being disbarred. She used her legal status to commit some of the crimes.

Legal Visits:

1. Mitigation / Attorneys property *not* searched properly at visitation check point.
2. Staff not scanning or viewing paperwork/folders the legal team gives the inmate to keep.
3. Legal team giving inmate paper work / items during visit without staff being present.
 - Will pass under door, between cracks of door, or officer leaves trap open.
4. Items allowed in for visit.
 - Bring in purses, bags, brief cases, drinking bottles/cups.
5. Time spent in visit.
 - JWI/JMS *automatically* enters the visit as 30 minutes. They don't have to check out when leaving. I had to request surveillance to know how long the visits really lasted.
 - Example: Mitigation Specialist, Stephanie Colson spent 2-3 hours per visit several times a week with one inmate. M.S. spent 20-30 minutes with the other two inmates she represented. All 3 inmates were capital cases.
6. Staff not checking on mitigation / attorneys during visits.
7. Legal team having to let themselves out of SMU cell / jail looking for staff for help to exit.
8. Visitation lobbies have lockers. Legal staff doesn't utilize them. Legal staff should only be allowed minimal items that only pertain to the inmate they are visiting.
9. Legal rooms not recorded (don't need audio)
10. Signs not posted in all legal visitation rooms warning them not to pass items. None in SMU.

Legal members bring in brief cases, bags, purses, drinking bottle/cup during their legal visit. At visitation they should give the visitation officer all items they want the inmate to keep. Majority of them don't do this and simply just hand the inmate the items during visitation. On occasion they will hand the officer items to give to the inmate, but the majority of time the officer does not scan / search them.

Example: Mitigation Specialist, Jessica Mukavetz fell in love with her client, Rene Durgin who is a Mexican Mafia member housed at 4th Ave Jail. She would bring in a bag, purse, folders and a drinking bottle. Majority of the time *none* of these items were searched. Visitation would only scan them through the metal detector. Before the inmate was moved to SMU she would have legal visits in a non-recorded, no physical contact room. There was a small trap door located at the bottom of the glass for them to pass items to each other. The trap should be closed during the visit. There are several small holes in the glass for them to speak through.



Violent Crimes Unit – Special Investigations Division



Jessica is currently in our custody awaiting trial.

- MS was able to provide inmate proof of other inmate's police reports. This was done to confirm if the inmate was a snitch or not. If so the inmate would be placed on a "hit list".
- MS would put tattoo ink inside several pens.
- MS brought alcohol in her drinking cup/bottle several times. The inmate was able to drink the alcohol out of a straw through the holes they spoke through in the glass.
- Numerous times both would masturbate in front of each other.
- MS brought in eye dropper. She would pass it through the holes in the glass for him to pass his semen to her.
- Multiple times inmate would ejaculate into a cup he brought in from his cell. He would then place his semen into the eyedropper and pass it back through the holes. MS would then inseminate herself with the eyedropper in hopes to get pregnant. She did get pregnant but had a miscarriage. Unknown if the baby was the inmates or her husbands.
- Passed several letters and drawings that were not related to his case.

MS confessed to everything mentioned above. She stated it was easier to bring contraband into the jails then it was through court.

Legal Telephone Calls:

According to Terry Lehman with inmate telephone services (VAC) all non-recorded legal telephone numbers

entered into the VAC system are ones registered with Arizona State Bar or who she was able to confirm was an attorney/MS/investigator. Out of state attorney's will contact her to be placed on the "legal" non-recorded line or the inmate will submit a tank order with the request. If Terry can verify the person is an attorney the telephone number requested will then be placed on the legal line.

1. Cellular phones being added to the legal line.
2. Allowing Mitigation Specialist and Investigators cellular phone numbers entered into VAC as legal.
 - Example. Mitigation Specialist, Stephanie Colson was assigned to 3 different capital cases. Inmate, "Rushing" called her legal landline number 2,042 times in a year. The other 2 inmates called a fraction of those times.
 - Colson registered her county cellular phone through VAC. Rushing called her county cell phone 170 and her personal (not legal) 4 times. The other 2 inmates she represented called 1 time to her county and none to her personal.

Legal Mail:

1. Incoming and outgoing legal mail not scanned/searched.
2. Items in inmates cell listed as "legal" not scanned/searched.

Pro Per or Pro Se Inmates:

1. Allowing Pro Se (civil case) privileged communications.
2. Allowing inmates more telephone and dayroom access.
3. Legal mail not scanned/searched.
4. Items in inmate's cell not scanned/searched.



Violent Crimes Unit – Special Investigations Division



5. Allowing inmates to send out unlimited legal mail to any attorney or witnesses.
6. Approve *any* and *all* person(s) inmate claim are their “witnesses” to be placed on non-recorded legal line.
7. Pro Per / Pro Se supervisors not able to confirm if witnesses are related to the case.
8. Allowing inmates to have a non-recorded legal visit with their witnesses.
9. Legal supplies public can give to inmates.
10. Not tracking inmate cases to confirm who is legal advisor or even if they are no longer representing themselves.
 - Inmate, Larry Prince took complete advantage of our office with this. When we were investigating a death threat made on a county attorney it was nearly impossible to investigate this case since we were not able to monitor any “legal” communication. I was able to document this and report it to Joe Vigil (attorney who represents the sheriff’s office). Some of Prince’s privileges were taken away and he was reclassified to maximum closed custody (SMU). While he was in SMU jail staff would still allow him extra time in his dayroom to make telephone calls or sign language/talk to other inmates. This defeated some of the purpose of having him moved to SMU.

Jodi Arias Monitoring Issues: Mitigation Specialist, Maria De La Rosa is contracted with the county. This makes more issues than most MS who are county employees. Since she is self-employed Jodi is able to mail items to her personal PO Box and make legal calls to her personal cellular phone.

1. Staff working pod not doing cell searches.
 1. Staff working pod not doing cell searches.
 2. Intel Officer Lopez stopped doing cell searches on Jodi’s cell since it caused her to be subpoenaed to court. She didn’t want Jodi to know she was tracking her.
 - Jodi’s cell has not been searched for several months until February 14th.
 3. Staff not scanning/ searching “legal” documents before & after legal visits.
 4. Staff not scanning/searching incoming and outgoing “legal” mail going through the post office.
 - Stacey Stotts receives all mail at Estrella Jail. Intel scans/copies all (incoming & outgoing) personal mail. Legal mail is then delivered to Jodi’s pod. Pod staff/officer then delivers it to Jodi. Not certain if scan/search is done each time.
 5. Sgt. Metzler advised staff had a large bag full of items seized from M.S. Maria De Rosa from multiple dates. No reports are written from staff to log DO’s name, date seized, item description. Currently Officer Sandoval has the large bag full of items. Items seized from Jodi’s cell might also be in the bag.
 - Unknown if Maria or her county supervisor has been confronted about her bringing in contraband, selling art/wrist band, possibly doing a book deal, involved with Jodi’s multiple tweeter and websites collecting money.
 6. Jodi is in maximum closed custody at Estrella Jail. There are 16 cells in her pod. Each inmate is in their own cell for 23 hours out of the day. Each inmate is given 1 hour out of their cell in the common day room. This is where the telephone is located. Only one inmate is allowed in the day room at a time.

Issues with sharing a common day room:

- When allowed time in the dayroom inmates can leave notes or books with messages in them for the next inmate released in dayroom to receive.
- She can walk up to other inmate’s doors and talk or sign language to them.



Violent Crimes Unit – Special Investigations Division



7. An Officer assigned to sit outside of Jodi's cell 23 hours out of the day. Due to Jodi's classification the officer assigned to watch her leaves the room since Jodi does not have restraints on while in the day room. During this hour Jodi can walk up to other inmate's cells to talk to them or pass written messages. That inmate can then make calls, write letters or have visits to pass the message.
8. Jodi has been approved by jail command to have 90 minute visits instead of 30 minutes.
9. I don't know if all cell searches were documented and if items seized were placed into property as evidence.
10. Recent cell search done by Intel Officer Sandoval (February 14) revealed several items of contraband, drawings on ceiling and walls of graphs/charts with multiple numbers. Unknown what it stands for.
 - Need to instruct staff to document cell search, impound items, and forward all information to Detectives assigned to case.
11. Large concrete patch on wall found during recent (February 14th) cell search. Unknown if Jodi caused the damage or if the patch repair was done when Jodi was assigned to that cell. The patch was filled with cement and painted.
 - Staff trying to confirm when and why patch work was done.
12. Recent Attorneys Jodi has made "legal" calls to. Some out of state.

Jennifer Willmott

Zubar Aslamy

Jason Keller & Kurt Nurmi. I advised VAC Jason Keller was a "dirty" attorney and is still currently in prison serving his time.

Mark Randall Ellis in Huntington Beach California

Robert Sirianni Brownstone Law Firm-verified with Florida State Bar

Parker Stanbury Law Firm-verified with California State Bar

Jail Intel advised they believe Mark Ellis is in contact with Jodi for writing a book *not* legal counsel.

- ❖ I have had many conversations with county attorneys and judges when it comes to privileged written communications. They are all very clear law enforcement / detention staff can and should scan / search all legal documents/mail. We *cannot* read the document but are able to scan or search the document to look for any hidden messages or contraband. Inmates are very aware of jail staff not practicing this and take full advantage of it. This raises many concerns for the safety and security of all our facilities.
- ❖ Last year a notice of clam was filed against our office reference MS Jessica Mukavetz for failure to act on information that they believed we gained prior to acting on the case. This raises concerns if we fail to act on other legal staff failing to obey rules and regulation set by our facilities.

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Josiah M. Altieri, Sheriff

To: Captain Dean A1176
Division Commander
Estrella Jail

From: Officer Rasmussen B2247
Shift II
Estrella Jail

Subject: Inmate Arias attempting to pass drawings through legal mail.

Date: 02/26/2014

On February 26, 2014 at the Estrella Jail in Visitation, Inmate Arias, Jodi P358434 was brought down to visitation at about 1635 hours. Once inmate Arias was placed into a Legal Visitation Room (Room A), Officer TrojaneK B2158 notified me, at the visitation desk, that inmate Arias gave her visitor (Mitigation De La Rosa) a sealed envelope stating "legal mail" on it. Around this time I contacted Sgt Ndoma-Ogar A6742 and asked him if it would be okay to search her legal mail after the visit and remove any drawings that might be present from it. Sgt Ndoma-Ogar said it was okay to do so. At about 1611 hours, once the visitor ended the visit, I asked the visitor about the mail that inmate Arias gave her. At first the visitor stated that inmate Arias did not give her any mail. At this time Officer TrojaneK informed her that she witnessed inmate Arias give her the manila envelope addressed to "Jennifer." The visitor at this time admitted to having the mail and handed Officer TrojaneK and I the envelope. The visitor then opened up the envelope and I went through the items inside of it. There was a second envelope inside of the big manila envelope which contained a drawing that inmate Arias drew. This drawing was removed from the mail and the rest of the mail was placed back into the envelope and given back to the visitor. The drawing was later given to Lt. Gundy A3111.

At approximately 1700 hours I served inmate Arias her Disciplinary Action Report (DAR) for attempting the pass contraband through the mail. Inmate Arias asked me what was going to happen to her property. I told her I was unsure. Inmate Arias then told me she wanted to release her property. I informed her that by attempting to mail it out using legal mail, it was now considered contraband. Inmate Arias continued to say it was her property and how could we take something of hers. She then compared the drawing to a diamond ring, and asked if we would still keep it, if it was a diamond ring. I then told inmate Arias if that were to ever happen, a diamond ring has a higher value than a drawing. Inmate Arias then stated that her drawing is worth four figures. I then informed her that that will be something she will have to discuss with the lieutenant, since they currently had the possession of the drawing. After reading over the DAR inmate Arias then asked how I knew that her drawing wasn't court related. I told inmate Arias I had instructions from higher up to remove any drawings attempting to be passed through legal mail. I then asked inmate Arias if her drawings were court related. Inmate Arias hesitated, said yes, my attorney is working on it.

LAW

TWO RENAISSANCE SQUARE
40 N. CENTRAL AVENUE, SUITE 2250
PHOENIX, AZ 85004

DA

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Maricopa County Board of Supervisors
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003

Ms. Fran McCarroll
Clerk of the Maricopa County Board of Supervisors
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003

The Mayor and City Council of the City of Phoenix
200 W. Washington St.
Phoenix, Arizona 85003

Mr. Cris Meyer
City Clerk
City of Phoenix
200 W. Washington
Phoenix, Arizona 85003

Jessica Mukavetz
c/o Maricopa County Jail System

NOTICE OF CLAIMS

Please be advised that we represent Cheryl Lynn Stair², surviving spouse of decedent Steven Russell Stair; and Shannon Marie Stair³, natural daughter of Steven Russell Stair; Kristen Ann Holtz⁴, natural daughter of Steven Russell Stair; Jared Russell Stair⁵, natural son of Steven Russell Stair and Cheryl Lynn Stair; Jordan Ryan Stair⁶, natural son of Steven Russell Stair and Cheryl Lynn Stair; and Dean Russell Stair⁷ and Della Mae Stair⁸, surviving parents of Steven Russell Stair. We hereby file this notice of claims on their behalf against Maricopa County, the City of Phoenix, and Jessica Lynn Mukavetz (a public employee) as described herein pursuant to ARS §12-821.01. Because the cardinal purpose of the notice of claim statute is to allow the government the opportunity to investigate and settle claims, this notice is supplied by these claimants for that purpose and the use of this notice is therefore governed by Ariz. Evid. Rule 408 and any analogous Federal or state rules.

Maricopa County is the jural entity responsible for the actions, errors, and omissions of the organizations involved in these claims, namely the Office of the Legal Defender of Maricopa County ("OLD"), the Maricopa County Sheriff's Office ("MCSO"), the MCSO 4th Avenue Jail

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Intelligence Unit, the MCSO Gang Enforcement/Violent Crimes Unit, the MCSO Legal Compliance Section, the MCSO Inmate Records Telephone Unit, the MCSO and Phoenix Police Department Joint Investigation Unit(s), and other units and/or *ad hoc* investigative or other enterprises operated by MCSO which the evidence may disclose.

The City of Phoenix is the jural entity responsible for the actions, errors, and omissions of the organizations involved in these claims, namely the Phoenix Police Department ("PPD"), the PPD Gang Enforcement Unit, the PPD Criminal Street Gang Unit, the PPD and MCSO Joint Investigation Unit(s), and other units and/or *ad hoc* investigative or other enterprises operated by PPD which the evidence may disclose.

Jessica Lynn Mukavetz, a/k/a Jessica MacTurk, a/k/a Nenetl Durgin, was at all times relevant hereto an employee of Maricopa County who was assigned to OLD as a capital mitigation specialist. She is currently incarcerated in a Maricopa County jail.

This notice is based upon the records which are currently available to claimants, but it is known that both Maricopa County and the City of Phoenix have access to other records which will bear upon this investigation. For example, it is believed that the transcripts of the grand jury proceedings and of the preliminary hearing in *State v. Jessica Mukavetz*, Maricopa County Superior Court No. CR2013-110119-001, have been removed from the clerk's file by court order. Moreover, many of the original documents and other materials upon which various departmental reports from both MCSO and PPD are based are not available to claimants but contain information relevant to these claims. These claimants incorporate by this reference all of the documents available to them and produced herewith into this notice, and similarly incorporate all documents presently unavailable to them but available to Maricopa County and/or the City of Phoenix, including any and all internal investigatory documents.

This case involves the complete failure of the OLD to supervise its employee, Jessica Mukavetz, who was in a position of high responsibility involving frequent contact with known members of what is without any doubt the most dangerous and constantly investigated criminal organization in the state, the Arizona Mexican Mafia. While Jessica Mukavetz was assigned to capital mitigation tasks for Rene Durgin, a/k/a "Lokon," known Mexican Mafia member, she was completely compromised by him, was involved in a romantic relationship with him, spent countless hours in visits to the jail and on the telephone with him, operated social media sites with him and on his behalf, and was directly responsible for conducting illicit Mexican Mafia business on his behalf, including personally securing the release on bail in October of 2012 of Durgin's soldier Bobby Hoover at Durgin's behest. On February 11, 2013, Hoover killed claimants' decedent Steven Russell Stair. Jessica's activities as a compromised female are typical of the practices of members of the Mexican Mafia, well understood by MCSO and PPD, who not only know the necessity of Mexican Mafia members utilizing females as information conduits essential to the conduct of gang business, but who actually knew of Jessica's personal involvement with Rene Durgin and who carefully monitored the incredible frequency and length

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of her visits to Durgin in the 4th Avenue Jail no later than January of 2013. During the entire period of Jessica's assignment to Rene Durgin's case (Durgin was indicted for first degree murder in September of 2010, for which a cash bond of one million dollars was set in October of 2010), nobody at OLD supervised her in any meaningful way; otherwise, OLD would have discovered her endless visits and telephone conversations with her paramour, and her direct involvement in activities assisting the Mexican Mafia in general and Durgin and Hoover in particular, and would have learned of her romance with Durgin long before her arrest at OLD and the execution of a search warrant there in March of 2013 which resulted in the seizure of Mexican Mafia symbols and drawings in plain view on her bulletin board in her office there.

But for the actions, errors, and omissions of the County, City, and Jessica Mukavetz, described in detail herein and in documents and materials in the exclusive possession of the County and City, claimants' decedent would be alive today.

MCSO constantly investigates Mexican Mafia members in an effort to keep control of the notoriously violent and unstable 4th Avenue Jail, where Mexican Mafia members frequently land, and where members routinely extort ("tax") other inmates, "work" them (through beatdowns and stabbings) to insure their compliance, and conduct MM business through the recorded jail telephone system. An officer attached to the 4th Avenue Jail Intelligence Unit named "Tony" interviewed Rene Durgin on and before June of 2012. Bobby Hoover was in the 4th Avenue jail by then (having been arrested for a violent and armed home invasion/robbery in which he severely injured a victim with his sawed-off shotgun).

By June 6, 2012, Detective Parra and other officers of the MCSO Gang Enforcement/Violent Crimes Unit learned that several inmates, including Rene and Bobby, in the 4th Avenue Jail were conducting criminal activity "on the orders and on behalf of the Mexican Mafia." CD(1) 209¹. Detective Parra was well aware "through informants, sources of information, and law enforcement officials" of the relative ranks of MM members in the jail and of the nature and extent of their activities and of their use of jail phones and Facebook to carry on their business, CD(1) 11, 12, and of the use of compromised females to pass messages, CD(1) 210, smuggle contraband, *id.*, and of the encoding of messages in legal documents, CD(1) 217-218. The Gang Enforcement Unit was aware no later than June of 2012 of the activities of Durgin and Hoover and of their relationship to other MM hierarchy inside 4th Avenue. By August of 2012, Jail Intelligence was specifically monitoring Bobby's jail telephone calls, CD(1) 210, and on August 23, 2012, all of Bobby's recorded jail calls were requested by investigators, CD(1) 550.

Durgin instructed Jessica to arrange for the posting of Bobby's bail in September 2012, and Jessica secured that bond and obtained Bobby's electronically-monitored release in early

¹ Supplied with this notice of claims are two CDs, labeled CD(1) and CD(2). Record references are to page numbers as they appear on an Adobe reader. Although the documents on CD(1) are variously Bates-stamped by MCSO, the page references are simplified for convenient reference as described.

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October 2012. Despite MCSO's possession of a recorded jail telephone conversation *which fully identified Jessica Mukavetz by name* no later than October of 2012, and which describes Jessica's direct involvement with extortion and threats of violent crime to be undertaken by Durgin and Hoover, neither MCSO nor their investigative partner PPD, did anything to either re-arrest Hoover, investigate and arrest Jessica, or alert OLD of a compromised employee in its office.

The extensive documentation supplied herewith demonstrates the enormous level of knowledge of the MCSO and PPD with respect to every aspect of the gang activities of Rene Durgin, Bobby Hoover, and Jessica Mukavetz, and the resources at law enforcement's disposal which could have wholly prevented the death of claimants' decedent. MCSO Gang Enforcement Detective Parra was in direct communication with the 4th Avenue Jail Intelligence Unit before May of 2012, as would be expected. CD(1) 5, 6. He knew that the MM targets people who are "no good" (*i.e.*, those who renounce the gang and are snitches or informants) for beatdowns, stabbings, or worse, both inside and outside the jails and prisons. CD(1) 5. He knew that Durgin was using a compromised female for MM messages during his investigation of Genensica Ornelas and Durgin, CD(1) 1, and knew that without the assistance of such persons, Durgin could not have carried out MM orders or managed his MM business, and MM members regularly communicated with their street associates by jail telephone. CD(1) 13, 19, 28. Indeed, the danger and importance of Genensica Ornelas's involvement with Durgin and others was such that she was the subject of a search warrant executed by the MCSO SWAT team in August of 2012. CD(1) 19.

Detective Parra's "primary focus" was the Mexican Mafia. CD(1) 173. Jail Intel Unit officers who were monitoring inmate calls from the third floor in the 100 pod at 4th Avenue contacted Parra about Durgin's extortion efforts against Frank Perri and other white inmates in May of 2012. CD(1) 172. Detective Parra knew that Durgin "ran the house" where Perri was housed at 4th Avenue. CD(1) 176. Detective Parra knew that Durgin "kicked up" to ranking jailed MM member Rudolfo Santos, and that Durgin said that "there were only three important people [at 4th Avenue], and that [Santos] was one of them." CD(1) 177. Detective Parra knew that Durgin was using a "lady on the streets" for MM business. CD(1) 178. Detective Parra knew of MM Aztec sun god and Ariza "patches" (tattoos used to identify MM members). CD(1) 188. He also knew of Durgin's stretch in and release from Arizona Department of Corrections prison (Eyman ADOC, Rynning Unit), the center of Mexican Mafia power. CD(1) 191. He charged Durgin with extortion of Perri, CD(1) 192, after having moved Perri for his safety, CD(1) 180.

On June 6, 2012, the MCSO Gang Enforcement/Violent Crimes Unit "learned" of several inmates in the 4th Avenue Jail that were conducting criminal activity on the orders of the Mexican Mafia. CD(1) 209. In Incident Report DR 2013-033791, MCSO detectives identify Durgin, Hoover, and Mukavetz, as well as Hoover's girlfriend and Mukavetz associate Katy Everett, and MM members Tony Montano, "big homie" Hector Valenzuela, and others. No later

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than January 15, 2013, Detective Parra was contacted by MCSO Legal Compliance Section which told him that a person from OLD was requesting reports authored by him that contained names and information relating to MM investigations. CD(1) 210. He learned that OLD employee Loyda Garza was requesting reports for MM members Bobby Hoover, Rene Durgin, Rudolfo Santos, and others “just to name a few.” CD(1) 210. Detective Parra knew all of them to be Mexican Mafia, and knew that some were not being represented by OLD, nor were they co-defendants in OLD cases. *Id.*

DR 2013-033791 demonstrates that Hoover was transferred to the third floor from the second floor of the 4th Avenue Jail and that he met Durgin there. CD(1) 211. Detective Parra learned that Hoover had been “bonded out” of 4th Avenue with the assistance of an OLD employee at the direction of Durgin. CD(1) 212. Detective Parra describes how Jessica visited Durgin 14 times at 4th Avenue between January 1 and March 1, 2013. Durgin called Jessica at OLD 69 times during that period, with 49 connects. These figures did not include “the high number of visits and calls” between Durgin and Jessica since mid- to late 2012. *Id.* She would talk to Durgin “for hours” because the calls were not monitored. *Id.*

Detective Davison reported in a supplement to DR 2013-0033791 that Jessica had a total of 133 visits with several inmates from January 6, 2012 to January 25, 2013. Of those visits, 75 were to Rene Durgin. Since January 1, 2013, Jail Intel officers actively monitored the dates and lengths of Jessica’s visits to Durgin. She visited him for two hours and fourteen minutes on

January 1, 2013, nearly three hours on January 5, 2013, an hour and twenty minutes on January 11, 2013, and two hours and six minutes on January 26, 2013. All of these visits were documented by MCSO on February 8, 2013. Thus, for over a month prior to the death of Steven Stair, the MCSO and PPD were actively monitoring the extraordinarily extended jail visits of a known OLD employee to a Mexican Mafia operative who was known to be as dangerous as any inmate in 4th Avenue and who was known to be actively carrying on criminal Mexican Mafia business from the jail.

Jessica was Durgin’s “rider” (meaning “ride or die bitch”), who would do anything for a MM member who was incarcerated. CD(1) 213. Both Detective Parra and Detective Davison of the Gang Enforcement Unit heard a call in which Hoover described Jessica as Durgin’s “rider.” *Id.* Indeed, law enforcement knew that Jessica and Durgin had been “married” in September 2012, CD(1) 593, and that Durgin referred to Jessica as “wifey.” CD(1) 214. The record demonstrates further that Jessica was attempting to become impregnated by Durgin, who would pass semen to her in an empty pen during her visits to him at 4th Avenue. CD(1) 243. Jessica was in fact married at the time to Jason Mukavetz and lived with him in Phoenix.

Detective Parra knew that Durgin had “position” at 4th Avenue. CD(1) 218. He documented in this DR many of the calls between Durgin, Hoover, and Jessica. Rene called Hoover, now on the outside after having been bonded out by Jessica, on January 19, 2013. Jessica is present and speaking to Durgin when Hoover audibly “racks up” a new gun. CD(1)

222. On January 18, 2013, Jessica visited Durgin at 4th Avenue, and in a phone call on the 19th, Durgin and Jessica discussed the underwear she wore on that visit. *Id.* During a jail telephone call on January 29, 2013, Durgin and Hoover extensively discussed preparations for a “hit” on the streets which Durgin was ordering Hoover to carry out. CD(1) 225, 226. Jessica was present during this call to Hoover. *Id.* Detective Parra knew that Durgin was worried about his standing in the MM and that people “were talking shit” about him. CD(1) 227. Moreover, Detective Parra had been advised “in early January 2013” that a cell search had been conducted on Durgin’s cell; he related in the DR that “[s]everal MM documents were seized” and that he believed that “more Arizona MM documents, correspondence and writings from Jessica are contained in Rene Durgin’s legal boxes.” *Id.* The DR extensively documents Jessica’s activities, including smuggling tattoo needles and ink and liquor into Durgin during her visits to him at 4th Avenue, as well as her “underwear” visit. CD(1) 229-230.

By January of 2013, Jessica was openly having difficulties with her direct attorney supervisor at OLD who was representing Durgin in his capital murder case, Michelle Lawson. Jessica believed that Michelle Lawson was “undermining” her, and Jessica was afraid she would lose her job at OLD. CD(1) 243. However, Jessica was confident that nobody at OLD was suspicious of her relationship to Durgin in spite of Durgin’s frequent calls to OLD. Jessica said that all the secretaries at OLD were temporaries and “have no clue,” because there’s “a different secretary there all the time.” CD(1) 244. Jessica was apparently unconcerned about any other oversight or supervision at OLD because she mentioned nothing about any other suspicious in her conversations with Hoover’s girlfriend Katy Everett (who specifically inquired about it). *Id.* Consistent with her interest in becoming impregnated by the incarcerated Durgin, on December 30, 2011 while at OLD working on Durgin’s case, Jessica downloaded a copy of *Gerber v. Hickman*, 264 F.3d 882 (9th Cir. 2001), in which an inmate’s right to procreate while in prison is discussed. CD(1) 455 (note the metadata indicating the downloader as “Jessica” who is working on an OLD “team” on the Durgin matter). Ms. Lawson should breathe a sigh of relief, because Jessica asked Maricopa County probation officer Alyson Popalardo if Alyson would act as Jessica’s mitigation specialist in the event that Jessica killed Michelle Lawson, which Alyson fortunately reported to investigators. CD(1) 612.

The City of Phoenix Police Department was deeply involved in the joint investigation with MCSO of Durgin, Hoover, and Jessica. As demonstrated in PPD DR 2013-00216609, beginning at CD(1) 555, PPD detectives Davis, Favela, Bent, Denney, and Munos, and PPD Sgt. Rodriguez were working with MCSO detectives Parra and Davison relating to crimes committed from September 2012 onward. If there were any doubt about the nature and extent of the Mexican Mafia’s criminal enterprises, one would do well to read the history of the MM supplied by Detective Clint Davis in this DR, CD(1) 556-565. Included are the history of its formation, the crimes in which it is involved, and a copy of its governing “constitution.” Detective Davis describes the violent crimes in Arizona prisons which resulted in the formation of the original MM, modeled after a California organization; involvement in extortion and drugs in the ADOC

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system; extension of gang power into the streets (because perpetrators were known to eventually end up in prison yards controlled by the gang); the MM's "code of conduct" and the "blood in/blood out" nature of a gang commitment; dozens of murders carried out in and out of the prison system; "political ink" or identifying tattoos; the "circle of flames" and Nahuatl symbol for "13" tattoos; the "green light" or sanctioned hit; the recovery of "hit lists" by law enforcement; the letter from Juan Carlos Rios fully describing the MM (built on the foundation of the "raza" and modeled after the Sicilian Mafia, engaged in drug trafficking and rippoffs, prostitution, business robberies, contract murders, gambling, extortion, theft and fraud, hijacking cargo trucks, bankruptcy fraud, insurance and stock fraud, car thefts and chop shops, burglaries, credit card fraud, bid-rigging projects, counterfeiting, smuggling and manufacturing untaxed alcohol and cigarettes, loan sharking, bookmaking, white-collar activity, access to political protection, and the use of violence to protect its interests).²

On February 7, 2013, PPD detectives obtained a booking photo of Rene Durgin, one of Bobby Hoover, a driver's license picture of Jessica Mukavetz and of Katy Everett (Hoover's girlfriend), and multiple Facebook pages involving Durgin, Mukavetz, and Hoover, as well as printouts of targeted telephone numbers including those of Jessica and Durgin. CD(1) 566-568.

PPD Detective Clint Davis is no stranger to MM practices. He is a twenty year member of the PPD, has been promoted from patrol to detective, has been assigned to the organized crime bureau and to the FBI, and has been assigned at times to the Violent Crime Bureau of the

Arizona Department of Public Safety. He has been in the PPD's criminal street gang unit for twenty years investigating felony crimes committed by the MM. He has been involved in hundreds of investigations and has contacted hundreds of MM members; he has abundant training from local, state, and federal agencies; he is himself an instructor and has been repeatedly qualified and has testified as an expert witness at least 35 times. CD(1) 589-590.

Detective Clint Davis wrote: "On or between September 1, 2012, and present, detectives from the Phoenix Police Department, including myself, and detective's [sic] from the Maricopa County Sheriff's Office learned through review of recorded jail calls, interviews, electronic records, including facebook, text messaging, inmate account records, and inmate jail visitation records, that Jessica Lynn Mukavetz, a/k/a Jessica MacTurk, was providing financial support, passing information/communications, and providing prison contraband for members and affiliates of the Arizona Mexican Mafia. Your affiant also learned that Jessica Mukavetz, a/k/a Jessica MacTurk, is employed by Maricopa County as a mitigation specialist and is using her status to participate in ongoing privileged jail visits to promote a romantic and criminal

² For an informative examination of the Arizona Mexican Mafia, please see "Gangland: Valley of Death," a production of the History Channel, © 2010, in which Frank Marcell, retired MCSO officer, Terry L. Stewart, former ADOC director, Greg Fouratt, assistant U.S. Attorney for New Mexico, Ken Lucas, former ADOC investigator, and Michael Denney, former Maricopa County Attorney, vividly describe the MM's criminal history and enterprises. The film's producers in 2010 "gratefully acknowledge[d] the assistance of the Maricopa County Sheriff's Department" in the production of the film. It is available at www.youtube.com/watch?v=eakC28yWNOg.

relationship between herself and Arizona Mexican Mafia member Rene Durgin. During the review of electronic communications, including jail calls and facebook, it was discovered that Jessica Lynn Mukavetz, a/k/a Jessica MacTurk, a/k/a Nenetl Durgin, and Arizona Mexican Mafia member Rene Durgin, a/k/a Lokon, acknowledging [sic] each other as husband and wife.” CD(1) 590.

On January 1, 2013, PPD Detectives Favela and Davis met with officers of the MCSO Jail Intelligence Unit. During this meeting PPD learned that Bobby Hoover was out of jail on bond and that he posed a threat to shooting victims of another Mexican Mafia member Tony Montano. Montano and Hoover had discussed these victims “not coming to court” to testify against Montano. CD(1) 591. Yet one month later, on February 4, 2013, Bobby Hoover “jumped” his electronic monitoring bracelet; on February 5, PPD surveilled his girlfriend’s house (which was Hoover’s release address) and learned that Jessica was present during the escape of Hoover and had failed to notify police, CD(1) 591; on February 11, Steven Stair was killed by Hoover.

PPD learned that from September 2010 to July 2012, Jessica visited Durgin an average of roughly twice a month. But from August 2012 to February 2013, she visited him roughly 8 times a month. CD(1) 533. From February 2012 to October 2012, Durgin called OLD 231 times. *Id.*

Only after Steve Stair was killed did PPD and MCSO take any meaningful action. On February 12, 2013, one day too late for Steven Stair, Detective Davis interviewed Hoover’s girlfriend Katy Everett. He learned that she’d met Durgin through Jessica and Bobby Hoover and had assisted Jessica in bailing Hoover out of jail and in placing hundreds of dollars on Durgin’s jail “books”. She knew that Jessica had spent “hours at a time” visiting Durgin at the jail and “hours” on the phone with him. CD(1) 594. Detective Davis collected and summarized phone calls from October 2012 through January 13, 2013 between Jessica, Hoover, and Durgin at CD(1) 694-697, including a call on October 19, 2012 where Durgin (with Jessica’s knowledge) gave Hoover a “green light” to shut some mouths if needed, and putting a crew together for any such jobs if necessary. Detective Davis notes that MCSO was in possession of a trapped telephone call that fully identified Jessica Mukavetz by name in October 2012. CD(1) 598. Calls demonstrate that Jessica knew of ongoing criminal activities including taxation of gambling rings inside the 4th Avenue Jail and collecting gambling taxes from the white inmates. *Id.*

Detective Davis also notes that Mesa PD interviewed (and shared the information with MCSO) one James Chia, an MM informant, on *January 17, 2013* who told officers that Bobby Hoover was out, that he had “hot” artwork that he was storing in his girlfriend’s garage, that he had a sawed-off shotgun (as he did on the day of his arrest for Steve Stair’s murder), that he (James) and Hoover are “information mules” for a Mexican Mafia bigwig, namely Durgin. Chia said that Durgin was running the 4th Avenue Jail and had an “insider” girl running information

out of “legal” visits for him whose name was JESSICA, and that she is a “clemency lawyer” and had bonded Hoover out. CD(1) 607.

Text messages recovered by Davis demonstrate that Jessica had a copy of a “hit list” from Hoover on her cell phone. CD(1) 611. Jessica was smuggling needles and ink into Durgin by December 2012 or January 2013, was attempting to impregnate herself with Durgin’s sperm, and had a tattoo of a wolf applied to her person because the wolf is Durgin’s “Aztec” animal. CD(1) 617. Detective Davis notes that he was personally made aware of Hoover’s escape from his electronic device on the day it occurred when MCSO Monitor Officer Temby called him. CD(1) 660.

When PPD detectives finally moved to arrest Jessica in March 2013, Detective Bent interviewed her real husband Jason Mukavetz. Detective Bent relates this colloquy with Jason: “One of the most disconcerting things we learned was that his wife put \$5000 down to help get an inmate [Hoover] out. Jason was advised that this inmate was put on a monitoring bracelet and jumped the monitoring and two days later killed a person.” CD(1) 584. A list of Hoover’s prior convictions was documented by Detective Davis at CD(1) 751 (including multiple counts of dangerous drugs for sale and misconduct involving weapons, but which does not include his then-pending charges of auto theft, armed robbery/home invasion, and gang-related activities).

The man Jessica bonded out, Bobby Hoover – the known Mexican Mafia gopher, stooge, and hit man for Jessica’s lover and “jail spouse” Rene Durgin -- killed Steven Stair on February 11, 2013. The details of that homicide are found in PPD DR 2013-00251815, CD(1) 710-810. Steven and his wife Cheryl Stair were at the Phoenician Palms apartment/condominiums, 3421 W. Dunlap in Phoenix, on that day engaged in their usual activities of managing (cleaning, maintaining, etc.) the many units (some of which they owned) at that address as part of their family business. Cheryl was on her way to another property site that the couple managed when she noticed that a light was on in one of the units they owned but which she knew to be unoccupied by tenants (Unit 211). She asked Steve by cellphone to check on that unit before he left the site. When Steve knocked on the door of Unit 211, Bobby Hoover brutally shot him four times, in the neck and torso, killing him almost instantly. Bobby was squatting in the unit at the time after his flight from electronic monitoring. Cheryl learned of her husband’s death at John C. Lincoln Hospital when she was informed by PPD officers.

Negligent Hiring, Retention, and Supervision of Jessica Mukavetz

It is the stated mission of the Office of the Legal Defender of Maricopa County “to provide quality legal representation to indigent individuals assigned to us by the court, thus safeguarding the legal rights of each member of the community.” *See, e.g.*, OLD FY03 Report, p. 3. The Office’s “vision” is as follows:

“By providing our indigent clients with the highest quality legal representation, the community will benefit significantly from our work, including

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1. Setting a legal standard with our adherence to exceptional, innovative representation of clients' interests by attorneys, investigators, mitigation specialists, and other team members, all while observing fiscal responsibilities;
2. Preserving the constitutional rights of all citizens with our dedication to protecting the rights of the accused;
3. Enhancing the citizenry's confidence in our legal system by consistently demanding just and equitable treatment for all."

Id.

The Office describes its "operational standards" as follows:

"The Office of the Legal Defender continues to rival any private sector counterpart in legal knowledge, effectiveness, and fiscal responsibility.

With the finest legal representation as the overriding goal, the Office maintains its successful operating practice of

- conducting self-assessments to confirm that established policies and procedures conform to legal, ethical, and government standards and goals;
- participating in inter-agency activities to maintain currentness and cooperation;
- updating Office members on legal issues, court matters, and governmental policy changes;
- supporting the in-house and inter-agency use of advanced technology; and
- providing opportunities to Office members to enhance their skills.

The Office still impresses outsiders with its technological capabilities. The internal computer programs remain regularly updated. Digital equipment is provided to produce savings in outside processing. Staff members are encouraged to take advantage of the county's electronic programs for gathering information, communicating with other agencies, and handling routine business. Increased use of technology allowed OLD to meet goals of serving clients, and subsequently the general public, in a measurable, cost-effective manner."

Id.

The idea that OLD has "established policies and procedures" which "conform to legal, ethical, and government standards and policies" is consistent with ethical standards that govern

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attorneys responsible for supervising other attorneys and nonlawyer “team members” such as mitigation specialists. Ariz. S. Ct. Rule 42, ER 5.1(a), for instance, provides that lawyers with managerial authority “shall make reasonable efforts to ensure that the firm has in effect measures giving reasonable assurance that all lawyers in the firm conform to the Rules of Professional Conduct.” ER 5.1(b) provides that “a lawyer having direct supervisory authority over another lawyer shall make reasonable efforts to ensure that the other lawyer conforms to the Rules of Professional Conduct.” Similarly, ER 5.3(a) provides with respect to a nonlawyer employed or retained by or associated with a lawyer that “a lawyer [who] possesses managerial authority in a law firm shall make reasonable efforts to ensure that the firm has in effect measures that the person’s conduct is compatible with the professional obligations of the lawyer,” and ER 5.3(b) provides that “a lawyer having direct supervisory authority over the nonlawyer shall make reasonable efforts to ensure that the person’s conduct is compatible with the professional obligations of the lawyer”.

These supervisory duties to “ensure” conduct by subordinate lawyers and nonlawyers “compatible” with a lawyer’s obligations necessarily requires that supervising lawyers enforce the “duties and obligations of members” of the State Bar found in Ariz. S. Ct. Rule 41, which states *inter alia* that the duties and obligations of members shall be “(a) those prescribed by the Arizona Rules of Professional Conduct adopted as Rule 42 of these rules,” and to “(b) support . . . the laws of this state.” It is professional misconduct for a lawyer (and thus conduct of a nonlawyer not compatible with it) to violate the Rules of Professional Conduct, commit a criminal act that reflects adversely on the lawyer’s honesty, trustworthiness or fitness as a lawyer, engage in conduct involving dishonesty, fraud, or deceit, or in conduct which is prejudicial to the administration of justice. ER 8.4 (a)-(d). Conviction of a felony is grounds for lawyer discipline and is thus by definition incompatible with a supervised employee’s duties to conform to professional standards. Ariz. S. Ct. Rule 54(g).

Given the extreme level of knowledge possessed by all public agencies in Arizona which have extensive contact with the Mexican Mafia and their associates, and the extent to which that organization has a known history of compromising females for their criminal purposes, the only reasonable measures which could be established to “ensure” that professional standards of conduct are maintained in a public law firm necessarily involve close supervision of lawyers responsible for capital mitigation specialists and other “team members” who have contact with Mexican Mafia members and associates or other career criminals. Every police agency and even the least sophisticated criminal defense attorneys are aware of the risks of compromise of police and defense personnel. The sanctity of confidential and privileged attorney/client communications is wholly subordinated to the social interest in preventing crime, *see* ER 1.6 (b) (a lawyer “shall reveal” information to prevent crimes likely to result in death or substantial bodily harm), and the chronic and known abuse of that privilege by a supposedly supervised nonlawyer is overwhelmingly present here (endless jail visits, clearly unexplainable for the “mitigation” tasks presumptively involved and suspicious to law enforcement for months;

endless and clearly excessive telephone calls; open rancor between Jessica and her “supervising” lawyer Michelle Lawson; apparent total ignorance of Lawson about Jessica’s work-connected privileged activities; apparent lack of accountability of Lawson to her superiors). Had Jessica Mukavetz been appropriately supervised, her association with Durgin would have been exposed, her “bonding out” of the career criminal and Mexican Mafia member would have been thwarted, and Durgin’s ongoing direction of Hoover with Jessica’s knowledge and assistance would have been entirely prevented – and Steve Stair’s life would have been saved.

Maricopa County understands the nature and scope of a capital mitigation specialist’s qualifications and duties. For example, the Maricopa County Legal Advocate is currently advertising for a mitigation specialist.³ The position pays handsomely (\$22.39 to \$33.58 hourly). The “position overview” states:

“Rule 15.9, Section C, of the Arizona Rules of Criminal Procedure defines a mitigation specialist as a person qualified by knowledge, skill, experience, or other training as a mental health or sociology professional to investigate, evaluate, and present psycho-social and other mitigation evidence. The American Bar Association has emphasized the importance of a thorough investigation of guilt penalty phase issues in capital cases. The position exists to investigate, evaluate, and present the explanation for criminal behavior to mitigate the client’s sentence. Capital Mitigation Specialists do this by analyzing biopsychosocial, psychoeducational, emotional and physical trauma, and other mitigating evidence to assess the impact and explain the effects on the client’s behavior. They provide expert guidance specifically in the area of death penalty mitigation by coordinating a comprehensive biopsychosocial investigation of a defendant’s life history, identifying issues requiring evaluation by mental health professionals. They provide assistance to the attorneys in locating documentary materials and relevant experts.”

The position’s “qualifications” are stated as follows:

“Minimum education and/or experience:

Bachelor’s degree in Counseling, Psychology, Social Work, or Social Science and six (6) years of related experience that includes identification of mental health symptoms, exposure to trauma, physical/neurological defects and/or drug/alcohol use.

Preferred education and/or experience:

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Master's degree in Counseling, Psychology, Social Work or related discipline and four (4) years of related experience that includes identification of mental health symptoms, exposure to trauma, physical/neurological defects and/or drug/alcohol use.

Knowledge, Skills, and Abilities:

Knowledge and the ability to recognize, gather, and evaluate information which may indicate physical, mental, emotional, educational, or other problems which require further investigation or testing by a specialist. Ability to skillfully and professionally interview people and deal with traumatic subjects and events as well as difficult, aggressive and, sometimes, hostile individuals. Knowledge regarding where and how to obtain information about a client and the client's family and personal history. Ability to integrate family and social history to document its impact on a client's perceptions, actions, and/or level of functioning. Ability to identify patterns of behavior that can be transmitted between generations, including abandonment, neglect and abuse. Knowledge of research methods and available resources for obtaining information and documentation necessary to prepare a case for mitigation. Ability to plan, organize, and effectively present ideas and concepts to others. Ability to assimilate information from a variety of sources, analyze information including risk, and make or recommend accurate courses of action. Ability to communicate effectively as well as be able to report accurately and to testify truthfully in court. Good listening skills and the ability to deal with crisis situations in a calm and professional manner. Clear report writing, efficient case management, and self-motivation are necessary for this position. Spanish language skills a plus. NOTE: Degrees/credits must be from an academically accredited college or university as recognized by the U.S. Department of Education (USDE) or the Council for Higher Education (CHEA)."

The position's "essential job tasks" are described as follows:

"Conduct life-history investigation for purpose of developing mitigation themes; compile evidence and extensive documentation relating to clients' life history and background including, family background, prior personal relationships, and educational, medical, employment, and criminal history to obtain information to assist in mitigation; Collaborate with local law enforcement agencies, medical professionals, and educational institutions for needed information; Assess clients' social and medical histories, psychological evaluations, educational transcripts and legal documents; Interview interested parties, including detailed and comprehensive interviews of lay witnesses, to assist in development of expert witness information and formulation of sentencing recommendations; Participate

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in jury selection and provide support to attorney during individual juror voir dire including assessment of candidates; Prepare correspondence, social histories, reports and submit information to psychologists, attorneys, and/or the court; Assist in the development of case strategies and presentation of mitigation; Summarize and analyze data gathered; Preparing written and/or oral reports to attorneys; Establish and maintain contact with collateral witnesses for purposes of mitigation; collect and maintain resource material relating to death penalty sentences and trends; Identify issues requiring evaluation and research available expert assistance; Serve as liaison with mental health experts; Establish and maintain contact with client and interested parties throughout duration of the case; Travel out of town or out of state when required for case investigations; Testify in court when needed.”

It is inconceivable that Jessica could have been carrying out these imposing and sensitive duties and responsibilities at OLD as essentially *an officer of the court*, functioning as nearly as a lawyer as a nonlawyer could, given the anti-social characteristics which she repeatedly demonstrated to law enforcement. These duties imply the closest degree of high-level intellectual and personal interaction imaginable between a supervising attorney responsible for representation of a client in a capital case and the assigned capital mitigation specialist. Each must, by necessary implication, know exactly what the other is doing. In turn, top-level supervisors must necessarily have a clear understanding of the manner in which capital representation responsibilities of subordinate lawyers are being discharged. Of course, if OLD had a different operative understanding of the duties of a capital mitigation specialist, then it necessarily did not take the lawyer-like function and sensitivity of the position seriously, in complete disregard of its stated “mission” and “operational standards.” The ultimate searching inquiry into Jessica’s history at OLD and into her relationship with supervisors will necessarily disclose additional and damning information which, for the moment, is in the exclusive possession of Maricopa County.

Negligence and Gross Negligence of Maricopa County and the City of Phoenix

The evidence demonstrates that the County and the City were engaged in a concerted joint “task force”-style investigation of the Mexican Mafia that focused intensely upon the specific cast of criminal characters involved in this tragedy: Rene Durgin, Bobby Hoover, and Jessica Mukavetz. The only possible outcome of the presence on the streets of Durgin’s operative Hoover was an act of violence, and indeed it occurred. Both the County (MCSO and units thereof) and the City (PPD and units thereof) were negligent in failing to understand the scope of operations, thoroughly malicious nature, and reach and capacity of the violent career criminals under their direct observation, upon whose activities enormous resources of surveillance, intelligence, monitoring, and observation were available and were actually deployed; in failing to coordinate both internally with jail intelligence and monitoring units to track and to act upon the criminal conspiracies known to be afoot; and in failing to inform the

Office of the Legal Defender of the known involvement of Jessica Mukavetz as a key Mexican Mafia operative and to enlist OLD's assistance in curtailing her abuse of the privilege of her position to further the objectives of the criminal syndicate. Both the County and the City were grossly negligent in failing to arrest both Jessica Mukavetz and Bobby Hoover well before his escape from electronic monitoring, when each entity had in its possession ample evidence that a career Mexican Mafia criminal was out on the streets, and was acting at the specific direction of a ranking Mexican Mafia member incarcerated at the 4th Avenue Jail who had compromised a public employee with a position of utmost sensitivity and extraordinary privilege. For all the public declarations by the County and the City about the anti-social dangers and extensive reach and power of the Mexican Mafia and its threat to the safety of every Arizona citizen, neither the County nor the City acted on any of the multiple occasions presented squarely to them to prevent the tragedy of Steven Stair's death and the consequences that followed.

Negligence, Negligence *per se*, and Gross Negligence of Jessica Mukavetz and Vicarious Liability of Maricopa County

When Jessica Mukavetz abused her position of trust as a *de facto* officer of the court and as an agent of the Maricopa County Office of Legal Defender from the time of her assignment to the Durgin murder case in 2010 until her arrest in 2013, it is an understatement to say that she committed countless acts which were incompatible with her duties under the governing legal and ethical standards described herein and which were prejudicial to the administration of justice.

