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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. "

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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 Hell's 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 located inside of Staci'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 Staci Hamilton has committed Fraud, taking the Identity of Another and Forgery. Detectives have learned through surveillance as well as confirming through numerous records checks and MVD records that Staci is in fact living at the above listed address.

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, Fraud, Forgery and Taking the Identity of Another 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 with in 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 probate for 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.

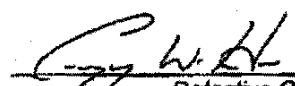
It is known that the Arizona Aryan Brotherhood has had and does have a relationship with the outlaw motorcycle gang known as the Hells Angeles. The Hells Angeles is a well-documented outlaw motorcycle gang that came out of California. In the late nineties the Hells Angeles came into the state Arizona 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.

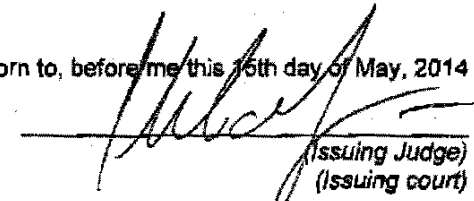
These items of evidence are often valuable links between the perpetrator of the crime, the crime scene and victim of the crime. The items of evidence listed within this affidavit will aid in the identification and prosecution the person responsible for the commission of the aforementioned crime(s).

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 2014-004365

Contact: Honorable Kirby Kongable
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 second search warrant for [REDACTED]
Phoenix, AZ. Through the course of this investigation, Detectives determined that Keith McCollough who is the suspect in the current Conspiracy to Commit First Degree Murder investigation lived at this location. While Executing Search Warrant 2014-004338 at this location Detectives discovered firearms and drugs in the residence which were not listed on the original warrant. Due to this information, I authored a second search warrant for the property to include an additional subject involved who was identified as Janice Louise Rudy-Martinez.

Upon completion, I faxed the warrant to the Maricopa County Superior Court, IA Court/ Search Warrant Center at approximately 2142 hours for judicial review. At approximately 2155 hours, I received a telephone call from the Honorable Kirby Kongable of the Maricopa County Superior Court who reviewed the warrant and swore the order into court record, SW 2014-004365.

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

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.004

Sgt B Hamill 1372 5/20/14



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

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 standing by to continue their search of the residence.

No further information at this time.

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

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.004



SEARCH WARRANT



MARICOPA COUNTY SHERIFF'S OFFICE

Special Investigation Division
Violent Crimes Unit/ Gang Detail
County of Maricopa, State of Arizona

Warrant Number: 2014 004365

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: Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, DOB: [REDACTED] SSN# [REDACTED]
- 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 and all firearms to include but not limited to projectiles, holsters, carrying pouches and magazines
- Methamphetamine, amphetamines to include any derivative of
- Drug paraphernalia to include baggies, packaging materials, smoking devices and or ingesting devices
- Any items used to facilitate criminal activity relating to Possession of Dangerous

Drugs, Possession of Drug Paraphernalia and Misconduct Involving Weapons

- Any other evidence not yet identified, which tends to establish that the crime of, Possession of Dangerous Drugs, Possession of Drug Paraphernalia and Misconduct Involving Weapons has been committed and that, Janice Louise Rudy-Martinez 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, Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, 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 Janice Louise Rudy-Martinez has committed a public offense, such offense being, Possession of Dangerous Drugs, Possession of Drug Paraphernalia and Misconduct Involving Weapons.
- which occurred on 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. 13-3620.

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 15 day of MAY, 2014

Kirby Kongable
(Issuing Judge)

(issuing court)

HONORABLE KIRBY KONGABLE
MARICOPA COUNTY SUPERIOR 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: SW 2014-004365

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 the 15th day of May, 2014 within the County of Maricopa, State of Arizona, the crime(s) Possession of Dangerous Drugs, Possession of Drug paraphernalia and Misconduct Involving Weapons, was/were committed by Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, DOB: [REDACTED] SSN# [REDACTED] and other(s) not yet identified in the following manner:

On May 15th 2014 while executing search warrant #2014-004338 Detectives located Janice Louise Rudy-Martinez inside of the residence located at [REDACTED] Phoenix, AZ. While searching the residence, Detectives located a purse in the living room which contained an Arizona Drivers License Issued to Janice Louise Rudy-Martinez. Also inside of the purse was a plastic baggie containing a white powder substance which field tested Positive for the presence of Methamphetamine as well as a Springfield .45 caliber semi auto handgun. Janice confirmed under Miranda that it was in fact her purse.