She was allowed to become completely compromised and romantically involved with a ranking Mexican Mafia defendant during the course and scope of her employment and assignment to his case; she regularly ran information for him to Mexican Mafia members inside and outside Maricopa County's 4th Avenue Jail; she was involved in countless conspiracies to assist gang-related activities, including the supremely cynical bonding out of the violent career thug Bobby Hoover, a constant object of law enforcement surveillance and attention, which enabled Hoover to return to the streets and murder claimants' decedent, all at the specific direction of her client and lover Rene Durgin. She facilitated gang business after Hoover's release and was constantly in touch with Durgin both during her calls and visits to him at jail and in monitored telephone calls to Hoover from Durgin when she was present with Hoover. She thus was negligent in discharging her privileged duties to act compatibly with governing legal and ethical standards applicable to attorney-supervised employees; she was negligent *per se* in her violations of governing ethical standards and applicable statutes prohibiting the assistance of gangs and conspiracy; and her repeated and callous violations of this constellation of legal and ethical standards, demonstrating a disregard of the rights and interests of others, amounts to gross negligence.

None of Jessica's acts would have been possible without the luxury of her negligently unsupervised position at the Maricopa County Office of Legal Defender. She acted at all times within the course and scope of her assignment as a capital mitigation specialist, and utilized and exploited that position to plan and execute the schemes and conspiracies of the Mexican Mafia

criminals involved. Maricopa County is thus vicariously liable and responsible in damages for her misconduct under principles of *respondeat superior*, master-servant, principal-agent, and any and all other applicable doctrines of vicarious liability.

General Damages

Steven Russell Stair was born at Phoenix Baptist Hospital on September 6, 1955, to Dean and Stella Stair, both of whom are still living. Steve went to high school at Washington High in Phoenix. His family moved to Ohio and California for a short time during his childhood but the family always returned to Phoenix. Steve was a member of the Boy Scouts and the ROTC during high school.

Although wrongful death damages are difficult to quantify and are in the unique province of the jury, and the Court has recognized that principle in the context of the nature and scope of information which can reasonably be supplied in notices of claims, *Backus v. State*, 220 Ariz. 141, 204 P.3d 399 (Div. 1, 2008), these claimants provide the following general damages information and invite further inquiry by the government entities and advisors as contemplated by *Backus* (and indeed we will make these claimants available for interviews of any formality desired without prejudice to later depositions in the event of litigation).

Cheryl Lynn Stair

Cheryl Lynn Stair will testify as follows:

“Steve was a wonderful husband, father, grandfather, and son. Steve was my husband for over twenty-seven years. He had two beautiful daughters when we got married and we later had two sons. We have three beautiful granddaughters.

“Steve was the type of person that everybody loved. Steve never met a stranger – everyone that met him became a friend. He truly loved talking with people and helping in any way he could. He would loan people money, give them a ride, or fix their kitchen sink – he didn’t care, he just wanted to help. He was truly a loving human being.

“Steve enjoyed golf, hunting, and taking cruises. Steve recently had started archery hunting again. He took our youngest son Jordan hunting several times during the last few years. This was something they both really enjoyed and this time meant a lot to both of them. Going on cruises was one of Steve’s and my passions. There would usually be six or eight of us, but once there were thirty-three and all were close family.

“Steve was truly a family man. He loved us all completely. He enjoyed nothing more than having large groups of family over for a barbecue. Steve’s first career was as a meat cutter so he would very often buy large slabs of meat, cut it himself, and then barbecue for everyone. He was a wonderful cook. It didn’t matter if we were at our house or someone else’s; if there was meat to be barbecued, Steve would be the one doing it.

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“Steve was a very hard-working man. He worked for Smitty’s grocery chain from 1978 to 1995, starting out as a meat cutter and later became a meat manager. In 1995 we purchased a Kentucky Fried Chicken restaurant and we were owner/managers until we sold the restaurant in 2006. We thought retirement would last forever. But then the economy turned and we became property managers in 2009.

“Steve and I met in early 1984. We were both working for Smitty’s and I was transferred to the store where he was working. He worked in the meat department and I worked in the deli. The first day we met, he was very nice and showed me around. He then went on to tell me how best to do my job. This didn’t go over very well and we butted heads – but he then walked back to his fellow workers and said he was going to marry me someday. He’s told this story dozens of times over the years. He must have known something because we were married a year later.

“We were married on May 5, 1985. Steve’s daughters Shannon and Kristen were flower girls. We bought a house and settled in, raising our family. In 1988 our son Jared was born, and in 1990 Jordan was born. Life went on, and we were very happy and both working full time.

“In 1994 we started thinking about buying our own business. My brother owns several Kentucky Fried Chicken restaurants and we asked for his help in finding us a restaurant. In November that year we went to Oakhurst, California, a small town that had an underperforming store for sale. We loved the small town and we felt this was our opportunity to get ahead. We left Smitty’s, sold our house, packed up our sons, and moved to Oakhurst two months later. We felt invincible. We knew we could do anything as long as we had each other to count on. Things weren’t easy – we knew it would take awhile to turn the store around – but we had confidence we could do it. Steve and I split most of the duties at the restaurant because he was stronger in some aspects and I was in others. I cannot imagine that there are two other people that worked better together and counted on each other more than we did. Our sons were at daycare during the day and with us at the store at night. We were working fourteen hour days. Steve and I had a management style – “lead by example.” We worked very hard, and in turn our employees did as well. By the time our sons were 10 or 11, they could run a cash register. This was truly a family-owned restaurant. We made many changes to the restaurant over the years, adding an all-you-can-eat buffet which received an award for being the best KFC buffet in the United States. We added an A&W restaurant. From 1995 until 2006 we took the sales of this restaurant from \$380,000 a year to \$1.2 million.

“We sold the store in 2006 and retired. This was the life we had always dreamed of. Steve was able to play golf several days a week, our boys were finishing high school, we found out both of our daughters were pregnant and we were going to be grandparents. And we were taking several cruises.

“Then the economy tanked. We had invested all of our earnings from the sale of our business, and in 2008 the company we had invested with went into default. We had invested

\$1.6 million and our investment was now worth about \$160,000. Our income in November 2008 went from \$18,000 a month to zero. This was a very uncertain time. Many of my family members had invested heavily with this same company and we were all out a lot of money. We had to come up with a plan and quick.

“We decided we had no choice but to move back to Phoenix and try to make something out of what we had left from our investment. In December 2008 we moved into one of our investment condos in the Phoenix area. In February 2009 the investment company that went into default signed over title on all the condo they had purchased with our money. The condos were worth only 10% of the inflated price they had sold them to us for, but at least it was something.

“So Steve and I started our new career. We became property managers. We began managing our own units and those of my family members. This was an overwhelming task but there really was not any choice. We worked incredibly hard to get these units rented and fixed up to help bring some money in. The only reason we had any success is that we had each other to rely on. These properties are all low-income properties and they needed a lot of work. Again Steve and I found our way of splitting up the work – he was able to do the maintenance and deal with most of the tenants one-on-one, while I took on all the leasing and paperwork. The tenants all had his cellphone number and his phone rang at least a hundred times a day with someone that needed something. He had the patience of a saint, and again, he loved helping people. Our tenants loved him. Several of them attended his funeral and many of them cried when they were told the news. He had helped all of them in one way or another and they all felt he would always be there if they need anything.

“At the time of Steve’s death we managed 103 (23 of which we own) condos in 13 different properties. I still have 101 under management but not for long. It was incredibly hard to manage 103 with both of us working seven days a week and it is absolutely impossible for me to handle 101 on my own. I have had to hire out for all maintenance which is not only expensive but it is hard to find people qualified and willing to do the jobs needed in a timely manner. I expect it to be necessary to cut the units in half by the end of this year. The workload is just tremendous.

“How could this have happened?”

“Life will never be the same. We worked so hard, for so many years. Now I do not know what it was all for. Our children are all grown and are wonderful people. We have three wonderful granddaughters that will struggle in years to come to remember their grandfather. These are the ones I will go on for, but all Steve’s and my dreams are crushed. We bought a beautiful home a few years ago that we planned on living in forever. Now it’s the loneliest place on earth. My children and granddaughters come visit and all I want to do is cry. I feel like a fish out of water. I try and stay strong for everyone but I need Steve here to help me through it. At the very least, to say this is not fair is a huge understatement.”

Shannon Marie Stair

Shannon Marie Stair (d/o/b [REDACTED]) will testify as follows:

"I don't know how to talk about this. My once strong personality now has migraines and panic attacks ever since the day my dad was brutally murdered and stolen from us.

"The day he was killed was supposed to be a magical day. That morning, we made plans to have dinner with my dad and step-mom that night which was one of our favorite weekly pastimes. I was excitedly touring my daughter's new school for kindergarten when we got the barely-audible call from my brother that our dad had been shot in the head. Thank God my daughter wasn't with me as I raced across town through tears of denial. In a sad twist, she was with my best friend who lost her father just hours before, and she had wanted to hold her to help with the pain.

"Our family has been ripped apart. I am the oldest child. My father and I had identical personalities in so many ways that we clashed for years. But as I got older, I inwardly thanked him and outwardly praised him to everyone who asked how I became so independent and so strong. He gave me that gift, and I'd learned to embrace our differences. He was young when he had me, so in a sense we'd grown up together, and we had so much more life to spend as father and daughter . . . Since my daughter's birth [REDACTED] years ago, he and I had grown so much closer. Seeing the love in his eyes every time he saw her melted my heart. I knew that we were finally seeing the love in his eyes every time he saw her melted my heart. I know that we were finally connecting, and so I looked forward to the many, many years ahead to seal the bond I'd craved with my father and that we'd achieved.

"My dad was the backbone of our family. Dad and my step-mom moved back to Arizona a few years ago, and tragically they didn't get to retire. But at least we still had our family together to raise my daughter and celebrate life.

"My dad was the best cook. I can still smell the barbecue in my dreams. I cried when we barbecued on Father's Day in memory of him. My twenty-two year old brother had to take over my dad's favorite position at the grill. Seeing my brother take over my dad's jobs around the house just seems so tragically wrong and makes me angry.

"I'll never forget my dad carving the turkey at Thanksgiving and the taste of smoked salmon or trout that he always prepared for special occasions.

"Christmas Eve each year we'd spend the night and awaken to the smell of coffee that my dad would be brewing. The laughter of the children and huge smile of my dad having his beloved family all together will never leave my mind. He made me a tool box for Christmas one year, and last year he added a drill to it. It sounds so dumb but I keep visualizing standing next to him as he charged it and showed me how to work it. It will forever be my favorite gift.

"The last time I saw my dad was at my daughter's [REDACTED] birthday party. Almost our entire family was together. I will cherish the apron and cook's hat he got my daughter forever.

"Dinner at my step-mom's is so different now. There's no food in the fridge. We order pizza, and as it gets dark, we don't even turn on the lights. She's finally starting to cook again but only if there's company. My step-mom is so strong. She's been a part of the family since I was eight or nine and is one of my best friends. She stays so positive for us but seeing her crumble as she holds my daughter or walks alone in THEIR home is almost too much to bear.

"I miss relaxing in the Jacuzzi with my family, stealing sips of my dad's margarita and talking about our day. I now sneak into his closet when nobody's looking and simply sit and cry and breathe in the scent of his clothes. I open his cologne and breathe in the memories of my childhood. I literally just stare at his toothbrush.

"I am thirty-eight. I've never been married and if I am ever blessed to walk down the aisle, my father will not be there to hold my hand. I have no words.

"My daughter at the young age of five says how badly she feels for not giving him enough hugs and her only reasoning was because his face was too "scruffy" or she was too busy. . . . She asks to let balloons go at the park with messages written on them for her grandpa Steve to get up in Heaven. She sees me sad and tells me, "It's OK, he's right here with us, loving us, and we'll see him in Heaven." What five year-old should have to grow up so fast and know that her beloved grandpa was stolen? She asks, "how did he die?", and what am I supposed to say? She asks for him daily. He'll never be there to take her to see Christmas lights like the memories I have of my grandfather. There's too many "there will never be's" to even list.

"I am strong for my child. But I'm merely a shell of who I was without my dad.

"I ache for my family. Seeing my grandparents, his parents, go through grieving the loss of their child is too much to handle. Thinking about what my brothers, my sister, my step-mom, and uncles are going through tears my heart out.

"Nothing will bring my dad back. He was stolen from us."

Kristen Ann (Stair) Holtz

Kristen Ann (Stair) Holtz (d/o/b [REDACTED]) will testify as follows:

"I am the second child of Steven R. Stair. My relationship with my dad was great. He was always there when I needed anything. Growing up we would go camping and go on cruises with him even through my adult life. Dad loved going to baseball games in San Francisco and would call me when he was at the stadium to see if I could see him on TV. He walked me down the aisle at my wedding seven years ago and he was there when both my girls were born as a proud grandfather.

"My daughters, [REDACTED] ([REDACTED]) and [REDACTED] ([REDACTED]) always loved to go to Grandpa Steve and Grandma Cheryl's house all the time. Dad was always ready to get in the pool with the girls. He would be the one at the grill, cooking away for the whole family. This is one of the hardest things for us as a family – not to have our dad there when we have get-togethers, because it's not the same without him there. I talk to my girls all the time about their Grandpa Steve so that they will never forget him. My dad was always a caring and hardworking man who would help someone if they were in need. Just as he did with many of his tenants.

"My husband Tony and my dad became very close the past few years. They both had the same interests, like hunting and camping. Tony, Dad, and my brother Jordan would go on hikes and "scouting-for-deer" trips. Dad enjoyed his time with Tony -- so much so that he got another bow and arrow to start back into bow-hunting again.

"Because my dad was taken from us unexpectedly, we have had many "firsts" (birthdays, college graduation, Father's Day) without my dad, and it's getting harder with each one. Every day has been a struggle for my family to get through each day. This struggle makes me upset and angry, because my dad would still be here if this man had never been released from jail. I feel the County and the City should be held accountable for the negligence that contributed to the death of my father."

Jared Russell Stair

Jared Russell Stair (d/o/b [REDACTED]) will testify as follows:

"I was very close to my dad, and always have been. He was one of the most genuine guys I've ever known. He helped everyone in our family and everyone who had contact with him. I really didn't even realize how many lives he touched until his funeral – the service was completely full and still had people in the hallway and outside. He helped me through so much while I was growing up. I am used to seeing him a lot each week – he loved to barbecue for all of us. I don't know exactly what to say except for he was the best dad in the world to me and my brother and sisters, and was the best to all our friends and the residents of their condos. I hate that I have to go to a cemetery to talk to my dad. He was taken from all of us way too early."

Jordan Ryan Stair

Jordan Ryan Stair (d/o/b [REDACTED]) will testify as follows:

"My dad was an amazing father, husband, and best friend.

"The saying that you don't know how good you have it until it's taken away certainly holds a lot of truth. Although I've always been grateful for my upbringing, I have certainly come to a deeper understanding at just how amazing my father was in the months after his death. As I was growing up, my mother and father held and taught strong core values such as respect, honesty, dedication, teamwork, and generosity. As my brother and I grew up we were

continually praised by others for showing these same traits. I began to wonder why so many of my friends' parents, teachers, and peers seemed surprised at our level of maturity. It wasn't until my late teen years that I realized just how blessed I was for having such an amazing upbringing. Looking around me I saw just how rare it was to have parents that taught and held such strong values. My dad and mom dedicated themselves to providing for our family and the community. Having already worked as a meat cutter for twenty two years alongside my mom who worked the deli, there was no question that they were a great team. When I was a baby they bought a KFC that was on the brink of closing down. In the years following they turned the business into the top fast food restaurant in our town, and held the title as having the Number One KFC buffet in the world (rated by KFC Corporate). Their success was due to two key factors: lots of hard work, and a very social and generous owner. My dad continually reached out to the community by donating food, money, and time to organizations such as Boy and Girls Club, local schools, and local events. His social and loving personality touched the hearts of many, and he quickly gained the title of "Steve Stair the chicken man."

The move to Phoenix

"After my brother and I moved to Phoenix, in December 2007 to attend college, it wasn't a year later that my parents moved over as well. Being raised in Arizona themselves, it was always their dream to retire and live out their golden years here in Phoenix. Instead of retiring, they found themselves managing over 100 condos here in the valley. For a husband and wife

that had worked side by side for almost thirty years it was an endeavor I knew they could handle. My dad was a very handy man, so it was unnecessary to hire any third party maintenance companies. My mom took care of the books, and my dad all the maintenance, showings, and collections. Because the condos were in low-income areas, I liked the fact that my dad was continually faced with opportunities to help others out – something that brought my dad so much joy in life. When tenants ran into financial difficulties, which were very common, he would allow them to clean, paint, or repair units to compensate for their rent (and always on something that he otherwise wouldn't have needed help with). Just like the customers at KFC, all our tenants just praised my dad for being such a nice and generous man.

His final years

"Each part of my childhood holds its own special memories with my father, but the ones I cherish most are the last few years I had with him. I decided a few years back that I wanted to pick up archery – something I hadn't realized would make my dad completely overjoyed. My dad grew up shooting archery and hunting, but I had no idea just how passionate about it he was. We immediately went out and bought two bows with all the accessories. We spent two days building a large target that was far better than any you could buy in stores. He spent the following year teaching me how to shoot the bow – something that is a lot more intricate than pulling back and letting go. I found that what had started as a desire to learn the trade of archery quickly became an outlet that would bring me and my dad closer together than we had ever been.

Although I always loved my father and was so thankful for the way he raised me, it wasn't until this point that I realized my father could also be my best friend. I began to hunt with him and enjoyed the opportunity to learn from someone as experienced as he was. In the two hunting seasons we had together we did not get an animal, but I had a blast, and learned a lot.

My dad was gone

"I will never forget the day Bobby Hoover took my dad's life. I was leaving my apartment on the way to class when my mom called me crying. Hysterical, she told me my dad had been shot, and I needed to get to the hospital. I soon found out that my dad was dead. As many people typically do, I felt like nothing like this could ever happen to me or my family. The reality is you just never know. I am going to have to spend the rest of my life without a father.

Life without him

"Months have passed and it's still hard to imagine life without my dad. Since he has passed he has already missed my college graduation, and he's missed me falling in love with a girl he had barely gotten to know. He missed out on father-son conversations about marriage, life, and planning my future. In the future he will be absent at my wedding, he will not be there to congratulate me on my first successful hunt, he will not be there to help me start my own business, and my future kids will only hear stories about their grandfather.

"The list goes on and on. What aggravates me the most is that all of this could have been prevented. If Bobby Hoover was in jail where he belonged, my dad would speak at my wedding, he would hunt with me every year, he would spend any spare time he had helping me with my business, he would tell stories to my kids about how cool their own dad is – and again the list goes on and on."

Dean Russell Stair and Della Mae Stair

Dean Russell Stair (d/o/b [REDACTED]) and Della Mae Stair (d/o/b [REDACTED]) are the surviving parents of Steve Stair. Consistent with the principles announced in *Backus*, it is unnecessary for wrongful death claimants to supply detailed information concerning their general damages in a notice of claim, but the parents of Steve Stair will testify about their relationship with their childhood and adult son and about the tragedy of the death of a child (the impact of which on surviving parents is well understood). Dean Russell Stair and Della Mae Stair will additionally testify as follows:

"Not a day goes by that we don't miss or think of Steve. He used to visit us three to four times a week. He would take care of anything that needed to be done in our house. He and Cheryl worked together as a team. They put up blinds in our house and laid a stone patio for us. We would sit and talk over a drink together.

"Steve was born here in Phoenix and when he was a child I (Dean) worked for Western Electric and whenever I had to leave home for an extended period of time we would take him and his two brothers out of school and move temporarily to my work location. We lived in Oklahoma, Iowa, Colorado, and many other places. I think that experience living in many different places helped him as a child.

"His death has affected the whole family very deeply. His mother, two brothers, and I miss him very dearly."

Cheryl's Special Damages

Steve Stair was 57 years old at the time of his death. The mortality tables demonstrate that his life expectancy was 23.61 years. The Stairs have been operating the property management business described hereinabove, and due to Steve's death, Cheryl has been forced to incur business expenses and will be forced to eliminate some of the condominium management inventory at significant income losses (also described hereinabove by Cheryl).

Cheryl has been forced to pay replacement maintenance personnel at \$30 dollars per hour for about 15 hours per week, representing an expense of roughly \$1900 per month (or \$22,500 per year). If she is forced to liquidate her management inventory by half, she will lose income of roughly \$3000 per month (or \$36,000 per year). Therefore, if she is forced to stop managing half of her current inventory for ten years, she will lose \$360,000 (at present value) but will need to incur additional expenses for substitute maintenance for the remaining units (*i.e.*, half of her current additional expense of \$22,500 per year, or \$11,250 per year for ten years = \$112,500). Therefore, at present value, Cheryl's special damages for running the family property management business are approximately \$472,500 if Cheryl continues to operate the business at the anticipated reduced capacity for ten years.

Demand

Revised Arizona Jury Instructions -- Personal Injury Damages 3 summarizes the various damages that a statutory beneficiary may recover for wrongful death, which include the "loss of love, affection, companionship, care, protection, and guidance since the death and in the future," "the pain, grief, sorrow, anguish, stress, shock, and mental suffering already experienced, and reasonably probable to be experienced in the future," and the "income and services that have already been lost as a result of the death, and that are reasonably probable to be lost in the future." For purposes of compliance with the notice of claim statute, "the statute does not require the notice to provide a specific calculation of each element of damage but only a total amount," *Yollin v. City of Glendale*, 219 Ariz. 24, 34, ¶ 34, 191 P.3d 1040, 1050 (Div. 1, 2008).

The claimants will settle their wrongful death claims for the following sums certain:

Cheryl Lynn Stair

LAW

Maricopa County can settle Cheryl's claim against it for the sum certain of **five million dollars** (\$5,000,000.00).

The City of Phoenix can settle Cheryl's claim against it for the sum certain of **five million dollars** (\$5,000,000.00).

Jessica Mukavetz can settle Cheryl's claim against her for the sum certain of **five million dollars** (\$5,000,000.00).

Shannon Marie Stair

Maricopa County can settle Shannon's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

The City of Phoenix can settle Shannon's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

Jessica Mukavetz can settle Shannon's claim against her for the sum certain of **two million dollars** (\$2,000,000.00).

Kristen Ann (Stair) Holtz

Maricopa County can settle Kristen's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

The City of Phoenix can settle Kristen's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

Jessica Mukavetz can settle Kristen's claim against her for the sum certain of **two million dollars** (\$2,000,000.00).

Jared Russell Stair

Maricopa County can settle Jared's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

The City of Phoenix can settle Jared's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

Jessica Mukavetz can settle Jared's claim against her for the sum certain of **two million dollars** (\$2,000,000.00).

Jordan Ryan Stair

Maricopa County can settle Jordan's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

The City of Phoenix can settle Jordan's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

Jessica Mukavetz can settle Jordan's claim against it for the sum certain of **two million dollars** (\$2,000,000.00).

Dean Russell Stair and Della Mae Stair

Maricopa County can settle Dean's and Della's claims against it for the sum certain of **two million dollars** (\$2,000,000.00).

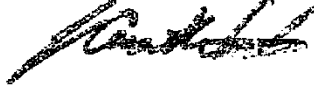
The City of Phoenix can settle Dean's and Della's claims against it for the sum certain of **two million dollars** (\$2,000,000.00).

Jessica Mukavetz can settle Dean's and Della's claims against her for the sum certain of **two million dollars** (\$2,000,000.00).

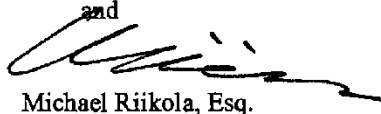
As *Backus* instructs, the government is always free to inquire about any factual matters, damage information, or any other matters with respect to the resolution of claims, so accordingly we invite you to make any inquiry of us you deem necessary for that purpose and assure you of our complete cooperation in that regard. We trust that you will settle these claims for the sums certain demanded above.

Sincerely,

GRANT WOODS LAW

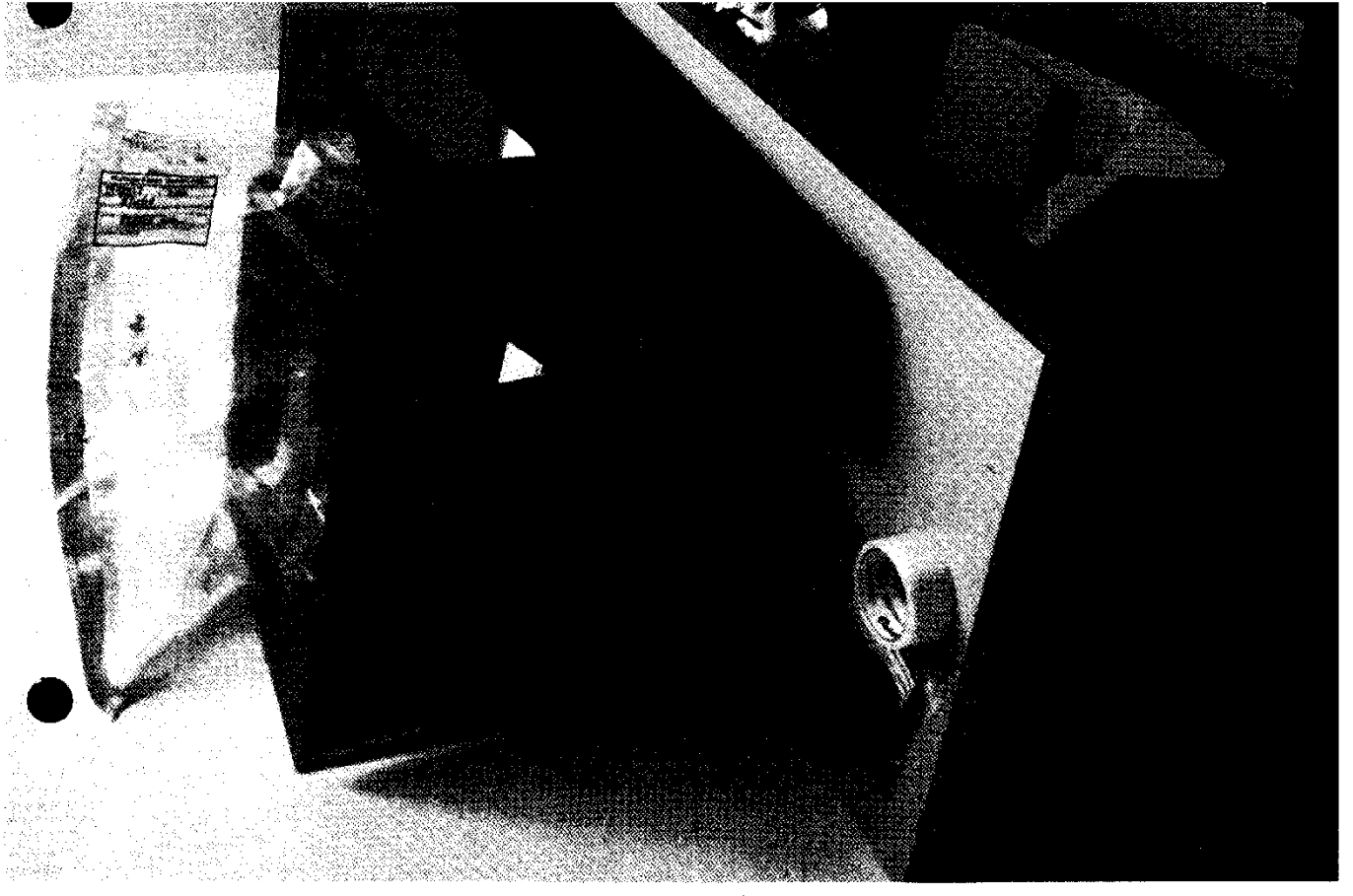


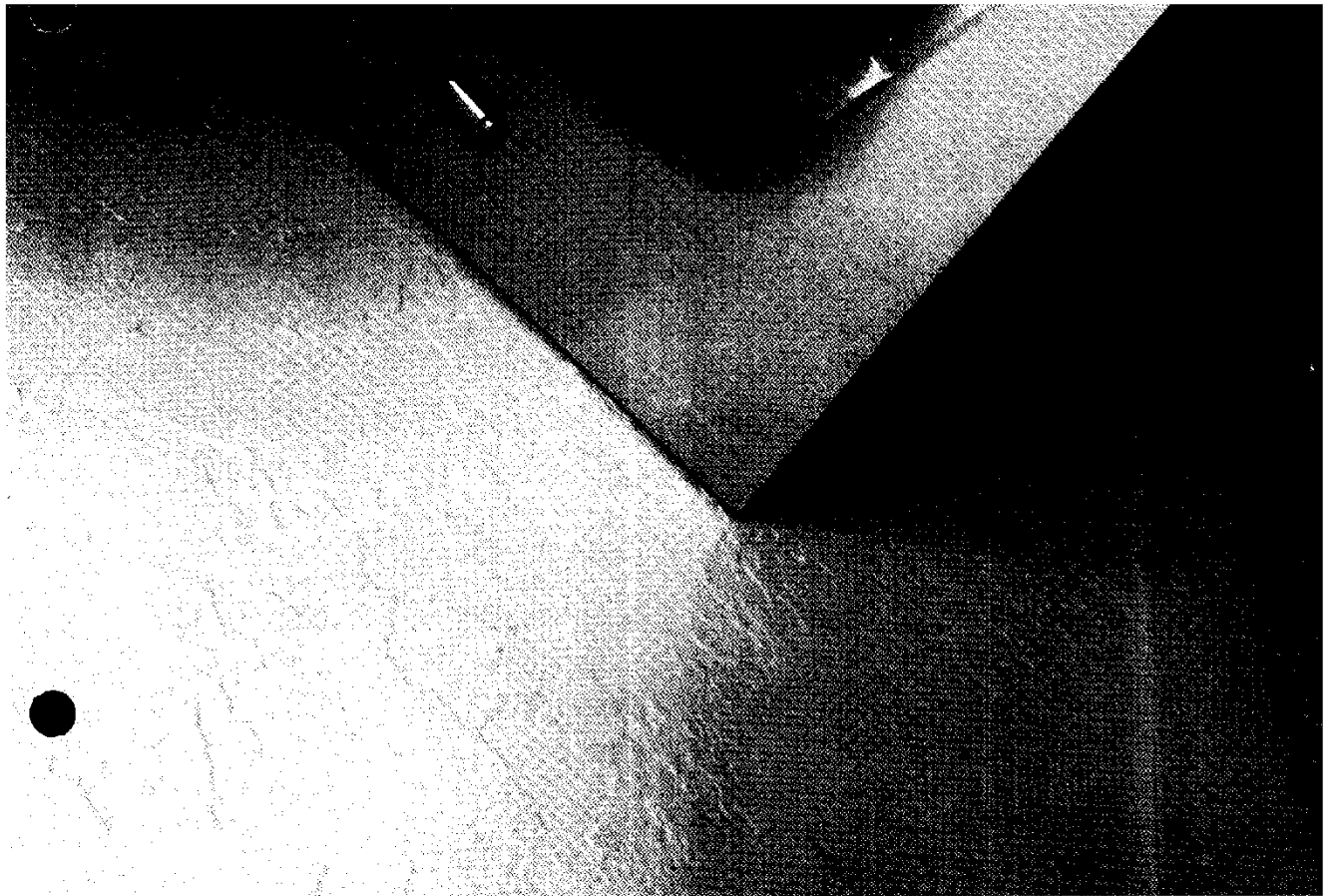
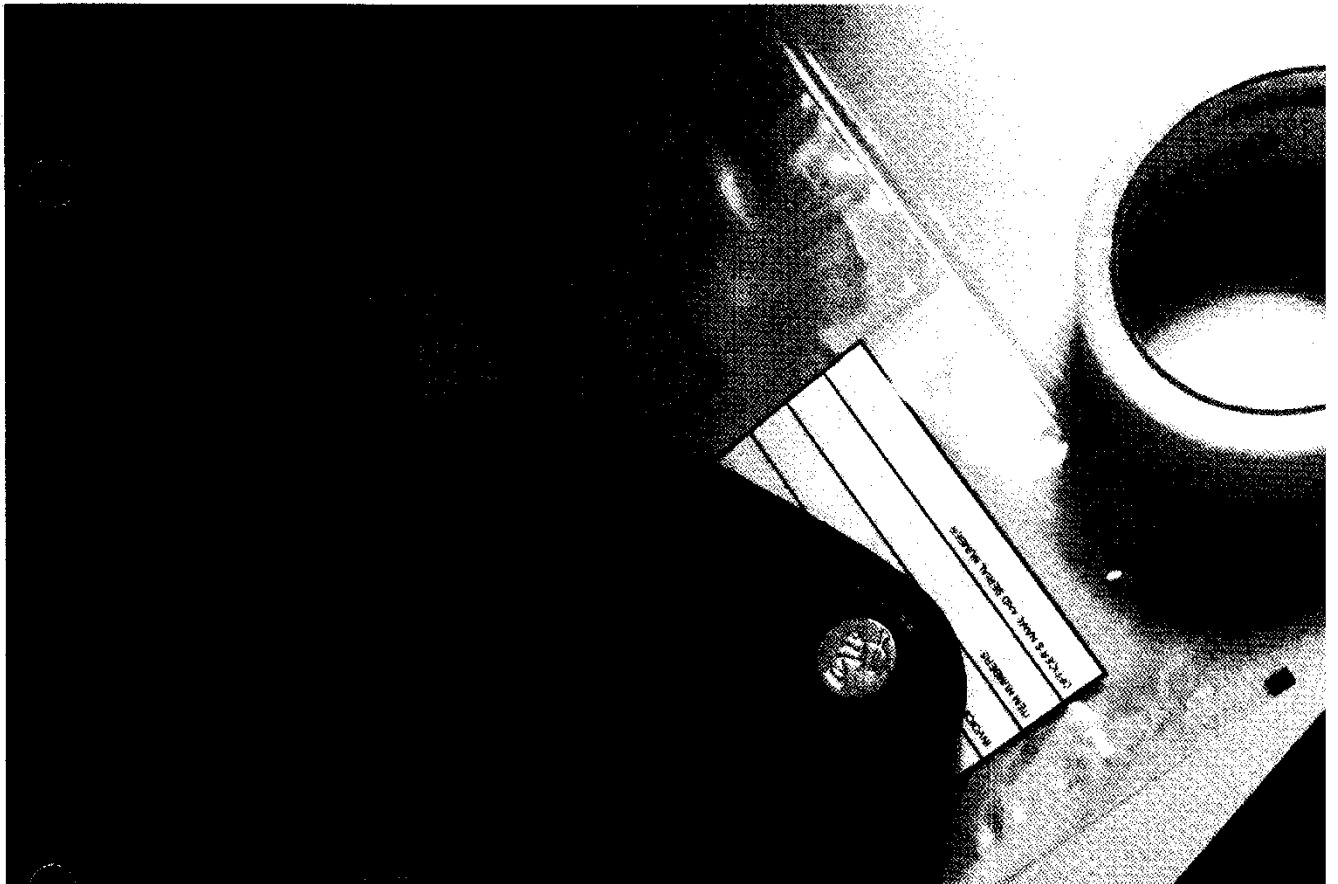
Grant Woods
and

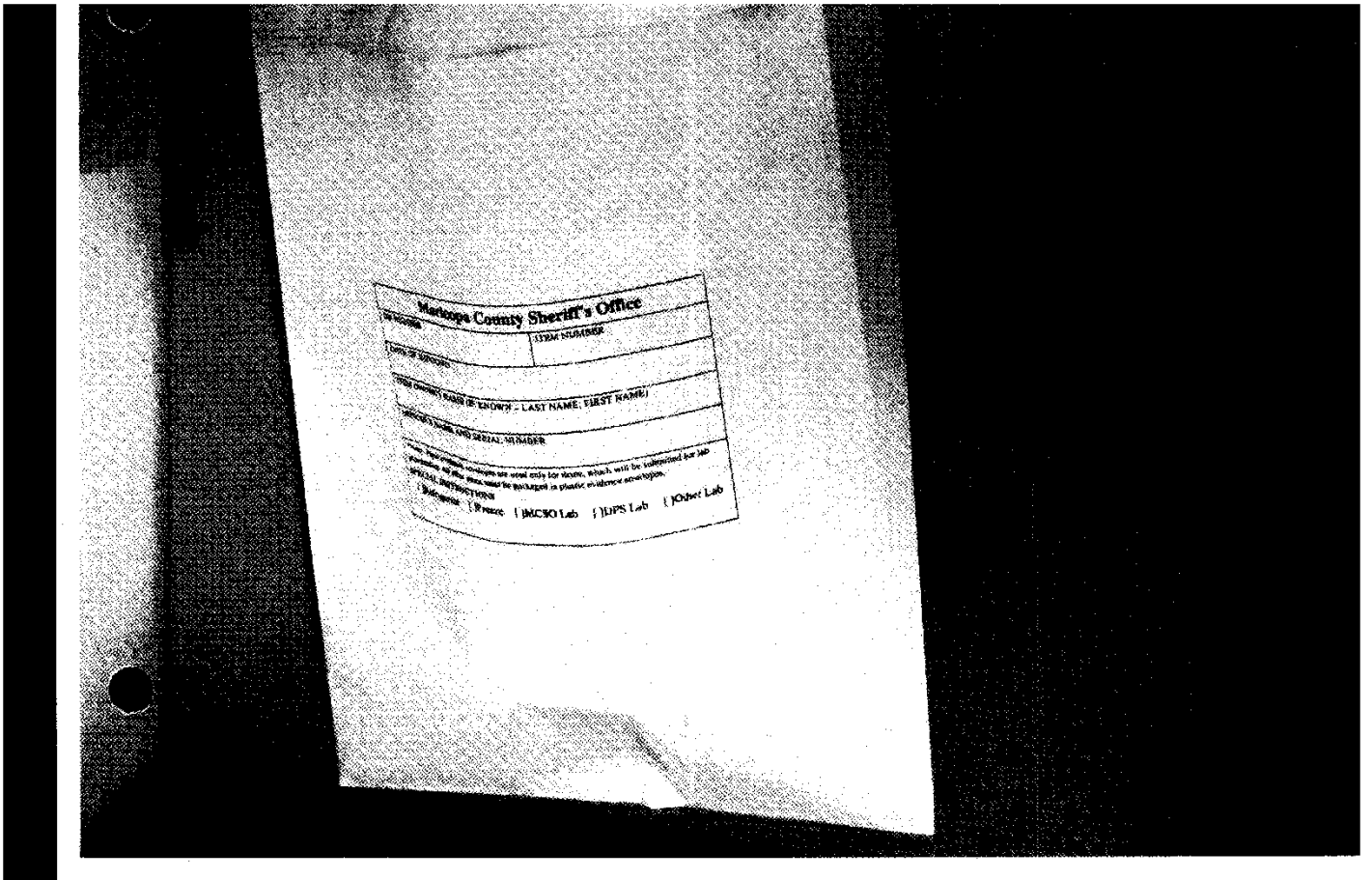
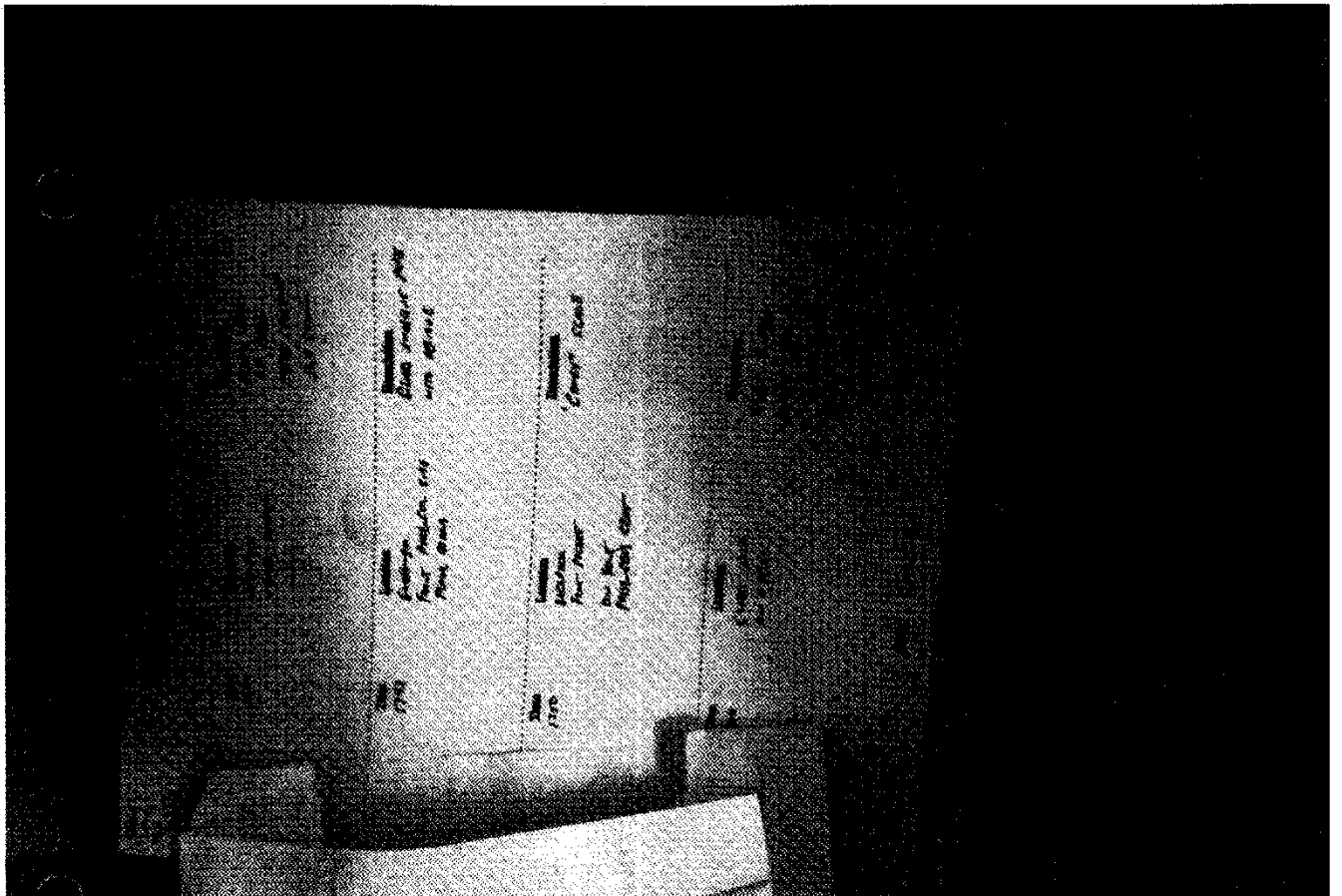


Michael Riikola, Esq.

MR
Enclosures
cc: Claimants

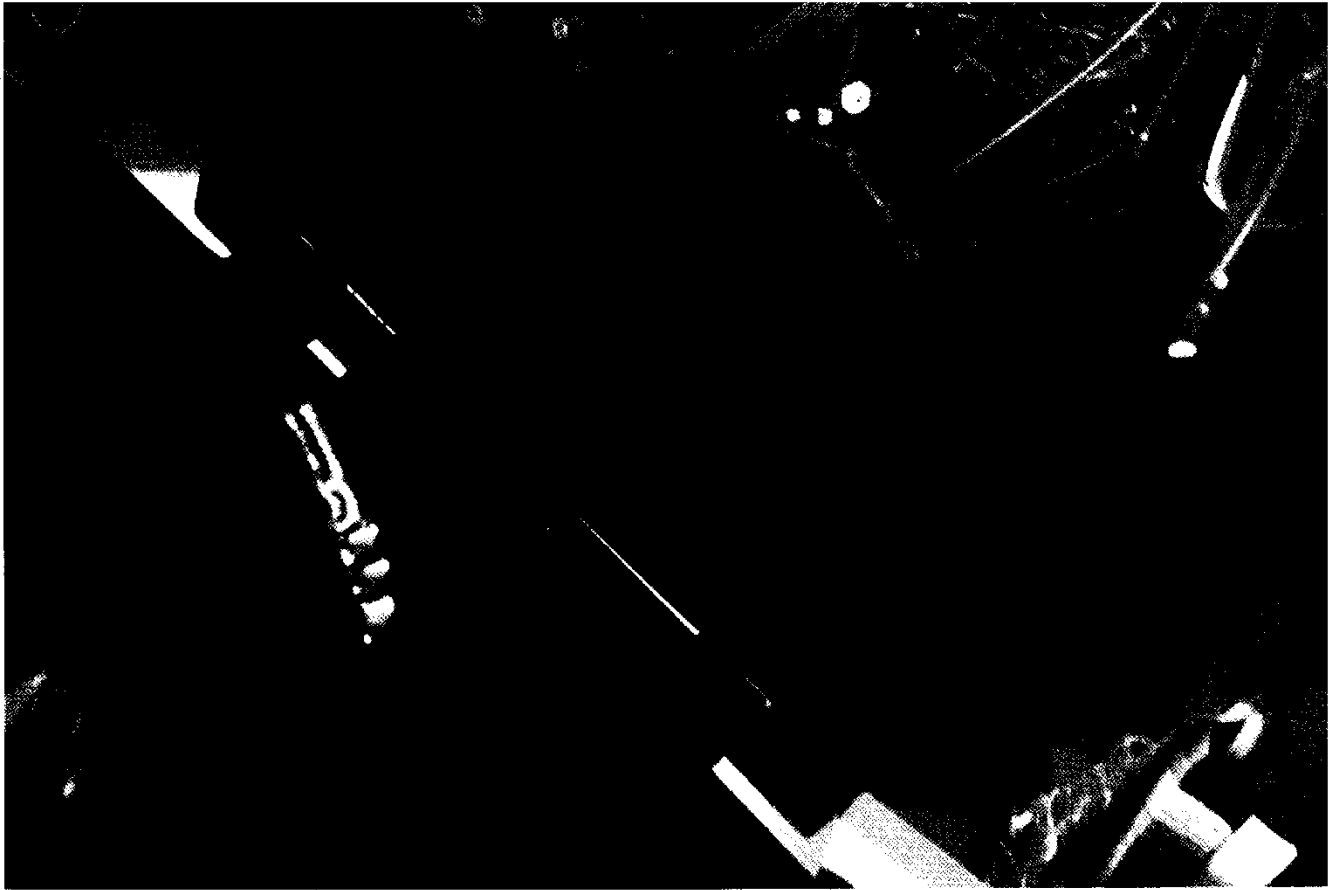
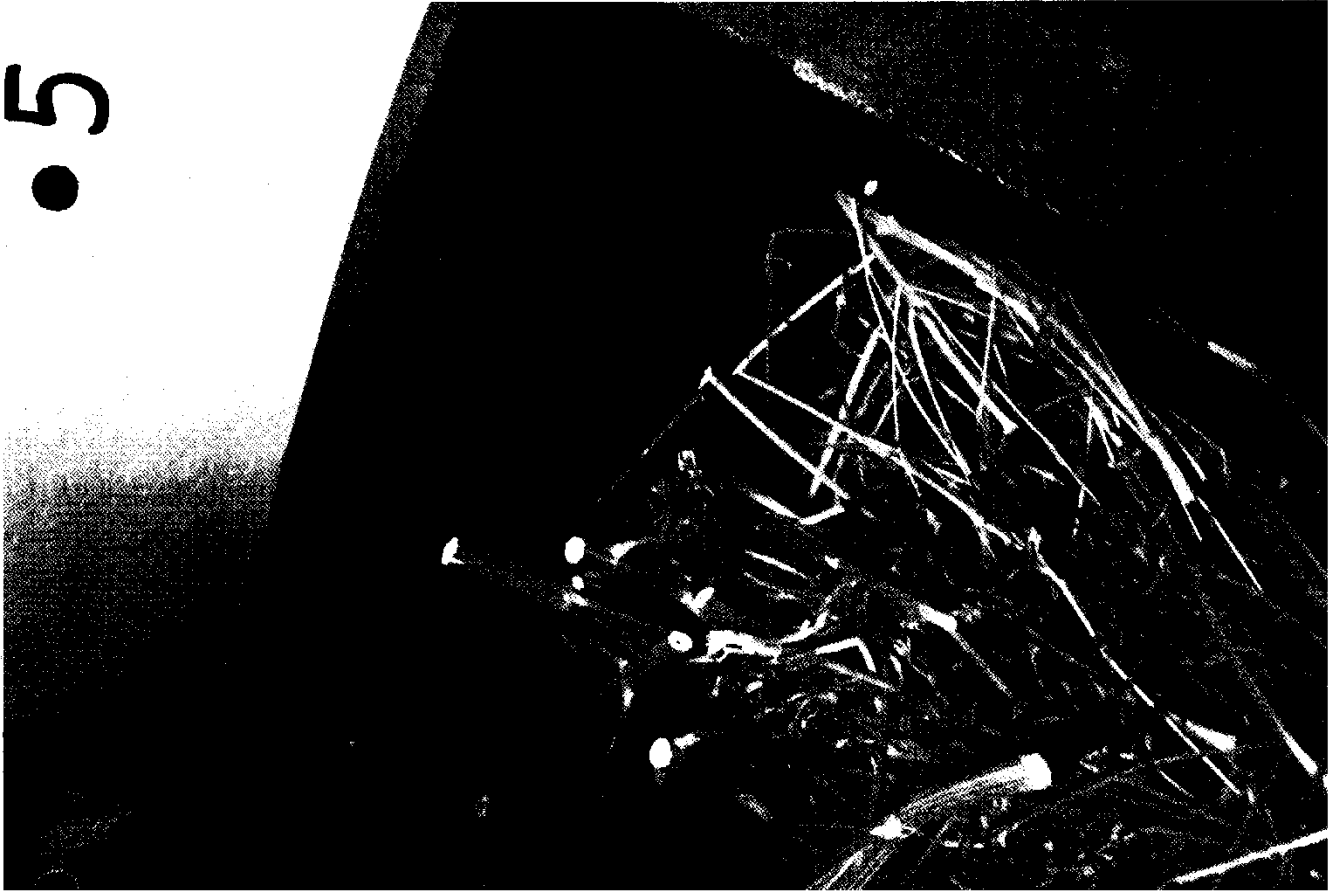


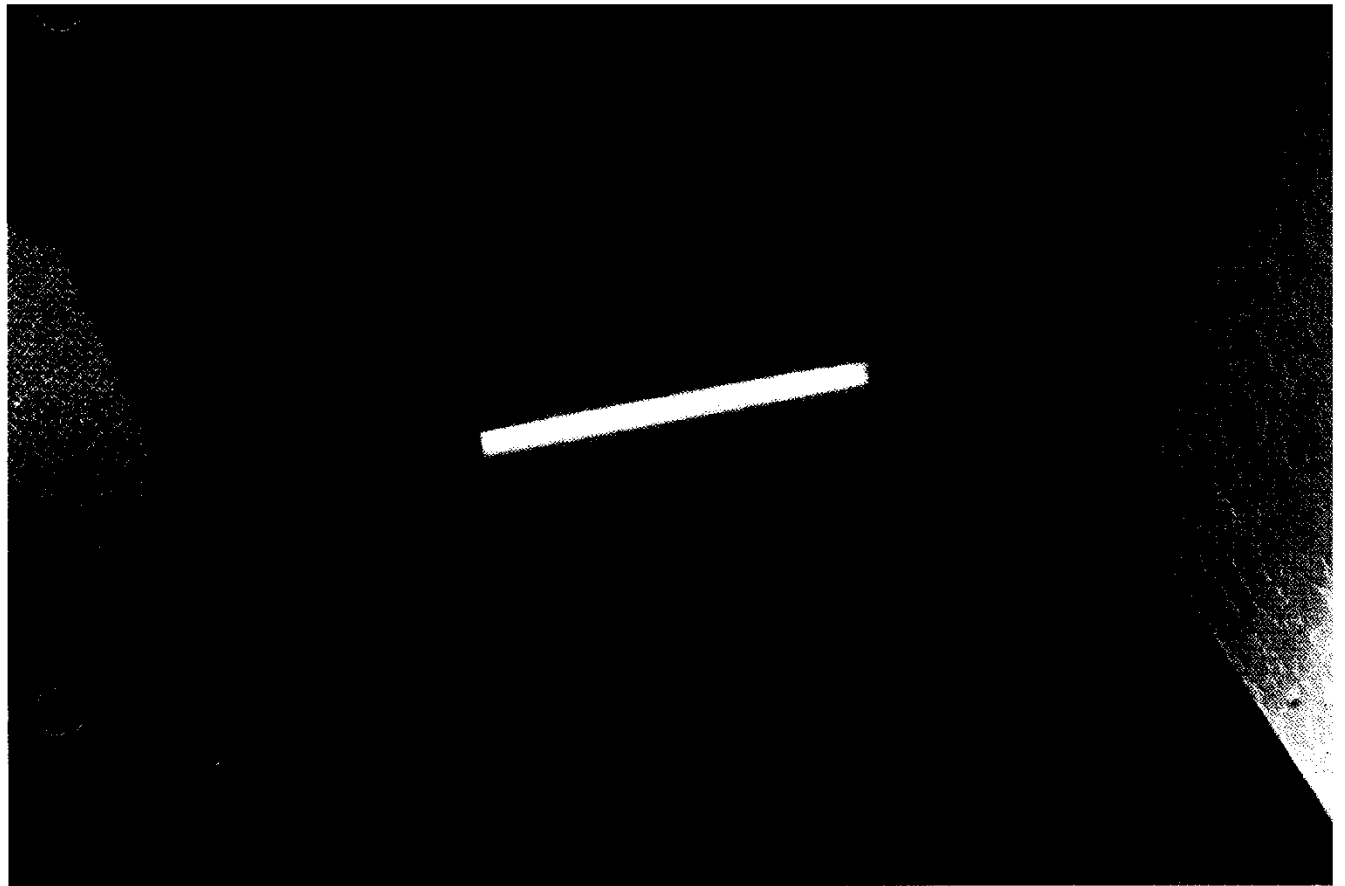
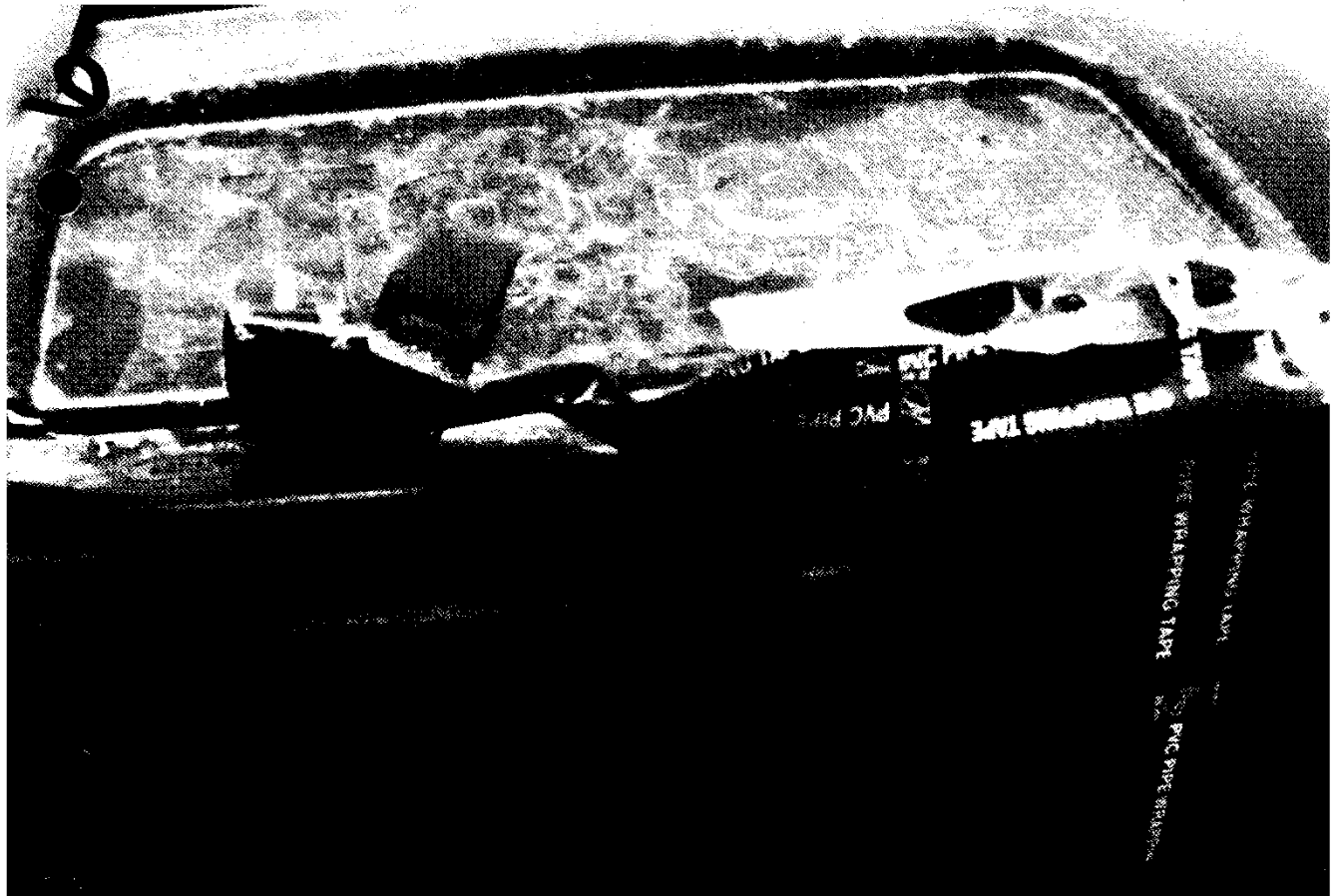


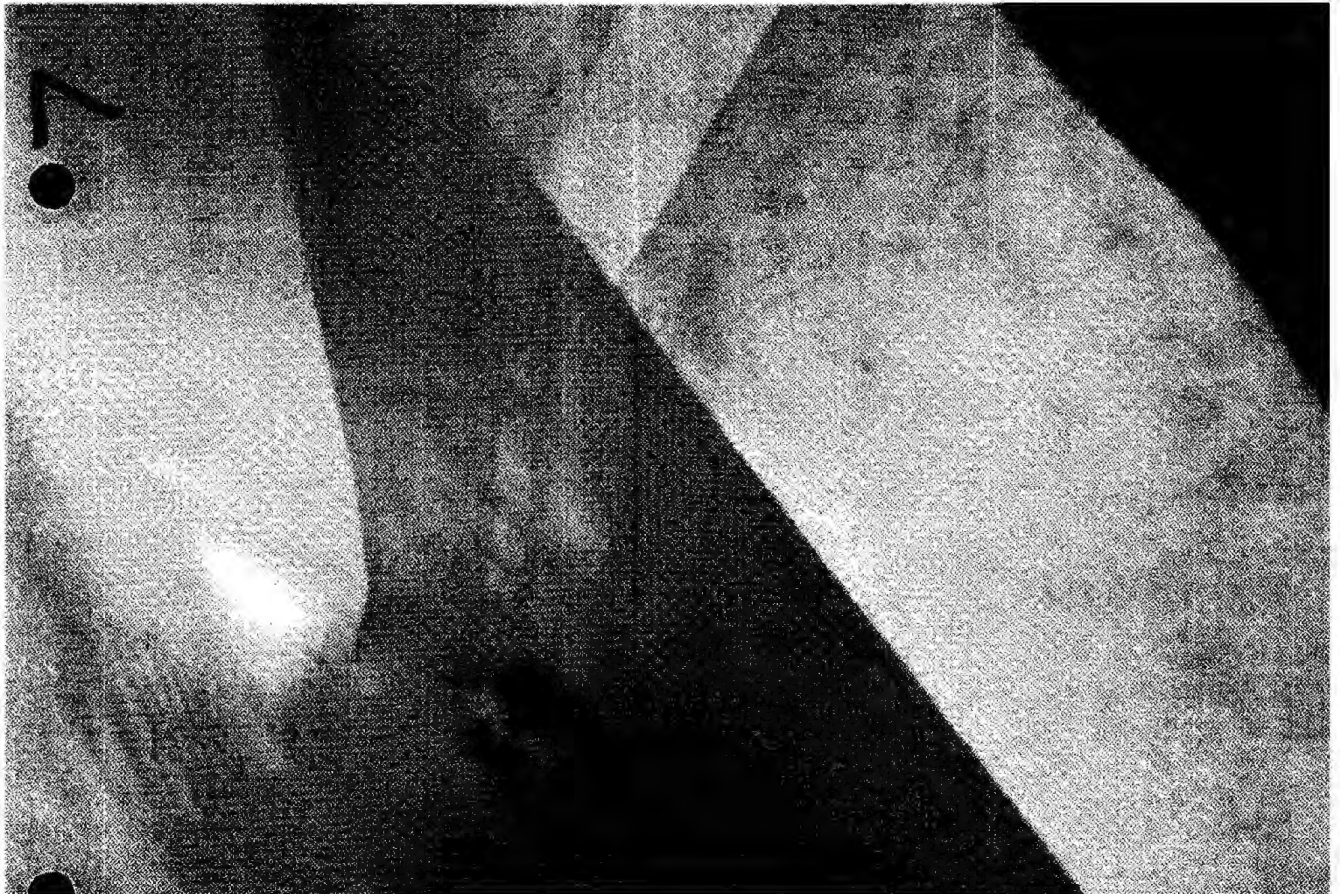




5





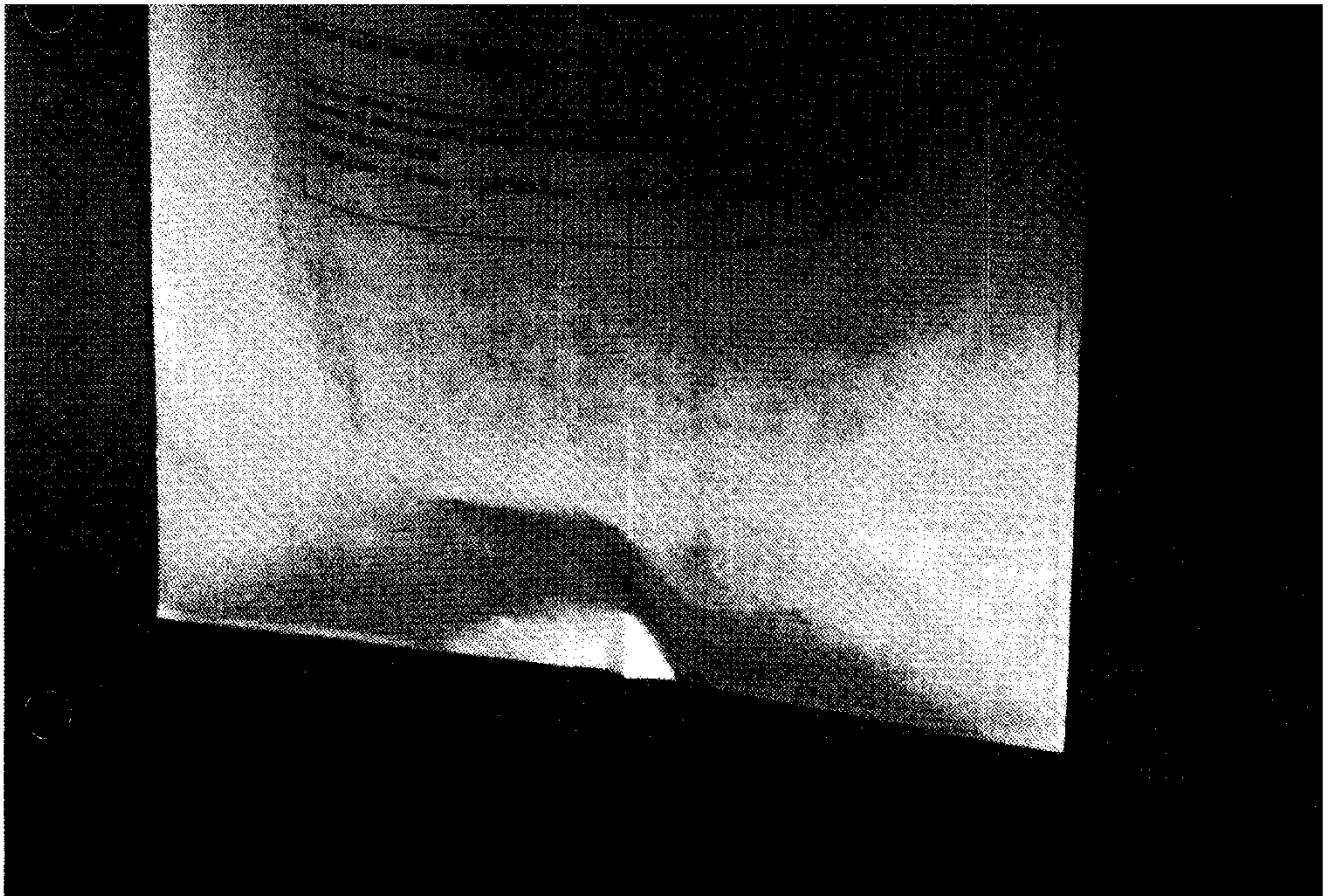
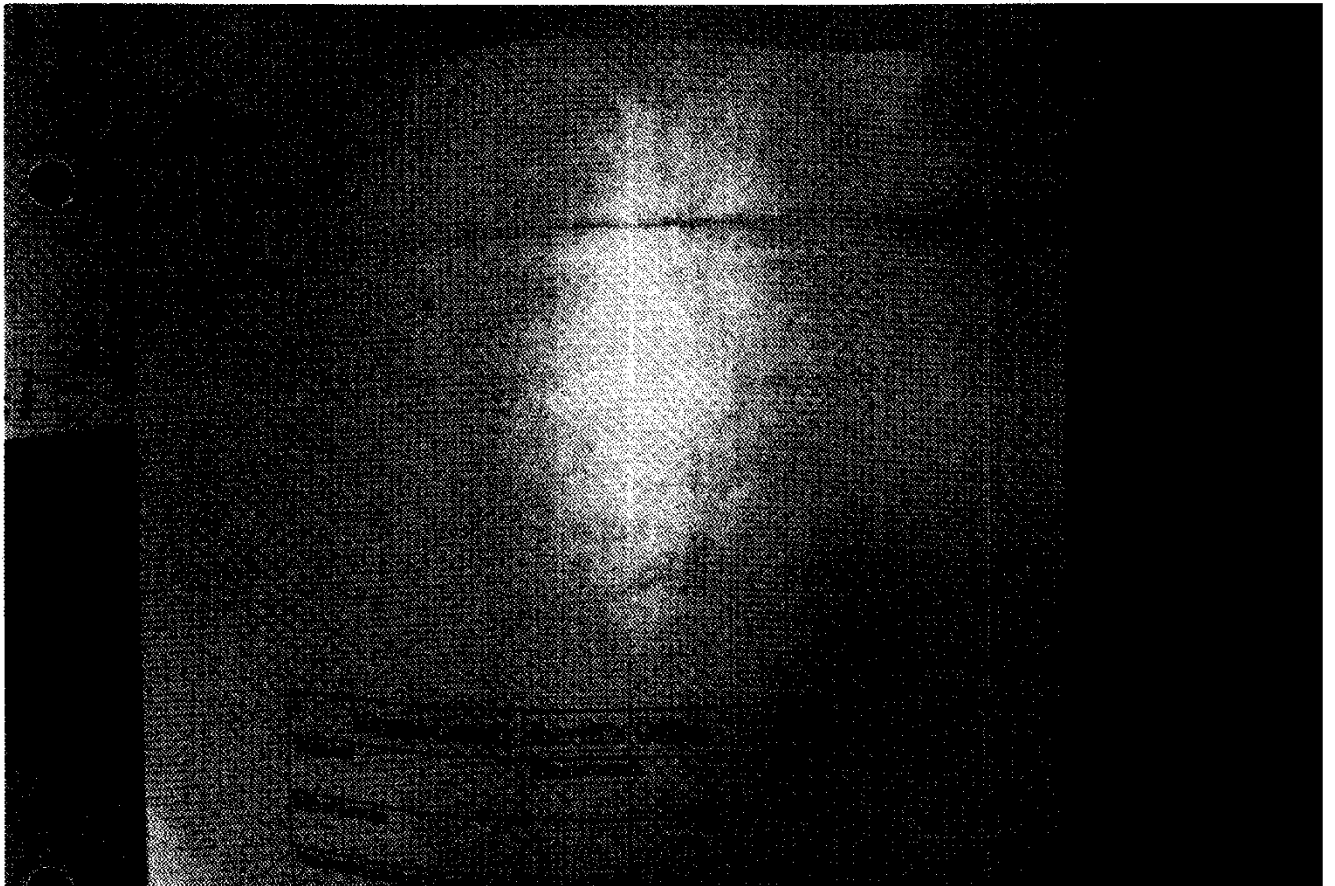


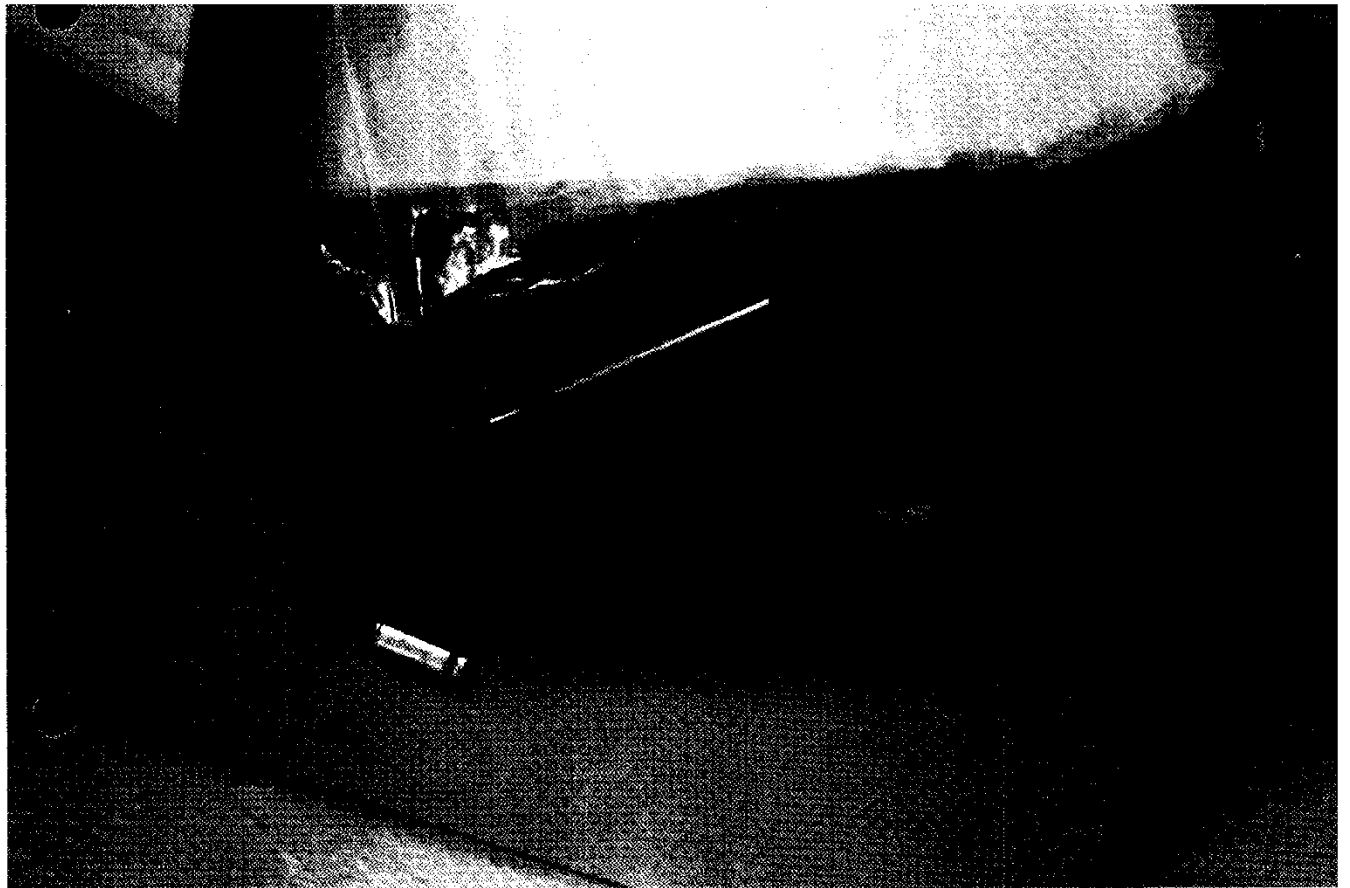
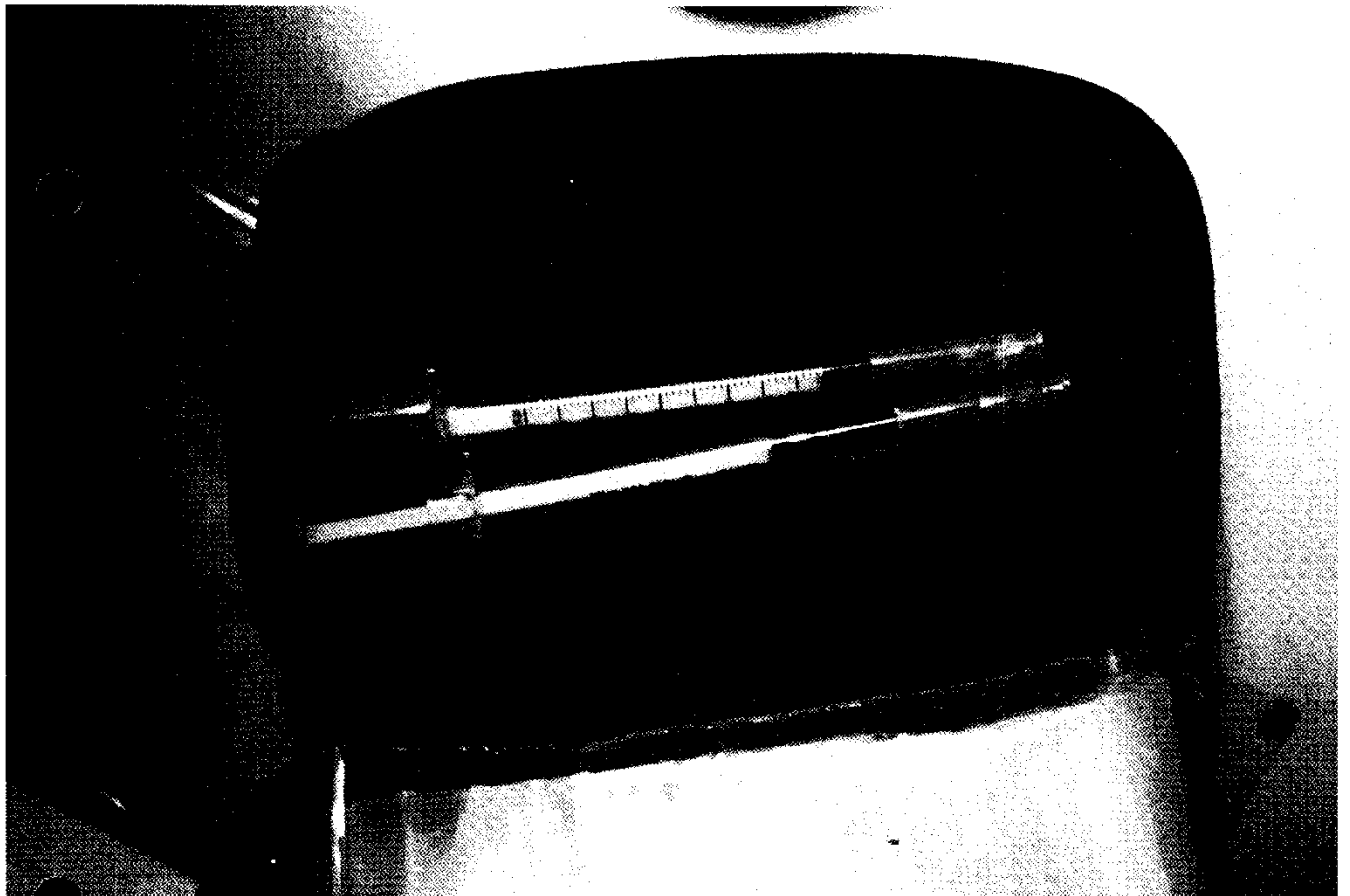
88

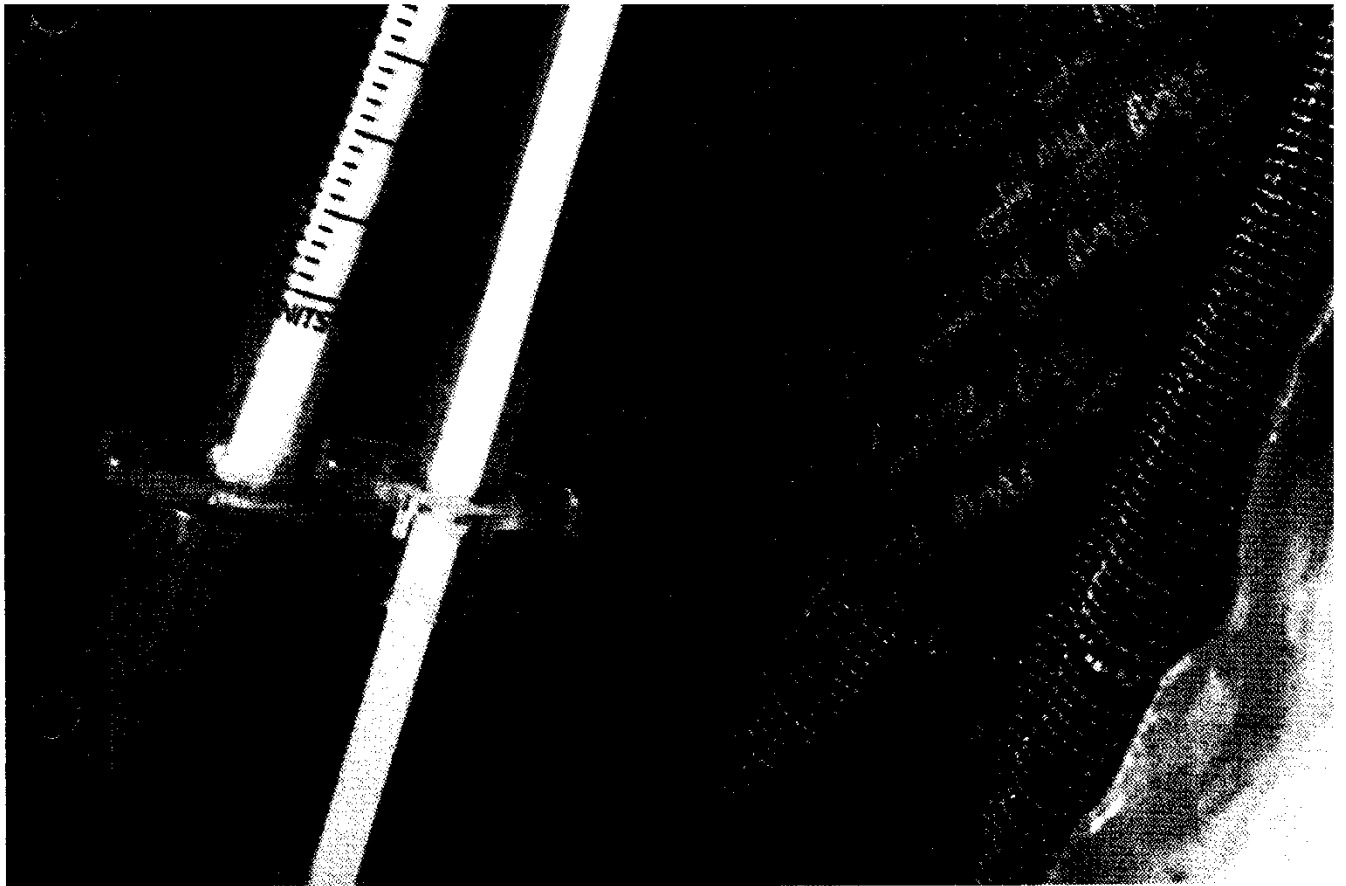
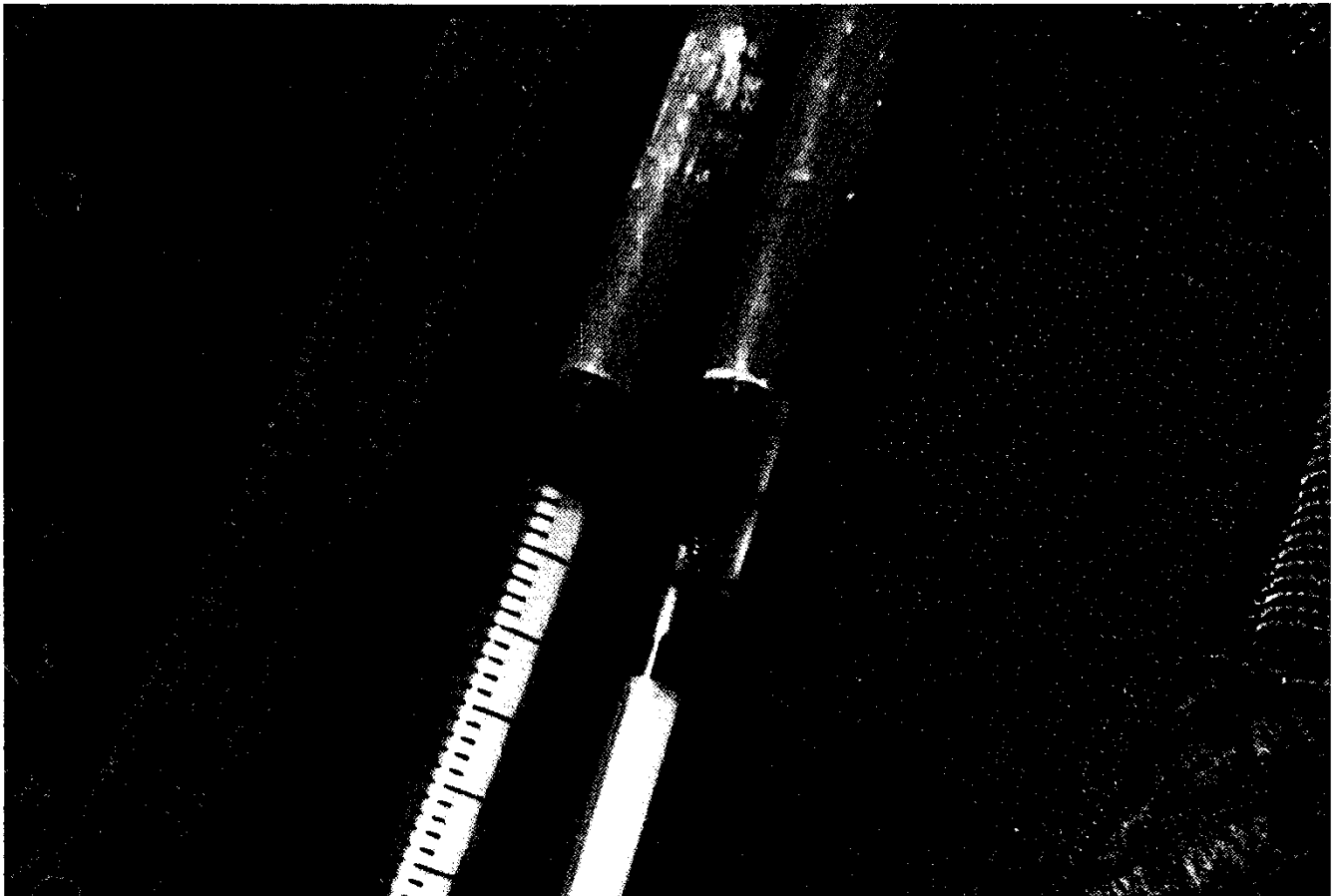


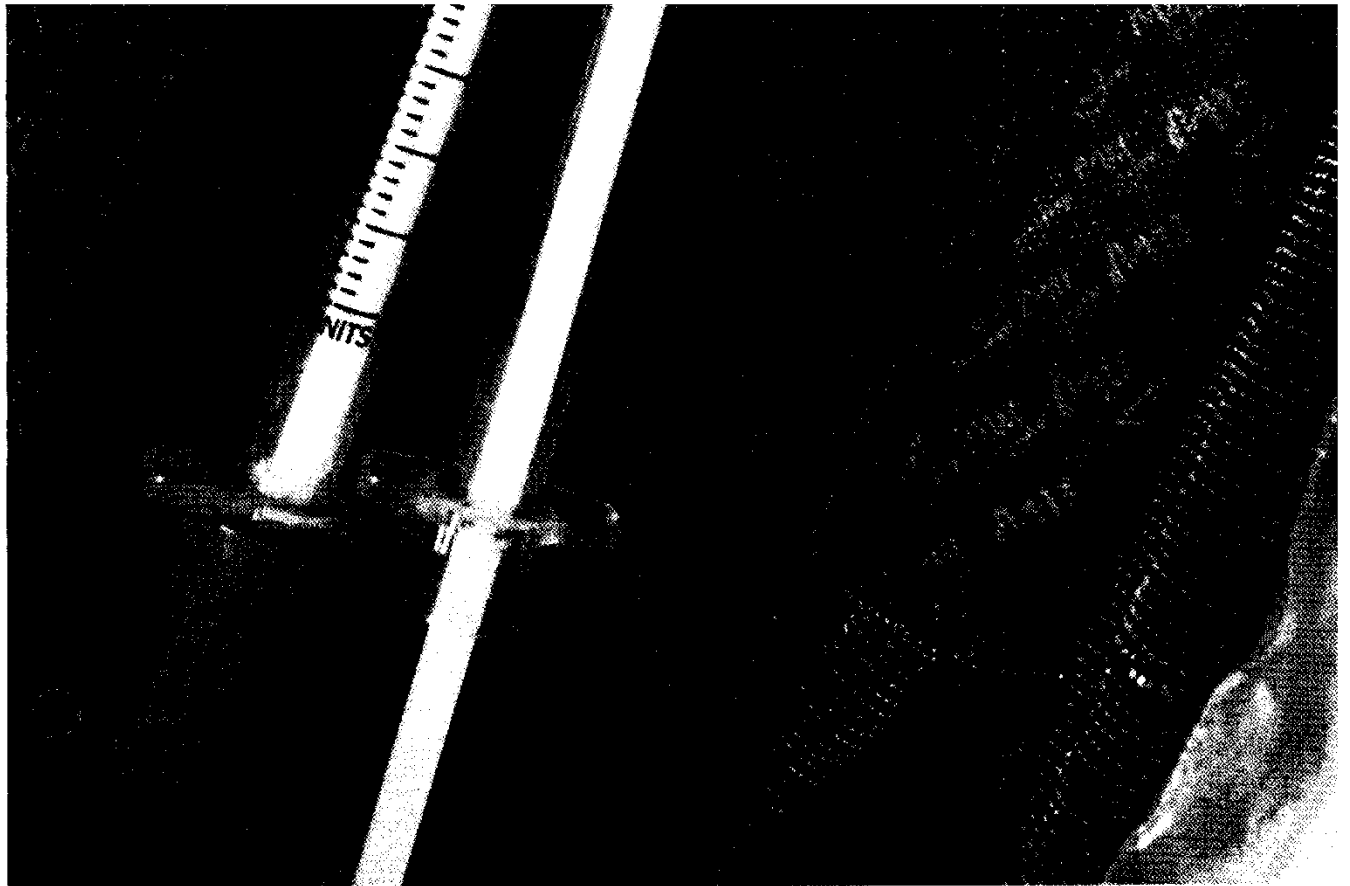
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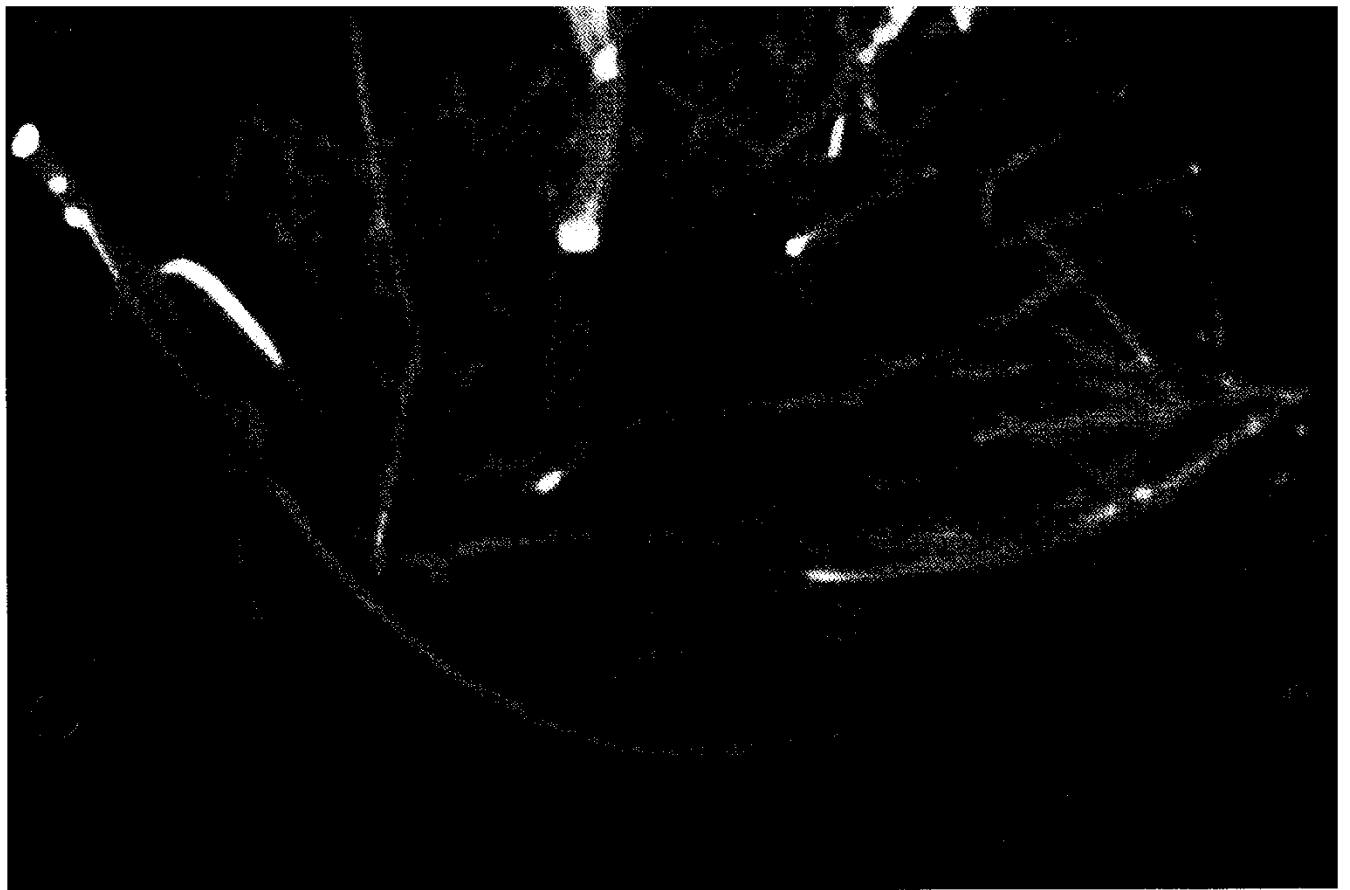
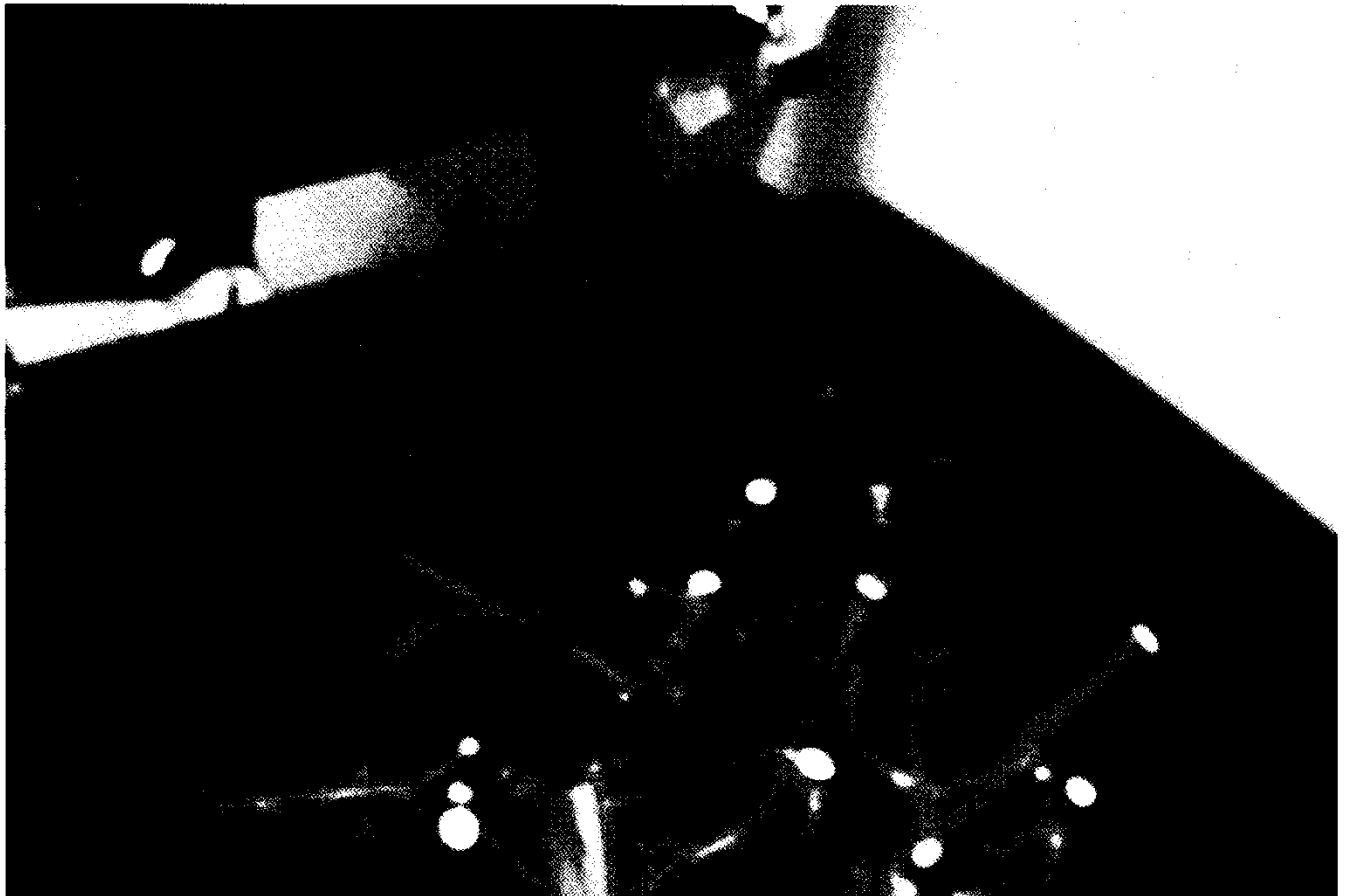