- That your Affiant has probable cause to believe and he/she does believe that there is now in the possession of Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, DOB: [REDACTED] SSN# [REDACTED] Possession of Dangerous Drugs, Possession of Drug paraphernalia and Misconduct Involving Weapons
- 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.
- On the person(s) of: Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, DOB: [REDACTED] SSN# [REDACTED]

- 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 Possession of Dangerous Drugs, Possession of Drug paraphernalia and Misconduct Involving Weapons
- is in the possession of, Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, 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, Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, DOB: [REDACTED] SSN# [REDACTED] has committed a public offense, such offense being Possession of Dangerous Drugs, Possession of Drug paraphernalia and Misconduct Involving Weapons
- which occurred on 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 and all firearms to include but not limited to projectiles, holsters, magazines
- Methamphetamine, amphetamines to include any derivative of
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- Any items used to facilitate criminal activity relating to Possession of Dangerous Drugs, Possession of Drug Paraphernalia and Misconduct Involving Weapons
- Any other evidence not yet identified, which tends to establish that the crime of, Possession of Dangerous Drugs, Possession of Drug Paraphernalia and Misconduct Involving Weapons has been committed and that, Janice Louise Rudy-Martinez has committed such crime.
- Any items used to facilitate criminal activity relating to Possession of Dangerous Drugs, Possession of Drug paraphernalia and Misconduct Involving Weapons
- Any other evidence not yet identified, which tends to establish that the crime of,

Possession of Dangerous Drugs, Possession of Drug paraphernalia and Misconduct Involving Weapons, has been committed and that, Janice Louise Rudy-Martinez a white female, 5'03" tall, 135 LBS, brown hair, brown eyes, 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 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 "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"
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"

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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

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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

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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 Hell's 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.

Additional Information

On May 16th 2014 Detectives with the Maricopa County Sheriff's Office executed Search Warrant 2014-004338 at the residence located at [REDACTED] Phoenix, AZ. During the execution of this warrant SWAT team members made entry into the residence and while inside removed a white female who was identified as Janice Louise Rudy-Martinez. Janice was taken outside and secured as Swat members and Detectives cleared the residence.

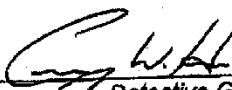
As Detectives began a search of the property a black purse was found on the living room floor next to a couch. Upon opening the purse, Detectives located a black in color Springfield .45 caliber semi automatic handgun (S&W [REDACTED]). Upon further inspection of the purse Detectives opened a wallet and found an Arizona Driver's License issued to Janice Louise Rudy-Martinez DOB [REDACTED]. The Driver's license photo matched that of the person that was removed from the residence. Also inside of the wallet was a clear plastic baggie containing a white powder substance. Detectives field tested the substance and it tested positive for the presence of Methamphetamine. Janice stated that she had been at the residence for approximately the past three hours and told Detectives under Miranda that the purse did in fact belong to her.

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 Possession of Dangerous Drugs, Possession of Drug Paraphernalia and Misconduct Involving Weapons 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.

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.

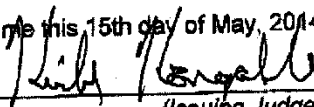
Your Affiant further says that all property and things seized during the execution of this

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 KIRBY KONGABLE

MARICOPA COUNTY SUPERIOR COURT

HONORABLE KIRBY KONGABLE
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 2014-004366

Contact: Honorable Kirby Kongable
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 second search warrant for [REDACTED]
On Thursday, May 15 2014 I authored a second 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. While Executing Search Warrant 2014-004339 at this
location Detectives discovered numerous drugs and drug paraphernalia in the residence
which were not listed on the original warrant. Due to this information, I authored a
second search warrant for the property to include the additional items.

Upon completion, I faxed the warrant to the Maricopa County Superior Court, IA Court/
Search Warrant Center at approximately 2142 hours for judicial review. At
approximately 2155 hours, I received a telephone call from the Honorable Kirby
Kongable of the Maricopa County Superior Court who reviewed the warrant and swore
the order into court record, SW 2014-004366.

Investigator: Detective G. Honea #1336 Reviewer: Sergeant B. Hamill #1372
Typed by: S1336 File#: 2014011117gh.005



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

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 standing by to continue their search of the residence.