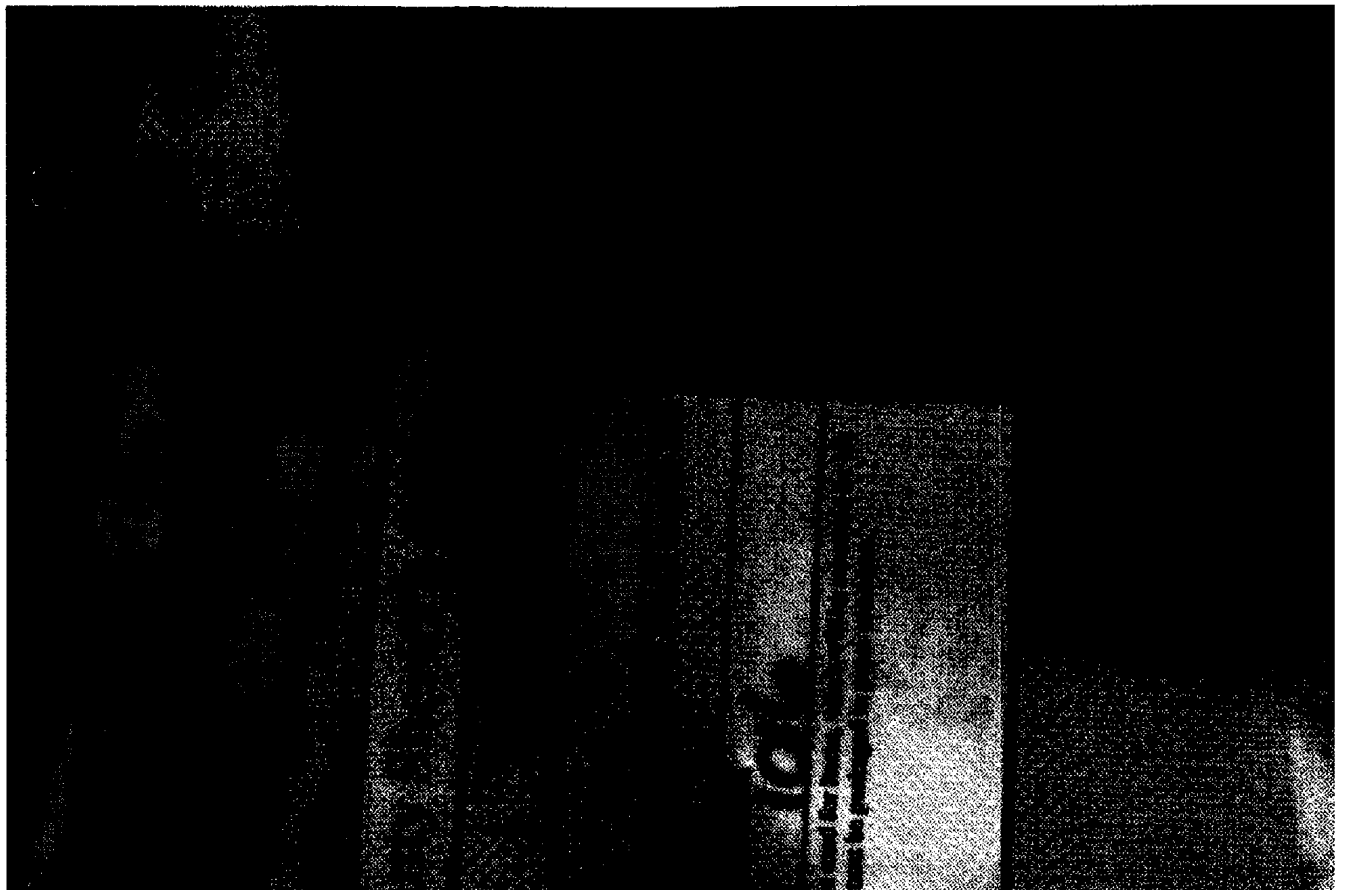












Maricopa County Sheriff's Office

INVESTIGATION NUMBER

2016-011646

DATE RECEIVED

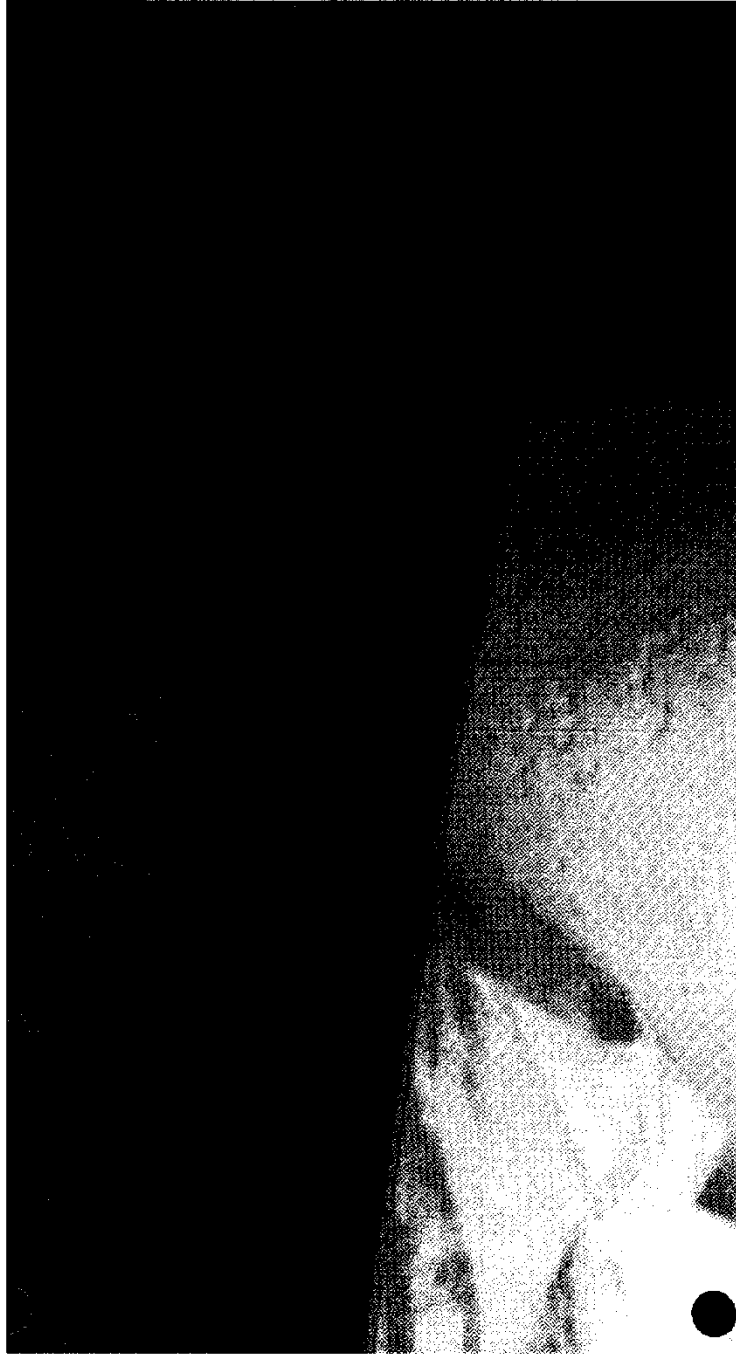
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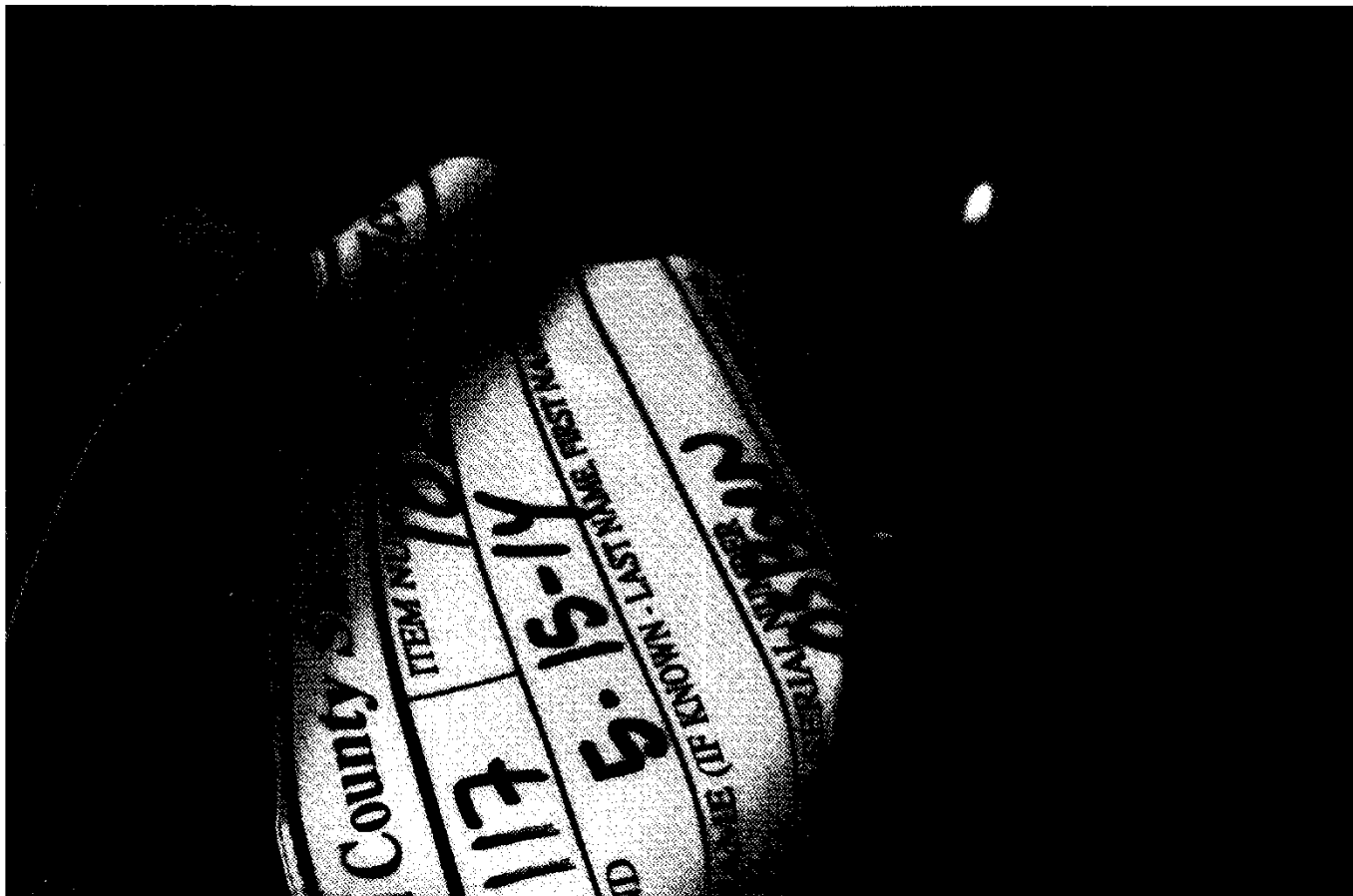
NAME, LAST NAME, FIRST

619

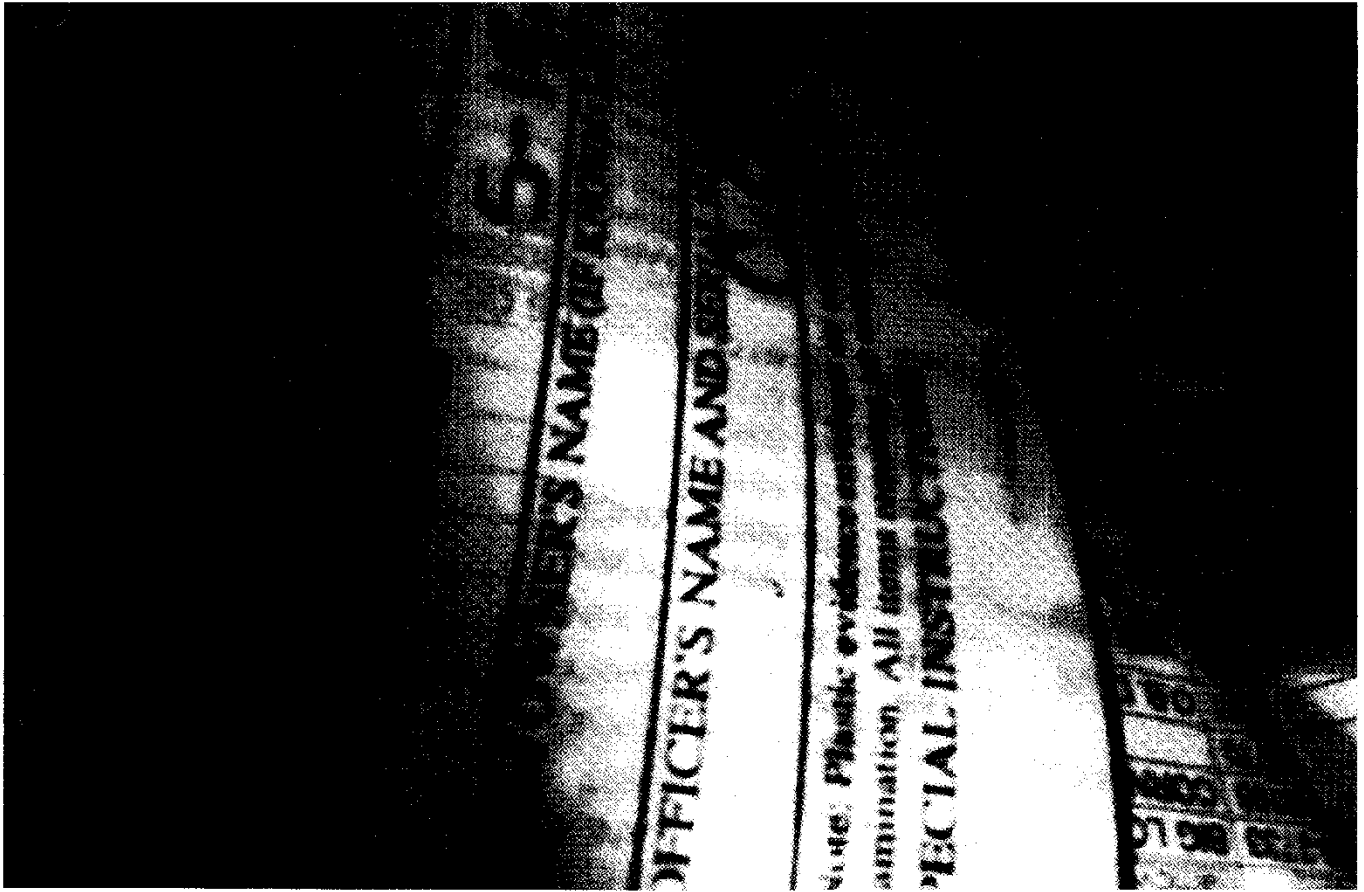
Maricopa County Sheriff's Office
EVIDENCE TAGS
74-01026-111

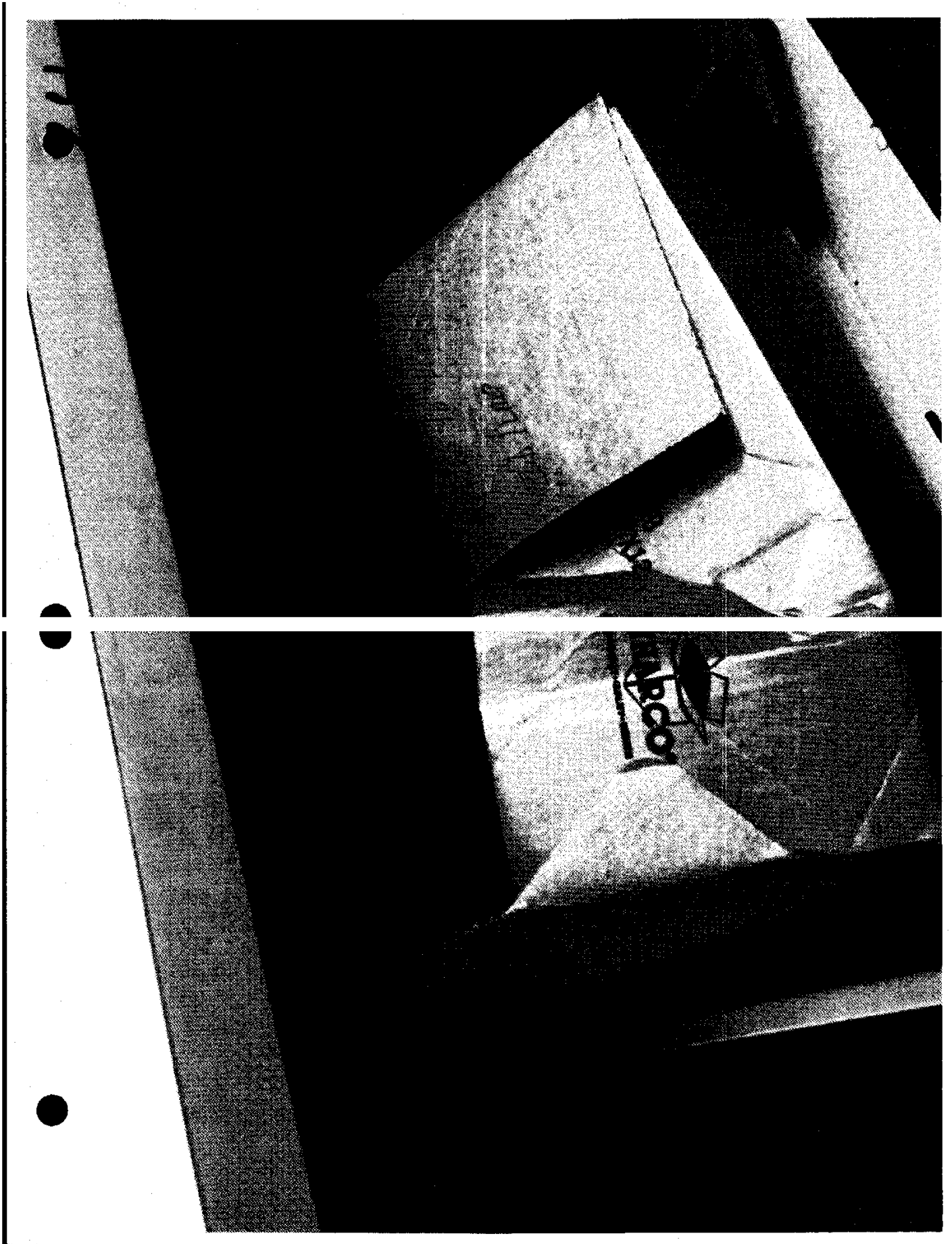
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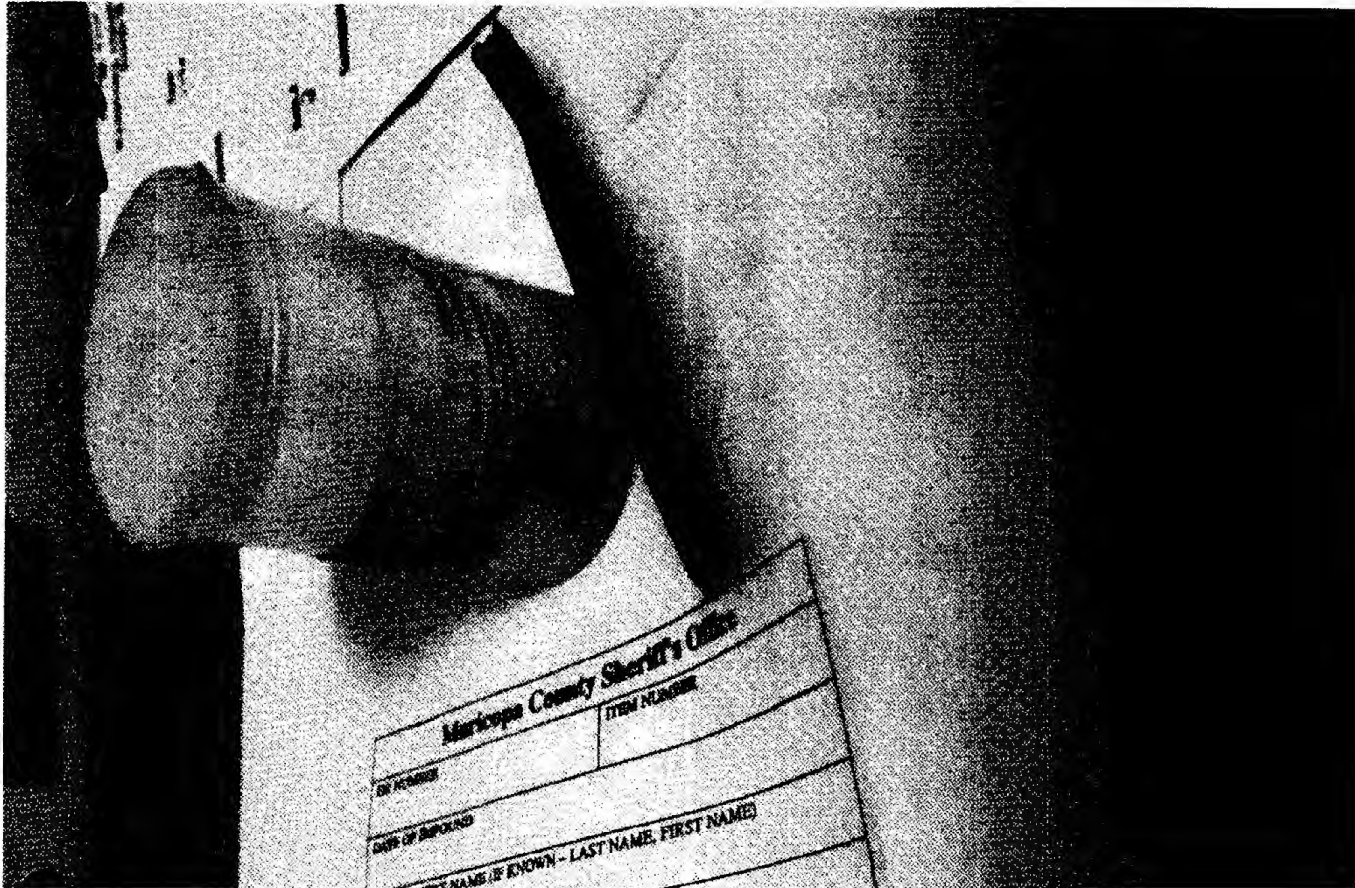






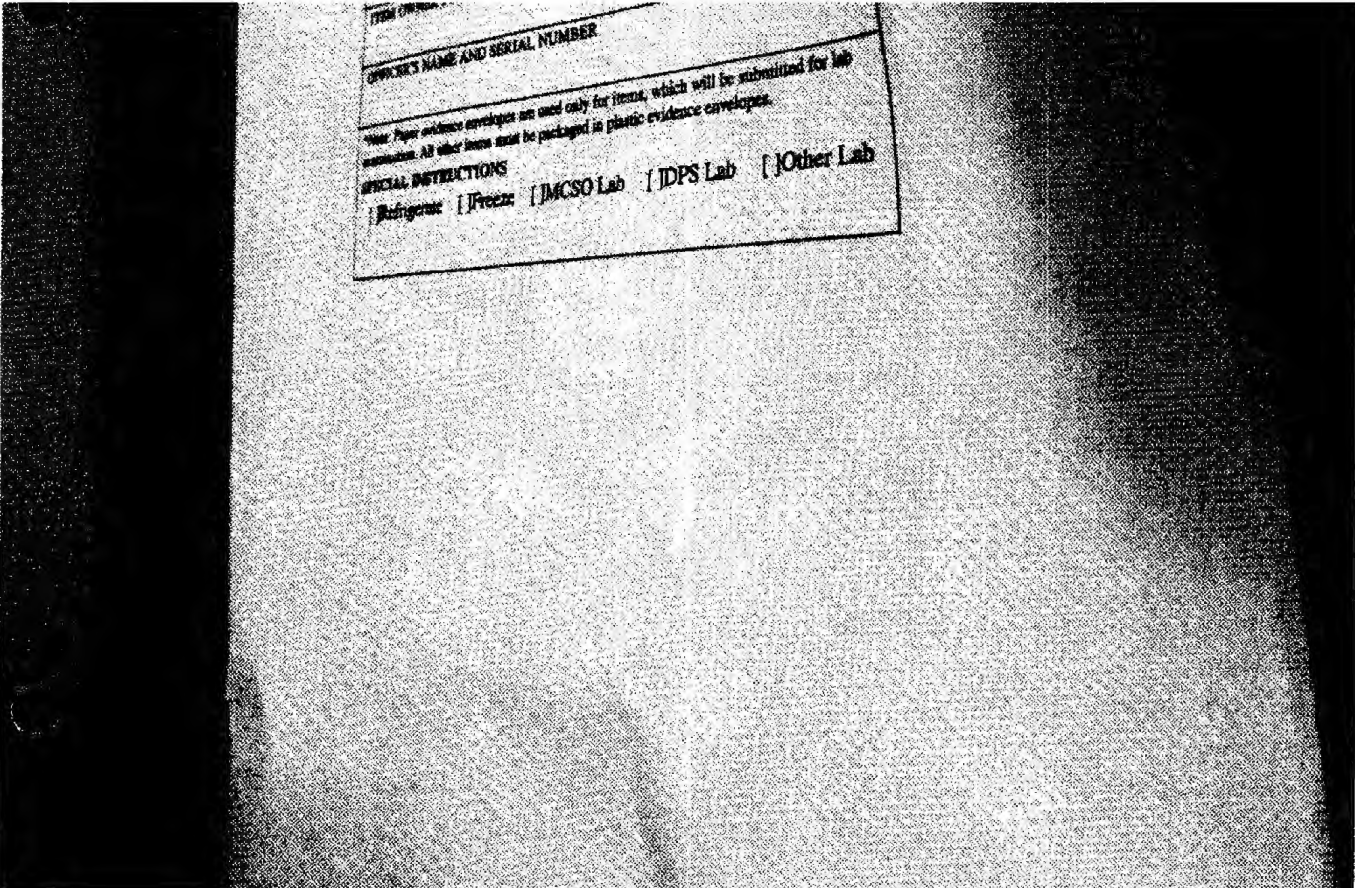






Maricopa County Sheriff's Office

DATE RECEIVED	ITEM NUMBER
DATE OF SEIZURE	
OWNER'S NAME (IF KNOWN - LAST NAME, FIRST NAME)	
ITEM OWNER	

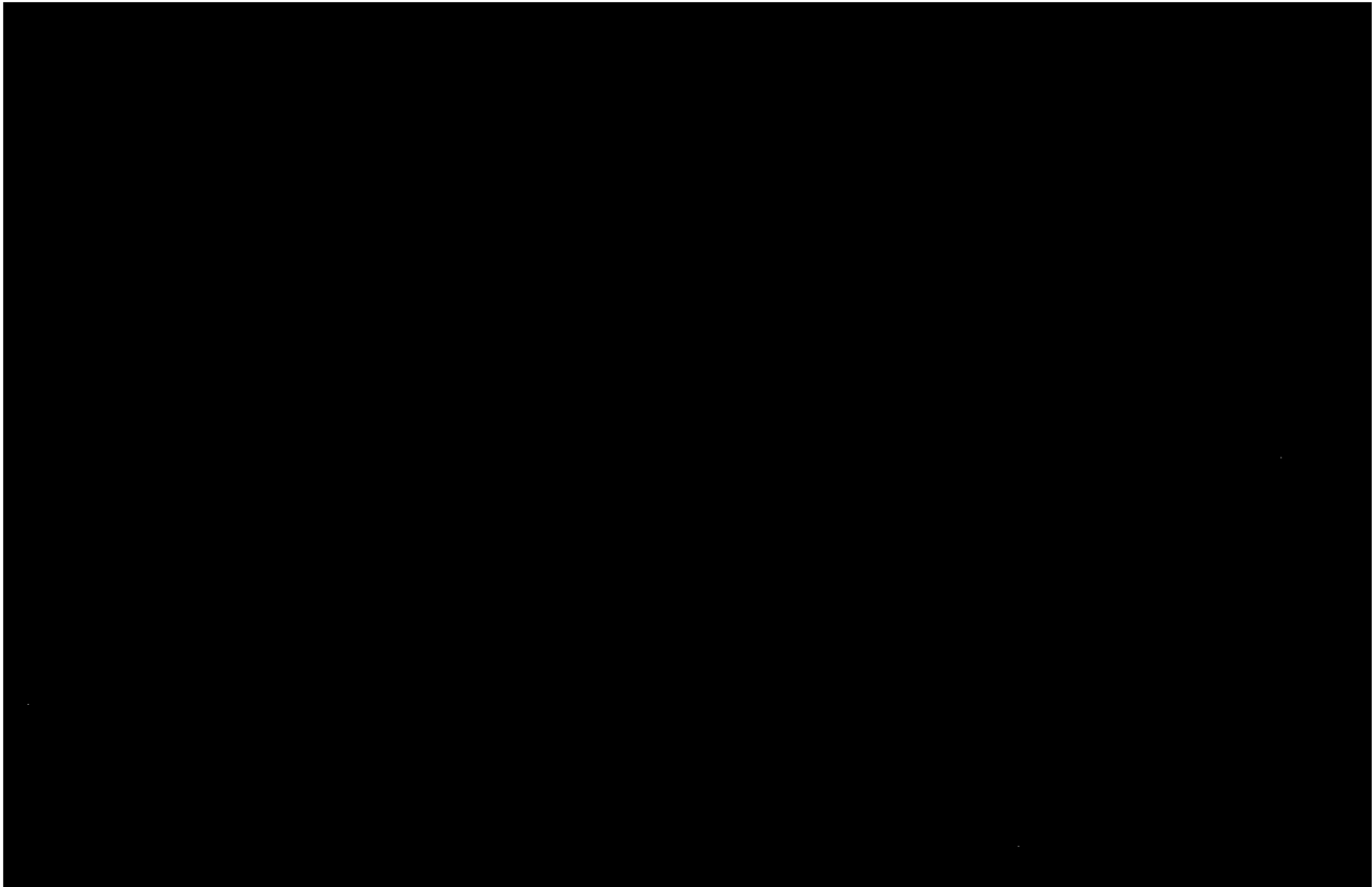
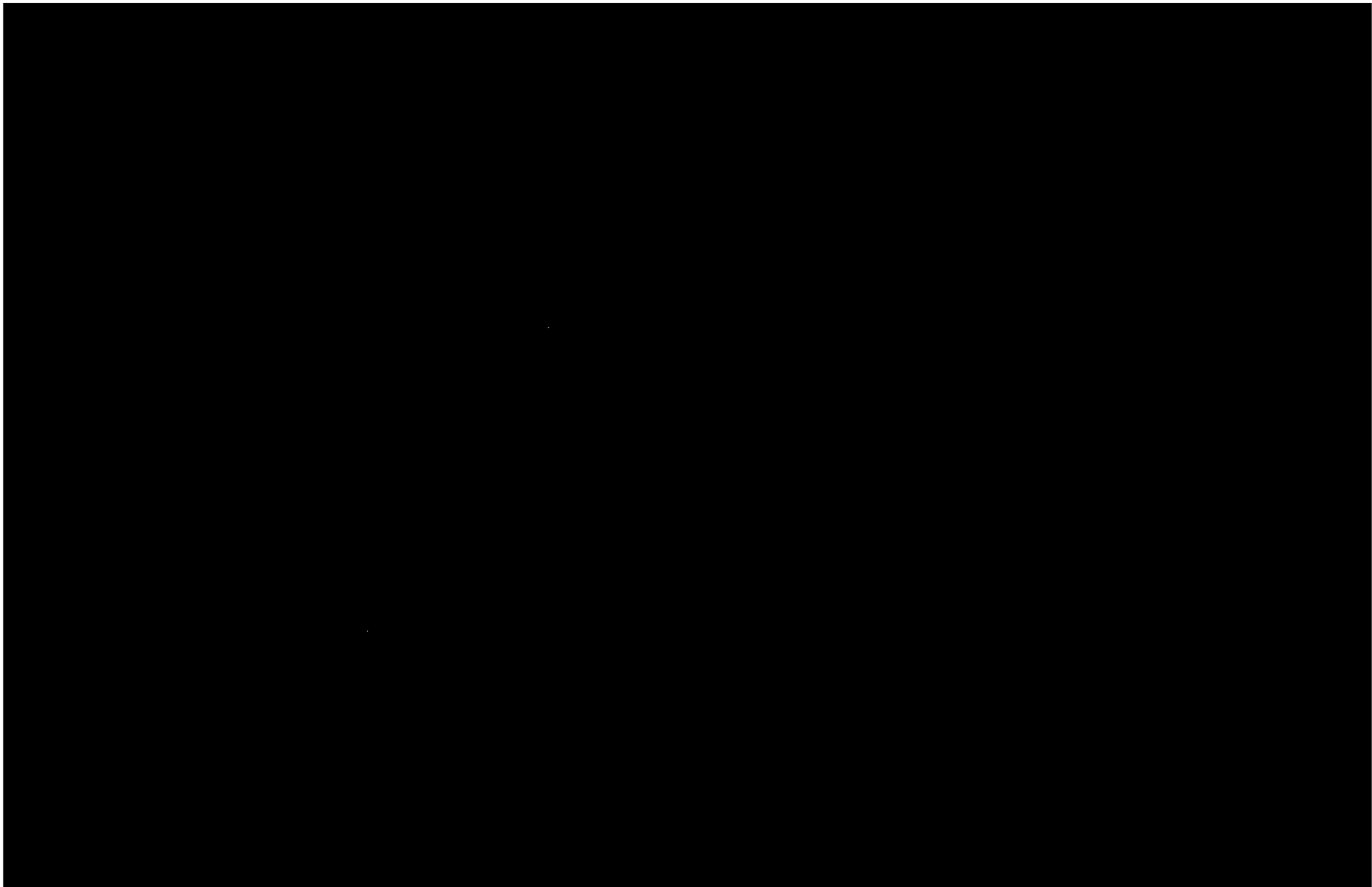


OFFICER'S NAME AND SERIAL NUMBER

*Note: Paper evidence envelopes are used only for items, which will be submitted for lab examination. All other items must be packaged in plastic evidence envelopes.

SPECIAL INSTRUCTIONS

Refrigerate Freeze JMCSO Lab IDPS Lab Other Lab



Brian Jakowicz - SHERIFFX

From: Alan Quackenbush - SHERIFFX
Sent: Friday, June 20, 2014 4:21 PM
To: Brian Jakowicz - SHERIFFX
Subject: RE: DR information

See below.

Alan Quackenbush

Maricopa County Sheriff's Office
Departmental Reports Section Supervisor
602-876-1080 (Office)
602-379-0089 (Fax)
A.Quackenbush@MCSO.Maricopa.gov

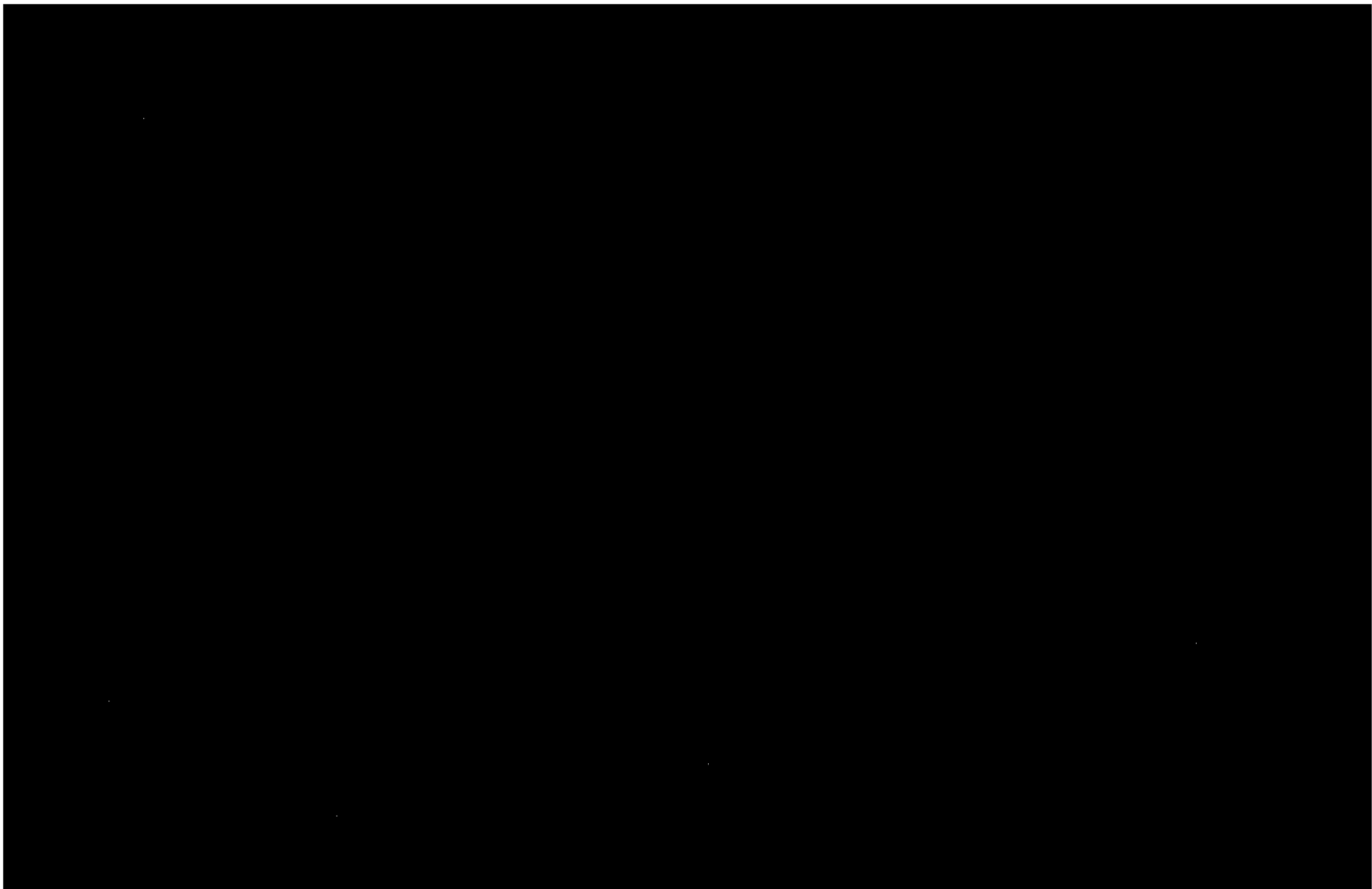
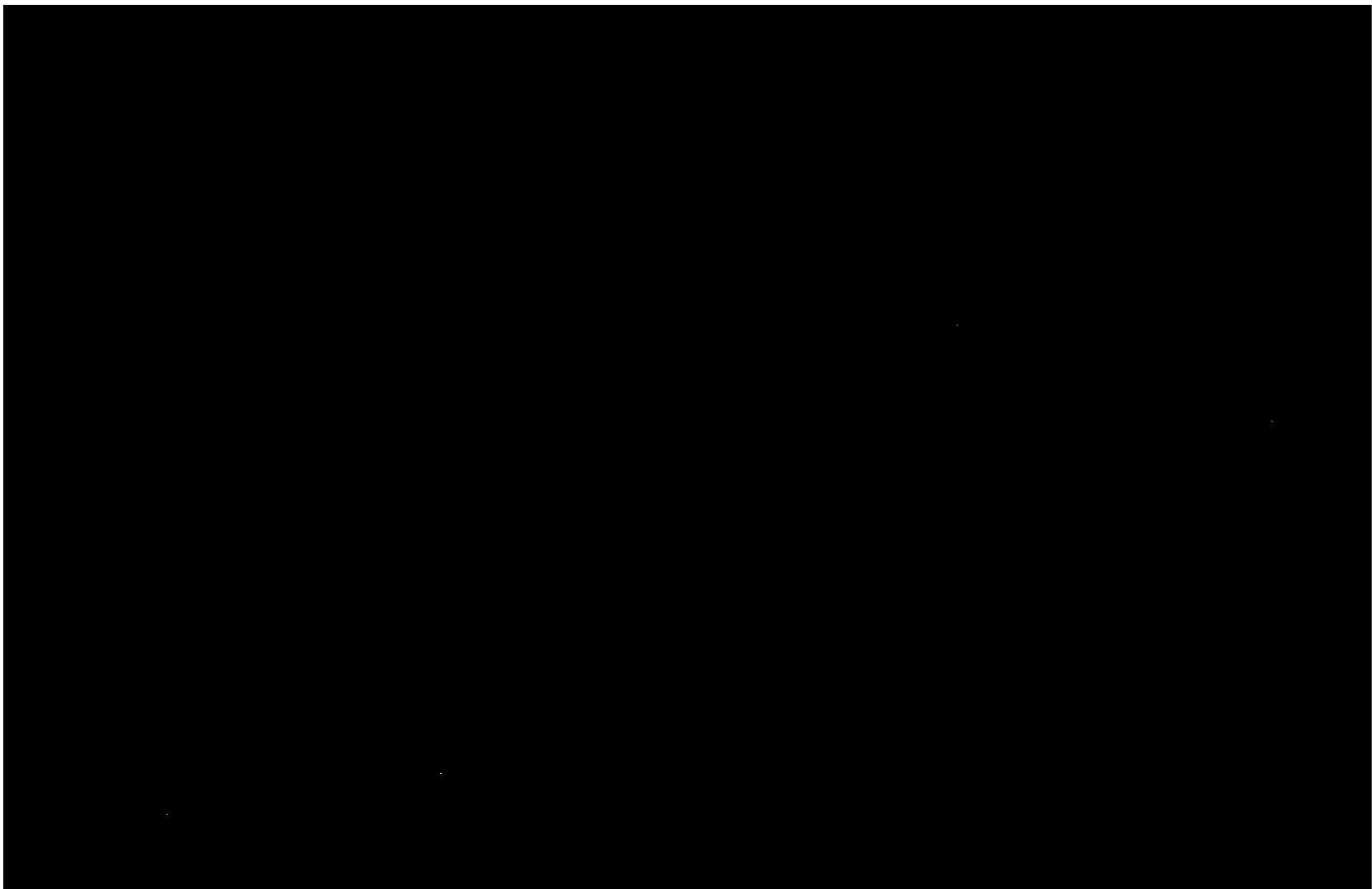
From: Brian Jakowicz - SHERIFFX
Sent: Friday, June 20, 2014 1:39 PM
To: Alan Quackenbush - SHERIFFX
Subject: DR information

Alan,

With the following DR numbers I would like to know: who it is assigned to, when the number was pulled and the type of call it was.

14-014109	Honea S1336	6/19/14	928
14-014108	Pearce S1016	6/19/14	928
14-011646	Pearce S1016	5/21/14	928
14-011132	Parra S1188	5/15/14	267
14-011117	Honea S1336	5/15/14	471
14-010878	Pearce S1016	5/12/14	250
14-010564	Metzler A7098	5/8/14	J647
14-006471	Griffin A6337	3/19/14	J928P

Thank you,
Brian



Maricopa County Sheriff's Office
INCIDENT REPORT
 Joseph M. Arpaio, Sheriff

Incident		Event/Crime: Found Property	Radio Code/Suffix: 928	Event/Call For Serv. #: MC14-112710	Case/Incident Report(DR)#: IR14-014109	Incident Date/Time: From 5/12/14 to 6/19/14
Reporting Deputy / SERIAL #: Det. G. Honea #1336		Location of Occurrence Pacey Road and Milkweed Loop			Related Incident (DR #):	
Scene Processed By:		Significant Event:	Report Type (O or S): O	Status:	Court Jurisdiction:	
Offenses						
Offense Type	ARS	Counts	ARS Description			
Offense Location Type neighborhood	Type of Criminal Activity NA		Hate Crime/Bias No			
Burglary Premises Entered N/A	Burglary Entry Point N/A	Force Used? N/A	Burglary Exit Point N/A	Force Used? N/A		
Suspect Used N/A	Victim Used N/A	Type of Weapon/Force Used N/A	Homicide Aggravated Assault Circumstances N/A			
Persons						
Person Type Suspect	# 1	Name (Last, First Middle): Unknown	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input type="checkbox"/> No Reason not given: N/A
Home Address (City, State, ZIP):					Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):					Work Phone:	
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:	
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
Person Type	#	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input type="checkbox"/> No Reason not given:
Home Address (City, State, ZIP):					Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):					Work Phone:	
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:	
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
Person Type	#	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input type="checkbox"/> No Reason not given:
Home Address (City, State, ZIP):					Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):					Work Phone:	
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:	
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
SYNOPSIS:						
<p>On Thursday June 19th 2014 at approximately 0938 hours I received a text message from my supervisor B. Hamill #372 telling me to pull a found property report for a trash can that was at the Special Investigations division office. I asked for additional details from Hamill due to the fact that I had no information on when or where the trash can had come from. I was informed that the trash can was located on 5/12/15 at approximately 2130 hours in the area of Pacey Road and Milkweed Loop near a retention park and that Detectives who were in the area on an unrelated issue were contacted by some concerned citizens. The trash can was a black plastic 48 gallon Toter Inc. can which was</p>						

Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff

taped closed around the lid. As Deputies investigated it they discovered what appeared to be dried out marijuana plants filling the inside. The trash can was then secured by Detectives and transported to the Special Investigations Division where it was secured in a locked property area. On 06/19/14 i transported the trash can to the Property and Evidence Division where I pulled a report for found property, entered the can in to the property system and secured the can at the propety and evidence division warehouse for distruction. No further information.

**Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff**

Additional Persons							
Person Type	#:	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input type="checkbox"/> No Reason not given:	
Home Address (City, State, ZIP):						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):						Work Phone:	
Race:		Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height:	Weight:	Hair:	Eyes:	Complexion:		Build:	
Arrest Type:			Arrestee was armed with:	Relationship of Victim to Offender. Victim Was:			Injury Type:

Vehicles						
Vehicle Code:	Make:	Model:	License Plate Number:	State:	License Year:	NCIC #:
Vehicle Year:	Vehicle Type:	Vehicle Color	Style:	VIN:		

NARRATIVE

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		Phoenix
Item detail			Notes		
Garbage barrel containing marijuana					

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

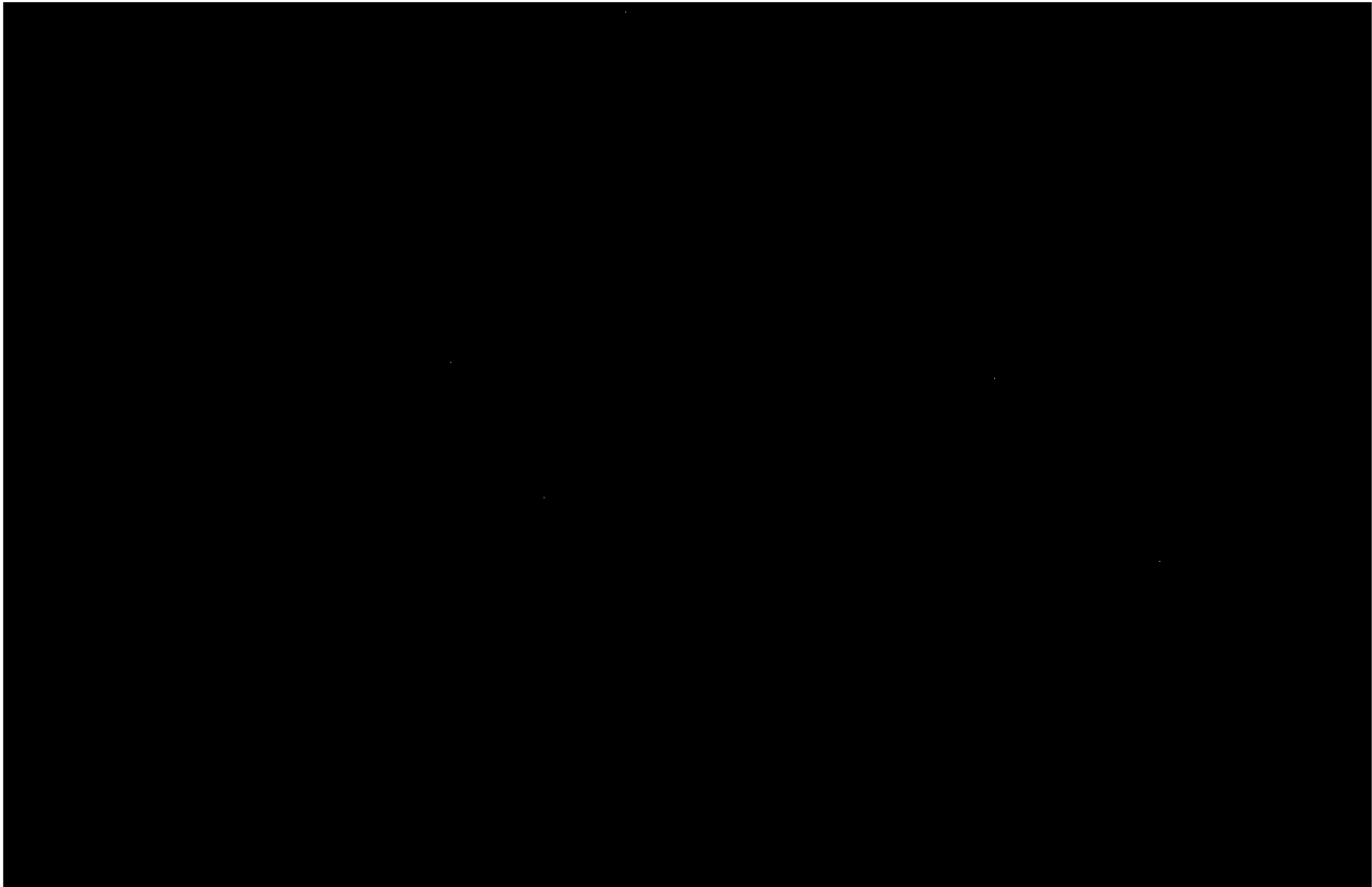
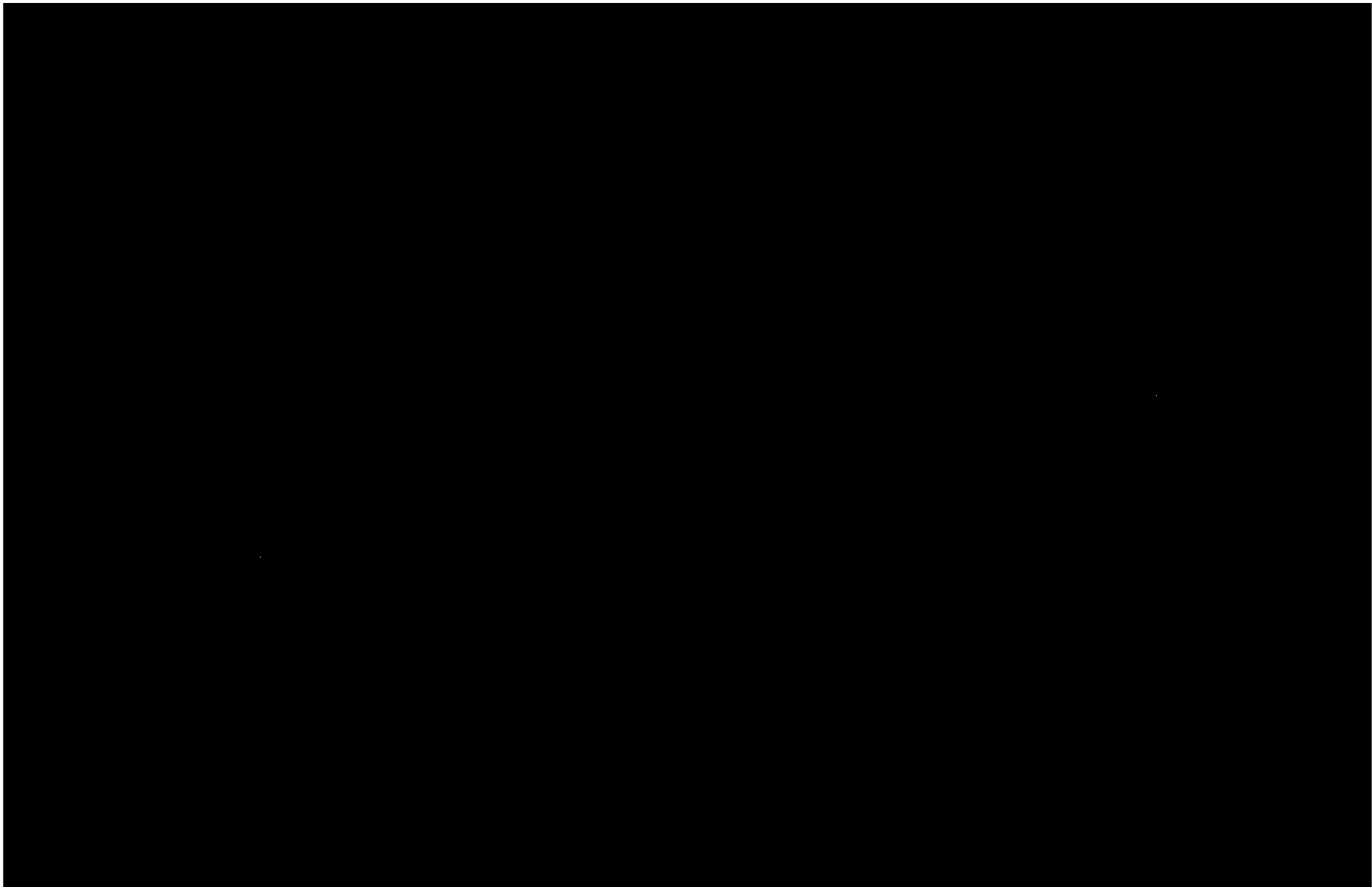
<u>Item Code</u>	<u>Qty</u>	<u>Item Description</u>	<u>Item</u>	<u>Date Received</u>	<u>Received By</u>
00193882	14-014109	Garbage barrel containing marijuana	000001		

Remarks: Received from Pearce S1016

Signature:

M. A. D. H. G. G.
Melissa Orr
6/19/14

Melissa Orr



**Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff**

INCIDENT/CRIME: 647 Suspicious Circum		INCIDENT # (DR): 14010564	INCIDENT DATE/TIME: From 5/5/2014 2000 to 5/13/2014 1300
REPORTING OFFICER / SERIAL #: Hansen, John A7307		LOCATION OF OCCURRENCE: 3250 W. Lower Buckeye Rd. Phx, AZ 85009	RELATED INCIDENT (DR #):
SCENE PROCESSED BY:		SIGNIFICANT EVENT: <input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> SUPPLEMENT	COURT JURISDICTION: Downtown JP
OFFENSE(S) # of counts, description, ARS Statute: 1. _____ 2. _____ 3. _____			
CASE STATUS: <input checked="" type="checkbox"/> Open <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Inactive <input type="checkbox"/> Arrest <input type="checkbox"/> Submitted To County Attorney <input type="checkbox"/> Info Only <input type="checkbox"/> Closed			
TYPE OF OFFENSE:			
<input type="checkbox"/> 01 AIRBUS/TRAIN TERMINAL	<input type="checkbox"/> 08 DEPT./DISCOUNT STORE	<input checked="" type="checkbox"/> 15 JAIL/PRISON	<input type="checkbox"/> 22 SCHOOL/COLLEGE
<input type="checkbox"/> 02 BANK/SAVINGS & LOAN	<input type="checkbox"/> 09 DRUG STORE/DR.'S OFFICE/HOSPITAL	<input type="checkbox"/> 16 LAKE/WATER	<input type="checkbox"/> 23 SERVICE/GAS STATION
<input type="checkbox"/> 03 BARN/CLUB	<input type="checkbox"/> 10 FIELD/WOODS	<input type="checkbox"/> 17 LIQUOR STORE	<input type="checkbox"/> 24 SPECIALTY STORE (T.V., Fur, etc.)
<input type="checkbox"/> 04 CHURCH/SYNAGOGUE/TEMPLE	<input type="checkbox"/> 11 GOVERNMENT/PUBLIC BUILDING	<input type="checkbox"/> 18 PARKING LOT/GARAGE	<input type="checkbox"/> 25 OTHER/UNKNOWN
<input type="checkbox"/> 05 COMMERCIAL/OFFICE BUILDING	<input type="checkbox"/> 12 GROCERY/SUPERMARKET	<input type="checkbox"/> 19 RENTAL/STORAGE FACIL.	
<input type="checkbox"/> 06 CONSTRUCTION SITE	<input type="checkbox"/> 13 HIGHWAY/ROAD/ALLEY	<input type="checkbox"/> 20 RESIDENCE/HOME	
<input type="checkbox"/> 07 CONVENIENCE STORE	<input type="checkbox"/> 14 HOTEL/MOTEL/ETC.	<input type="checkbox"/> 21 RESTAURANT	
TYPE OF VICTIM ACTIVITY (Select Up To 5):			
<input type="checkbox"/> BUYING/RECEIVING	<input type="checkbox"/> CULTIVATE/PUBLISH/MANUF.	<input type="checkbox"/> DISTRIBUTING/SELLING	<input type="checkbox"/> EXPLOITING CHILDREN
<input type="checkbox"/> OPERATE/PROMOTE/ASSIST	<input type="checkbox"/> POSSESS/CONCEAL	<input type="checkbox"/> TRANSMIT/TRANSPORT/IMPORT	<input type="checkbox"/> USING/CONSUMING
TYPE OF VICTIM (Select Up To 5):			
# of Premises Entered:	Entry Point:	Force Used? <input type="checkbox"/> Y <input type="checkbox"/> N	Exit Point:
			Force Used? <input type="checkbox"/> Y <input type="checkbox"/> N
TYPE OF WEAPON USED (Select Up To 5):			
<input type="checkbox"/> 11 Anti-White	<input type="checkbox"/> 21 Anti-Jewish	<input type="checkbox"/> 31 Anti-Arab	<input type="checkbox"/> 41 Anti-Male Homosexual (Gay)
<input type="checkbox"/> 12 Anti-Black	<input type="checkbox"/> 22 Anti-Catholic	<input type="checkbox"/> 32 Anti-Hispanic	<input type="checkbox"/> 42 Anti-Female Homosexual (Lesbian)
<input type="checkbox"/> 13 Anti-Amer. Indian, Alaskan Native	<input type="checkbox"/> 23 Anti-Protestant	<input type="checkbox"/> 33 Anti-Asian	<input type="checkbox"/> 43 Anti-Homosexual (Gay & Lesbian)
<input type="checkbox"/> 14 Anti-Asian, Pacific Islander	<input type="checkbox"/> 24 Anti-Islamic (Muslim)	<input type="checkbox"/> 34 Anti-Other	<input type="checkbox"/> 44 Anti-Heterosexual
<input type="checkbox"/> 15 Anti-Multi Racial Group	<input type="checkbox"/> 25 Anti-Other Religion		<input type="checkbox"/> 45 Anti-Bisexual
	<input type="checkbox"/> 26 Anti-Multi Religious Group		<input type="checkbox"/> 46 Anti-Female
	<input type="checkbox"/> 27 Anti-Atheist/Agnostic		<input type="checkbox"/> 47 Anti-Male
VICIM TYPE USED:		VICIM TYPE USED:	
<input type="checkbox"/> Drugs <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> N/A		<input type="checkbox"/> Drugs <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer <input type="checkbox"/> N/A	
TYPE OF WEAPON USED (Select Up To 5):			
<input type="checkbox"/> 11 Firearm (Type Unknown)	<input type="checkbox"/> 15 Other Firearm <input type="checkbox"/> Semi/Auto	<input type="checkbox"/> 40 Pers Weapons, Hands/Feet	<input type="checkbox"/> 70 Narcotics/Drugs
<input type="checkbox"/> 12 Handgun <input type="checkbox"/> Semi/Auto	<input type="checkbox"/> 20 Knife/Cutting Instrument	<input type="checkbox"/> 50 Poison	<input type="checkbox"/> 80 Asphyxiation
<input type="checkbox"/> 13 Rifle <input type="checkbox"/> Semi/Auto	<input type="checkbox"/> 30 Blunt Object	<input type="checkbox"/> 60 Explosives	<input type="checkbox"/> 80 Other
<input type="checkbox"/> 14 Shotgun <input type="checkbox"/> Semi/Auto	<input type="checkbox"/> 35 Motor Vehicle	<input type="checkbox"/> 65 Fire/Incendary	<input type="checkbox"/> 85 Unknown
			<input type="checkbox"/> 89 None
CIRCUMSTANCES ASSAULT CIRCUMSTANCES:			
<input type="checkbox"/> 01 Argument	<input type="checkbox"/> 02 Assault on Officer	<input type="checkbox"/> 03 Drug Dealing	<input type="checkbox"/> 04 Gangland
<input type="checkbox"/> 05 Juvenile Gang	<input type="checkbox"/> 06 Lover's Quarrel	<input type="checkbox"/> 07 Mercy Killing	<input type="checkbox"/> 08 Other Felony Involved
<input type="checkbox"/> 09 Other Circumstances	<input type="checkbox"/> 10 Unknown Circumstances		
CODE: Suspect # 1 Name (Last, First Middle): Urbani, Joey	Home Phone:		
Address: Phoenix, AZ	Work Phone:		
Work Hours/Days Off:	Work Hours/Days Off:		
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Unknown	<input type="checkbox"/> Native American	Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Unknown	Ethnicity: <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown
DOB (MM/DD/YYYY):	Age: 41	Height: 507	Weight: 180
Hair: Bro	Eyes: Blu	Complexion:	Built:
Arrested Type:	Arrested was armed with:		
<input type="checkbox"/> On View	<input type="checkbox"/> 01 Unarmed	<input type="checkbox"/> 11 Firearm (Type Unknown)	<input type="checkbox"/> 12 Handgun <input type="checkbox"/> Semi/Auto
<input type="checkbox"/> Summoned/Cited	<input type="checkbox"/> 13 Rifle <input type="checkbox"/> Semi/Auto	<input type="checkbox"/> 14 Shotgun <input type="checkbox"/> Semi/Auto	<input type="checkbox"/> 15 Other Firearm <input type="checkbox"/> Semi/Auto
<input type="checkbox"/> Taken Into Custody	<input type="checkbox"/> 16 Lethal Cutting Instrument	<input type="checkbox"/> 17 Club/Blackjack/Brass Knuckles	
SYNOPSIS:			
On 5/8/2014, at the Lower Buckeye Jail located at 3250 West Lower Buckeye Rd. Phoenix, AZ 85009 information from several phone calls revealed that an alleged "hit" was placed on a female named Tanya Urbani. The "hit" was over \$20,000.00 that she allegedly stole. The money was taken from a bank account that inmate Steven Hockaday T054474 (LBJF T 13 A 10) owns.			

Reviewed by: Joseph Hansen Date: 5/14/14 RMS Entry Date: 5/14/15 Page: 1 of 3

Maricopa County Sheriff's Office
PERSONS SUPPLEMENT
 Joseph M. Arpaio, Sheriff

REPORTING OFFICER / SERIAL # Hansen, John A7307		LOCATION OF OCCURRENCE 3250 W. Lower BUckeye Rd. Phx, AZ 85009		INCIDENT # (DR): 14010564
CODE: S - Suspect V - Victim				
Victim Type: <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial <input type="checkbox"/> Government <input type="checkbox"/> Religious <input type="checkbox"/> Society/Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown				
CODE #: V 1	Name (Last, First Middle): Urbani, Tanya			
Home Address (City, State, ZIP): Phoenix, AZ			Home Phone:	
Work Address (City, State, ZIP):		Work Phone:		Work Hours/Days Off:
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Unknown		Sex: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> Unknown		Ethnicity: <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown
DOB (MM/DD/YYYY):		Age: 41	Height: 500	Weight: 110
Hair: Bro		Eyes: Blu		Complexion:
Build:		Date of Arrest # St. Class:		SSN:
Arrest Type: <input type="checkbox"/> On View <input type="checkbox"/> Summoned/Cited <input type="checkbox"/> Taken into Custody				
Arrestee was armed with: <input type="checkbox"/> 01 Unarmed <input type="checkbox"/> 11 Firearm (Type Unknown) <input type="checkbox"/> 12 Handgun <input type="checkbox"/> Semi/Auto <input type="checkbox"/> 13 Rifle <input type="checkbox"/> Semi/Auto <input type="checkbox"/> 14 Shotgun <input type="checkbox"/> Semi/Auto <input type="checkbox"/> 15 Other Firearm <input type="checkbox"/> Semi/Auto <input type="checkbox"/> 16 Lethal Cutting Instrument <input type="checkbox"/> 17 Club/Blackjack/Bronx Knuckles				
Relationship of Victim to Offender, Victim was: <input type="checkbox"/> CS Common Law Spouse <input type="checkbox"/> PA Parent <input type="checkbox"/> SB Sibling <input type="checkbox"/> CH Child <input type="checkbox"/> GP Grandparent <input type="checkbox"/> GC Grandchild <input type="checkbox"/> IL In-law <input type="checkbox"/> SP Step-Parent <input type="checkbox"/> SC Step-Child <input type="checkbox"/> VO Victim was the Offender				
Injury Type (Check up to 2): <input type="checkbox"/> None <input type="checkbox"/> Minor Injury(s) <input type="checkbox"/> Broken Bone(s) <input type="checkbox"/> Major Injuries <input type="checkbox"/> Internal Injuries <input type="checkbox"/> Loss of Teeth <input type="checkbox"/> Severe Laceration(s) <input type="checkbox"/> Unconscious				

CODE: **C** - Complainant **D** - Deceased **F** - Firm Name **M** - Missing Person **P** - Parent **R** - Runaway
W - Witness **IL** - Investigative Lead **RP** - Responsible Party

CODE #: IL 1	Name (Last, First Middle): Hockaday, Steven Chris MCSO Booking # T054474			
Home Address (City, State, ZIP): Phoenix, AZ			Home Phone:	
Work Address (City, State, ZIP):		Work Phone:		Work Hours/Days Off:
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Unknown		Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Unknown		Ethnicity: <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown
DOB (MM/DD/YYYY):		Age: 34	Height: 602	Weight: 190
Hair: Bro		Eyes: Blu		Complexion:
Build:		Date of Arrest # St. Class:		SSN:

VEHICLE: S -STOLEN D -UNAUTHORIZED USE R -RECOVERED L -LOCATE A -ABANDONED T -TOWED V -VICTIM'S VEH SU -SUSPECT VEH					
CODE	TYPE OF VEHICLE	LICENSE NUMBER	STATE	LIC YEAR	NOIC #
VEH YEAR	MAKE	MODEL	STYLE	VIN	COLOR

Reviewed by: [Signature] Date: 5/14/14 RMS Entry Date: 5/15/14 Page: 2 of 3

Maricopa County Sheriff's Office
NARRATIVE
Joseph M. Arpaio, Sheriff

REPORTING OFFICER / SERIAL # Hansen, John A7307	LOCATION OF OCCURRENCE: 3250 W. Lower Buckeye Rd. Phx, Az 85009	INCIDENT # (DRY) 14010564
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On 5/8/2014, at the Lower Buckeye Jail located at 3250 West Lower Buckeye Rd. Phoenix, AZ 85009 information from several phone calls revealed that an alleged "hit" was placed on a female named Tanya Urbani. The "hit" was over \$20,000.00 that she allegedly stole. The money was taken from a bank account that Inmate Steven Hockaday T054474 (LBJF T 13 A 10) owns.

A call was placed on 5/5/2014, at 20:00:16 hours, to [REDACTED] under booking number T054474 belonging to Inmate Hockaday, Steven. In this call, Steven is told by Tanya that she has a "hit" out on her. The hit was placed by her husband "Joey Urbani". She also stated that word on the street is that she is a "rat" too.

A call was placed on 5/8/2014, at 18:03:34 hours, to [REDACTED] under booking number T054474 belonging to Inmate Hockaday, Steven. In this call, a female named "Torie" stated that they are concerned for Tanya's safety. At 6 minutes and 22 seconds into the call, Tanys states that the hit was for allegedly stealing \$20,000.00 from a bank account in the name of Inmate Steven Hockaday.

On 5/13/2014, the following calls were monitored and additional information was received:

A call was placed on 5/10/2014, at 21:56:49 hours, to [REDACTED] under booking number T054474 belonging to Inmate Hockaday, Steven. In this call, Tanya states she was assaulted by Joey (Urbani). A female named "Torie" gets on the phone and tells Steven that a police report was taken (Phoenix Police) and that no charges will be filed until Monday (5/12/2014) due to Phoenix Police allegedly being short staffed (unconfirmed). 9 minutes and 50 seconds into the call, Hockaday states "When I get a hold of someone, he is dead". "If he hits anywhere in here (Maricopa County Jail) he is done". Steven states that a guy named "Irish" is to handle Joey. Tanya told Steven that she went to the house to retrieve her and his (Hockaday) personal property, even though she knew about the hit on her.

A call was placed on 5/10/2014, at 22:13:11 hours, to [REDACTED] under booking number T054474 belonging to Inmate Hockaday, Steven. In this call, Tanya states that she wants Joey's ass whooped. Steven states "I want his ass fucking killed, fuck whooped". Torie then gets on the phone and is told by Steven to have her (Tanya) tell him (Irish) to handle this ASAP. Steven later states "that motherfucker is dead when I get out". "I will find a way from in here (Jail) to handle it" "I will get it handled". Tanya and Steven also discusses that Joey is armed with a 9mm & 38. He allegedly got them from Ron (AKA Longhair). Steven tells Tanya "I will catch a murder charge over this shit". Steven tells Tanya that Irish's real name is Brian Thompson (no additional information available at this time).

Phoenix Police was contacted and a report was taken on 5/10/2014 for a domestic violence incident between Tanya and Joey Urbani. PPD DR # 2014-00801980. Tanya was hit several times, pepper sprayed and had a knife pulled on her. Per Phoenix Police Booking station, no arrests were made in the incident.

At the completion of this report, I am awaiting a copy of the DV Phoenix Police report. Jail Crimes Sgt. Tennyson notified and briefed on all information. Nothing further at this time.

Officer J. Hansen A7307

Reviewed by

[Signature]

Date: 5/14/14

RMS Entry Date: 5/14/14

Page: 3 of 3

Maricopa County Sheriff's Office
SUPPLEMENT NARRATIVE
Joseph M. Arpaio, Sheriff

REPORTING OFFICER / SERIAL NUMBER
Hansen, John A7307

LOCATION OF OCCURRENCE:
3250 W. Lower Buckeye Rd. Phx, AZ 85009

INCIDENT # (OR):
14010564

On 5/15/2014, at 0530 hours, at the Lower Buckeye Jail located at 3250 West Lower Buckeye Rd. Phoenix, AZ 85009, a phone call was monitored that contained threat information regarding the planned beating of Joseph Urbani. This was due to over \$20,000.00 that was allegedly stolen for the account of Steven Hockaday (MCSO in custody inmate T054474, housed LBJF T 13 A 10).

A call was placed on 5/14/2014, at 18:20:04 hours to [REDACTED] under booking number T054474 (Hockaday, Steven). In this call, Hockaday is advised by Tanya (Urbani) that "Big Paul" knows Joey (Joseph Urbani) and has his back (Hockaday) 100%. Steven wants to have Joey beat within 1" of his life over the \$20,000.00 that was taken from his account. Tanya states that in April and May over \$12,000.00 was withdrawn by Joey. Steven wants to show him (Joey) that he can be reached by him from jail.

Tanya (Urbani) gives the following address for Steve to contact her [REDACTED] Phoenix, AZ [REDACTED]

"Big Paul" was possibly identified as Vowell, Paul Dean (former MCSO Booking # P369539); DOB: [REDACTED] address: [REDACTED] Phoenix, AZ [REDACTED]. He is listed with an AKA "Big Paul".

A call was placed on 5/14/2014, at 20:33:39 hours to [REDACTED] under booking number T054474 (Hockaday, Steven). In this call, Tanya tells Hockaday that her Uncle (David, unknown last name) in Las Vegas told her that "Say the word Tanya and he disappears". "You cannot recall when you say the word". Tanya states to him: "David, the word is out, I don't care".

MCSO Jail Crimes Sgt. Tennyson advised on this information. Report copy to be sent to him for further review.

Nothing further at this time.

Officer J. Hansen A7307

Reviewed by: Sgt. [Signature]

Date: 5/19/14

RMS Entry Date: 5/18/14

Page: 1 of 1

Maricopa County Sheriff's Office
SUPPLEMENT NARRATIVE
Joseph M. Arpaio, Sheriff

REPORTING OFFICER / SERIAL NUMBER Hansen, John A7307	LOCATION OF OCCURRENCE: 3250 W. Lower Buckeye Rd. Phx, AZ 85009	INCIDENT # (OR): 14010564
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On 6/2/2014, 2 item's (CD's) were placed as evidence at the Maricopa County Sheriff's Office Property and Evidence Warehouse. Located at 3420 W. Lower Buckeye Road. Phoenix, AZ. 85009.

The item's were placed as evidence under barcode(s):

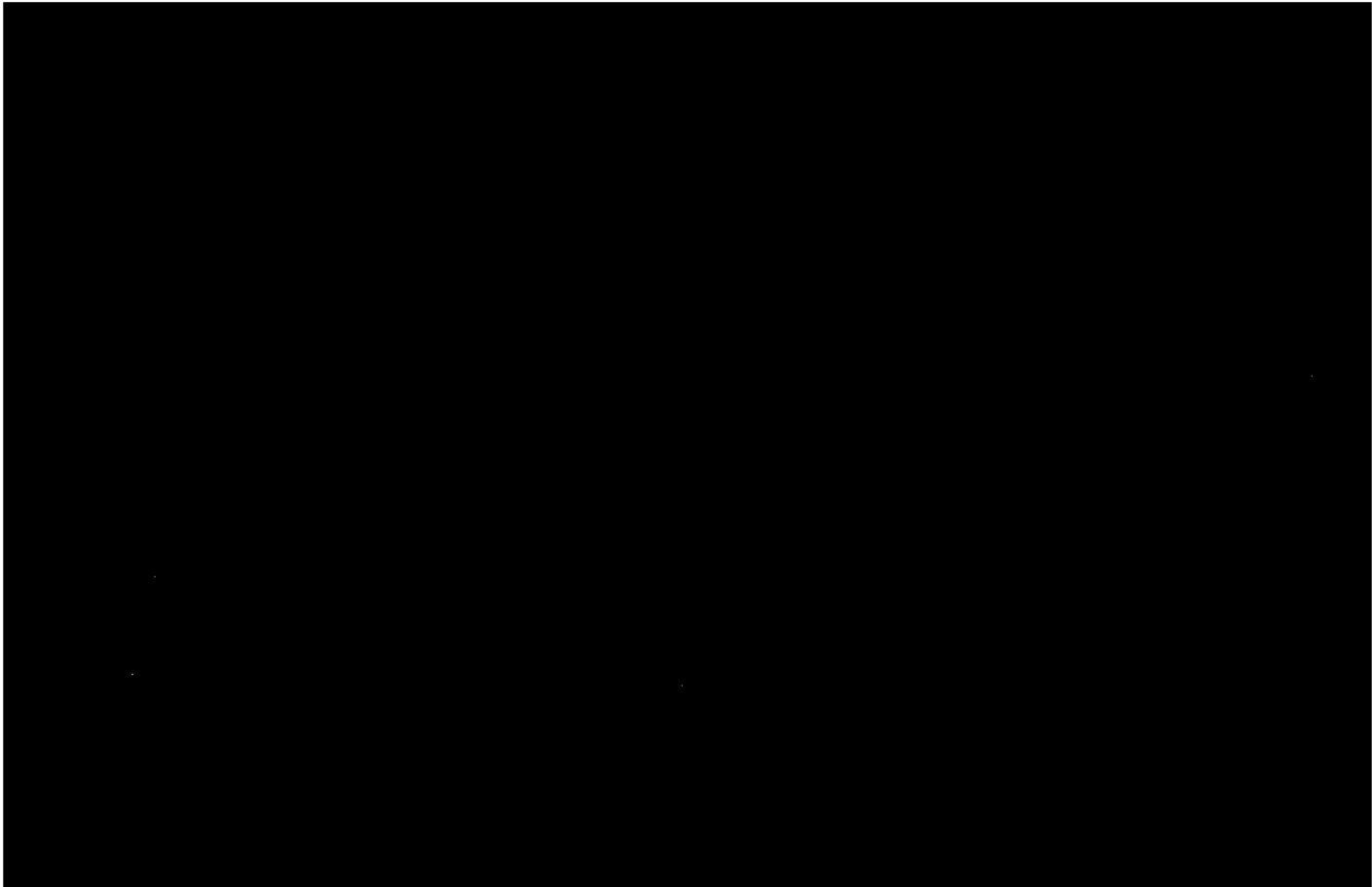
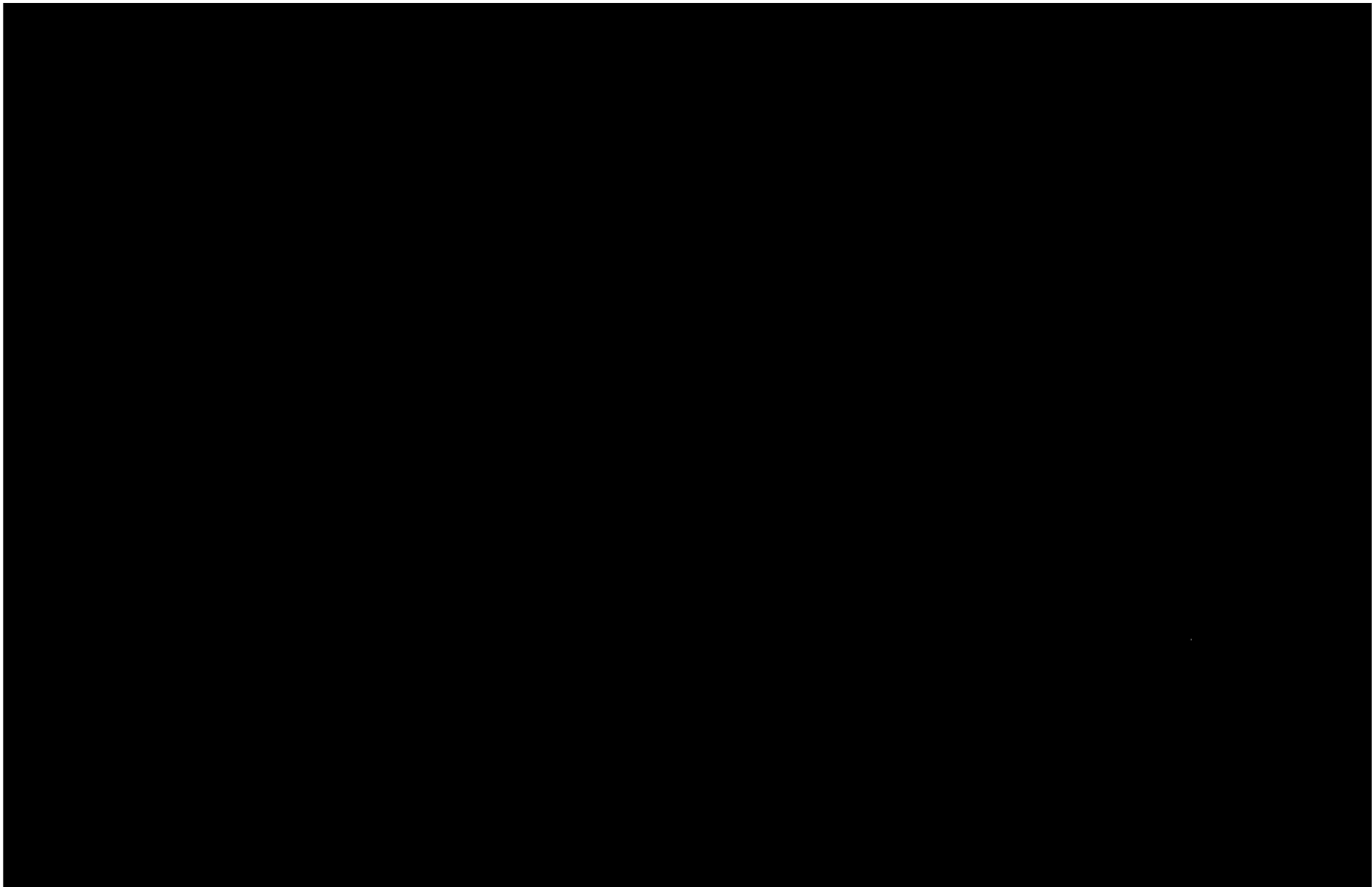
1. #00190962 - (Item #1) CD Phone calls to [REDACTED] on 5/28/2014.
2. #00190963 - (Item #1) CD Phone calls to [REDACTED] on 5/28/2014.

These items are being held for further investigation by MCSO Special Investigations.

Nothing further at this time.

Officer J. Hansen A7307

Reviewed by: Sgt. [Signature] Date: 6/10/14 RMS Entry Date: 6/10/14 Page: 1 of 1



**Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff**

Incident		Event/Offense For Serv. #:		Case/Incident Report(DR)#:		Incident Date/Time:	
Taken in Error		MC14087121		IR14010878		From 03/21/2014 to	
Reporting Deputy / SERIAL #:		Location of Occurrence:		City/State:		Incident #:	
S. Pearce #1016		Phoenix, AZ				14-006628	
Scene Processed By:		Significant Event:		Report Type (O or S):		Court Jurisdiction:	
				Original			
Offenses							
Offense Type		ARS		Counts		ARS Description	
Offense Location Type		Type of Criminal Activity			Hate Crime/Bias		
Burglary Premises Entered		Burglary Entry Point		Force Used?		Burglary Exit Point	
Suspect Used		Victim Used		Type of Weapon/Force Used		Homicide Aggravated Assault Circumstances	
Persons							
Person Type		#		Name (Last, First Middle):		Driver's License #	
Suspect		1		N/A		N/A	
Home Address (City, State, ZIP):						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):						Work Phone:	
Race:		Sex:		Ethnicity:		Resident Status:	
						SSN:	
DOB:		Age:		Complexion:		Build:	
Height:		Weight:		Hair:		Eyes:	
Arrest Type:		Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
Person Type		#		Name (Last, First Middle):		Driver's License #	
Home Address (City, State, ZIP):						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):						Work Phone:	
Race:		Sex:		Ethnicity:		Resident Status:	
						SSN:	
DOB:		Age:		Complexion:		Build:	
Height:		Weight:		Hair:		Eyes:	
Arrest Type:		Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
Person Type		#		Name (Last, First Middle):		Driver's License #	
Home Address (City, State, ZIP):						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):						Work Phone:	
Race:		Sex:		Ethnicity:		Resident Status:	
						SSN:	
DOB:		Age:		Complexion:		Build:	
Height:		Weight:		Hair:		Eyes:	
Arrest Type:		Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
SYNOPSIS:							
Report number pulled in error. Report number previously assigned to incident (DR #14-006628/MC#1							

R
Hel
Arres
Vehicles
Vehicle C.
Vehicle Yea



Maricopa County Sheriff's Office
Joseph M. Arpaio, Sheriff
Vehicle Impound / Towing Request

Service Type:
 28-3511 Impound *
 Other Impound
 Tow

MC# 14-087121

Incident Type ARREST WARRANT	IR Number 14-010878	Date/Time 3/21/14	Time Tow Company Called 10051	Time Tow Company Arrived 0040
Location PHOENIX		Radio Code 250	Beat/Link 025 Y	Reporting Area

Vehicle Operator at Time of Violation and Impound / Tow

Name (Last, First, Middle) Vehicle Driven by Registered Owner
KANE, ADAM MICHAEL

City **GLENDALE** State **AZ** D/L State **AZ**

DOB [Redacted] Gender **M** Race **W** Height **5'0** Weight **170** Hair **BRN** Eyes **BLU**

Vehicle Impounded / Towed

Vehicle Identification Number [Redacted]

Vehicle Condition:
 Wrecked Burned Stripped Intact
 Other (see remarks / DR)

Federal VIN on Door does not match VIN on dash (fax copy to auto theft)
 VIN appears altered, tampered with, Missing or unreadable (fax copy to auto theft)
 License plate surrendered / removed from vehicle

Plate Number BEA2327	State AZ	Tag Expires 6/14	Vehicle Year 99	Make AUDI	Model A4	Body Style 4DR	Color GREY	Odometer Reading (no tenths) 10090
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Registered Owner - As Shown on MVD Registration Same As Above (If Owner Notice of Sale Applies, Please Indicate)
SHERILYN HORVATH

Address [Redacted] City **FLAGSTAFF** State **AZ** Zip Code

Lien Holder - As Shown on MVD Registration
 Address [Redacted] City [Redacted] State [Redacted] Zip Code

Reason For Traffic Stop / Impound / Tow

Reason For Traffic Stop / Impound / Tow
FELONY WARRANT

Citation Number if issued

Arrest **250** Accident Motorist Assist
 Abandoned Vehicle Stolen Vehicle Other

28-3511 Reason for Impound *

The above listed vehicle was seized and impounded pursuant to ARS § 28-3511 for the following reason(s) **all that apply:**

The operator's driving privilege is revoked.
 The operator's driving privilege is suspended because of a driving under the influence conviction.
 The operator's driving privilege is suspended based on a previous driving suspended conviction.
 The operator's driving privilege is suspended for excessive points.
 The operator has not ever been issued a driver license or permit and the person did not produce evidence of a driver license issued by another jurisdiction.
 The operator was involved in a collision with ALL the following conditions:
 1. The operator's driving privilege is canceled, suspended or revoked or the operator has not ever been issued a driver license or permit and the operator did not produce evidence of a driver license issued by another jurisdiction (no valid driver's license).
 2. The operator was not in compliance with financial responsibility requirements (no proof).
 3. The operator was involved in an accident that resulted in either property damage or injury to or death of another person.
 Probable cause existed to arrest the operator of the vehicle for a violation of:
 ARS §4-244, paragraph 33 or ARS §28-1382 or ARS §28-1383.
 (PBT Result =)

Registered Owner / Lien Holder Notification *

All registered owners and lien holders notified at time of vehicle impound

Signature - Vehicle Operator or Registered Owner (if present)

3511 Impound Unit Use Only * Vehicle Impound #

Date & Time received if NOT time stamped

Date/Time Entered into Records

Records Clerk / Serial Number

NCIC Check Completed / Date

Storage / Vehicle Damage / Inventory Information

Tow Company Name DESERT HILLS	Installed / Missing / Damaged Note any special details in box	I	M	D	Installed / Missing / Damaged Note any special details in box	I	M	D
Storage Location (Address) 43912 N. BLK CANYON HWY	Key		✓		RF Wheel / Tire		✓	
City NEW RIVER AZ	Hood		✓		LF Wheel / Tire		✓	
Wrecker Driver's Signature <i>[Signature]</i>	Grill		✓		RR Wheel / Tire		✓	
Remarks / Inventory SAMSUNG NOTE 3	Right Side		✓		LR Wheel / Tire		✓	
Galaxy	Left Side		✓		Spare Tire			
MOTOROLA DROID	Trunk		✓		Engine/Transmission/Battery		✓	
	Glass		✓					
	Exterior Mirrors		✓					
	Driving Lights							

Deputy's Signature *[Signature]* Serial # **1016** Supervisor's Approval *[Signature]* **1372**

* Faxed: Yes No Pages **1** of **1**

*** If this is a 28-3511 Impound a Copy of this Report Must Be Faxed To: 602-442-5366 Prior To The End Of Your Shift**

5000-589 R03-12 White - Original Report Canary - Inner Office to 3511 Impound Unit * / Tow Services Coordinator Pink - Wrecker Golden Rod - Vehicle Operator or Registered Owner SFOR120



IR#14-006628

MC#14-052864

Maricopa County Sheriff's Office
Joseph M. Arpaio, Sheriff
Vehicle Impound / Towing Request

Service Type:
28-3511 Impound
Other Impound
Tow

Incident Type: ARREST WARRANT
IR Number: 14-006628
Date/Time: 3/21/14
Time Tow Company Called: 10031
Time Tow Company Arrived: 1040
Radio Code: 250
Beat/Unit: 025Y
Reporting Area: PHOENIX

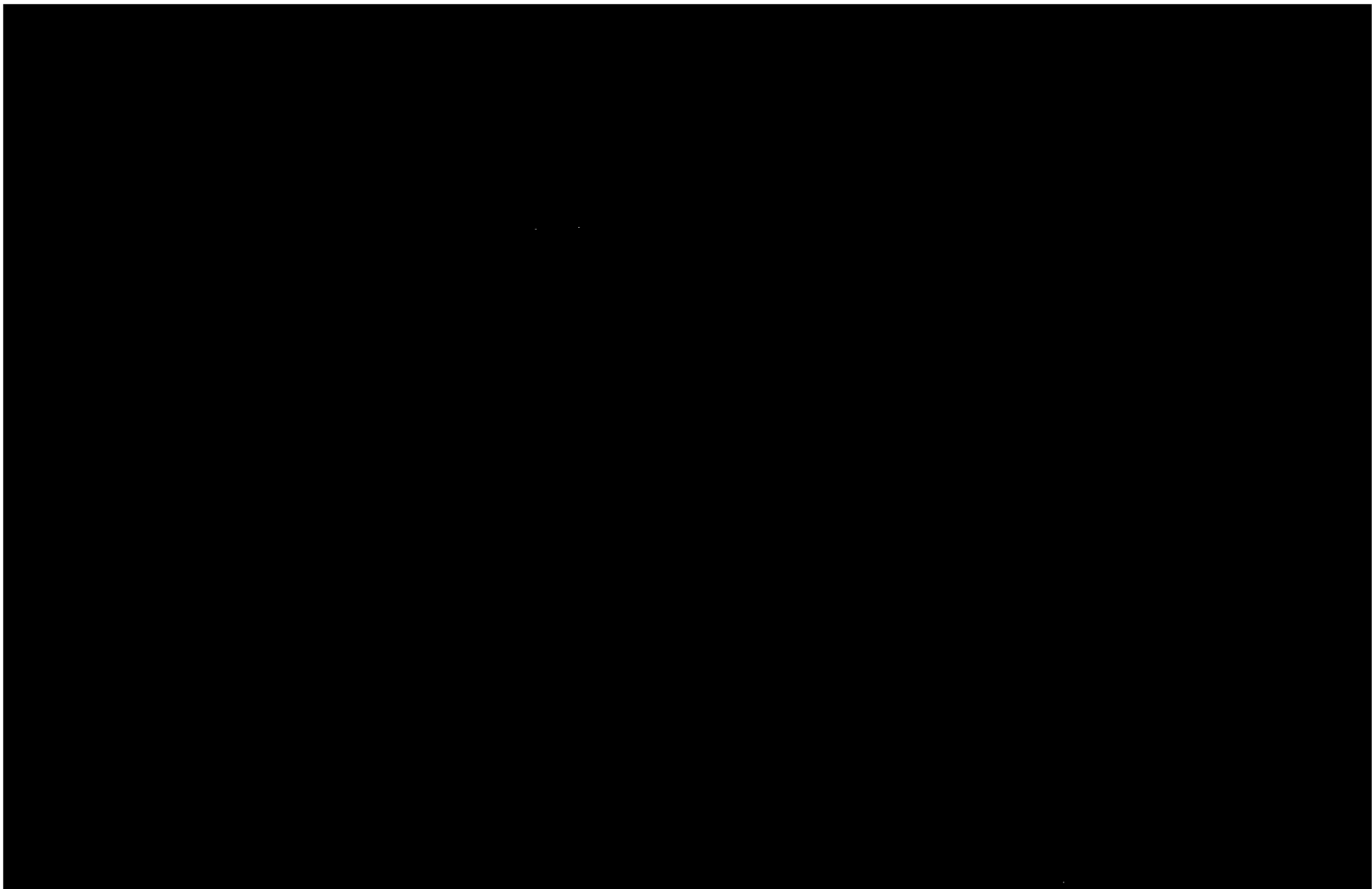
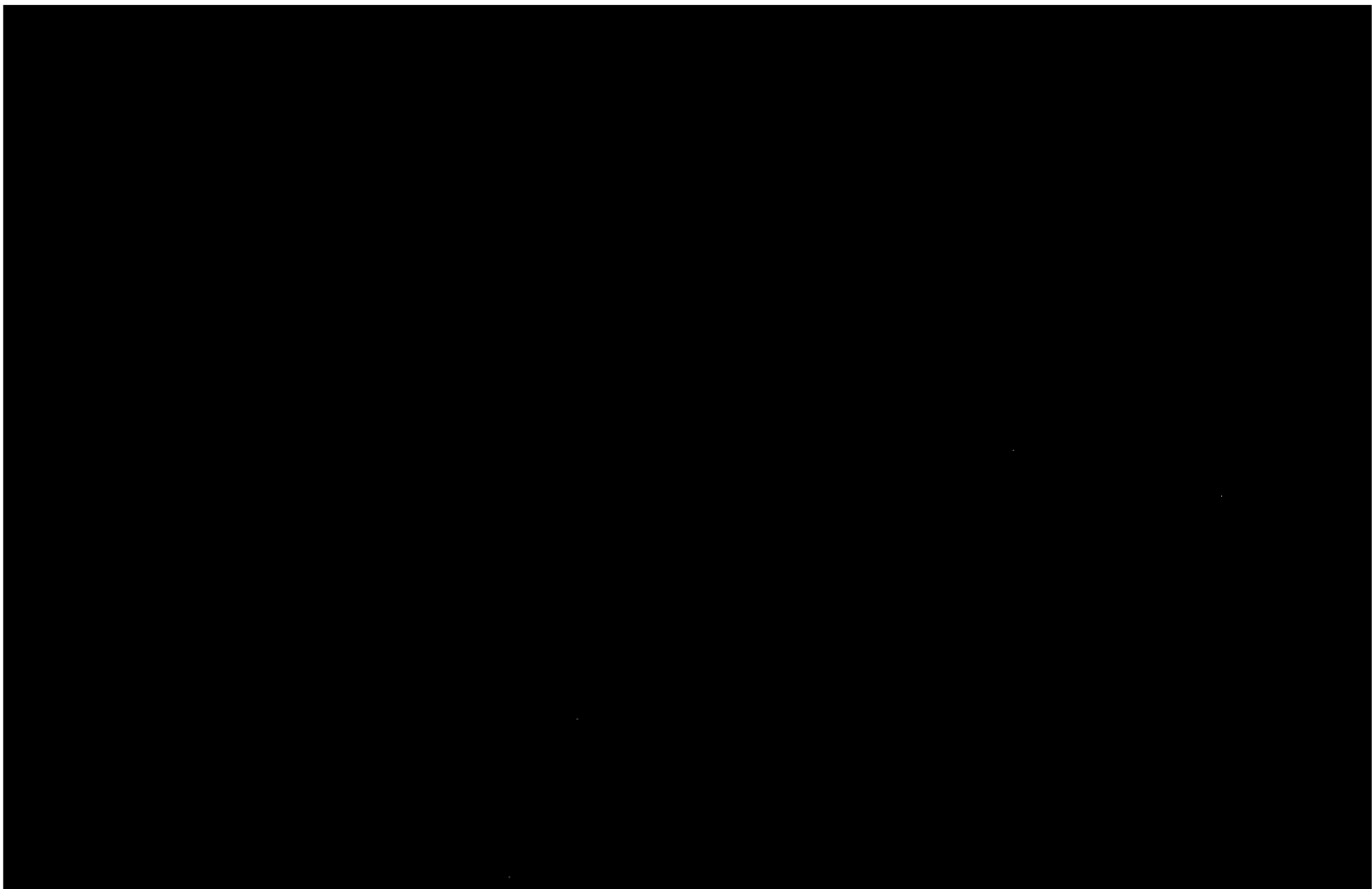
Vehicle Operator at Time of Violation and Impound / Tow
Name: KANE, ADAM MICHAEL
City: GLENDALE
State: AZ
Zip Code: 85302
DOB: [redacted]
Gender: M
Race: W
Height: 510
Weight: 170
Hair: BRN
Eyes: BLU

Vehicle Impounded / Towed
Vehicle Identification Number: [redacted]
Vehicle Condition: Intact
Plate Number: BEA2327
State: AZ
Tag Expires: 6/14
Vehicle Year: 99
Make: AUDI
Model: A4
Body Style: 4DRD
Color: GREY
Odometer Reading: 140070
Registered Owner: SHERILYN HORVATH
City: FLAGSTAFF
State: AZ
Zip Code: [redacted]

Reason For Traffic Stop / Impound / Tow
Reason: FELONY WARRANT
Citation Number: [redacted]
Arrest: 250
Abandoned Vehicle: [checked]
Accident: []
Stolen Vehicle: []
Motorist Assist: []
Other: []

28-3511 Reason for Impound *
Above listed vehicle was seized and impounded pursuant ARS § 28-3511 for the following reason(s):
All that apply:
The operator's driving privilege is revoked.
The operator's driving privilege is suspended because of a driving under the influence conviction.
The operator's driving privilege is suspended based on a previous driving suspended conviction.
The operator's driving privilege is suspended for excessive points.
The operator has not ever been issued a driver license or permit and the person did not produce evidence of a driver license issued by another jurisdiction.
The operator was involved in a collision with ALL the following conditions:
1. The operator's driving privilege is canceled, suspended or revoked or the operator has not ever been issued a driver license or permit and the operator did not produce evidence of a driver license issued by another jurisdiction (no valid driver's license).
2. The operator was not in compliance with financial responsibility requirements (no proof).
3. The operator was involved in an accident that resulted in either property damage or injury to or death of another person.
Probable cause existed to arrest the operator of the vehicle for a violation of:
ARS §4-244, paragraph 33 or ARS §28-1382 or ARS §28-1383.
(PBT Result =)
Registered Owner / Lien holder notification
All registered owners and lien holders notified at time of vehicle impound
Signature - Vehicle Operator or Registered Owner (if present)
3511 Impound Unit Use Only *
Date & Time received if NOT time stamped
Date/Time Entered into Records
Records Clerk / Serial Number
INCIC Check Completed / Date

Storage / Vehicle Damage / Inventory Information
Tow Company Name: DESERT HILLS
Storage Location (Address): 43912 N. BLK CANYON HWY
City: NEW RIVER, AZ
Phone Number: 602-577-7015
Wrecker Driver's Signature: [redacted]
Remarks / Inventory: SAMSUNG NOTE 3, GALAXY MOTOROLA DROID
Installed / Missing / Damaged: Key, Hood, Grill, Right Side, Left Side, Trunk, Glass, Exterior Mirrors, Driving Lights
I M D: [checked] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
I M D: [] [] []
Deputy's Signature: [redacted]
Serial #: 1016
Supervisor's Approval: [redacted] 1372
Faxed: Yes [] No []
Pages: 1 of 1