No further information at this time.

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

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.005



SEARCH WARRANT



MARICOPA COUNTY SHERIFF'S OFFICE

Special Investigation Division

Violent Crimes Unit/ Gang Detail

County of Maricopa, State of Arizona

Warrant Number: SW2014-004366

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 Seeglitz)
- 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 items used to facilitate criminal activity relating to Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia
- Methamphetamines, amphetamines to include any derivative of
- Drug paraphernalia to include baggies, packaging materials, smoking devices, and or ingesting devices
- Marijuana
- 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.
- Any other evidence not yet identified, which tends to establish that the crime of, Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia 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 Seegiltz) 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, Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia 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 15 day of MAY, 2014

Kirby Kongable
(Issuing Judge)

(Issuing court)

HONORABLE KIRBY KONGABLE
MARICOPA COUNTY SUPERIOR 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: SW 2014-004366

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 the 15th day of May, 2014 within the County of Maricopa, State of Arizona, the crime(s) Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia 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:

On May 15th 2014 while executing Search Warrant # 2014-004366, [REDACTED] detectives found Staci Hamilton to be in possession of Dangerous Drugs, Marijuana and Drug Paraphernalia.

That your Affiant has probable cause to believe and he/she does believe that there is now in the possession of Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia 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:

[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 above the car port and are painted on the curb in front of the residence in black numerals with a white background.

- 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.
- Any items used to facilitate criminal activity relating to Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia
- Any other evidence not yet identified, which tends to establish that the crime of, Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia 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 6th 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 Seegiltz" (per the inmate visitation log, a person using an ID with the name Tennille Marie Seegiltz 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 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"

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" *(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 Hell's 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.

Additional Information


On May 15th 2014 Detectives executed search warrant #2014-004339 at the residence located at [REDACTED] Phoenix, AZ. During the execution of this warrant SWAT team members made entry into the residence and upon doing so removed Staci Hamilton from inside of the structure. As Detectives searched Staci's person she was found to have a small circular container which contained a white crystal like substance consistent with Methamphetamine. As Detectives began searching the residence a circular jar containing a green leafy substance consistent with Marijuana as well as (2) glass smoking pipes, an electronic cigarette case containing a green leafy substance were located inside of an office inside of the home. As Detectives walked through the residence they also located a large glass smoking device inside of a small waste paper basket in the master bathroom.

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 Possession of Dangerous Drugs, Possession of Marijuana, Possession of Drug Paraphernalia 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.

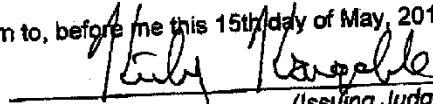
Wherefore your Affiant prays that a search warrant be issued, commanding a search of

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.


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 KIRBY KONGABLE
MARICOPA COUNTY SUPERIOR COURT

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

Incident/Information: Execution of Search Warrant
2014-004338 and 2014-004365

Date / Time: Thursday, May 15th, 2014 at about 1759 hours.

Location: [REDACTED]
Phoenix, Arizona

Personnel on Scene: Detective D. Parra #S1188
Detective J. Cosme #S1501
Detective F. Gamboa #S1924
Detective R. Shetler #S1077

Search Warrant Numbers: 2014-004338
2014-004365
2014-004303

Investigator: Detective C. E. Osborn #S1232
Maricopa County Sheriff's Office
Violent Crimes Unit
100 W. Washington Suite #19
Phoenix, Arizona 85003
(602) 876-9510 Office

On Thursday, May 15th, 2014 at about 1759 hours, Search Warrant #2014-004338 was executed at the residence of [REDACTED] Phoenix, Arizona. The warrant allowed detectives to search the residence for evidence of the crimes of; Conspiracy to Commit First Degree Murder and Participating in/ or Assisting a Criminal Street Gang.

The residence of [REDACTED] is located within the City of Phoenix, County of Maricopa, and State of Arizona. The residence is located on the south side of Laurel Lane, facing north, between the major cross streets of Cave Creek Road east to 24th Street and Cactus Road south to Shea Boulevard.

Investigator: Detective C. Osborn #1232
2014-011117co.001

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SJB # 1372 5/19/14
Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

The execution of the warrant began at about 1759 hours when Maricopa County Sheriff's Office Tactical Operations Unit (T.O.U.) made forcible entry into the home. T.O.U. advised the residence was safe and secure at about 1805 hours. For details refer to their supplemental report.