MARICOPA COUNTY SHERIFF'S OFFICE
JOSEPH M. ARPAIO, SHERIFF
 PHOENIX, ARIZONA

14-051609

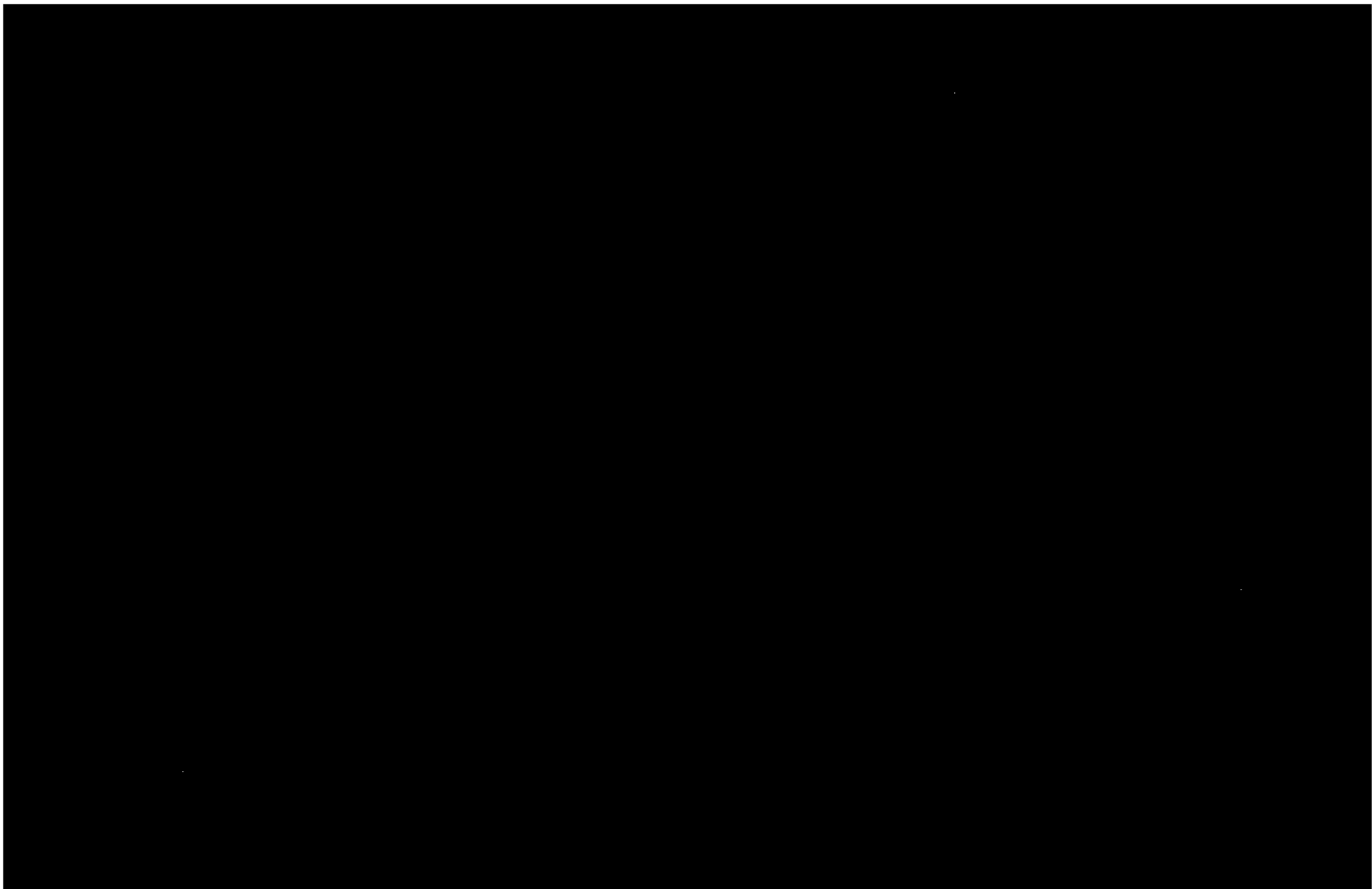
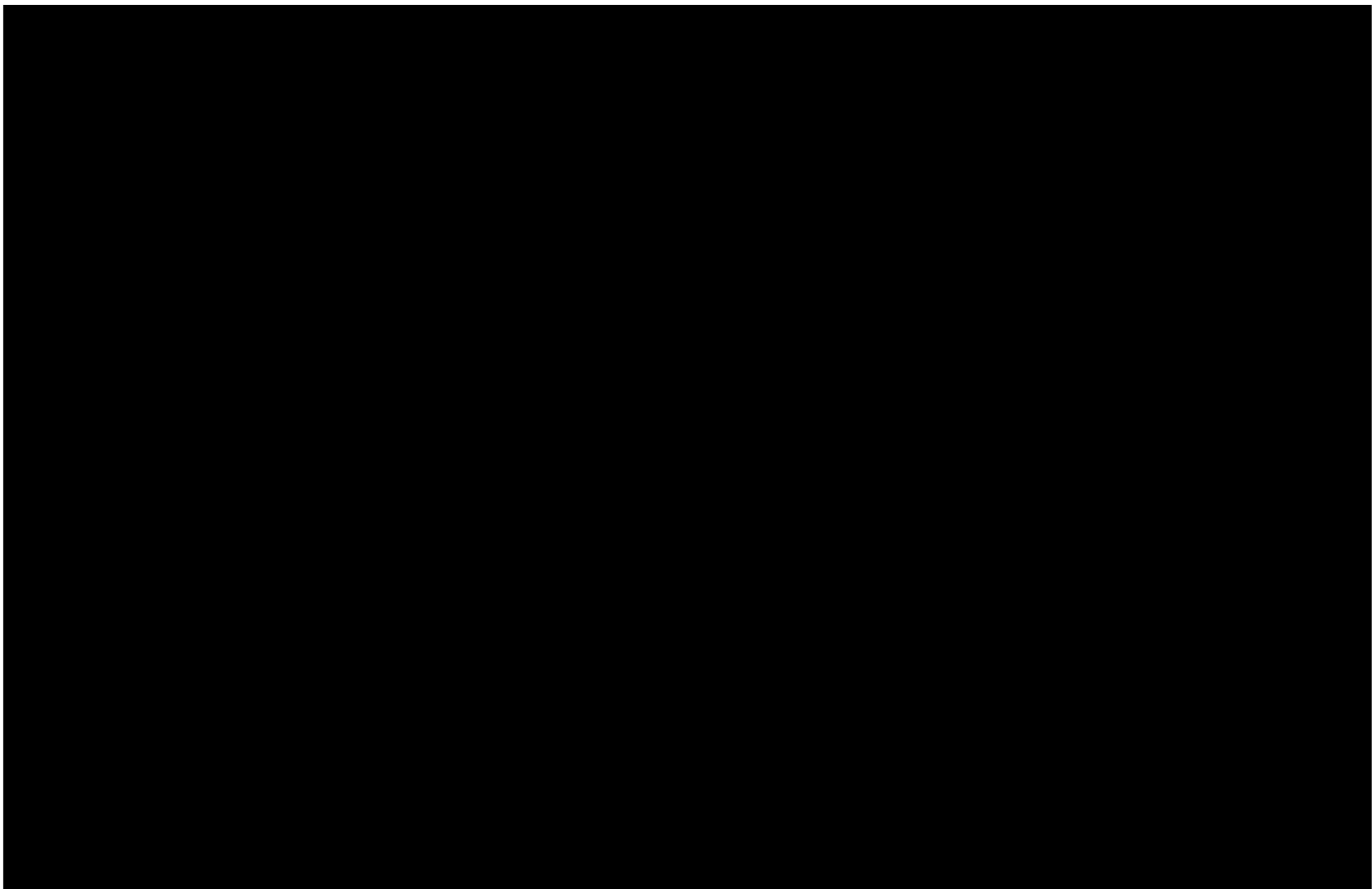
D. R. NUMBER
14-006471

NOTE: FILL IN EVERY SPACE UNLESS THE INFORMATION IS NOT AVAILABLE. PRINT LEGIBLY IN INK.		TYPE OF PROPERTY (CHECK ONE ONLY) USE SEPARATE FORM FOR EACH EVIDENCE <input type="checkbox"/> SAFEKEEPING <input type="checkbox"/> FOUND <input type="checkbox"/>		DATE & TIME 03/18/2014 1300 hours	
NAME OF VICTIM <input type="checkbox"/> OWNER <input type="checkbox"/> DECEASED PERSON <input type="checkbox"/> DOB State of Arizona		ADDRESS 2939 W. Durango St	CITY Phoenix	ZIP CODE 85009	TELEPHONE NUMBER 602-876-5585
NAME OF RESPONSIBLE PARTY <input type="checkbox"/> NEXT OF KIN <input type="checkbox"/> DOB		ADDRESS	CITY	ZIP CODE	TELEPHONE NUMBER
NAME OF SUSPECT (LAST, FIRST MIDDLE) Arias, Jodi Ann P458434		ADDRESS	CITY Yreka	ZIP CODE	TELEPHONE NUMBER/BOOKING # N/A
NAME OF SUSPECT (LAST, FIRST MIDDLE)		ADDRESS	CITY	ZIP CODE	TELEPHONE NUMBER/BOOKING #
NAME OF FINDER - REPORTED FOUND PROPERTY Barnea B0958		ADDRESS	CITY	ZIP CODE	TELEPHONE NUMBER
TYPE OF INCIDENT/CRIME 928-P (Promoting Prison Contraband)		LOCATION OF OCCURRENCE 2939 W. Durango St		DISTRICT (MCSO ONLY)	
(1) Package all evidence to be analyzed separate from other evidence. (2) All evidence may be listed on the same form. (3) If more than one officer lists property, use consecutive numbers. DO NOT DUPLICATE NUMBERING. (4) Serial numbered items will be checked through NCIC prior to transporting to property room. (5) Brief narrative: On 03/18/2014, at the Estrella Jail, I received several contraband items belonging to Jodi Arias P458434, in these contents was a white envelope that was in the possession of Lt. Eastlund A2262, that contained unauthorized envelopes and drawing paper. These items have been impounded.				SEARCH WARRANT? <input type="checkbox"/> YES <input type="checkbox"/> NO DPS D.R. NCIC #	

IMPORTANT! ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE. EACH ITEM MUST BE PACKAGED SEPARATELY (NOT BOXED SEPARATE). TAG ALL ITEMS NOT IN SEALED ENVELOPE. WHEN ITEMS ARE SEALED IN AN ENVELOPE, PRINT A BRIEF DESCRIPTION OF THE CONTENTS, APPLICABLE DATES, TIMES, D.R. NUMBERS, OFFICER'S NAMES AND SERIAL NUMBER, ON THE ENVELOPE. INDICATE OWNER OF PROPERTY BY PLACING (V) (victim), (S) (suspect), (O) (owner), (F) (finder), (W) (witness) generated (U) (unknown) ETC. IN COLUMN TO RIGHT OF SERIAL NUMBER COLUMN.

PRE ONLY	ITEM #	AMOUNT	SERIAL NO OF ITEM	OWNER	DESCRIPTION	NCIC	
						POS	NEG
	1				(1) Large White Envelope, (5) Medium Plain Yellow Envelopes, (1) White Lined Paper, (1) Unauthorized Blue sheet of paper for Drawing, (3) Unauthorized white sheets of paper for drawing and (1) Unauthorized Yellow sheet of paper for drawing.	<input type="checkbox"/>	<input type="checkbox"/>
	2				(1) Empty White Medication Box, (1) Signed Post Card from Troy Hayden Fox 10 news, (1) White Prestamped, Preaddressed White Post Card, (1) Plastic Gray Legal Shield Card, (1) Card Sized Paper 2010 National Geographic Member, (1) White copy paper containing Birthday Blessings from Friends and Supporters, (1) White copy paper containing Happy Birthday Wishes from friends and supporters, (1) Copy of drawing of an eye from Inmate Arias, (1) Yellow Envelope addressed to Mitigation Specialist Maria De La Rosa (1) White Envelope addressed to Jodi Arias from a Rev Thomas Gibson (1) A white paper containing a printed letter from a Rev Thomas Gibson, (1) White Envelope from the Office of the Legal Defender addressed to Inmate Arias, (1) Yellow legal envelope address to Inmate Arias from a Pastor Richard Dorsey.	<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
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						<input type="checkbox"/>	<input type="checkbox"/>

5-20-14
B2059



**Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff**

Incident										
Incident/Crime Drug Violation			Radio Code/Suffix 267		Incident # 14-011132		Incident Date/Time From: 5/16/2014 at: 2100 to: at:			
Reporting Deputy D. Parra		Serial # S1188		Location of Occurrence Phoenix, Az				Related Incident # MC#14-089256		
Scene Processed By		Significant Event		Report Type Original		Status Closed		Court Jurisdiction Dreamy Draw JP		
Offense										
Offense Type		ARS		Counts		ARS Description				
Drug Violation		13-3407A1		1		Possession Dangerous Drugs				
Drug Violation		13-3415A		1		Drug Paraphernalia - Possession				
Concealed Weapon Violation		13-3102A8		1		Using Comm of Felony				
Offense Location Type 20 Residence/Home			Type Of Criminal Activity Possession/Conceal			Hate Crime/Bias				
Burglary Premises Entered		Burglary Entry Point		Force Used?		Burglary Exit Point		Force Used?		
Suspect Used		Victim Used		Type of Weapon/Force Used		Homicide Aggravated Assault Circumstances				
Persons										
Person Type	#	Name (Last, First, Middle)			Driver's License	DL State	DL Status	Victim Pamphlet Given? <input type="radio"/> Yes <input checked="" type="radio"/> No		
Suspect	1	Rudy-Martinez, Janice				AZ	Valid	Reason not Given		
Home Address Safford, Az							Home Phone			
Work Address Unknown							Work Phone			
Race White		Sex Female		Ethnicity Non-Hispanic		Resident Status Resident		SSN	DOB	Age 52
Height 503	Weight 135	Hair BRO	Eyes BRO		Complexion Medium		Build Athletic			
Arrest										
Arrest Type Taken into Custody		Arrestee Armed With 12 Handgun			Relationship of Victim to Offender N/A			Victim Was N/A		Injury Type N/A
Person Type	#	Name (Last, First, Middle)			Driver's License	DL State	DL Status	Victim Pamphlet Given? <input type="radio"/> Yes <input checked="" type="radio"/> No		
Victim	1	State Of Arizona				AZ		Reason not Given State is victim		
Home Address							Home Phone			
Work Address							Work Phone			
Race		Sex		Ethnicity		Resident Status		SSN	DOB	Age
Height	Weight	Hair	Eyes		Complexion		Build			
Arrest										
Arrest Type N/A		Arrestee Armed With N/A			Relationship of Victim to Offender N/A			Victim Was N/A		Injury Type N/A
Person Type	#	Name (Last, First, Middle)			Driver's License	DL State	DL Status	Victim Pamphlet Given? <input type="radio"/> Yes <input type="radio"/> No		
Home Address							Home Phone			
Work Address							Work Phone			
Race		Sex		Ethnicity		Resident Status		SSN	DOB	Age
Height	Weight	Hair	Eyes		Complexion		Build			
Arrest										
Arrest Type N/A		Arrestee Armed With N/A			Relationship of Victim to Offender N/A			Victim Was N/A		Injury Type N/A
Synopsis										
On 05-16-2014 at approximately 1750 hours MCSO SWAT executed a search warrant at [redacted] in Phoenix, Az. As items were being searched a 45 caliber handgun and a baggy of methamphetamine was found in Janice Rudy-Martinez's purse that also had her Arizona drivers license.										

Reviewed by: *STBH 1372*
Incident Report - 5.8

Date: *5/19/14* RMS Entry by: _____

Page 1 of 1

Maricopa County Sheriff's Office

Supplemental Report

Incident: Poss of dangerous drugs/weapons violation

D.R. 2013-011132

MC# 2014-089256

Location: [REDACTED] Phoenix, Arizona

Date: 05-15-2014

Victim: State of Arizona

Incident/Information: Search Warrant

Date / Time: May 15th, 2014 at about 2100 hours

**Location: [REDACTED]
Phoenix, Arizona**

**Crime(s): Possession of dangerous drugs, possession of
drug paraphernalia, misconduct involving weapons.**

**Suspect: Janice Rudy-Martinez
White female, 5'03, 135lbs, [REDACTED]
[REDACTED] Safford, Az**

**Investigator: Detective D. Parra #1188
Maricopa County Sheriff's Office
Violent Crimes Unit
100 W. Washington Suite #19
Phoenix, Arizona 85003
(602) 876-9559 Office**

Investigator: Detective D. Parra #1188

Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Poss of dangerous drugs/weapons violation

D.R. 2013-011132

MC# 2014-089256

Location: [REDACTED] Phoenix, Arizona

Date: 05-15-2014

Victim: State of Arizona

On May 15th 2014 members from the Maricopa County SWAT unit executed search warrant number 2014-004338 at [REDACTED] in Phoenix, Arizona.

Detective Honea of the Maricopa County Sheriff's Office Violent Crimes Unit was conducting an ongoing criminal investigation which he authored the above search warrant.

I was assigned to execute the search warrant by searching the property after it was secured. I noted that there was three female(s) located inside the residence at the time the warrant was executed by SWAT.

One of the females, I later learned was a Janice Rudy-Martinez, who was visiting the owner of the property. SWAT Operator C. Reale told me that when he entered the residence he encountered Janice in the front living room on the sofa. Operator Reale positively identified Janice as the one sitting on the sofa at the time of entry. I asked him if she moved and or made any other movements as they made entry and he told me no and that she was caught off guard.

I later asked Janice as well as the other females inside the house if they had any property that belonged to them inside the house. Janice told me that she had some bags and her purse in the living room by the sofa.

Detective Osborn of the Maricopa County Sheriff's Office Violent Crimes Unit had contacted Janice for an interview. She told him that she was there for approximately three hours prior to the search warrant. She then told him that her husband was in Tucson and that she was dropped off by a person and that she didn't want to give their names. The interview was then concluded.

Maricopa County Sheriff's Office

Supplemental Report

Incident: Poss of dangerous drugs/weapons violation

D.R. 2013-011132

MC# 2014-089256

Location: [REDACTED] Phoenix, Arizona

Date: 05-15-2014

Victim: State of Arizona

I entered the residence through the carport area of the residence, which was a hallway that led to the main living room and to another hallway. In the living room, I saw a sofa against the east wall and another sofa against the south wall. Against the east wall that separated the living room and kitchen was a TV on a cabinet. I immediately saw several bags and a purse on the floor next to the sofa against the east wall.

At approximately 1900 hours, Detective Osborn and I started to execute the search warrant by searching.

I started with the search of the main living room. I recovered the purse off the floor that was next to the sofa. I immediately noted that the purse was heavier than usual and possibly something like a metal object inside. The purse was partially opened at the top and I noticed that there was a handgun in a holster inside the purse. I removed the weapon (with gloves on) and checked to see if the weapon was loaded. I noted that there was NO round chambered but a fully loaded magazine of 45 caliber ammunition was inserted into the weapon.

I then saw a black colored wallet inside the same pocket (middle area of purse) as the gun/holster. I opened the wallet and immediately saw an Arizona Driver's license bearing the name Janice Rudy-Martinez, it also displayed the picture of Janice and it was the same person contacted inside the residence.

As I looked at the driver's license there was another pocket in the wallet by the ID's and I could see the top of what appeared to be a seal. The seal appeared to be the kind of seal that is commonly used to hold illegal drugs.

Investigator: Detective D. Parra #1188

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Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Poss of dangerous drugs/weapons violation

D.R. 2013-011132

MC# 2014-089256

Location: [REDACTED] Phoenix, Arizona

Date: 05-15-2014

Victim: State of Arizona

I removed the seal and I immediately saw a white powder like substance, which appeared to be an illegal drug. This is based on my and experience with the white powder drugs. Also in the same pocket as the seal with the white powdery substance was a Hells Angel support sticker.

Based on the discovery of the drugs with a weapon, I contacted the case agent (Det. Honea) and advised him of my discoveries. Since the original search warrant didn't include drugs and or weapons, I asked for him to draft a new search warrant asking for these item(s) and Janice to be listed on the new warrant.

At approximately 1947 hours the powdery white substance tested with a field test kit and it tested positive for the presence of methamphetamine. I again contacted Det. Honea and told him the substance was methamphetamine, which is a dangerous drug in a usable condition.

The purse and the item(s) located in the purse were placed back in the area where they were discovered.

I then re-contacted Janice and told her that she was under arrest. She was then placed in handcuffs.

At approximately 2156 hours, I was told that search warrant number 2014-004365 was signed. Det. Osborn later recovered the items and listed on a search warrant log, which a copy is attached to this report.

Investigator: Detective D. Parra #1188

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Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Poss of dangerous drugs/weapons violation

D.R. 2013-011132

MC# 2014-089256

Location: [REDACTED] Phoenix, Arizona

Date: 05-15-2014

Victim: State of Arizona

The weapons serial number was check and it was NOT report as stolen.

At approximately 2100 hours, I advised Janice of her Miranda warnings at the back of my unmarked detective vehicle to which she said she understood her rights. The interview was recorded and a copy of the recording will be placed into MCSO property as evidence. The following is from the recording but is NOT word for word.

She was asked why she thought she was read her rights and she told me that she didn't know. I made the comment, you told me where your purse was at and she shook her head in an affirmative manner and made the sound hum huh. I then said that we found her ID in the purse and that's when I asked her what else she thought we found in her purse. Janice responded, I have the right to remain silent, right? I told her that she does. I asked her that she didn't want to talk and she stated no thank you. I then concluded the interview.

Janice was later transported and booked into the 4th Ave jail for:

1. Possession of Dangerous drug
2. Possession of drug paraphernalia (baggy that contained the drug)
3. Misconduct involving weapons (having a gun with drugs)

The white powdery substance will be sent to the Department of Public Safety Lab for further analysis.

All item(s) items seized will be placed into MCSO property as evidence.

Search Warrant number 2014-004365 was returned by Det. Honea on May 16th 2014.

Investigator: Detective D. Parra #1188

Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Poss of dangerous drugs/weapons violation

D.R. 2013-011132

MC# 2014-089256

Location: [REDACTED] Phoenix, Arizona

Date: 05-15-2014

Victim: State of Arizona

The case will be forwarded to the Maricopa County Attorney's Office for review.

CASE CLEARED BY ARREST.

---Nothing Further---

Investigator: Detective D. Parra #1188

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Reviewed by: Sgt. B. Hamill #1372

DR#: 14-011132

Date: 05-15-2014



MARICOPA COUNTY SHERIFF'S OFFICE
SHERIFF JOSEPH M. ARPAIO

FIELD TESTING SUPPLEMENT

SUSPECT INFORMATION (Last name first, first name, middle initial)	Date of birth
Janice Rudy-Martinez	[REDACTED]

ITEMS TESTED - TEST RESULTS (X FOR POSITIVE RESULTS)					
ITEM NO	DESCRIPTION	MARJUANA	METH	COCAINE	COCAINE BASE
303	white powdery substance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Chemical and visual tests were used to indicate the presence of the above controlled substances. Each item listed is present in a usable condition.

Tested

Date: 05-15-2014 Time: 1947 Place: [REDACTED] Phoenix, Arizona

CERTIFICATION

- I certify that I have successfully completed training from the Arizona Department of Public Safety Crime Laboratory to identify marijuana using the visual appearance of marijuana and a chemical color test.
- I certify that I have successfully completed training from the Arizona Department of Public Safety Crime Laboratory to identify methamphetamine, cocaine and cocaine base using chemical color tests.

Field Tester's Name, Signature and Serial #: Det. D. Parra _____ #1188

If trial proceedings are required for the adjudication of this matter, the Arizona Department of Public Safety Crime Laboratory will perform an analysis and a written report will be provided. Please notify the Crime Laboratory referencing this case number at least two weeks prior to the start of trial. The Crime Laboratory can be reached at (602) 223-2394.

IN THE DREAMY DRAW JP (NORTHEAST PHX) COURT
STATE OF ARIZONA, COUNTY OF MARICOPA

PAGE 1 OF 3

****FINAL****

RELEASE QUESTIONNAIRE

DEFENDANT'S NAME JANICE LOUISE RUDY-MARTINEZ

DOB [REDACTED] BOOKING NO. T080116

ALIAS(ES)

CASE NO.

A. GENERAL INFORMATION

Charges

- 1 Cts. 13-3407A1 DANGEROUS DRUG-POSS/USE P4
- 1 Cts. 13-3415A DRUG PARAPHERMALIA-POSSESS/USE P6
- 1 Cts. 13-3102A8 POSSESS/USE WPN IN DRUG OFF P4

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? Yes No
If yes, PCN = _____

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? Yes No

If yes, does the defendant have a valid DNA sample on file with AZDPS? Yes No

If no, Arresting Agency has taken required sample? Yes No

Offense Location: [REDACTED]

Offense Date: 2014-05-15

Arrest Location: [REDACTED]

Date: 2014-05-15 Time: 21:00

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:
See Addendum (Page 3)

C. OTHER INFORMATION (Check if applicable)

1. Defendant is presently on probation, parole or any other form of release involving other charges or convictions:
Explain:

2. List any prior Arrests?

Convictions?

F.T.A.'s?

3. Is there any indication the defendant is:

- An Alcoholic? An Addict?
- Mentally disturbed? Physically Ill?

4. Defendant is currently employed
With whom

How long:

5. Where does the defendant currently reside? UN-
KNOWN TUCSON, AZ

With whom RUDY MARTINEZ

How long: _____ years 3 months _____ days

6. What facts indicate the defendant will flee if released?
Explain:

7. What facts does the state have to oppose an unsecured release? Explain: DEFENDANT WAS IN A HELLS ANGELS HOUSE WITH DRUGS AND A WEAPON

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1. Firearm or other weapon was used
Type:

Someone was injured by the defendant

Medical attention was necessary

Nature of injuries: N/A

2. Someone was threatened by the defendant
Nature and extent of threats:

3. If property offense, value of property taken or damaged:

Property was recovered

4. Name(s) of co-defendant(s):

ADDENDUM**B1. Probable Cause Statement**

ON 05-12-2014 THE MARICOPA COUNTY SHERIFFS OFFICE EXECUTED SEARCH WARRANT 2014-004338 AT [REDACTED] IN PHOENIX, AZ AT APPROXIMATELY 1759HRS. AT THE TIME OF ENTRY JANICE RUDY-MARTINEZ WAS SITTING ON THE SOFA IN THE MAIN LIVING ROOM. AFTER THE RESIDENCE WAS SECURED IT WAS TURNED OVER TO US. DET. OSBORN INTERVIEWED JANICE AND SHE TOLD HIM THAT SHE GOT TO THE RESIDENCE A FEW HOURS PRIOR TO THE SEARCH WARRANT. SHE TOLD HIM THAT HER PURSE WAS INSIDE THE RESIDENCE. I LATER ASKED HER WHERE HER PURSE AND ITEMS WERE AT. SHE TOLD ME THAT HER PURSE WAS ON THE FLOOR NEXT TO THE SOFA IN THE MAIN LIVING ROOM. DETECTIVES STARTED TO SEARCH THE RESIDENCE IN ACCORDANCE OF THE SEARCH WARRANT AND AS I REACHED THE MAIN LIVING ROOM AREA BY THE SOFA, I NOTICED A PURSE AND SOME BAGS. I NOTICED THE PURSE WAS EXTREMELY HEAVY TO THE TOUCH. I OPENED LOOKED INTO THE PURSE WHICH HAD THE TOP OPENED. I IMMEDIATELY SAW A HANDGUN IN A HOLSTER. I ALSO SAW A BLACK WALLET NEXT TO THE GUN IN THE PURSE. I OPENED THE WALLET TO SEE IF THERE WAS ANY ID INSIDE AND AS I LOCATED THE ID I SAW A SMALL CLEAR BAGGY WITH A WHITE POWDER SUBSTANCE. THE SUBSTANCE APPEARED TO BE AN ILLEGAL DRUG, WHICH I BELIEVED WAS METHAMPHETAMINE. I LATER FIELD TESTED THE SUBSTANCE AND IT TESTED POSITIVE FOR THE PRESENCE OF METHAMPHETAMINE. BASED ON THE FACT THAT THE SEARCH WARRANT DID LIST WEAPONS OR DRUGS IT WAS DETERMINED THAT ANOTHER SEARCH WARRANT WAS NEEDED TO RECOVER THE ITEMS. I THEN RE-CONTACTED JANICE AND ADVISED HER OF HER MIRANDA WARNINGS TO WHICH SHE STATED THAT SHE UNDERSTOOD. I ASKED HER WHERE HER PURSE WAS AT AND SHE TOLD ME EXACTLY WHERE I FOUND IT. I THEN ASKED HER IF SHE KNEW WHAT WAS INSIDE THE PURSE AND SHE SAID NO. SHE THEN TOLD ME THAT SHE WANTED AN ATTORNEY AND I CONCLUDED THE INTERVIEW. DET. HONEA THEN AUTHORED ANOTHER SEARCH WARRANT TO RECOVER THE GUN AND DRUGS FROM THE PURSE. SEARCH WARRANT 2014-004365 WAS ISSUED TO RECOVER THOSE ITEMS. JANICE WAS TRANSPORTED AND BOOKED INTO THE 4TH AVE JAIL FOR: 1. POSS OF DANGEROUS DRUGS 2. POSS OF DRUG PARAPHERNALIA 3. MISCONDUCT INVOLVING WEAPONS. I ASK THAT A REASONABLE BOND BE IMPOSED ON JANICE

BASED ON THE FACT THAT SHE WAS INSIDE A KNOWN HOUSE THAT IS OCCUPIED/VISITED BY DOCUMENTED MEMBERS OF THE CRIMINAL STREET GANG KNOWN AS THE HELLS ANGELS. SHE HAD THE DRUGS THAT TESTED POSITIVE WITH A FIELD TEST KIT WITH A HANDGUN WITH SEVERAL LOADED MAGAZINES. INSIDE THE SAME PURSE WAS HELLS ANGEL PROPAGANDA TO SUPPORT THE HELLS ANGELS.

SUBMITTAL FORM

CRP

Date: 5/19/2014 Agency: Maricopa County Sheriff's Office
Duty Location: Special Investigation Division

New Submittal:

Prior Forfeiture Request Made _____

Resubmittal: _____

In Jail

Attorney: _____

Attorney: _____

Domestic Violence: _____

LIST SUSPECTS IN ALPHABETICAL ORDER

A. Rudy-Martinez Janice Louise _____
Last Name First Name Middle Suffix Date of Birth

SSN Race Sex

B. _____
Last Name First Name Middle Suffix Date of Birth

SSN Race Sex

C. _____
Last Name First Name Middle Suffix Date of Birth

SSN Race Sex

DR # 14-011132 DEF A CHARGE Poss of dangerous drugs DOC 06-16-14 PRCNT Dreamy Draw JP
DR # 14-011132 DEF A CHARGE Poss of drug paraphernalia DOC 05-15-14 PRCNT Dreamy Draw JP
DR # 14-011132 DEF A CHARGE Misconduct involving weapons DOC 05-15-14 PRCNT Dreamy Draw JP
DR # _____ DEF _____ CHARGE _____ DOC _____ PRCNT _____

Additional Defendants or Information on Reverse Side Yes No



LIST SUSPECTS IN ALPHABETICAL ORDER

GRAY AREAS FOR COUNTY ATTORNEY USE

D.

Last Name _____ First Name _____ Middle _____ Suffix _____ Date of Birth _____ LEJIS # _____
SSN _____ Race _____ Sex _____ Booking # _____ State ID # _____ FBI # _____

E.

Last Name _____ First Name _____ Middle _____ Suffix _____ Date of Birth _____ LEJIS # _____
SSN _____ Race _____ Sex _____ Booking # _____ State ID # _____ FBI # _____

F.

Last Name _____ First Name _____ Middle _____ Suffix _____ Date of Birth _____ LEJIS # _____
SSN _____ Race _____ Sex _____ Booking # _____ State ID # _____ FBI # _____

G.

Last Name _____ First Name _____ Middle _____ Suffix _____ Date of Birth _____ LEJIS # _____
SSN _____ Race _____ Sex _____ Booking # _____ State ID # _____ FBI # _____

DR # _____ DEF _____ CHARGE _____ DOC _____ PRCNT _____ S# _____

DR # _____ DEF _____ CHARGE _____ DOC _____ PRCNT _____ S# _____

DR # _____ DEF _____ CHARGE _____ DOC _____ PRCNT _____ S# _____

DR # _____ DEF _____ CHARGE _____ DOC _____ PRCNT _____ S# _____

Maricopa County Attorney's Office

Law Enforcement Statement of Investigation Status

**THIS FORM MUST BE COMPLETED AND ATTACHED TO
EACH DEPARTMENTAL REPORT AND SUBMITTAL GIVEN TO
THE MARICOPA COUNTY ATTORNEY'S OFFICE**

AGENCY/DR#: 14-011132

SUSPECT: Rudy-Martinez, Janice

DETECTIVE (if assigned): Name D. Parra #1188

PHONE: (602) 876-9559 x

(Check all categories that apply to this case.)

Evidence	Attached	Analysis Requested	Available Upon Request	Incomplete	Not Applicable
All Supplemental and/or Connect-Up Reports and/or Existing Transcripts of Interviews:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.A.D. Records and Fire Dept. EMS Reports:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Confirmed Estimates of Damage or Property Value:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Copies of all Audio and or Video tapes of interviews:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Existing Laboratory Analysis Results:					
Drugs	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DNA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fingerprints	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Firearms Examination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Document Examination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Comparative Examination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Toxicology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Medical Examiner Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Expert Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Copies of Forged Documents	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Victim's Medical Records	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CPS Records	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Evidence	Attached	Analysis Requested	Available Upon Request	Incomplete	Not Applicable
Copy of All Search Warrants, Affidavits, and Search Warrant Returns	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
911 Tape (Family Violence)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Photographs of:					
Crime Scene(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Injuries to Victim/Suspect	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stolen Property	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Drugs	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Weapon Used in Offense	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Photographic Lineup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aggravated DUI (Certified Copies of Prior Convictions and/or MVD Records)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GMIC Validation (If Suspect a Gang Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Handwritten investigative notes not incorporated into departmental reports within 20 days	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Out of Custody Defendant

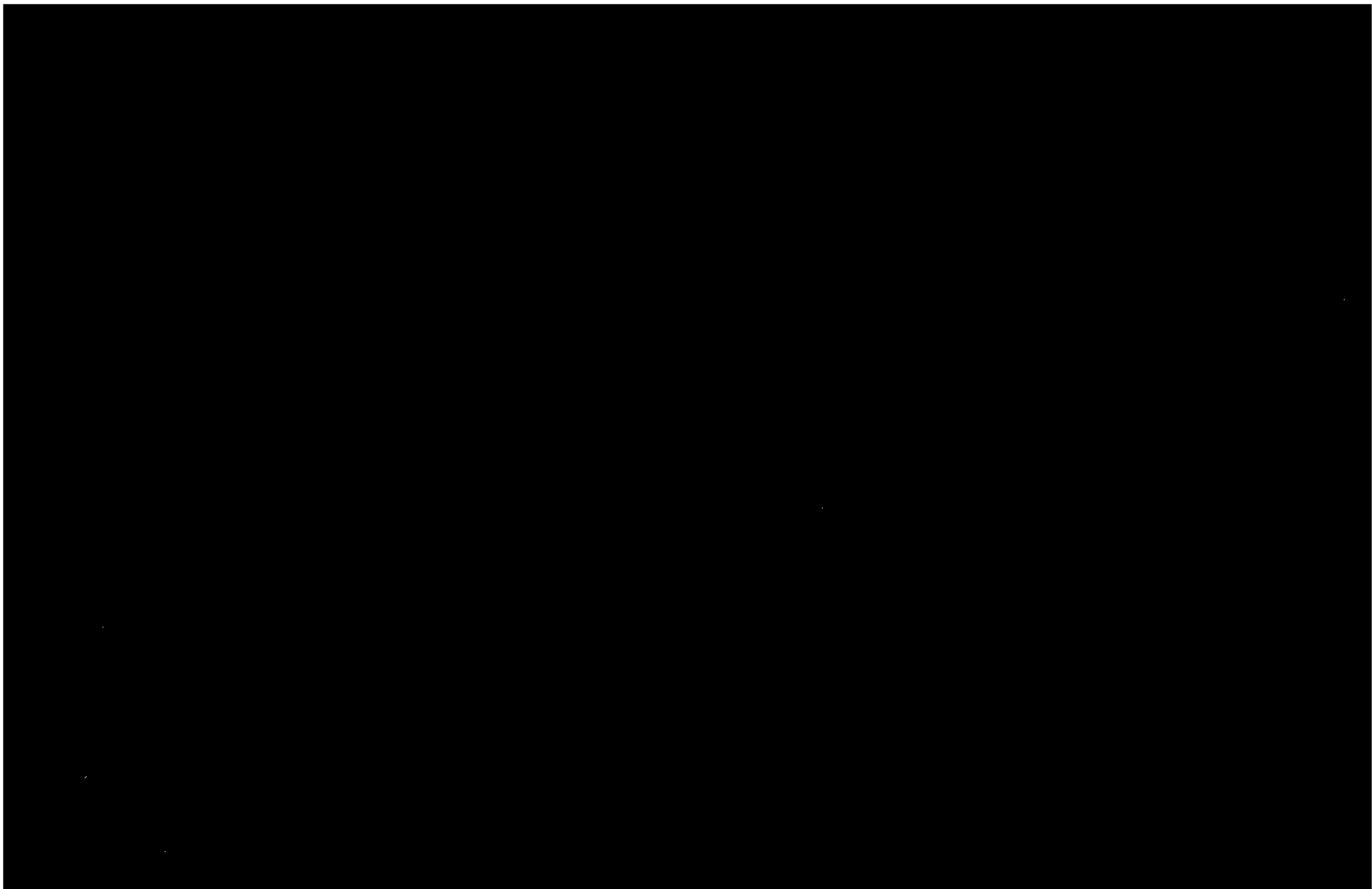
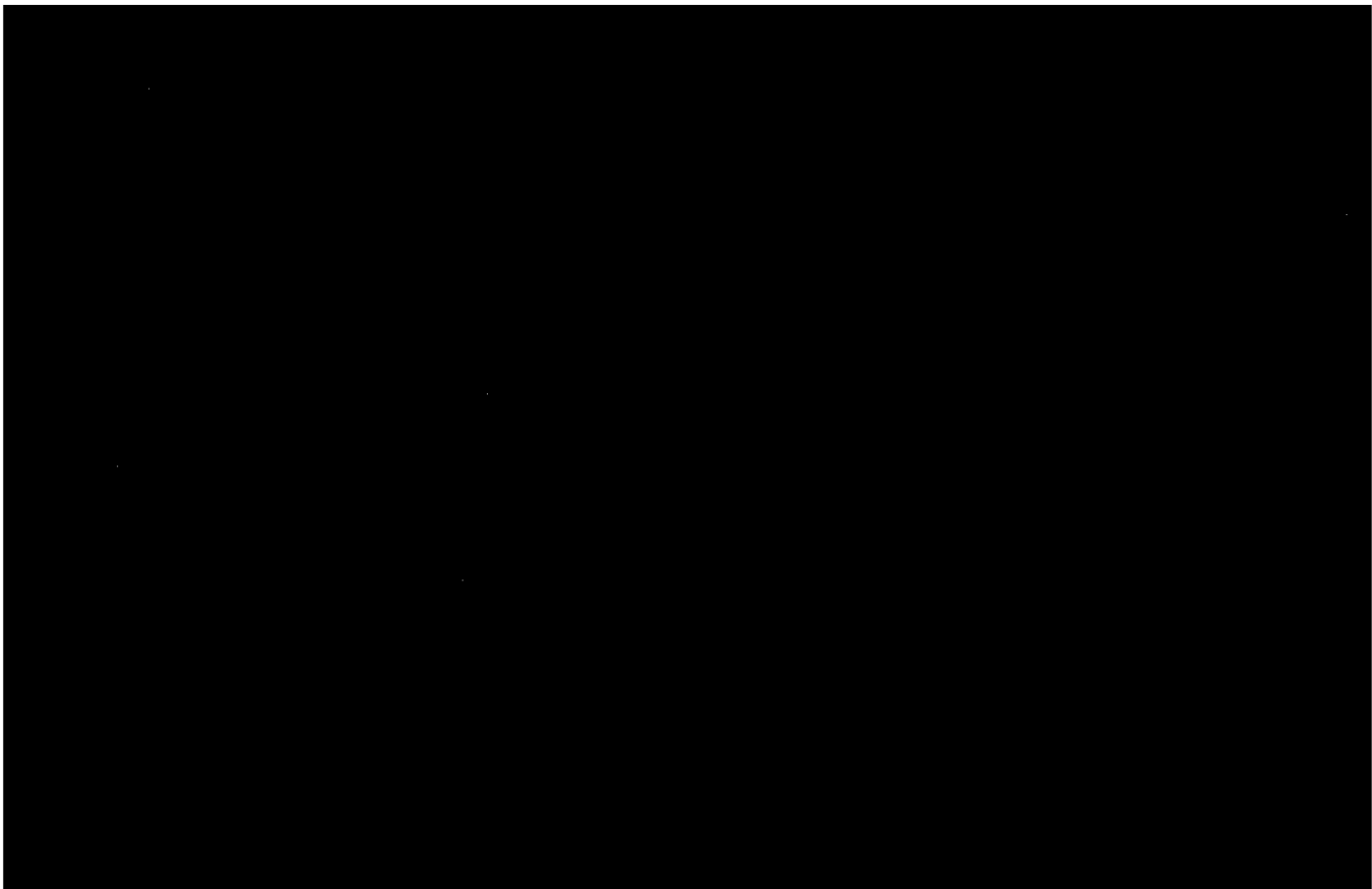
All reports have been completed and are attached to this submittal. All evidence listed as "Completed" above has been processed and is attached to this submittal or will be made available to the Maricopa County Attorney's Office (MCAO) within 10 calendar days of a request by MCAO. Reports of investigative or other activity that occurs after charges have been filed in this case will be completed promptly and forwarded to the MCAO within 5 business days of completion.

Submitted By: _____ Ser #: _____ Date: _____
Agency: _____ Detail/Assignment: _____

In-Custody Defendant

All evidence listed as "Completed" above has been processed and is attached to this submittal or will be made available to the Maricopa County Attorney's Office (MCAO) within 10 calendar days of a request by MCAO. Reports of investigative or other activity that occur after charges have been filed in this case will be completed promptly and forwarded to the MCAO within 5 business days of completion. Any then existing evidence listed as incomplete, a category available for in-custody submittals only, will be delivered to MCAO within 30 days of the initial arrest or written communication as to why it is not complete and when it will be complete must be provided.

Submitted By: D. Parra Ser #: S1188 Date: 5/15/2014
Agency: Maricopa County Sheriff's Office Detail/Assignment: Special Investigation Division/ VCU



Crime Found Property	DR# 14-006628	Date 3/21/2014
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Maricopa County Sheriff's Office Case Status/Clearance Report

A review of this department report has been completed this date. The criteria for CASE STATUS/CLEARANCE are in accordance with accepted standards. THIS CASE IS:

<input type="checkbox"/>	Unfounded
<input checked="" type="checkbox"/>	Exceptionally Cleared
<input type="checkbox"/>	Inactive
<input type="checkbox"/>	Closed by Arrest
<input type="checkbox"/>	Closed by Arrest
<input type="checkbox"/>	
<input type="checkbox"/>	Open
	Submitted to County Attorney <input type="checkbox"/>
	Submitted to Attorney General <input type="checkbox"/>
	Analysis <input type="checkbox"/>

Administrative staff will change case status in RMS

Statistical Officer	Officer/Serial #	Supervisor
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Maricopa County Sheriff's Office
INCIDENT REPORT
 Joseph M. Arpaio, Sheriff

Incident		Incident/Crime: Felon Warrant		Radio Code/Suffix: 250	Event/Call For Serv. #: MC14052864	Case/Incident Report(DR)#: IR14-006628	Incident Date/Time: From 03/21/2014 to
Reporting Deputy / SERIAL #: S. Pearce #1016		Location of Occurrence: Phoenix, AZ			Related Incident (DR #): 14-010878		
Scene Processed By:	Significant Event:	Report Type (O or S): Original	Status: 11	Court Jurisdiction: Moon Valley JP			
Offenses							
Offense Type	ARS	Counts	ARS Description				
Offense Location Type		Type of Criminal Activity			Hate Crime/Bias		
Burglary Premises Entered	Burglary Entry Point	Force Used?	Burglary Exit Point	Force Used?			
Suspect Used	Victim Used	Type of Weapon/Force Used		Homicide Aggravated Assault Circumstances			
Persons							
Person Type	#:	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason not given:	
Suspect	1	N/A				Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Home Address (City, State, ZIP):						Work Phone:	
Work Address (City, State, ZIP):							
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:	
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:		
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:			Injury Type:	
Person Type	#:	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason not given:	
IL	1	Kane, Adam Michael		AZ		Phone: <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Home	
Home Address (City, State, ZIP):						Work Phone:	
Work Address (City, State, ZIP):							
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:	
W	M						
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:		
510	170	Brn	Blu				
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:			Injury Type:	
Warrant							
Person Type	#:	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason not given:	
						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Home Address (City, State, ZIP):						Work Phone:	
Work Address (City, State, ZIP):							
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:	
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:		
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:			Injury Type:	
SYNOPSIS:							
On 03/21/2014 at approximately 0001 hours Michael Kane Adams was arrested for an outstanding felony arrest warrant. Suspect fled on foot from a vehicle and was later apprehended. During a search of the vehicle prior to tow detectives found a black zipper case containing heroine and a 9mm bullet. Vehicle was towed and found items placed into Special Investigations Division Property/Evidence at 5215 S. 39 th Street in Phoenix as found property. Property later transported to MCSO Property and Evidence for destruction. No further.							

Maricopa County Sheriff's Office
INCIDENT REPORT
 Joseph M. Arpaio, Sheriff

Additional Persons							
Person Type	#:	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input type="checkbox"/> No Reason not given:	
Home Address (City, State, ZIP):						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):						Work Phone:	
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:	
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:		
Arrest Type:		Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:			Injury Type:

Vehicles						
Vehicle Code:	Make:	Model:	License Plate Number:	State:	License Year:	NCIC #:
SP	Audi	A4	BEA2327	AZ	2014	
Vehicle Year:	Vehicle Type:	Vehicle Color	Style:	VIN:		
1999	4DSD	Grey		[REDACTED]		

NARRATIVE

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

Print Date: 6/19/2014 12:42:39PM

Case Number: 14-010878

Investigator: PEARCE, SEAN M (S1016)

Crime/Charge: FOUND

Seizure Officer: PEARCE, SEAN M (S1016)

Case/IR 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

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

Signature:

Melissa Orr B1998
M
14-010878



Maricopa County Sheriff's Office
Joseph M. Arpaio, Sheriff
Vehicle Impound / Towing Request

Service Type:
 28-3511 Impound *
 Other Impound
 Tow

Incident Type	IR Number 4-110870	Date / Time	Time Tow Company Called	Time Tow Company Arrived
Location	Radio Code	Beat/Unit	Reporting Area	

Vehicle Operator at Time of Violation and Impound / Tow

Name (Last, First, Middle) <input type="checkbox"/> Vehicle Driven by Registered Owner		Address			
City	State	Zip Code	Phone	D/L Number	D/L State
DOB	Gender	Race	Height	Weight	Hair
					Eyes

Vehicle Impounded / Towed

Vehicle Identification Number		Vehicle Condition:			
<input type="checkbox"/> Federal VIN on Door does not match VIN on dash (fax copy to auto theft)		<input type="checkbox"/> Wrecked <input type="checkbox"/> Burned <input type="checkbox"/> Stripped <input type="checkbox"/> Intact			
<input type="checkbox"/> VIN appears altered, tampered with, Missing or unreadable (fax copy to auto theft)		<input type="checkbox"/> Other (see remarks / DR)			
<input type="checkbox"/> License plate surrendered / removed from vehicle					
Plate Number	State	Tag Expires	Vehicle Year	Make	Model
					Body Style
					Color
					Odometer Reading (no tenths)
Registered Owner - As Shown on MVD Registration <input type="checkbox"/> Same As Above (<input type="checkbox"/> If Owner Notice of Sale Applies, Please Indicate)					
Address			City	State	Zip Code
Lien Holder - As Shown on MVD Registration					
Address			City	State	Zip Code

Reason For Traffic Stop / Impound / Tow

Reason For Traffic Stop / Impound / Tow	Citation Number if issued	<input type="checkbox"/> Arrest	<input type="checkbox"/> Accident	<input type="checkbox"/> Motorist Assist
		<input type="checkbox"/> Abandoned Vehicle	<input type="checkbox"/> Stolen Vehicle	<input type="checkbox"/> Other

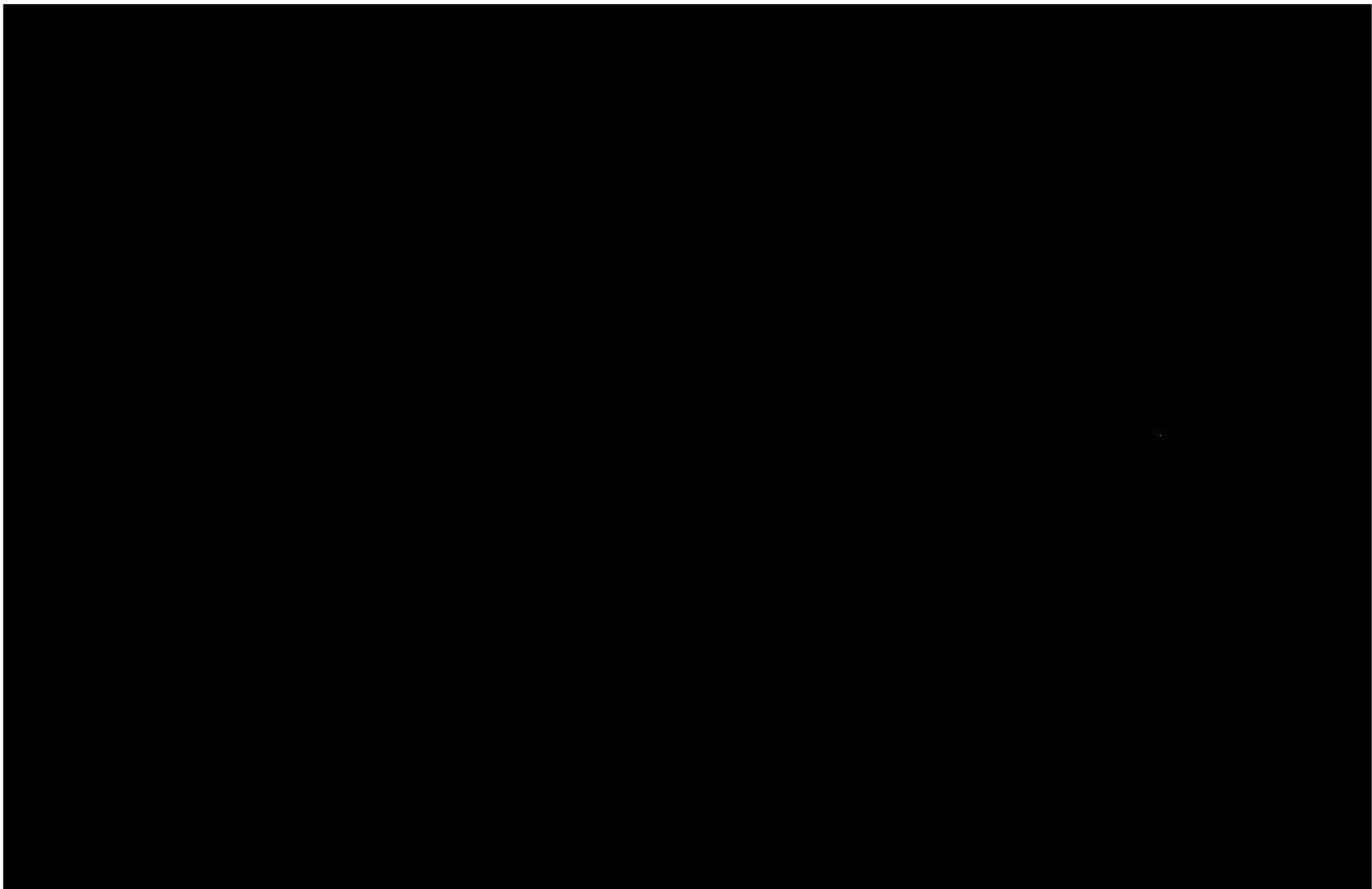
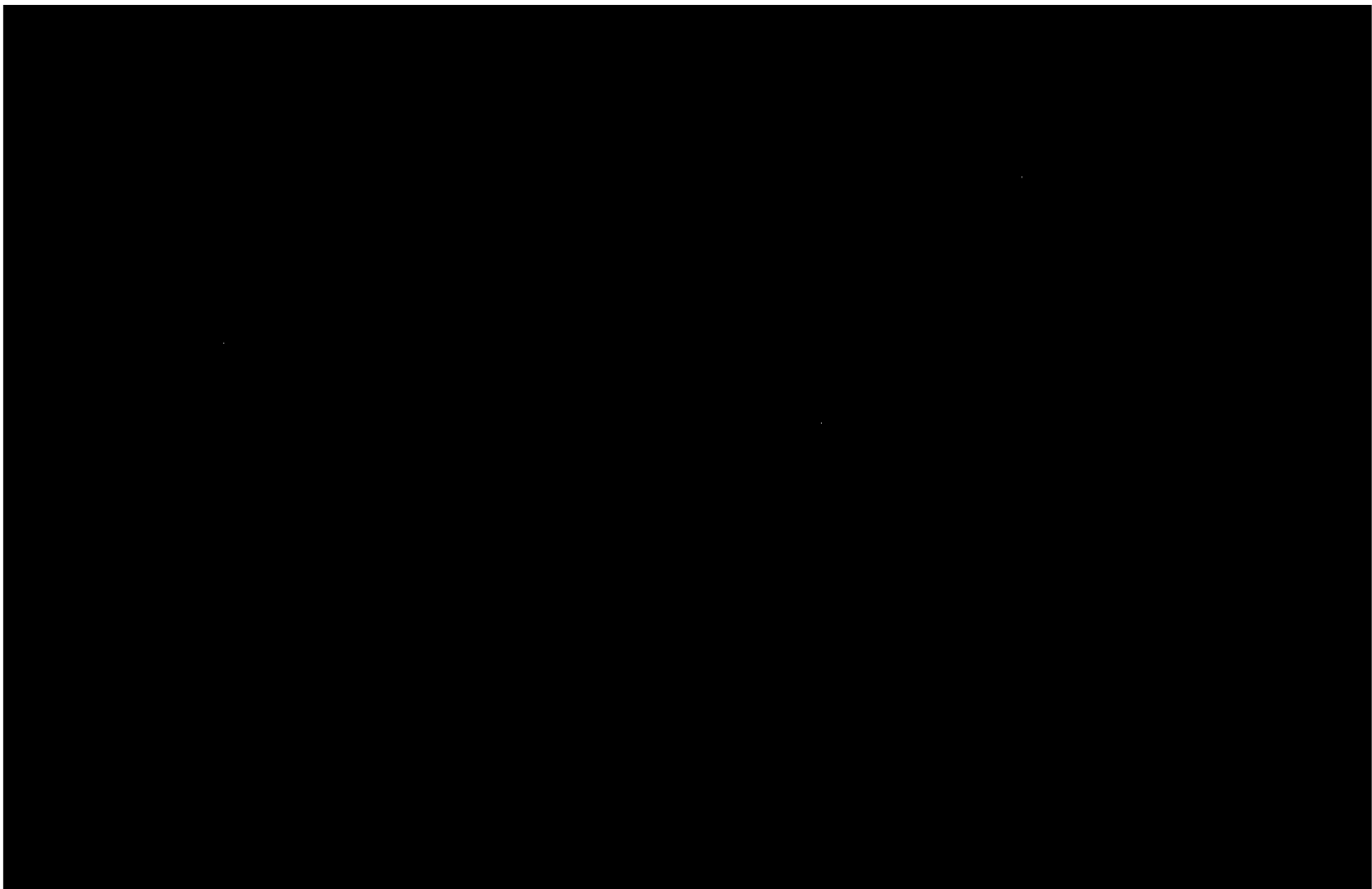
28-3511 Reason for Impound *

<p>Above listed vehicle was seized and impounded pursuant ARS § 28-3511 for the following reason(s):</p> <p>all that apply:</p> <input type="checkbox"/> The operator's driving privilege is revoked. <input type="checkbox"/> The operator's driving privilege is suspended because of a driving under the influence conviction. <input type="checkbox"/> The operator's driving privilege is suspended based on a previous driving suspended conviction. <input type="checkbox"/> The operator's driving privilege is suspended for excessive points. <input type="checkbox"/> The operator has not ever been issued a driver license or permit and the person did not produce evidence of a driver license issued by another jurisdiction. <input type="checkbox"/> The operator was involved in a collision with ALL the following conditions: 1. The operator's driving privilege is canceled, suspended or revoked or the operator has not ever been issued a driver license or permit and the operator did not produce evidence of a driver license issued by another jurisdiction (no valid driver's license). 2. The operator was not in compliance with financial responsibility requirements (no proof). 3. The operator was involved in an accident that resulted in either property damage or injury to or death of another person. <input type="checkbox"/> Probable cause existed to arrest the operator of the vehicle for a violation of: <input type="checkbox"/> ARS §4-244, paragraph 33 or <input type="checkbox"/> ARS §28-1382 or <input type="checkbox"/> ARS §28-1363. (PBT Result =)	<p>Registered Owner / Lien Holder Notification *</p> <input type="checkbox"/> All registered owners and lien holders notified at time of vehicle impound Signature - Vehicle Operator or Registered Owner (if present)
<p>3511 Impound Unit Use Only *</p> <p>Date & Time received if NOT time stamped</p> <p>Date/Time Entered into Records</p> <p>Records Clerk / Serial Number</p> <p><input type="checkbox"/> NCIC Check Completed / Date</p>	

Storage / Vehicle Damage / Inventory Information

Tow Company Name	Installed / Missing / Damaged Note any special details in box	I	M	D	Installed / Missing / Damaged Note any special details in box	I	M	D
Storage Location (Address)	Key				RF Wheel / Tire			
City	Hood				LF Wheel / Tire			
Phone Number	Grill				RR Wheel / Tire			
Wrecker Driver's Signature	Right Side				LR Wheel / Tire			
Remarks / Inventory	Left Side				Spare Tire			
	Trunk				Engine/Transmission/Battery			
	Glass							
	Exterior Mirrors							
	Driving Lights							
Deputy's Signature	Serial #	Supervisor's Approval			* Faxed: <input type="checkbox"/> Yes <input type="checkbox"/> No	Pages of		

* If this is a 28-3511 Impound a Copy of this Report Must Be Faxed To: 602-442-5366 Prior To The End Of Your Shift



Crime Found Property	DR# 14-014108	Date 6/16/2014
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Maricopa County Sheriff's Office Case Status/Clearance Report

A review of this department report has been completed this date. The criteria for CASE STATUS/CLEARANCE are in accordance with accepted standards. THIS CASE IS:

<input type="checkbox"/>	Unfounded
<input checked="" type="checkbox"/>	Exceptionally Cleared
<input type="checkbox"/>	Inactive
<input type="checkbox"/>	Closed by Arrest
<input type="checkbox"/>	
<input type="checkbox"/>	Open
	Submitted to County Attorney <input type="checkbox"/>
	Submitted to Attorney General <input type="checkbox"/>
	Analysis <input type="checkbox"/>

Administrative staff will change case status in RMS

Statistical Officer	Officer/Serial #	Supervisor
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**Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff**

Incident						
Incident/Crime: and Property	Radio Code/Suffix: 928	Event/Call For Serv. #: MC112696	Case/Incident Report(DR)#: IR14014108	Incident Date/Time: From 06/19/2014 to		
Reporting Deputy / SERIAL #: S. Pearce #1016	Location of Occurrence: 75th Ave. and Colter, Phoenix, AZ			Related Incident (DR #):		
Scene Processed By:	Significant Event:	Report Type (O or S): Original	Status: 11	Court Jurisdiction: Maryvale JP		
Offenses						
Offense Type	ARS	Counts	ARS Description			
Offense Location Type	Type of Criminal Activity		Hate Crime/Bias			
Burglary Premises Entered	Burglary Entry Point	Force Used?	Burglary Exit Point	Force Used?		
Suspect Used	Victim Used	Type of Weapon/Force Used		Homicide Aggravated Assault Circumstances		
Persons						
Person Type Suspect	#: 1	Name (Last, First Middle): N/A	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason not given:
Home Address (City, State, ZIP):					Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):					Work Phone:	
Race:	Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height:	Weight:	Hair:	Eyes:	Complexion:	Build:	
Arrest Type:	Arrestee was armed with:		Relationship of Victim to Offender. Victim Was:		Injury Type:	
Person Type IL	#: 1	Name (Last, First Middle): Delacruz, Steve Almazan	Driver's License #	DL State AZ	DL Status Valid	Victim Pamphlet Given? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason not given:
Home Address (City, State, ZIP): Phoenix, AZ					Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):					Work Phone:	
Race:	Sex: M	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height: 511	Weight: 200	Hair: Blk	Eyes: Brn	Complexion:	Build:	
Arrest Type: None	Arrestee was armed with: NA		Relationship of Victim to Offender. Victim Was:		Injury Type:	
Person Type IL	#: 2	Name (Last, First Middle): Estrada Renteria, Armando	Driver's License #	DL State AZ	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason not given:
Home Address (City, State, ZIP): Phoenix, AZ					Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):					Work Phone:	
Race:	Sex: M	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height: 508	Weight: 140	Hair: Blk	Eyes: Brn	Complexion:	Build:	
Arrest Type: None	Arrestee was armed with: NA		Relationship of Victim to Offender. Victim Was:		Injury Type:	
SYNOPSIS:						
On 03/06/2014 at approximately 1645 hours while investigating an ongoing criminal case in the area of 75th Ave. and Colter in Phoenix I seized a small amount of marijuana which was placed into MCSO Property and Evidence for destruction.						

**Maricopa County Sheriff's Office
INCIDENT REPORT
Joseph M. Arpaio, Sheriff**

Additional Persons							
Person Type	#:	Name (Last, First Middle):	Driver's License #	DL State	DL Status	Victim Pamphlet Given? <input type="checkbox"/> Yes <input type="checkbox"/> No Reason not given:	
Home Address (City, State, ZIP):						Phone: <input type="checkbox"/> Cell <input type="checkbox"/> Home	
Work Address (City, State, ZIP):						Work Phone:	
Race:		Sex:	Ethnicity:	Resident Status:	SSN:	DOB:	Age:
Height:	Weight:	Hair:	Eyes:	Complexion:		Build:	
Arrest Type:			Arrestee was armed with:		Relationship of Victim to Offender, Victim Was:		Injury Type:

Vehicles						
Vehicle Code:	Make:	Model:	License Plate Number:	State:	License Year:	NCIC #:
Vehicle Year:	Vehicle Type:	Vehicle Color	Style:	VIN:		

NARRATIVE
<p>On 03/06/2014 at approximately 1645 hours while assisting Det. Parra #1188 with an ongoing felony case I observed two male subjects in a vehicle in the parking lot of a city park on 75th Ave. south of Colter while I was parked in the parking lot. I could smell an odor of marijuana coming from the vehicle. Det. Honea #1336 and I made contact with the subjects who were identified as Steve Delacruz, dob [REDACTED] and Armando Renteria, dob [REDACTED]. Steve advised there was a small amount of marijuana in the vehicle. A small plastic container containing a small amount of a green leafy material and a brown rolled cigarette that appeared to be marijuana were confiscated from the vehicle. Due to the ongoing criminal case we were working the items were seized and subjects released on scene. Items were secured at Special Investigations Division property/evidence room at 5215 S. 39th Street in Phoenix. Property later transported to MCSO Property and Evidence for destruction. No further action taken.</p>

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

Print Date: 6/19/2014 12:31:39PM

Case Number: 14-014108

Investigator: PEARCE, SEAN M (S1016)

Crime/Charge: FOUND

Seizure Officer: PEARCE, SEAN M (S1016)

Case/IR Date: 06/19/2014

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
	00193880	000001		DESTRUCTION	
Serial #	Amount	Weight	Category	Specific Area of Recovery/Seizure	Model
	0.00		NA-MARIJUANA	Park at 75 Ave and Colter	
Item detail			Notes		
Marijuana cigarette and plastic container containing green plant material.					

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

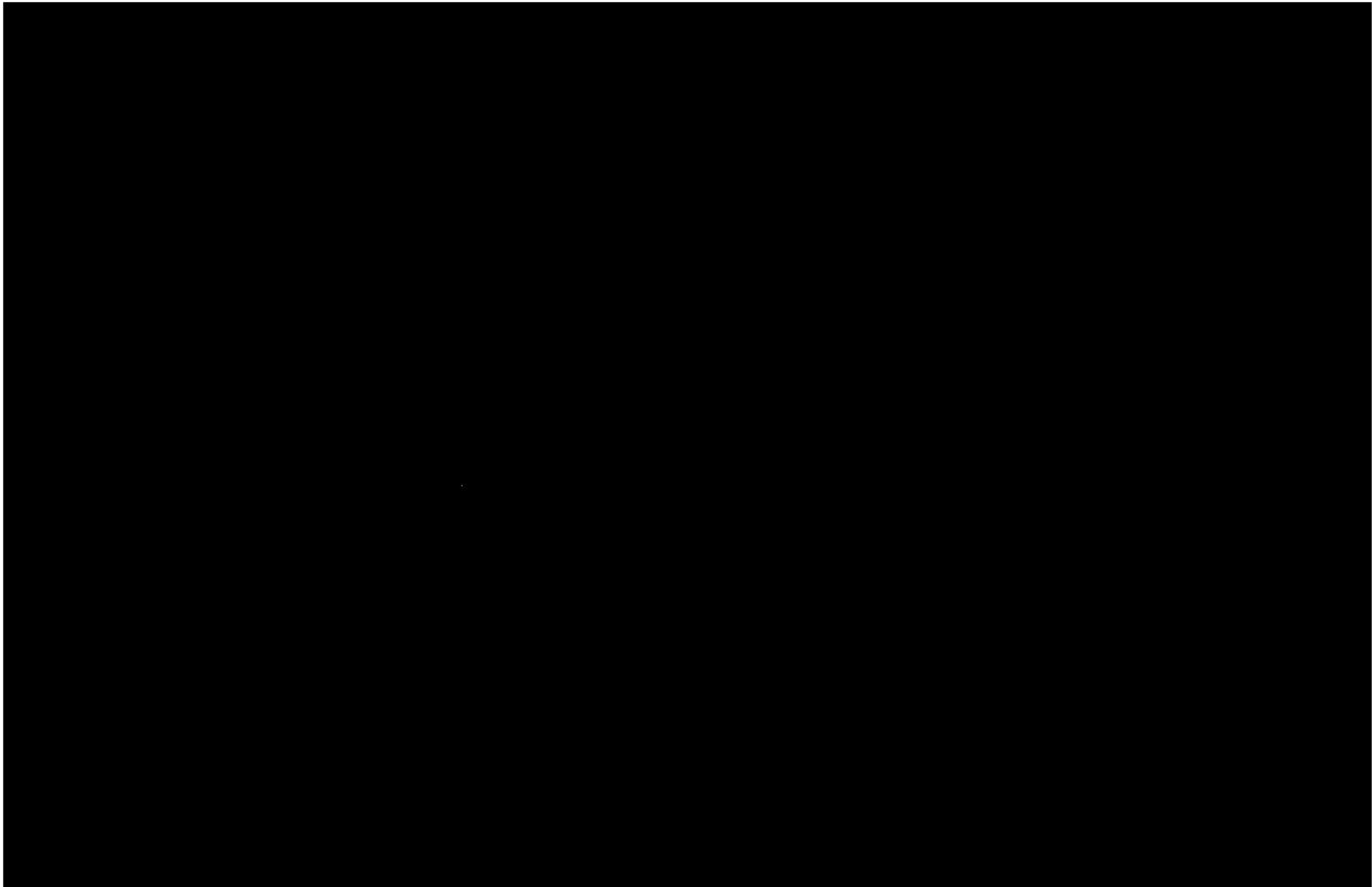
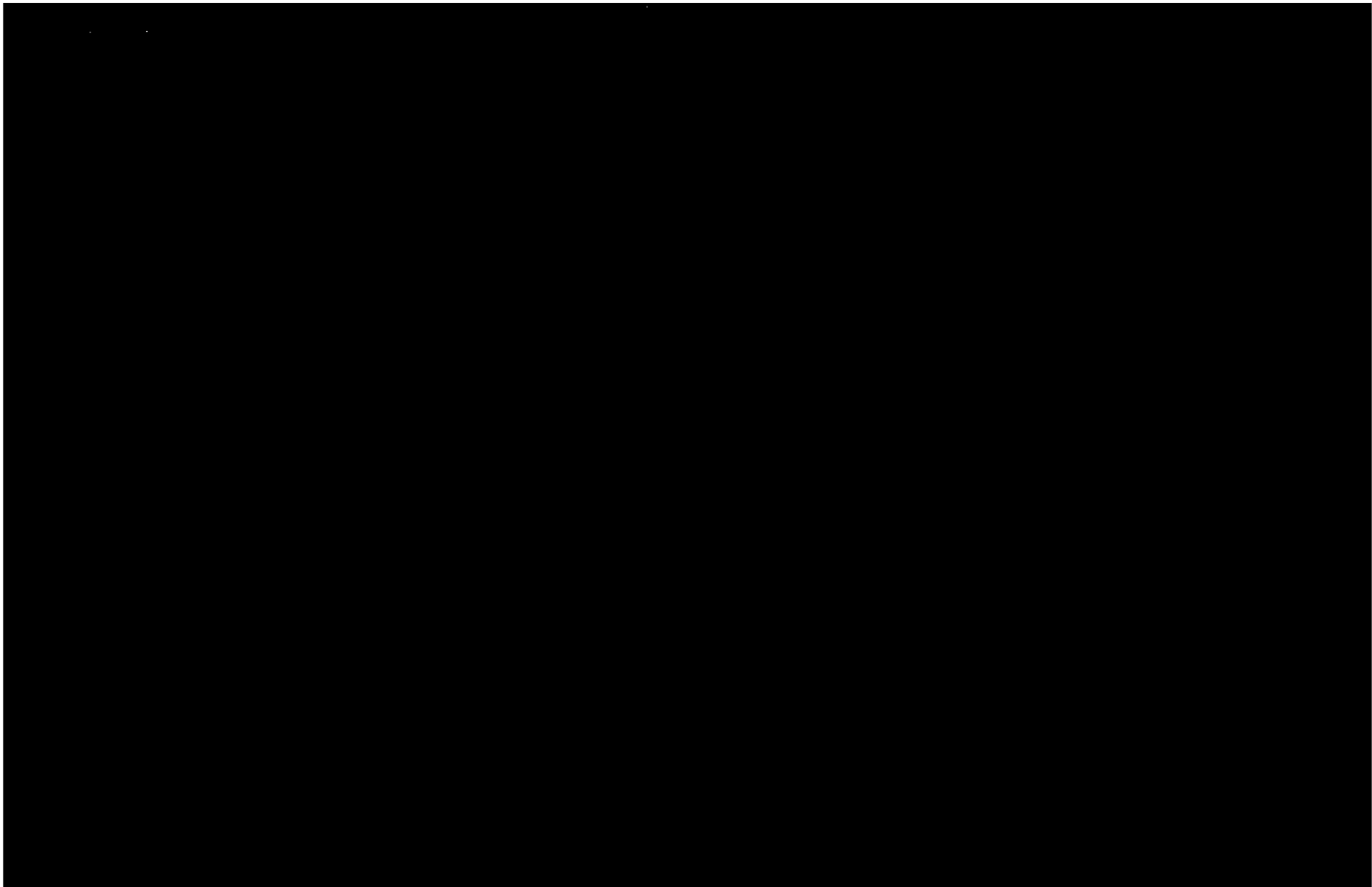
Barcode	DR#	Item Detail	Item#	Date Received	Received By
00193880	14-014108	Marijuana cigarette and plastic container containing green plant material.	000001		

Remarks: Received from Pearce S1016

Melissa Orr B1998

Signature:

Melissa Orr



SUBMITTAL FORM

GRP

Agency: Maricopa County Sheriff's Office

Date: 5/19/2014

Duty Location: Special Investigation Division

New Submittal: X

Prior Forfeiture Request Made: _____

In Jail Stamp

Resubmittal: _____

In Jail

Attorney: _____

Attorney: _____

Domestic Violence: No

LIST SUSPECTS IN ALPHABETICAL ORDER

GRAY AREAS FOR COUNTY ATTORNEY USE

A. Hamilton Staci Lynn _____
 Last Name First Name Middle Suffix Date of Birth LEIS #

 SSN Race Sex Booking # State ID # FBI #

B. _____
 Last Name First Name Middle Suffix Date of Birth LEIS #

 SSN Race Sex Booking # State ID # FBI #

C. _____
 Last Name First Name Middle Suffix Date of Birth LEIS #

 SSN Race Sex Booking # State ID # FBI #

DR # 14-011117 DEF A CHARGE Conspiracy to Commit Influencing a witness DOC 05-15-14 PRCNT Dreamy Draw JP S# _____
 DR # 14-011117 DEF A CHARGE Fraudulent Schemes and Practices DOC 05-15-14 PRCNT Dreamy Draw JP S# _____
 DR # 14-011117 DEF A CHARGE Forgery DOC 05-15-14 PRCNT Dreamy Draw JP S# _____
 DR # 14-011117 DEF A CHARGE Criminal Impersonation DOC 05-15-14 PRCNT Dreamy Draw JP S# _____

Additional Defendants or Information on Reverse Side

Yes No

OPEN CASE	DEF	CR#	COURT	ATTY.	GRP
OPEN CASE	DEF	CR#	COURT	ATTY.	GRP
OPEN CASE	DEF	CR#	COURT	ATTY.	GRP
OPEN SUBM	DEF	Attorney Reviewing		GROUP	S#
OPEN SUBM	DEF	Attorney Reviewing		GROUP	S#
OPEN SUBM	DEF	Attorney Reviewing		GROUP	S#
OPEN SUBM	DEF	Attorney Reviewing		GROUP	S#
PROBATION	DEF	CR#	COURT	REVOCATION FILED	

DATES	INTAKE RECEIVED	TO GROUP	GROUP RECEIVED	TO REVIEWING	TO SECRETARY	TO LIAISON
	INITIALS			ATTY		

LIST SUSPECTS IN ALPHABETICAL ORDER

GRAY AREAS FOR COUNTY ATTORNEY USE

D.

Last Name	First Name	Middle	Suffix	Date of Birth	LEIS #
SSN	Race	Sex	Booking #	State ID #	FBI #

E.

Last Name	First Name	Middle	Suffix	Date of Birth	LEIS #
SSN	Race	Sex	Booking #	State ID #	FBI #

F.

Last Name	First Name	Middle	Suffix	Date of Birth	LEIS #
SSN	Race	Sex	Booking #	State ID #	FBI #

G.

Last Name	First Name	Middle	Suffix	Date of Birth	LEIS #
SSN	Race	Sex	Booking #	State ID #	FBI #

DR #	14-011117	DEF	A	CHARGE	Possession of Dangerous Drugs	DOC	05-15-14	PRCNT	Dreamy Draw JP	S#
DR #	14-011117	DEF	A	CHARGE	Possession of Marijuana	DOC	05-15-14	PRCNT	Dreamy Draw JP	S#
DR #	14-011117	DEF	A	CHARGE	Possession of Drug Paraphernalia	DOC	05-15-14	PRCNT	Dreamy Draw JP	S#
DR #		DEF		CHARGE		DOC		PRCNT		S#

Maricopa County Attorney's Office

Law Enforcement Statement of Investigation Status

**THIS FORM MUST BE COMPLETED AND ATTACHED TO
EACH DEPARTMENTAL REPORT AND SUBMITTAL GIVEN TO
THE MARICOPA COUNTY ATTORNEY'S OFFICE**

AGENCY/DR#: 14-011117

SUSPECT: Hamilton, Staci

DETECTIVE (if assigned): Name G. Honea #1336

PHONE: (602) 876-9513 x

(Check all categories that apply to this case.)

Evidence	Attached	Analysis Requested	Available Upon Request	Incomplete	Not Applicable
All Supplemental and/or Connect-Up Reports and/or Existing Transcripts of Interviews:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C.A.D. Records and Fire Dept. EMS Reports:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Confirmed Estimates of Damage or Property Value:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Copies of all Audio and or Video Copies of all Audio and or video tapes of interviews:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Existing Laboratory Analysis Results:					
Drugs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DNA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fingerprints	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Firearms Examination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Document Examination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Comparative Examination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Toxicology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Medical Examiner Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Expert Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Copies of Forged Documents	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Victim's Medical Records	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CPS Records	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Evidence	Attached	Analysis Requested	Available Upon Request	Incomplete	Not Applicable
Copy of All Search Warrants, Affidavits, and Search Warrant Returns	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
911 Tape (Family Violence)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Photographs of:					
Crime Scene(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Injuries to Victim/Suspect	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stolen Property	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Drugs	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Weapon Used in Offense	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Photographic Lineup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aggravated DUI (Certified Copies of Prior Convictions and/or MVD Records)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GMIC Validation (If Suspect a Gang Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Handwritten investigative notes not incorporated into departmental reports within 20 days	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Out of Custody Defendant

All reports have been completed and are attached to this submittal. All evidence listed as "Completed" above has been processed and is attached to this submittal or will be made available to the Maricopa County Attorney's Office [MCAO] within 10 calendar days of a request by MCAO. Reports of investigative or other activity that occurs after charges have been filed in this case will be completed promptly and forwarded to the MCAO within 5 business days of completion.

Submitted By: _____ Ser #: _____ Date: _____
 Agency: _____ Detail/Assignment: _____

In-Custody Defendant

All evidence listed as "Completed" above has been processed and is attached to this submittal or will be made available to the Maricopa County Attorney's Office [MCAO] within 10 calendar days of a request by MCAO. Reports of investigative or other activity that occur after charges have been filed in this case will be completed promptly and forwarded to the MCAO within 5 business days of completion. Any then existing evidence listed as incomplete, a category available for in-custody submittals only, will be delivered to MCAO within 30 days of the initial arrest or written communication as to why it is not complete and when it will be complete must be provided.

Submitted By: G. Honea Ser #: S1336 Date: 5/15/2014
 Agency: Maricopa County Sheriffs Office Detail/Assignment: Special Investigation Division/ VCU

IN THE DREAMY DRAW JP (NORTHEAST PHX) COURT
STATE OF ARIZONA, COUNTY OF MARICOPA

PAGE 1 OF 2

****FINAL****

RELEASE QUESTIONNAIRE

DEFENDANT'S NAME STACI HAMILTON

DOB [REDACTED] BOOKING NO. T080152

ALIAS(ES) STACI FEIL;

CASE NO. PF2014123367001

A. GENERAL INFORMATION

Charges

- 1 Cts. 13-2002A FORGERY F4
- 1 Cts. 13-2006A TAKING IDENTITY OF ANOTHER F4
- 1 Cts. 13-3405A1 MARIJUANA-POSSESS/USE F5
- 1 Cts. 13-3407A1 DANGEROUS DRUG-POSS/USE F4
- 1 Cts. 13-2415A DRUG PARAPHERNALIA-POSSESS/USE M1
- 1 Cts. 13-2310A FRAUDULENT SCHEMES/ARTIFICES F2

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person? Yes No
If yes, PCN = _____

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person? Yes No

If yes, does the defendant have a valid DNA sample on file with AZDPS? Yes No

If no, Arresting Agency has taken required sample? Yes No

Offense Location: [REDACTED] PHOENIX, AZ
Offense Date: 2014-05-15
Arrest Location: [REDACTED] PHX, AZ
Date: 2014-05-15 Time: 18:15

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:
ON 5-15-14 DETECTIVES WITH THE MARICOPA COUNTY SHERIFFS OFFICE EXECUTED A SEARCH WARRANT AT THE RESIDENCE LOCATED AT [REDACTED] IN PHOENIX, AZ REFERENCE AN ON GOING CRIMINAL INVESTIGATION REGARDING CONSPIRACY TO COMMIT MURDER. DURING THE COURSE OF THIS INVESTIGATION DETECTIVES LEARNED THAT A SUBJECT NAMED STACI HAMILTON WAS USING A FALSE IDENTIFICATION TO ACCESS VISITATION AT THE DURANGO JAIL FACILITY TO VISIT WITH A CURRENT INMATE. THE NAME BEING USED IN VISITATION WAS KENMILLE SERGLITZ. UPON EXECUTING THE SEARCH WARRANT DETECTIVES TOOK STACI INTO CUSTODY AND UNDER MIRANDA STACI ADMITTED THAT SHE WAS USING HER COUSINE IDENTIFICATION AND NAME TO ACCESS VISITATION DUE TO THE FACT THAT SHE IS A FELON AND WAS UNABLE TO VISIT UNDER HER OWN NAME. STACI DID NOT HAVE THE IDENTIFICATION ON HER AT THIS TIME AND STATED THAT SHE HAD GIVEN IT BACK TO HER COUSIN. STACI DID HOWEVER ADMIT THAT SHE DID SIGN THE VISITATION SLIP USING HER COUSINE NAME. AS DETECTIVES CONTINUED TO SEARCH THE RESIDENCE NUMEROUS GLASS SMOKING PIPES COMMONLY USED FOR SMOKING METHAMPHETAMINE WERE LOCATED. STACI WAS ALSO FOUND WITH A SMALL CONTAINER WHICH HAD WHAT SHE ADMITTED WAS METHAMPHETAMINE IN HER ERA. DETECTIVES ALSO LOCATED A CONTAINER OF MARIJUANA INSIDE OF THE RESIDENCE. THE MARIJUANA WAS FIELD TESTED AND TESTED POSITIVE FOR MARIJUANA.

C. OTHER INFORMATION (Check if applicable)

1. Defendant is presently on probation, parole or any other form of release involving other charges or convictions: Explain:

2. List any prior: Arrests? POSS OF DANGEROUS DRUGS

Convictions? FELONY CONVICTION, SERVED PRISON TIME

F.T.A.'s?

3. Is there any indication the defendant is:

- An Alcoholic? An Addict?
- Mentally disturbed? Physically ill?

4. Defendant is currently employed With whom

How long:

5. Where does the defendant currently reside? [REDACTED]

[REDACTED] PHOENIX, AZ [REDACTED]

With whom SELF

How long: _____ years _____ months _____ days

6. What facts indicate the defendant will flee if released? Explain:

7. What facts does the state have to oppose an unsecured release? Explain:

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1. Firearm or other weapon was used Type:

Someone was injured by the defendant

Medical attention was necessary

Nature of injuries: N/A

2. Someone was threatened by the defendant Nature and extent of threats:

3. If property offense, value of property taken or damaged:

Property was recovered

4. Name(s) of co-defendant(s): KEITH MCCOLLOUGH; MICHAEL JOHNSON;

DEFENDANT'S NAME STACI HAMILTON

DOB [REDACTED]

BOOKING NO. T080152

CASE NO. PF2014123367001

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E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim Third Party Officer observed

3. There are previous incidents involving these same parties
Explain:

4. Is defendant currently the subject of:

An order of protection Any other court order

Injunction against harassment

Explain:

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues Crime occurs in public

Prior history of DV

Kidnapping

Frequency/intensity of DV increasing Depression

Access to or use of weapons Stalking behavior

Violence against children/animals

Multiple violations of court orders

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest Resist arrest Self Surrender

Explain:

N/A

2. Defendant was armed when arrested

Type:

3. Evidence of the offense was found in the defendant's possession

Explain: METHAMPHETAMINE WAS FOUND ON THE DEFENDANT'S PERSON

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes No Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense? SMALL JAR OF MARIJUANA, PERSONAL USE METHAMPHETAMINE

Drug field test completed

Defendant admission of drug type

Approximate monetary value: SMARIJUANA \$30 AND METHAMPHETAMINE \$20

3. Was any money seized?

Yes No

Amount: \$

If a fugitive arrest, a Form IVA must also be completed

I certify that the information presented is true to the best of my knowledge.

HONSA/1336
ARRESTING OFFICER/SERIAL NUMBER

AZ0070000/602-876-1000
ARREST AGENCY/DUTY PHONE NUMBER

2014-05-15
DATE

14011117/AZ0070000
DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx, AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

Information:

Case Summary

Victim:

Vanessa Hatcher

DOB: [REDACTED] SSN: [REDACTED]

W/F, 5'5"/ 125 Lbs, Brn/ Hzl

Suspect:

Staci Lynn Hamilton

DOB: [REDACTED] SSN: [REDACTED]

W/F, 5'3"/ 135 Lbs, Brn/ Grn

[REDACTED]
Phoenix, AZ

Phone: [REDACTED]

Date / Time:

Wednesday, May 14th 2014

Location:

Durango Jail

3225 W. Gibson Lane

Phoenix, AZ

Case Agent:

Detective G. Honea #1336

Maricopa County Sheriff's Office

Special Investigations Division

Violent Crimes Unit

550 W. Jackson Street

Phoenix, AZ 85003

Phone: (602) 876-9513

On Wednesday, May 14th 2014 at approximately 0900 Hours I met with Detective R. Shetler #1077 at the Maricopa County Sheriff's Office Special Investigations Division reference potential information related to a Murder for Hire.

Detective Shetler explained to me that he had met with a source of information related to an ongoing narcotics investigation. During this conversation the source indicated that an inmate, Michael Johnson (T059555) who is currently housed in the Maricopa County Jail

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000

- 1 - *CT BHA 1372 5/20/14*



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx, AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

system had ties to other individuals involved in the trafficking of illegal drugs. During the course of the investigation, Detectives were able to determine that Johnson was reaching out to different associates on the street in an attempt to locate and silence a potential co-defendant and or witness in one of his cases by the name of "Vanessa" or "V". Through some research, Detectives determined the subject being sought by Johnson was named Vanessa Hatcher.

As part of the investigation, Detectives began listening to Jail calls made by Michael Johnson while in custody at Maricopa County Sheriff's Office Durango Jail. The following are a summary of numerous calls made by Michael Johnson to numerous people who were not in custody. This is only a summary of the calls and not word for word. For additional information regarding the exact conversations, recordings of these calls would need to be reviewed.

DATE	TIME	TELEPHONE #	INNS & NAME	INMATE	CALLER
3/14/2014	9:14	[REDACTED]	T052322 Brandon Overby	Michael Johnson	Jackie & Nicki

Jackie said she is staying at an apartment. Tell "Noodles" he is not happy about the way he is getting treated and doesn't want him around his stuff. He needs to stay away. Bobbie [REDACTED] Bobbie is getting his bond back that Michael paid. He wants part to go to his attorney & other on his books. He said to *tell Vanessa to "keep it zipped me" you know what I mean. That's all "zip it up" it's the only way to walk, don't talk to them.*

DATE	TIME	TELEPHONE #	INNS & NAME	INMATE	CALLER
3/15/14	1333	[REDACTED]	T059555	Mike	Staci

She should have someone's ID today to visit next week (Tennille Marie Seeglitz ID & Robbie Levesque visit 3/31). Said cops found guns but no drugs. Feds have drugs though. When they see each other during visit they will talk more.

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
3/15/14	1459	[REDACTED]	T052522 Brandon Overby	Mike	Staci

Staci said she is prohibited from visiting him but she is going to get someone elses ID to come see him.

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
3/25/14	14:10	[REDACTED]	T059555	Mike	Bobbie

Mike asked if he heard about what happen to the girl that starts with a V. Said his attorney visited him today and said police picked up V today. He thinks that will be the end of it. Said either it was her or the guy

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
3/25/14	1541	[REDACTED]	T059555	Mike	Keith

Keith said he went to Staci house. Mike said Feds were in town today and picked up "Squirter" Mike said he thinks it is him not her (Vanessa). Mike just wanted to tell him about Squirter. Mike and Keith are hoping she is good and she wants her (Vanesa) attorney (meaning won't talk to cops). His attorney Clark really good and he thinks "he is a good one to have on our team you know what I am saying" Keith said he thinks so too and he is right about that statement.

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
3/26/14	9:52	[REDACTED]	T059555	Mike	Staci

Mike said they picked up the female on the case and took her back to Wyoming. That tells him someone in Wyoming is talking.

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
3/26/14	12:12	[REDACTED]	T059555	Mike	Bobbie

Investigator: Detective G. Honea #1336

Reviewer: Sergeant B. Hamill #1372

Typed by: S1336

File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx, AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

Friend Staci with the Charger is going with Robbie to Bobbie's house to meet up with **Steve**. She is doing stuff for him. He had money mailed to her and she is going to take care of that.

Bobbie said V girl didn't get locked up because she was on the internet. Mike said lawyer told him 2 girls got picked up by phoenix and one girls name is Kendra. Wants Bobbie to see if V for sure didn't get booked.

DATE	TIME	TELEPHONE #	INMATE'S NAME	INMATE	CALLER
3/26/14	16:31	[REDACTED]	T059555	Mike	Bobbie

Mike asked if he heard anything about "Vanessa". Bobbie said Kim hasn't seen her. Mike gave Bobbie Staci's # [REDACTED]. Mike said she is a good one to know.

DATE	TIME	TELEPHONE #	INMATE'S NAME	INMATE	CALLER
4/21/14	1548	[REDACTED]	T059555	Mike	Unknown Girl think Jackie

That chick (Vanessa) got an attorney and she is not around anymore. He said there is a reason and to tell "our friend" to watch it.

DATE	TIME	TELEPHONE #	INMATE'S NAME	INMATE	CALLER
4/25/14	1533	[REDACTED]	T059555	Mike	Lindsey

Bobbie said, "let me ask you something and read between the lines on it Have you heard anything from our or about the V girl?"

Mike, "yeah not good ok"

Bobbie "that's what my understanding"

They talk over each other but Bobbie said that is what he needs to talk to his lawyer about.

Mike said he isn't going to stress about it till he gets there and as far as anyone else he guesses they (police) are after him.

Bobbie said he has been stressing out. Mike said she (Vanessa) made a phone call that got things rolling. Bobbie said that is what he heard too. Mike said that is why these phones are no good.

DATE	TIME	TELEPHONE #	INMATE'S NAME	INMATE	CALLER
4/27/14	1546	[REDACTED]	T059555	Mike	Staci

Investigator: Detective G. Ilonea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

Staci: "So when I saw, when I saw homeboy, um last night, he came to my house and um, um it was inflated"

Mike: "it was what"

Staci: "inflated"

Mike: "wait, wait, wait, it was what"

Staci: "it was inflated, it, it um, the the price had gone up"

Mike: "Oh ok, ok well that don't, that don't surprise me"

Staci: "yeah well and and that's ok"

Mike: "yeah"

Staci: "just um because how he explained it to me um the routers and stuff that he put on my or the car are the best of the best"

Mike: "the parts that he got are"

Staci: "it doesn't matter about the squeaking and all that, you know what I mean"

Mike: "yeah well you know if you sell the car you can always add to it, the price, you know"

Staci: "Exactly"

Mike: "you know you have to adjust the price on it. Yeah ok cool. "

Staci: "K"

Mike: "alright uh"

Staci: "so everything is good there um how are you doing how are you doing with money on your books are now"

Staci said she figured out where her cousin lives.

Staci: so hey um I figured out where my cousin lives

Mike: for who

Staci: where my little cousin lives

Mike: Yeah

Staci: yeah

Mike: ok,

Staci: yep, **little squirt**

Mike: who, who's that, the one

Staci: **little squirt**

Mike: oh you did.

Staci: Yeah

Mike: hum, wow, ok

Staci: ok

Mike: yeah, yeah, that's, Ok

Staci: (giggling)

Mike: Yeah

Staci: k

Investigator: Detective G. Honea #1336
Typed by: S1336

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MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

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MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

Mike: I don't know how you did that but thats good

Staci: Yeah, the Biker

Mike" oh. ok, ok

Staci said he and his wife are most likely getting a divorce. The wife doesn't know where she lives "he" (Keith) hangs out at her house.

Mike asked if "he" (Keith) he was moving into where his dog was at.

Staci said probably since she saw him there yesterday

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
4/30/14	1042	[REDACTED]	T059555	Mike	Staci

Staci told Mike the day he got arrested bald Jeff went and picked up Nicki (Mike's girlfriend). Mike became upset.

Staci says **The Biker** was supposed to come over a couple of days in a row but he hasn't but when he does she is going to find her little cousin so she can come and visit him

Mike told Staci to tell "His Friend" if he sees Jeff to "jump down his throat" and doesn't care if he "tunes" him up if he wants to he doesn't give a fuck.

Staci she "I sure will and I will be happy to facilitate that".

Mike said another other guy in jail (current inmate in his pod) worked with Jeff and Jeff has done anything to help bond him out. His bond is only \$2,500.00. He has a wife and six kids. Mike gives Staci the other inmates "old ladies" phone number: [REDACTED] and said her name is Angie. Staci is going to call or text Angie to maybe help bond him out. Mike said he is upset because this whole time people have been calling Jeff a cop and he has been backing him up.

Staci said she will help this other man (inmate) as much as she can and she will have "Jeff pounded".

Mike said to tell "my friend" Jeff has the money and to tell Bobbie to pitch in too.

Staci said "alright yeah because he's been fucking chomping at the bit to get that mother fucker anyway". Mike said "ok good"

DATE	TIME	TELEPHONE #	INMATE NAME	INMATE #	CALLER
4/30/14	1112	[REDACTED]	T059555	Mike	Staci

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014
Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ
Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117
MC#: 14-089048
Victim: Vanessa Hatcher

Mike said he has an address for Bald Head Jeff's place: [REDACTED] its in the back right off the parking lot, from the balcony it overlooks the parking lot. She called "their friend" but "he" didn't answer.

DATE	TIME	OFFICER	PHONE NUMBER	INVOLE	CALLER
5/1/14	1302	[REDACTED]	T059555	Mike	Keith

Keith said, Oh I just found fucking Squirter (Vanassa)
Mike: you did what
K: I just (not audible) Squirter
M: oh you did
K: yeah
M: holy shit, wow, ok,
K: so ah
M: talk to Staci about it Keith, she's gonna come and see me
K: should I be nice
M: what's that
K: should I be nice, should I be nice or how do you think I should talk to her
M: I don't know, I don't know
K: should I act oblivious and just like say hey did you hear anything about what's going on or do you know anything or just try to act stupid
M: yeah maybe, um, gosh I don't know. Hey talk to Staci about it and um and um and um because you know.
K: OK
Keith said "here is the funny thing about fucking Squirter is like. I don't know, I think, if (stuttered a lot. Not audible), ok (not audible) friend at my house, I was leaving, oh no, I was coming as she was going. I just thought maybe she didn't recognized me or something like that
Mike: really
Keith: I asked my buddy about her and he goes, she, you know like, and he goes, no, no, no, no (not audible), and this time I left and she was coming in, and I know she saw me and stuff like that and she didn't make an effort (not audible) my buddy didn't call me, or anything, see I already ran it down by him, and uh so um, basically now now I'm just gonna um just go over and fucking (not audible) fuck why did you wait for me or whatever
Mike: yeah
Keith: see what I can pick up from there you know
Mike: ok, ok

Investigator: Detective G. Honca #1336
Typed by: S1336

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MARICOPA COUNTY SHERIFF'S OFFICE
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Date: May 15th 2014

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Victim: Vanessa Hatcher

Keith: I mean she fucked my cock once before, I probably can get her there or get her in that position where she is comfortable like that

Mike: yeah absolutely

Keith: and then, and then, at least feel her out, because, I mean,

Mike: Uh ha

Keith: I mean, you know, you never know when you need a fucking girl like that to slip and slide up on your cock or down some stairs

Mike: (laughing) exactly (laughing)

Mike: hey um, um yeah, I, its, you know what I think about all that, uh you know

Keith: yeah I do

Mike: uh yeah I can't keep it straight, its crazy

Keith: as a matter of fact I just did my AB (Steve) visit with Hunter (Mike's dog) and shit

Mike: oh good is my dog ok

Keith: yeah I go down and walk him or hang out with him pretty much every day

They then started talking about Keith and his wife's relationship. Keith said they are doing better it is just hard on her because the rules don't go both ways. He has two different lives and there might be some cross over between. She knew about the two life's going into the relationship and she said she didn't want any part of it so she should ask a lot of questions. Keith said she thought after 12 years maybe she could start asking more questions. He said he has been interrogated by cops several times. If he gets interrogated then he lies.

Mike said, Yeah that's what we do

Mike and Keith were talking about where Mike was housed at. Keith said every time he was in jail he was always housed at 4th Ave jail and it sucked because he only got out half days. Mike said, "in fact, you know, I'm, I'm like in charge of this one right now, this, all the white boys here, you know Keith said "perfect"

Mike said no it's a joke but it's alright.

Keith said will you don't have anybody there to "step for the prim"

Mike and exact y but there is a couple of quality guys there though.

Keith said but nobody there with some "hedge points"

DATE	TIME	LOCATION	OFFICER	ASSISTANT	CALLER
5/4/14	1105	[REDACTED]	1059555	Mike	Staci

Bobbie said my biker friend got arrested. Staci said she didn't know that. If he has a bond his wife or the club will help bond him out.

Staci asked when Sal is going to call her. Mike said he is on IPS in Tucson.

Investigator: Detective G. Honea #1336

Reviewer: Sergeant B. Hamill #1372

Typed by: S1336

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Victim: Vanessa Hatcher

Staci is going to figure out what happened to Keith. If she can't figure it out she will go straight to the club house. She said to call her back in 15 minutes and she will be at Bobbie's house.

DATE	TIME	TELEPHONE	INMATE NAME	INMATE	CALLER
5/8/14	1818	[REDACTED]	T075989	Keith	Tara

Tara said Steve who has Hunter wants her to come see him. She told him the stuff Keith wanted her to tell him but he wants to clarify it. Keith said to tell him there is no clarification. All this happened two days after Keith seen that broad (Vanessa). Staci said she has no idea what he was talking about and to stop right there. She said ok I will tell him. Keith said, "Yeah tell him it's really bad".

Keith asked to talk to Howie. Howie got on the phone and Keith asked him if he thought he was going to be ok. Howie said he should be. Keith said, "Brother I don't care what these cops hear, I will suck your dick". Howie said no and told him he needed to keep his mouth shut. Howie and Keith said they loved each other and hung up.

DATE	TIME	TELEPHONE	INMATE NAME	INMATE	CALLER
5/9/14	1821	[REDACTED]	T075989	Keith	Tara

Tara said Steve doesn't know what girl he is talking about. Keith said he could say. Tara said he doesn't know who he is talking about. Keith said it is Vanessa. Keith said he pointed her out to him and "that's bad". Tara said ok I will tell him.

DATE	TIME	TELEPHONE	INMATE NAME	INMATE	CALLER
5/9/14	1824	[REDACTED]	T059555	Mike	Jamie

Mike tells Jamie Keith is in jail with him. Mike said Keith seen the girls in his case the night before and then the next day the cops raided his house and he gets arrested by the same cop. Mike said his dog, Hunter was at Keith's friend, Steve's house.

Mike said he got Keith moved over to his pod. He said, "yeah I am running this, I'm running this one here"

Jamie said, "nice".

Mike said "I got him switched. That don't happen"

Mike said at least he has his friend in there.

DATE	TIME	TELEPHONE	INMATE NAME	INMATE	CALLER
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Investigator: Detective G. Honea #1336

Reviewer: Sergeant B. Hamill #1372

Typed by: S1336

File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Location: Durango Jail / 3225 W. Gibson Lane Phx, AZ.

Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117

MC#: 14-089048

Victim: Vanessa Hatcher

5/12/14	1052	[REDACTED]	T059555	Mike	Jackie
---------	------	------------	---------	------	--------

Jackie told Mike she sees his dog over at Steve's house. Steve has a fake leg and Bobbie went into the hospital for Pneumonia.

Mike said Keith seen V you know

Jackie said: yeah, ok, you are not suppose, don't say that shit over the phone anymore, ok

Mike: ok, he, he

Jackie: don't seriously

Mike: OK, we won't, we won't, but he seen her and then got locked up

Mike said to tell the guy who has his dog about her and warn him

Mike: "other than that yeah we won't talk about it anymore"

Jackie: "absolutely not, to anybody

Mike: no

Mike asked about how Nicki was doing. She said to call back in a couple of days.

Confirmed at end of call he was talking to Jackie.

Detectives learned that Keith is a documented member of the Hell's Angels Motorcycle Club. Detectives would later find out that on May 1st 2014 McCollough was arrested by the Maricopa County Adult Probation Department for possessing several prohibited firearms as well as several ounces of methamphetamine and other drugs. Detectives also learned that unknown member(s) of the Hell's Angels Tucson chapter have traveled to the Phoenix area to take the place of Keith since his arrest.

On May 15th 2014 Detectives authored search warrants for [REDACTED] Phoenix, AZ which is Keith McCollough's residence (SW# 2014-004338) as well as [REDACTED] Phoenix, AZ which is Staci Hamilton's residence (SW# 2014-004339). Members of the Maricopa County Sheriff's Office SWAT team executed the warrants at each location with Detectives there to take custody of any people present and conduct the search of each residence.

Investigator: Detective G. Honea #1336
 Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
 File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117

MC#: 14-089048

Victim: Vanessa Hatcher

As Detectives searched the residence located at [REDACTED] the following subjects were found inside Tara Deatsch-Wright DOB [REDACTED] Lora Renae Boza DOB [REDACTED] and Janice Rudy-Martinez DOB [REDACTED]

Prior to a search of the residence Detectives took overall photographs of the property to document the condition of the residence and the items in their original locations. The following items were photographed and collected as evidence:

- | | |
|-----------|--|
| Item #100 | Hells Angels Indicia |
| Item #101 | Phone lists |
| Item #102 | Motorcycle helmet with "Mesa" & Death Head painted on the sides |
| Item #103 | White cardboard tube containing a law enforcement restricted poster picturing Hells Angels members |
| Item #104 | Black shirt with embroidered "Hells Angels" and Death Head logo. |
| Item #105 | Hells Angels document |
| Item #106 | Black notebook |
| Item #107 | (2) ID's for Keith McCollough & white powdery substance. The substance field tested positive for methamphetamine. The field test was done by Det. Parra. |
| Item #108 | Maricopa County Sheriff's Office inmate post card and letter |

As Detectives were searching the living room area they found a black purse on the floor. Inside the purse they found a 45 caliber semi-auto handgun and a small clear bag containing white colored granular substance. A wallet inside the purse had an Arizona driver's license for Janice Rudy-Martinez. At this point a second search warrant was

Investigator: Detective G. Honea #1336
Typed by: S1333

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx, AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

authored for the additional items located during the search (SW# 2014-004365).

Departmental Report #2014-011132 was obtained reference the drug and weapon investigation.

Items numbers 300-303 were secured as evidence for Search Warrant #2014-004365.

- Item #300 Springfield Champion 45 ACP handgun, serial [REDACTED]
- Item #300A (10) 45 caliber rounds and (1) 45 caliber magazine
- Item #301 (2) 45 caliber magazines each loaded with (7) live 45ACP rounds
- Item #302 AZ driver's license for Janice Rudy-Martinez [REDACTED]
- Item #303 Small plastic bag with white colored granular substance. The substance field tested positive for methamphetamine. The substance field tested positive for methamphetamine.

As Detectives executed the search warrant at [REDACTED] (SW# 2014-004339) Staci Hamilton was found inside of the residence. As Detectives secured her and conducted a quick search of her person, a small circular container with two crystal like shards and a green pill inside was located inside of her bra. Staci was removed from the area and seated outside of the residence. Prior to searching the residence overall photographs were taken of the property to depict the condition of the residence and all items in their original locations.

During the initial search of the residence the following items were photographed and collected as evidence.

- Item #200 black Dell laptop computer.
- Item #201 a black Gateway laptop computer.
- Item #202 a pink/white Dell laptop computer.

Investigator: Detective G. Honea #1336
 Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
 File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117

MC#: 14-089048

Victim: Vanessa Hatcher

Item #203	a manila envelope, labeled "Mike/Keith", containing jail letters/postcards addressed to Staci Hamilton. This envelope was removed from a black plastic filing box.
Item #204	jail letters and post card.
Item #205	one black notebook/ledger.
Item #206	black Samsung cell phone (flip phone).
Item #207	a black electronic Samsung tablet.
Item #220	described as brown notebook with notes.
Item #221	described as black iPhone.

As Detectives were searching the residence numerous drugs and drug paraphernalia were located within the residence which were not covered under the original warrant. At this point a second warrant was authored and issued for the residence listing the additional items. (SW# 2014-04366). The following items were then collected as evidence under this warrant.

Item #208	a plastic baggie containing yellow pills and green pills. Staci identified these pills as [REDACTED] and [REDACTED]
Item #209	plastic baggie containing mushrooms.
Item #210	a glass "bong".
Item #211	a glass "bong".
Item #212	a metal crusher with green leafy residue.
Item #213	wooden case with marijuana.
Item #214	grey digital scale.
Item #215	glass jar with marijuana.
Item #216	partial marijuana cigarette.

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117

MC#: 14-089048

Victim: Vanessa Hatcher

Item #217	deposit slip for "Michael Johnson".
Item #218	green note book containing notes.
Item #219	torn hand written letter.

The items located within Staci's bra were collected at the scene and later documented as Item #222.

Under Miranda, Staci admitted that the items contained inside of her bra were methamphetamine and Valium. Staci also admitted that she did in fact have marijuana inside of her residence along with Xanax and Vicodin.

During the course of the interview with Staci she admitted to Detectives that she had in fact used her cousin's identification card to access visitation at the Durango Jail Facility to visit Michael Johnson. Staci stated that the name of her cousin is **Tennille Marie Seeglitz**. Staci also admitted to signing the visitation slips at the jail facility as **Tennille Marie Seeglitz**. When asked where the ID card was at, Staci stated that she had given the ID back to her cousin after using it.

During the interview with her, Staci did not ever discuss any information pertaining to Vanessa and ultimately asked for an attorney.

Based upon the information gathered during the course of this investigation I am submitting charges and requesting that Staci Lynn Hamilton (DOB: [REDACTED]) be charged with the following:

- Conspiracy to Commit Influencing a Witness (*assisting Michael Johnson in locating Vanessa for the purpose of keeping her from talking to the Police*)
- Fraudulent Schemes and Practices (*Using false ID to access visitation at the*

Investigator: Detective G. Honea #1336
Typed by: S1326

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117

MC#: 14-089048

Victim: Vanessa Hatcher

MCSO Jail facilities)

- Forgery (*Signing false name on visitation slips at the MCSO Jail facilities)*
- Criminal Impersonation (*Using the identity of another to access MCSO Jail facilities)*
- Possession of Dangerous Drugs
- Possession of Marijuana
- Possession of Drug Paraphernalia

No further information at this time

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.000



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Location: Durango Jail / 3225 W. Gibson Lane Phx. AZ

Incident: Conspiracy to Commit 1st Degree Murder

Incident #: 14-0011117

MC#: 14-089048

Victim: Vanessa Hatcher

Information:	Initial Information
Contact:	Detective R. Shetler #1077 Maricopa County Sheriff's Office Special Investigations Division 550 W. Jackson Street Phoenix, AZ 85003 Phone: (602) 876-8747
Date / Time:	Wednesday, May 14 th 2014
Location:	Maricopa County Sheriff's Office Special Investigations Division
Investigator:	Detective G. Honea #1336 Maricopa County Sheriff's Office Special Investigations Division Violent Crimes Unit Violent Crimes Unit 550 W. Jackson Street Phoenix, AZ 85003 Phone: (602) 876-9513

On Wednesday, May 14th 2014 at approximately 0900 Hours I met with Detective R. Shetler #1077 at the Maricopa County Sheriff's Office Special Investigations Division reference potential information related to a Murder for Hire.

Detective Shetler explained to me that he had met with a source of information related to an ongoing narcotics investigation. During this conversation the source indicated that an inmate, Michael Johnson (T059555) who is currently housed in the Maricopa County Jail system had ties to other individuals involved in the trafficking of illegal drugs. During the course of the investigation, Detectives were able to determine that Johnson was reaching out to different associates on the street in an attempt to locate and silence a potential co-

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.001

- 1 - *SB BH 1372 5/24/14*



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-0011117

Location: Durango Jail / 3225 W. Gibson Lane Phx, AZ

MC#: 14-089048

Incident: Conspiracy to Commit 1st Degree Murder

Victim: Vanessa Hatcher

defendant and or witness in one of his cases by the name of "Vanessa" or "V". Through some research, Detectives determined the subject being sought by Johnson was named Vanessa Hatcher.

Detectives learned that Johnson was enlisting the assistance of a subject named Staci Hamilton to locate Vanessa as well as conduct business on the street on his behalf. Through information gathered, Detectives determined that it appeared Staci was actively attempting to locate Vanessa on Johnson's behalf and at one point indicated to Johnson that she believed she had located her. It appears Staci was then instructed by Johnson to contact a subject who Detectives later identified as Keith McCollough to pass along the information she had obtained regarding Vanessa. Keith is a documented member of the Hell's Angels Motorcycle Club. Detectives later learned that on May 1st 2014 McCollough was arrested by the Maricopa County Adult Probation Department for possessing several prohibited firearms as well as several ounces of methamphetamine and other drugs. Detectives also learned that unknown member(s) of the Hell's Angels Tucson chapter have traveled to the Phoenix area to take the place of Keith since his arrest.

Based on the information gathered by Detective Shetler during his investigation, it appears that there is a credible threat against the life of Vanessa Hatcher. At this point Detectives with the Maricopa County Sheriff's Office Violent Crimes Unit assumed this portion of the investigation. Sergeant B. Hamill #1372 then assigned me as the case agent.

No further information at this time

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.001



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014 Incident #: 14-011117
Location: Durango Jail/ 3225 W. Gibson Lane Phx, AZ MC#: 14-089048
Incident: Conspiracy to Commit Murder Victim: Vanessa Hatcher

Information: Preparation of Search Warrant
SW 2014-004338

Contact: Honorable Charles Donofrio III
Maricopa County Superior Court

Date / Time: Thursday, May 15th 2014

Investigator: Detective G. Honea #1336
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crimes Unit
550 W. Jackson Street
Phoenix, AZ 85003
Phone: (602) 876-9513

On Thursday, May 15th 2014 I authored a search warrant for [REDACTED]
On Thursday, May 15th 2014 I authored a search warrant for [REDACTED]
Phoenix, AZ. Through the course of this investigation, Detectives determined that Keith
McCullough who is the suspect in the current Conspiracy to Commit First Degree
Murder investigation lived at this location.

Upon completion, I faxed the warrant to the Maricopa County Superior Court, IA Court/
Search Warrant Center at approximately 1437 hours for judicial review. At
approximately 1557 hours, I received a telephone call from the Honorable Charles
Donofrio of the Maricopa County Superior Court who reviewed the warrant and swore
the order into court record, SW 2014-004338.

Upon receiving a signed copy of the warrant from the court via facsimile, I responded to
the residence located at [REDACTED] where a copy of the warrant was provided to
Detectives who were on scene preparing to search the residence.

Investigator: Detective G. Honea #1336 Reviewer: Sergeant B. Hamill #1372
Typed by: S1336 File#: 2014011117gh.002

- 1 - CA B H 1372 5/24/14



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-011117

Location: Durango Jail/ 3225 W. Gibson Lane Phx, AZ

MC#: 14-089048

Incident: Conspiracy to Commit Murder

Victim: Vanessa Hatcher

No further information at this time.

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.002



SEARCH WARRANT



MARICOPA COUNTY SHERIFF'S OFFICE
Special Investigation Division
Violent Crimes Unit/ Gang Detail
County of Maricopa, State of Arizona

Warrant Number: SW 2014-004338

To any Peace Officer in the State of Arizona:

Proof by affidavit having been made this day before me by, Detective G. Honea #1336, a sworn Deputy Sheriff for the County of Maricopa, State of Arizona, indicates that there is probable cause to believe that:

- On the person(s) of:
- On the premises and surrounding curtilage described as:
 - [REDACTED] Phoenix, AZ A single level structure constructed mainly of a tan color brick and wood with brown trim and composite shingle roofing. The front door of the residence is on the west end of the structure along with an attached covered carport. There are two windows on the north wall of the structure.
- In the City of Phoenix, County of Maricopa, State of Arizona, there is now being possessed or concealed certain property or things described as:
- Any documents, correspondence or items which tend to establish ownership and or Dominion and control of the property to be searched.
- Any documents of correspondence be they in written, audio, video or of other electronic means.
- Any electronic communications devices, such as but not limited to, telephones, Cellular telephones, pagers, telephone answering devices, electronic organizers, computers, electronic data processing and storage devices.

- Any and all electronic data processing and storage devices, computers, tablets, and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communication devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals, handwritten notes, logs, usernames and lists.
- All of the records below, whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators or any other storage media, together with indicia of use, ownership, possession or control of such records.
- Any and all diaries, logs, notations, telephone/address books, mail, notebooks, reading materials, maps, hand drawn or otherwise, bank account information.
- Any and all jail correspondence from county jail(s) and State or Federal correctional facilities related to the crime of Conspiracy to Commit 1st Degree ~~Murder~~ ~~participating in or assisting a criminal street gang~~ murder, participating in or assisting a criminal street gang.
- Any and all documents tending to show occupancy and/or ownership, of [REDACTED] Phoenix, AZ, in Maricopa County, including but not limited to personal identification, bills, receipts, canceled mail, utility bills, rent receipts and bank statements.
- Telephone Records/Name and Address Records-Telephone bills provide a record of all calls which aid in the identification of co-conspirators and the frequency they are contacted. These records can also aid in the discovery of potential victims. It is known that these records are often stored in paper form. It is further known that these records may also be stored in the form of electronic or magnetic media on recording tapes, microchips, diskettes, disk, disk drives, and other electronic and magnetic media storage devices.
- Any photographs tending to show an association to the victim and or other person(s) involved in the crime, be they identified or unidentified.
- Any and all gang indicia that show and or tends to show association, communication such as letters from prison or county jail from members and or associates of the Aryan Brotherhood and/or Hells Angels
- Any items used to facilitate criminal activity relating to Conspiracy to

Commit 1st Degree Murder, participating in/ or assisting a criminal street gang.

- Any other evidence not yet identified, which tends to establish that the crime of, Conspiracy to Commit 1st Degree Murder, participating in/ or assisting a criminal street gang.
- has been committed and that, Keith McCollough has committed such crime.
- Which property or things were:
 - Stolen or embezzled.
 - are/were used as a means for committing a public offense.
 - are/were being possessed with the intent to use as a means to commit a public offense.
 - is in the possession of, Keith Thomas McCollough, a white male, 6'00" tall, 200 LBS., hazel eyes and brown hair; DOB [REDACTED] SSN# [REDACTED] and other(s) not yet identified to whom it was delivered for the purpose of concealing or preventing it from being discovered.
- Constitutes evidence tending to show that a public offense has been committed or tending to show that Keith Thomas McCollough has committed a public offense, such offense being, Conspiracy to commit First Degree Murder, participating in/ or assisting a criminal street gang.
- which occurred between the 13th day of March 2014 and the 15th Day of May 2014 in Phoenix, Arizona

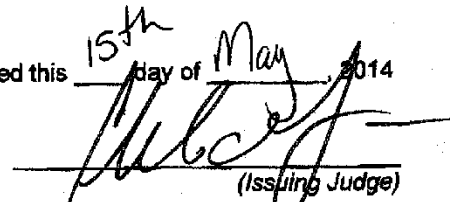
You are therefore commanded:

- In the daytime (The time between, 6:30 A.M. and 10:00 P.M.)
- In the nighttime (The period between 10:00 P.M. and 6:30 A.M., good cause having been shown)

To make a search of the above named or described person(s), premises and or vehicle(s), electronic device(s), computer systems, and storage media for the herein described property or things and that if you find the same or any part there of, to retain such things in your custody or in the custody of the Maricopa County Sheriff's Office as provided by A.R.S. 13-3920.

This warrant is valid for five (5) days from date of issuance and must be returned to the issuing court within three (3) court business days of the date of execution as directed by A.R.S. 13-3918.

Given under my hand and dated this 15th day of May, 2014



(Issuing Judge)

HONORABLE CHARLES DONOFRIO III
MARICOPA COUNTY SUPERIOR COURT

(Issuing court)

AFFIDAVIT FOR SEARCH WARRANT

MARICOPA COUNTY SHERIFF'S OFFICE
Special Investigation Division
Violent Crimes Unit/ Gang Detail
County of Maricopa, State of Arizona

Warrant Number: SW2014-004338

Your Affiant, Detective G. Honea #1336, a sworn Deputy Sheriff for the County of Maricopa, State of Arizona, being first duly sworn, upon oath, deposes and says:

- That on or Between the 13th day of March, 2014 and the 15th day of May, 2014 within the County of Maricopa, State of Arizona, the crime(s) Conspiracy to Commit 1st Degree Murder, was/were committed by Keith Thomas McCollough, a white male, 6'00" tall, 200 LBS., hazel eyes and brown hair; DOB [REDACTED] SSN# [REDACTED] and other(s) not yet identified, in the following manner:
 - *Between the 13th day of March, 2014 and the 15th day of May, 2014*
- That your Affiant has probable cause to believe and he/she does believe that there is now in the possession of Conspiracy to Commit 1st Degree Murder, participating in/ or assisting a criminal street gang.
- and/or other persons not yet identified and described as:
 - Keith Thomas McCollough, a white male, 6'00" tall, 200 LBS., hazel eyes and brown hair; DOB [REDACTED] SSN# [REDACTED]
- That in or upon the premises and building(s) and adjoining curtilage described as:
 - [REDACTED] Phoenix, AZ *A single level structure constructed mainly of a tan color brick and wood with brown trim and composite shingle roofing. The front door of the residence is on the west end of the structure along with an attached covered carport. There are two windows on the north wall of the structure.*
- Certain property or things which:
- were stolen or embezzled.
- are/were used as a means for committing a public offense.

- is being possessed with the intent to use as a means of committing a public offense, such offense being Conspiracy to Commit 1st Degree Murder, participating in/ or assisting a criminal street gang.
 - is in the possession of, Keith Thomas McCollough, a white male, 6'00" tall, 200 LBS., hazel eyes and brown hair; DOB [REDACTED] SSN# [REDACTED]
- to whom it was delivered for the purpose of concealing or preventing it from being discovered.
- Constitutes evidence tending to show that a public offense has been committed or tending to show that, Keith Thomas McCollough, a white male, 6'00" tall, 200 LBS., hazel eyes and brown hair; DOB [REDACTED] SSN# [REDACTED] has committed a public offense, such offense being, Conspiracy to Commit 1st Degree Murder, participating in/ or assisting a criminal street gang which occurred Between the 13th day of March, 2014 and the 15th day of May, 2014
- That within the City of Phoenix, County of Maricopa, State of Arizona, there is now being concealed certain property or things described as:
 - Any documents, correspondence or items which tend to establish ownership and or Dominion and control of the property to be searched.
 - Any documents of correspondence be they in written, audio, video or of other electronic means.
 - Any electronic communications devices, such as but not limited to, telephones, Cellular telephones, pagers, telephone answering devices, electronic organizers, computers, electronic data processing and storage devices.
 - Any and all electronic data processing and storage devices, computers, tablets, and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communication devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals, handwritten notes, logs, usernames and lists.
 - All of the records below, whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators or any other storage media, together with indicia of use, ownership,

possession or control of such records.

- Any and all documents tending to show occupancy and/or ownership, of [REDACTED] Phoenix, AZ [REDACTED] including but not limited to personal identification, bills, receipts, canceled mail, utility bills, rent receipts and bank statements.
- Telephone Records/Name and Address Records-Telephone bills provide a record of all calls which aid in the identification of co-conspirators and the frequency they are contacted. These records can also aid in the discovery of potential victims. It is known that these records are often stored in paper form. It is further known that these records may also be stored in the form of electronic or magnetic media on recording tapes, microchips, diskettes, disk, disk drives, and other electronic and magnetic media storage devices.
- Any photographs tending to show an association to the victim and or other person(s) involved in the crime, be they identified or unidentified.
- Any items used to facilitate criminal activity relating to Conspiracy Commit 1st Degree Murder, participating in/ or assisting a criminal street gang.
- Any and all diaries, logs, notations, telephone/address books, mail, notebooks, reading materials, maps, hand drawn or otherwise, bank account information.
- Any and all jail correspondence from county jail(s) and State or Federal correctional facilities related to the crime of Conspiracy to Commit 1st Degree Murder, participating in/ or assisting a criminal street gang.
- Any and all gang indicia that show and or tends to show association, communication such as letters from prison or county jail from members and or associates of the Aryan Brotherhood and/or Hells Angels
- Any other evidence not yet identified, which tends to establish that the crime of, Conspiracy Commit 1st Degree Murder, participating in/ or assisting a criminal street gang, has been committed and that, Keith Thomas McCollough, a white male, 6'00" tall, 200 LBS., hazel eyes and brown hair, DOB [REDACTED] SSN# [REDACTED] and other(s) not yet identified has committed such crime.

That the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned persons, places, vehicles and items of property exist:

On March 6th 2014, the Phoenix Police Department (PPD) arrested Michael Johnson. Michael Johnson a.k.a. Bronco Mike a.k.a. Bronco. A search warrant was served at Michael Johnson's house which led to Michael Johnson being arrested.

The Phoenix Police Department (PPD) made a traffic stop on the vehicle after it was observed leaving Michael's house. During the stop, dangerous drugs which Michael had just recently sold to the occupants of the stopped vehicle were found and seized. A search warrant was authored, granted and served at the Michael Johnson residence. This led to Michael being arrested on the following charges:

- Possession of dangerous drugs
- Possession of drug paraphernalia
- Money Laundering
- A previously convicted felon being in possession of a prohibited weapon
- Being in possession of a prohibited weapon during the course of a drug violation

During this same time period, agents from Drug Enforcement Agency (DEA) were also investigating Michael Johnson reference his drug trafficking activity. Per Special Agent (SA) K. Miller of the Cheyenne Wyoming District DEA; Michael was the target of an ongoing investigation in which he (Michael) was responsible for shipping a large quantity of methamphetamine from Phoenix, Arizona to Cheyenne. The amount of illegal drugs intercepted by DEA Wyoming was about 30 pounds of methamphetamine.

Agent Miller traveled to Phoenix, Arizona and interviewed Michael Johnson after he (Michael) had been arrested by Phoenix Police Department (PPD).

In April 2014, Detectives interviewed a source of information (This source has not been vetted as being reliable). Some of the information provided was that a guy named "Bronco Mike" had recently been arrested by the Phoenix Police Department (PPD) on dangerous drugs charges.

Checking locale law enforcement record bases, it was determined Officer Justice of the Phoenix Police Department (PPD) had arrested Michael Johnson. Detectives contacted Officer Justice. Officer Justice stated he is currently assigned to the Phoenix Police Department's Major Offenders Unit.

Justice told Detectives that he did arrest Bronco after serving a search warrant at Michael's house. Officer Justice said the Michael Johnson is affiliated with numerous members of the Aryan Brotherhood, and several members of the Hells Angels biker club.

Officer Justice stated that he was aware the DEA Wyoming was also looking into Michael Johnson's drug trafficking activities.

Officer Justice stated Michael Johnson was a very active drug trafficker specializing in methamphetamine distribution. Justice stated he wouldn't be surprised if Michael was still trying to keep his operation going while incarcerated.

Based on Officer Justice's observation and description of Michael's activities, Detectives began listening to the phone calls being made by Michael while in custody of the Maricopa County Sheriff's Office Durango Jail facility.

During this time Detectives also contacted SA Miller of the Wyoming DEA. Miller stated that he did in fact interview Michael reference his (Michael's) drug trafficking activities (more specifically, reference sending a large quantity of methamphetamine to Wyoming). Per SA Miller, Michael gave a complete proffer.

The following are a series of inmate telephone calls made by Michael Johnson to several persons not in custody:

03-14-14: Michael tells Robert Hutto that Vanessa (A co-defendant of Michael's reference the Wyoming DEA case) needs to keep it zipped if they are expected to walk (meaning not talk to the police and or prosecutors)

03-15-14: Michael tells Robert Hutto that Staci Hamilton is a good friend

03-15-14: Staci tells Michael she will come visit him once she gets a fake ID. Per Staci she is banned from visiting anyone incarcerated in the Maricopa County Sheriff's Office Jail System. Staci told Michael she will use an ID with the name "Tennille Marie Seegltz" (per the inmate visitation log, a person using an ID with the name Tennille Marie Seegltz visited Michael several times with the last visit on 04-21-14, several calls have been intercepted between Staci and Michael where Staci states she will visit him. The visitation log confirms a person using an ID with the above listed name then visits Michael).

03-23-14: Michael tells Keith McCollough that Staci is good and she takes care of business.

03-25-14: Michael and Keith McCollough talk about the Feds (DEA agents from Wyoming) and the fact they believe Vanessa was picked up by them. Both express their hopes she (Vanessa) is good. (When someone who is in a custody setting uses the term "IS GOOD" it means they hope the person in question hasn't flipped and or became a snitch).

03-26-14: Michael tells "Bobbi" Friend Staci with the Charger is going with Robbie to Bobbie's house to meet up with Steve. She is doing stuff for him. He had money mailed to her and she is going to take care of that.
Bobbie said V girl didn't get locked up because she was on the internet

03-29-14: Michael and Staci talk and during this Staci says She went and seen Carpet last night. He interrupts and said for her to come and visit and tell her then. He said his attorney said not to talk over the phone and only talk about stuff during visits. She asked if he got the money yet from the one friend. He said no but his friend Bob was working on the other part of that "one thing".

04-10-14: Staci tells Michael that something wrong with Robert Hutto. Per Staci he isn't acting right. She is becoming suspicious of him.

04-20-14: Staci talks to Michael about Keith McCollough. Staci refers to Keith as "homeboy"

04-21-14: an Unknown female (possibly a female named Jackie) tells Michael that "V" (referring to Vanessa) obtained the services of an attorney

04-25-14: Michael speaks with Lindsay and Bobbie. Bobbie asked Michael if he heard from or about their girl "V". Michael responds with "yeah not good OK". Michael goes on to say he thinks Vanessa made a phone call to the police which started this whole process and Michael being arrested.

04-27-14: a call between Michael and Staci:

Staci: "So when I saw, when I saw homeboy (Keith McCollough), um last night, he came to my house and um, um it was inflated" (Meaning the price of the work/hit just went up)

Mike: "it was what"

Staci: "inflated"

Mike: "wait, wait, wait, it was what"

Staci: "it was inflated, it, it um, the the price had gone up"

Mike: "Oh ok, ok well that don't, that don't surprise me"

Staci: "yeah well and and that's ok"

Mike: "yeah"

Staci: "just um because how he explained it to me um the rotors and stuff that he put on my or the car are the best of the best" (The use of car part terms is commonly used when individuals talk about murdering someone or in a murder for hire plot)

Mike: "the parts that he got are"

Staci: "it doesn't matter about the squeaking and all that, you know what I mean" (Squeaking is a term used to describe someone who has talked to the police and or prosecutor)

Mike: "yeah well you know if you sell the car you can always add to it, the price, you know"

Staci: "Exactly"

Mike: "you know you have to adjust the price on it. Yeah ok cool. "

Staci: "K"

Mike: "alright uh"

Staci: "so everything is good there um how are you doing how are you doing with money on your books are now"

At the 4:05 minute mark: Staci said she figured out where her cousin lives.

Staci: so hey um I figured out where my cousin lives *(Staci sounds like she figured out where Vanessa has been staying. Per SA Miller, Vanessa is being sequestered by the Federal Government as a result Wyoming DEA Investigation. This information has been forwarded to SA Miller)*

Mike: for who

Staci: where my little cousin lives

Mike: Yeah

Staci: yeah

Mike: ok,

Staci: yep, little squirt

Mike: who, who's that, the one

Staci: little squirt

Mike: oh you did.

Staci: Yeah *(Staci indicates she figured out where Vanessa has been staying)*

Mike: hum, wow, ok

Staci: ok

Mike: yeah, yeah, that's, Ok

Staci: (giggling)

Mike: Yeah

Staci: k

Mike: I don't know how you did that but that's good *(Michael agrees that is good information)*

Staci: Yeah, the Biker *(reference Staci going to call Keith McCollough)*

Mike: oh, ok, ok

Staci stated she was going to call Keith McCollough and tell him where he can find Vanessa. Keith is a well-known member of the Hells' Angels motorcycle club in Phoenix, Arizona. At the time of this call, Keith was out of custody on a surety bond reference a Tampering with a Witness charge from an-out of State jurisdiction.

While listening to Michael's jail calls; Michael has instructed Staci Hamilton to go to several different places on his behalf. Staci has been observed by surveillance unit complying with his request. While complying with Michael's request Staci utilized her 2013 Dodge Challenger.

Additional phone calls indicate that Staci has traveled to numerous other locations to meet with persons at Michael Johnson's direction.

On May the 1st, 2014, Keith McCollough was arrested by Maricopa County Adult Probation Department. The Probation department conducted an in-home visit which led to the discovery that Keith was in possession of several prohibited weapons, 7+ ounces of methamphetamine and other drugs. He was booked in the 4th Ave Jail.

Information gleaned from Michael Johnson's recent jail calls indicate an unknown member(s) of the Tucson Chapter of the Hells' Angels have traveled to Phoenix, Arizona to take the place of Keith after he was arrested.

It is your affiant's belief that there may be handwritten notes, jail correspondence, mail, maps, and/or other information inside of Keith McCollough's residence located at [REDACTED] Phoenix, AZ related to the Conspiracy to Commit 1st Degree Murder plot against Vanessa Hatcher as well as information showing that Keith McCollough is participating in and/or assisting a criminal street gang (Hells Angels motorcycle club). Detectives confirmed this to be Keith's address through MVD records as well as through his most current arrest where Probation took him into custody at this residence.

Your Affiant has received training and has experience with the investigation of criminal street gangs and other related felony crimes. Your Affiant's training and experience lead him/her to believe and he/she does believe that persons who engage in crimes such as Commit 1st Degree Murder, participating in/ or assisting a criminal street gang often retain items of physical evidence on their persons, in their places of residence, in places within their control. These items of evidence are often retained intentionally and unintentionally.

The Arizona Aryan Brotherhood is a prison based gang that established in the Arizona prison system in the 1960's. Currently the Arizona department of Corrections estimates that there is approximately 386 members within this gang, which is categorized as a Security Threat Group.

Racial makeup of this criminal street gang is Caucasian and they will NOT allow another race to join their gang. Their rivals are Hispanics and blacks.

The documented tattoos for their gang are: "Aryan Brotherhood", "AB", lightning bolts, white pride and some Nordic symbols.

The Arizona Aryan Brotherhood is known to commit the following crimes that have been documented such as Narcotics possession and sales, Extortion, Assaults, Homicides, threatening witnesses, Gambling, and fraud schemes.

It is known that the Arizona Aryan Brotherhood has had and does have a relationship with the outlaw motorcycle gang known as the Hells Angels.

The Hells Angeles is a well-documented outlaw motorcycle gang that came out of California. In the late nineties the Hells Angeles came into the state Arizona and claimed the state as their own.

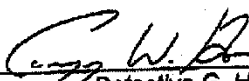
As members of the Hells Angeles established their stronghold in Arizona they entered the Arizona prison system. It has been documented through interviews that the Hells Angeles and the Arizona Aryan Brotherhood have developed an ongoing criminal relationship. Though members won't renounce their current gang to join the other gang, but will support certain issues.

These items of evidence are often valuable links between the perpetrator of the crime, the crime scene and victim of the crime. The items of evidence listed within this affidavit will aid in the identification and prosecution the person responsible for the commission of the aforementioned crime(s).

Wherefore your Affiant prays that a search warrant be issued, commanding a search of

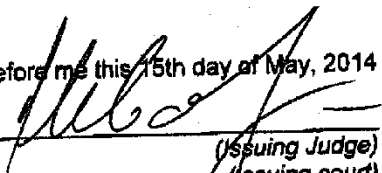
the aforementioned person(s), place(s), vehicle(s), electronic device(s) and data storage media described herein, for the property and items described herein.

Your Affiant further says that all property and things seized during the execution of this search warrant will be retained in the custody of the Maricopa County Sheriff's Office and only disposed of in accordance to state law, A.R.S. 13-3920.

 #1336

Detective G. Honea #1336
Maricopa County Sheriff's Office
Special Investigation Division
Violent Crimes Unit/Gang Detail

Subscribed and sworn to, before me this 15th day of May, 2014



(Issuing Judge)
(Issuing court)
HONORABLE CHARLES DONOFRIO III
MARICOPA COUNTY SUPERIOR COURT



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014 Incident #: 14-011117
 Location: Durango Jail/ 3225 W. Gibson Lane Phx, AZ MC#: 14-089048
 Incident: Conspiracy to Commit Murder Victim: Vanessa Hatcher

Information: Preparation of Search Warrant
SW 2014-004339

Contact: Honorable Charles Donofrio III
Maricopa County Superior Court

Date / Time: Thursday, May 15th 2014

Investigator: Detective G. Honea #1336
Maricopa County Sheriff's Office
Special Investigations Division
Violent Crimes Unit
550 W. Jackson Street
Phoenix, AZ 85003
Phone: (602) 876-9513

On Thursday, May 15th 2014 I authored a search warrant for [REDACTED] Phoenix, AZ. Through the course of this investigation, Detectives determined that Staci Hamilton who is a suspect in the current Conspiracy to Commit First Degree Murder investigation lived at this location.

Upon completion, I faxed the warrant to the Maricopa County Superior Court, IA Court/ Search Warrant Center at approximately 1437 hours for judicial review. At approximately 1557 hours, I received a telephone call from the Honorable Charles Donofrio of the Maricopa County Superior Court who reviewed the warrant and swore the order into court record, SW 2014-004339.

Upon receiving a signed copy of the warrant from the court via facsimile, I responded to the residence located at [REDACTED] where a copy of the warrant was provided to Detectives who were on scene preparing to search the residence.

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.003

BH 1372 5/24/14



MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report



Date: May 15th 2014

Incident #: 14-011117

Location: Durango Jail/ 3225 W. Gibson Lane Phx. AZ

MC#: 14-089048

Incident: Conspiracy to Commit Murder

Victim: Vanessa Hatcher

No further information at this time.

Investigator: Detective G. Honea #1336
Typed by: S1336

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.003



SEARCH WARRANT



MARICOPA COUNTY SHERIFF'S OFFICE
Special Investigation Division
Violent Crimes Unit/ Gang Detail
County of Maricopa, State of Arizona

Warrant Number: EW 2014-004339

To any Peace Officer in the State of Arizona:

Proof by affidavit having been made this day before me by, Detective G. Honea #1336, a sworn Deputy Sheriff for the County of Maricopa, State of Arizona, indicates that there is probable cause to believe that:

- On the person(s) of:
 - 1) *Staci Lynn Hamilton, a white female, 5'03" tall, 135 LBS., green eyes and brown hair; DOB [REDACTED] SSN: [REDACTED] AKA: (Tennille Marie Seegiltz)*
- On the premises and surrounding curtilage described as:

[REDACTED] Phoenix, Arizona [REDACTED] The residence is a single level structure constructed mainly of white brick and stucco with a composite shingle roof. The front of the residence faces to the west with the front door being positioned on the south west corner of the main structure. There are three windows along the west side of the residence with a covered car port attached to the south end of the structure. The numbers [REDACTED] are affixed over the car port as well as painted on the curb in front of the residence in black numerals with a white background.
- In the vehicle(s) described as:

2013 Dodge Challenger VIN: [REDACTED] grey in color which displays Arizona license plate BDW 5751; registered to Staci Hamilton with a listed address of [REDACTED] in Phoenix, Arizona

In the City of Phoenix, County of Maricopa, State of Arizona, there is now being possessed or concealed certain property or things described as:

- Any documents, correspondence or items which tend to establish ownership and

or Dominion and control of the property to be searched.

- Any documents of correspondence be they in written, audio, video or of other electronic means.
- Any electronic communications devices, such as but not limited to, telephones, Cellular telephones, pagers, telephone answering devices, electronic organizers, computers, electronic data processing and storage devices.
- Any and all electronic data processing and storage devices, computers, tablets, and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communication devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals, handwritten notes, logs, usernames and lists.
- All of the records below, whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators or any other storage media, together with indicia of use, ownership, possession or control of such records.
- Any and all diaries, logs, notations, telephone/address books, mail, notebooks, reading materials, maps, hand drawn or otherwise, bank account information identification cards or driver's license in the name of Staci Hamilton or Tennille Marie Seeglitz.
- Any and all jail correspondence from county jail(s) and State or Federal correctional facilities related to the crime of Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another
- Any and all documents tending to show occupancy and/or ownership, of [REDACTED] Phoenix, AZ, in Maricopa County, including but not limited to personal identification, bills, receipts, canceled mail, utility bills, rent receipts and bank statements.
- Telephone Records/Name and Address Records- Telephone bills provide a record of all calls which aid in the identification of co-conspirators and the frequency they are contacted. These records can also aid in the discovery of potential victims. It is known that these records are often stored in paper form. It is further know that these records may also be stored in the form of electronic or magnetic media on recording tapes, microchips, diskettes, disk, disk drives, and

other electronic and magnetic media storage devices.

- Any photographs tending to show an association to the victim and or other person(s) involved in the crime, be they identified or unidentified.
- Any items used to facilitate criminal activity relating to Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another
- Any and all gang indicia that show and or tends to show association, communication such as letters from prison or county jail from members and or associates of the Aryan Brotherhood and/or Hells Angels.
- Any other evidence not yet identified, which tends to establish that the crime of, Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another has been committed and that, Staci Lynn Hamilton has committed such crime.

Which property or things were:

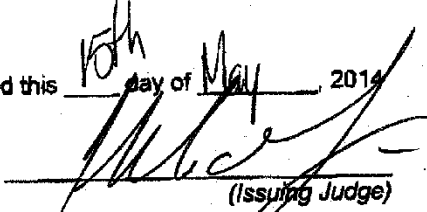
- Stolen or embezzled.
- are/were used as a means for committing a public offense.
- are/were being possessed with the intent to use as a means to commit a public offense.
- is in the possession of, *Staci Lynn Hamilton, a white female, 5'03" tall, 135 LBS., green eyes and brown hair, DOB [REDACTED] SSN# [REDACTED] AKA: (Tennille Marie Seagltz) and other(s) not yet identified to whom it was delivered for the purpose of concealing or preventing it from being discovered.*
- Constitutes evidence tending to show that a public offense has been committed or tending to show that Staci Lynn Hamilton has committed a public offense, such offense being, Conspiracy to commit First Degree Murder Fraud, Forgery and Taking the Identity of Another which occurred between the 13th day of March 2014 and the 15th Day of May 2014 in Phoenix, Arizona

You are therefore commanded:

- In the daytime (The time between, 6:30 A.M. and 10:00 P.M.)
- In the nighttime (The period between 10:00 P.M. and 6:30 A.M., good cause having been shown)

To make a search of the above named or described person(s), premises and or vehicle(s), electronic device(s), computer systems, and storage media for the herein described property or things and that if you find the same or any part there of, to retain such things in your custody or in the custody of the Maricopa County Sheriff's Office as provided by A.R.S. 13-3920.

This warrant is valid for five (5) days from date of issuance and must be returned to the issuing court within three (3) court business days of the date of execution as directed by A.R.S. 13-3918.

Given under my hand and dated this 15th day of May, 2014


(Issuing Judge)

HONORABLE CHARLES DONOFRIO III
MARICOPA COUNTY SUPERIOR COURT

(issuing court)

AFFIDAVIT FOR SEARCH WARRANT

MARICOPA COUNTY SHERIFF'S OFFICE
Special Investigation Division
Violent Crimes Unit/ Gang Detail
County of Maricopa, State of Arizona

Warrant Number: SW2014-004339

Your Affiant, Detective G. Honea #1336, a sworn Deputy Sheriff for the County of Maricopa, State of Arizona, being first duly sworn, upon oath, deposes and says:

That on or Between the 13th day of March, 2014 and the 15th day of May, 2014 within the County of Maricopa, State of Arizona, the crime(s) Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another was/were committed by Staci Lynn Hamilton, a white female, 5'03" tall, 135 LBS., green eyes and brown hair, DOB [REDACTED] SSN# [REDACTED] AKA: (Tennille Marie Seeglitz) and other(s) not yet identified, in the following manner:

Between the 13th day of March, 2014 and the 15th day of May, [REDACTED] Hamilton AKA: Tennille Marie Seeglitz was in contact both by telephone and in person via visitation with inmate Michael Johnson (T059555) AKA: Bronco Mike, AKA: Bronco who is housed at the Maricopa County Durango Jail complex. During the personal inmate visitation, Staci uses a false identification with the name Tennille Marie Seeglitz to access the jail and visit with Johnson. Per telephone conversations between Johnson and Staci she is banned from visiting anyone incarcerated in the Maricopa County Jails. Based upon information received on phone calls by Inmate Johnson, Staci is assisting Johnson in locating Vanessa Hatcher who is a Co-Defendant/ Witness of Johnson's reference a Wyoming DEA case. During these calls Detectives have recognized several coded messages from Johnson indicating that Vanessa is "No Good" (meaning she needs to be killed), Staci's attempts to locate Vanessa for Johnson, and information showing that Staci is assisting Johnson by locating a person to have Vanessa killed.

That your Affiant has probable cause to believe and he/she does believe that there is now in the possession of Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another and/or other persons not yet identified and described as:

- Staci Lynn Hamilton, a white female, 5'03" tall, 135 LBS., green eyes and brown hair, DOB [REDACTED] SSN# [REDACTED] AKA: (Tennille Marie Seeglitz)

- That in or upon the premises and building(s) and adjoining curtilage described as:

██████████ Phoenix, Arizona ██████████ The residence is a single level structure constructed mainly of white brick and stucco with a composite shingle roof. The front of the residence faces to the west with the front door being positioned on the south west corner of the main structure. There are three windows along the west side of the residence with a covered car port attached to the south end of the structure. The numbers ██████████ are affixed above the car port and are painted on the curb in front of the residence in black numerals with a white background.

- In the vehicle(s) described as:
2013 Dodge Challenger VIN: ██████████ grey in color which displays Arizona license plate BDW 5751; registered to Staci Hamilton with a listed address of ██████████ in Phoenix, Arizona

Certain property or things which:

- were stolen or embezzled.
- are/were used as a means for committing a public offense.
- is being possessed with the intent to use as a means of committing a public offense, such offense being Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another
- is in the possession of, Staci Lynn Hamilton, a white female, 5'03" tall, 135 LBS., green eyes and brown hair; DOB ██████████ SSN# ██████████ AKA: (Tennille Marie Seeglitz) to whom it was delivered for the purpose of concealing or preventing it from being discovered.
- Constitutes evidence tending to show that a public offense has been committed or tending to show that, Staci Lynn Hamilton, a white female, 5'03" tall, 135 LBS., green eyes and brown hair; DOB ██████████ SSN# ██████████ AKA: (Tennille Marie Seeglitz) has committed a public offense, such offense being, Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another which occurred Between the 13th day of March, 2014 and the 15th day of May, 2014

That within the City of Phoenix, County of Maricopa, State of Arizona, there is now being concealed certain property or things described as:

- Any documents, correspondence or items which tend to establish ownership and or Dominion and control of the property to be searched.
- Any documents of correspondence be they in written, audio, video or of other electronic means.
- Any electronic communications devices, such as but not limited to, telephones, Cellular telephones, pagers, telephone answering devices, electronic organizers, computers, electronic data processing and storage devices.
- Any and all electronic data processing and storage devices, computers, tablets, and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communication devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals, handwritten notes, logs, usernames and lists.
- All of the records below whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators or any other storage media, together with indicia of use, ownership, possession or control of such records.
- Any and all diaries, logs, notations, telephone/address books, mail, notebooks, reading materials, maps, hand drawn or otherwise, bank account information identification cards or driver's license in the name of Staci Hamilton or Tennille Marie Seegitz.
- Any and all jail correspondence from county jail(s) and State or Federal correctional facilities related to the crime of Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another
- Any and all documents tending to show occupancy and/or ownership, of [REDACTED] Phoenix, AZ, in Maricopa County, including but not limited to personal identification, bills, receipts, canceled mail, utility bills, rent receipts and bank statements.
- Telephone Records/Name and Address Records-Telephone bills provide a record of all calls which aid in the identification of co-conspirators and the frequency they are contacted. These records can also aid in the discovery of potential victims. It is known that these records are often stored in paper form. It is further know that these records may also be stored in the form of electronic or magnetic media on

recording tapes, microchips, diskettes, disk, disk drives, and other electronic and magnetic media storage devices.

- Any photographs tending to show an association to the victim and or other person(s) involved in the crime, be they identified or unidentified.
- Any items used to facilitate criminal activity relating to Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another
- Any and all gang indicia that show and or tends to show association, communication such as letters from prison or county jail from members and or associates of the Aryan Brotherhood and/or Hells Angels.
- Any other evidence not yet identified, which tends to establish that the crime of, Conspiracy to Commit 1st Degree Murder, Fraud, Forgery and Taking the Identity of Another has been committed and that, Staci Lynn Hamilton has committed such crime.

That the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned persons, places, vehicles and items of property exist:

On March 5th 2014, the Phoenix Police Department (PPD) arrested Michael Johnson, a.k.a. Bronco Mike, a.k.a. Bronco. A search warrant was served at Michael Johnson's house which led to Michael Johnson being arrested.

The Phoenix Police Department (PPD) made a-traffic stop on a vehicle after it was observed leaving Michael's house. During the stop, dangerous drugs which Michael had just recently sold to the occupants of the stopped vehicle, were found and seized. A search warrant was authored, granted, and served at the Michael Johnson residence. This led to Michael being arrested on the following charges:

- Possession of dangerous drugs
- Possession of drug paraphernalia
- Money Laundering
- A previously convicted felon being in possession of a prohibited weapon
- Being in possession of a prohibited weapon during the course of a drug violation

During this same time period, agents from Drug Enforcement Agency (DEA) were also investigating Michael Johnson reference his drug trafficking activity. Per Special Agent (SA) K. Miller of the Cheyenne Wyoming District DEA; Michael was the target of an ongoing investigation in which he (Michael) was responsible for shipping a large quantity of methamphetamine from Phoenix, Arizona to Cheyenne. The amount of illegal drugs intercepted by DEA Wyoming was about 30 pounds of methamphetamine.

Agent Miller traveled to Phoenix, Arizona and interviewed Michael Johnson after he (Michael) had been arrested by Phoenix Police Department (PPD).

In April 2014, Detectives interviewed a source of information (This source has not been vetted as being reliable). Some of the information provided was that a guy named "Bronco Mike" had recently been arrested by the Phoenix Police Department (PPD) on dangerous drugs charges.

Checking local law enforcement record bases, it was determined Officer Justice of the Phoenix Police Department (PPD) had arrested Michael Johnson. Detectives contacted Officer Justice. Officer Justice stated he is currently assigned to the Phoenix Police Department's Major Offenders Unit.

Justice told Detectives that he did arrest Bronco after serving a search warrant at Michael's house. Officer Justice said the Michael Johnson is affiliated with numerous members of the Aryan Brotherhood, and several members of the Hells Angels biker club.

Officer Justice stated that he was aware the DEA Wyoming was also looking into Michael Johnson's drug trafficking activities.

Officer Justice stated Michael Johnson was a very active drug trafficker specializing in methamphetamine distribution. Justice stated he wouldn't be surprised if Michael was still trying to keep his operation going while incarcerated.

Based on Officer Justice's observation and description of Michael's activities, Detectives began listening to the phone calls being made by Michael while in custody of the Maricopa County Sheriff's Office Durango Jail facility.

During this time Detectives also contacted SA Miller of the Wyoming DEA. Miller stated that he did in fact interview Michael reference his (Michael's) drug trafficking activities (more specifically, reference sending a large quantity of methamphetamine to Wyoming). Per SA Miller, Michael gave a complete proffer.

The following are a series of inmate telephone calls made by Michael Johnson to several persons not in custody:

03-14-14: Michael tells Robert Hutto that Vanessa (A co-defendant of Michael's reference the Wyoming DEA case) needs to keep it zipped if they are expected to walk (meaning not talk to the police and or prosecutors)

03-15-14: Michael tells Robert Hutto that Staci Hamilton is a good friend.

03-15-14: Staci tells Michael she will come visit him once she gets a fake ID. Per Staci

she is banned from visiting anyone incarcerated in the Maricopa County Sheriff's Office Jail System. Staci told Michael she will use an ID with the name "Tennille Marie Seeglitz" (per the inmate visitation log, a person using an ID with the name Tennille Marie Seeglitz visited Michael several times with the last visit on 04-21-14, several calls have been intercepted between Staci and Michael where Staci states she will visit him. The visitation log confirms a person using an ID with the above listed name then visits Michael).

03-23-14: Michael tells Keith McCollough that Staci is good and she takes care of business.

03-25-14: Michael and Keith McCollough talk about the Feds (DEA agents from Wyoming) and the fact they believe Vanessa was picked up by them. Both express their hopes she (Vanessa) is good. (When someone who is in a custody setting uses the term "IS GOOD" it means they hope the person in question hasn't flipped and or became a snitch).

03-26-14: Michael tells "Bobby" Friend Staci with the Charger is going with Robbie to Bobbie's house to meet up with Steve. She is doing stuff for him. He had money mailed to her and she is going to take care of that. Bobbie said V girl didn't get locked up because she was on the internet

03-29-14: Michael and Staci talk and during this Staci says she went and seen Carpet last night. He interrupts and said for her to come and visit and tell him then. He said his attorney said not to talk over the phone and only talk about stuff during visits. She asked if he got the money yet from the one friend. He said no but his friend Bob was working on the other part of that "one thing".

04-10-14: Staci tells Michael that somethings wrong with Robert Hutto. Per Staci he isn't acting right. She is becoming suspicious of him.

04-20-14: Staci talks to Michael about Keith McCollough. Staci refers to Keith as "homeboy"

04-21-14: an Unknown female (possibly a female named Jackie) tells Michael that "V" (referring to Vanessa) obtained the services of an attorney

04-25-14: Michael speaks with Lindsay and Bobbie. Bobbie asked Michael if he heard from or about their girl "V", Michael responds with "yeah not good OK". Michael goes on to say he thinks Vanessa made a phone call to the police which started this whole process and Michael being arrested.

04-27-14: a call between Michael and Staci:
Staci: "So when I saw, when I saw homeboy (Keith McCollough), um last night, he came to my house and um, um it was inflated" (Meaning the price of the work/hit just went up)
Mike: "it was what"