Three occupants and one dog were found at the home. They were identified as Tara Deatsch-Wright DOB: [REDACTED] Lora Renae Boza DOB: [REDACTED] and Janice Rudy-Martinez DOB: [REDACTED]. The dog was secured in the back yard.

Det. Parra spoke with Tara Deatsch-Wright (Refer to his supplemental reports for specifics). After being interviewed, Tara stayed on scene. She was offered to go somewhere of her choice to wait for the warrant to be completed but chose to sit in a chair in the driveway.

I spoke with Lora Boza and Janice Rudy-Martinez. (Refer to my supplemental reports). After speaking with Lora Boza she left the residence. Janice Rudy-Martinez chose to stay on scene stating she was spending the night and had nowhere to go. She sat in a chair in the driveway.

While detectives were preparing to start the search portion of the warrant a white male drove up to the house. He walked onto the property and asked detectives asking what was going on. He was advised an investigation was being conducted and he was not permitted on the property.

He refused to identify himself when asked his name. He was asked what his connection to the property was. He said he just wanted to check on the girls. He was asked how he knows the girls. He said he doesn't really know them.

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

He walked away and got into the car he drove up in. The car was a light blue or gray colored 2009 Hyundai 4door sedan displaying an Arizona license plate of BEN1090. The vehicle is registered to Jennifer Thomas out of Phoenix, AZ.

The male is described as a white male in his late 40's, about 6'6, 350 lbs., dark hair. He was wearing black pants and a large red in color long sleeve sweater. *Note* Per The Weather Channel website, Phoenix Sky Harbor International Airport listed the high for Phoenix to be 102 at 1445 hours on 05/15/2014.

Soon after the unknown male left a white male riding a motorcycle arrived and pulled into the driveway. Detectives noted he had a Hells Angels Death Head logo tattooed on his neck. He was advised he could not be on the property due to an investigation. He acknowledged and left without incident. He was riding a 2006 Harley Davidson displaying an Arizona license plate of 1MCB3R. This is registered to David Shell out of Phoenix, AZ.

At about 1830 hours, the search portion of the warrant was executed. Det. Gamboa took overall digital photographs of the entire property and residence. Those pictures were later placed onto a CD and that CD put into evidence at the Maricopa County Sheriff's Office Property & Evidence section.

I took note of the property and the condition.

The residence is a single story structure constructed mainly of a tan color brick, 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. The back yard is enclosed with an approximate 6'

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

block wall. On the south wall towards the west is an approximate 6' wood gate leading to the alley.

Parked in the carport was a blue in color Honda Accord displaying Arizona license plate AZH3174. The Honda is registered to Tara Deatsch-Wright. Parked along the curb, in front of the house, was a white in color Chevrolet pickup displaying Arizona license plate AMT0688. The truck is registered to Jeffrey Bottomley out of Phoenix.

The floor plan/layout of the residence consisted of a living room, dining room, kitchen, three bedrooms, two bathrooms, and a laundry/storage area.

Upon entering the front door, one is led into a short entry way, which comes out into the hallway. The south end of the hallway leads into the living room. This room contained typical living room items to include furniture and a TV. There is an open entry way located at the northwest portion of the living room, leading to the kitchen.

The kitchen runs east to west. The sink, refrigerator, dishwasher, and cabinets are located along the north wall. A stove, oven, and cabinets are located along the south wall. At the west end of the kitchen there is a door which allows access to the carport. The kitchen had typical kitchen items to include kitchen appliances, cooking utensils, food, etc.

The dining room is located just north of the kitchen. It contained a table, chairs, corner hutch, a large wood cabinet and drawer piece. Along the south wall of the dining room is an arcadia door leading to the back yard.

West of the dining room area was the laundry and storage area with a washer and dryer.

The north western portion of the living room area leads into a hallway running north and south. Going from south to north was a hallway closet (east side), bathroom (west side).

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R. 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

bedroom (east side), utility closet (west side), bedroom (east side), and a master bedroom (west side). At the north end of the hallway are two built in stacked cabinets.

The hallway closet (east side) contained miscellaneous clothing, papers, pictures, and other household items. On the floor in a wooden open box there was a bag of green plant like material. Based on my training and work experience I believe the plant material to be marijuana. This was noted but not seized based on information that one of the residents, Keith McCollough, has been issued a medical marijuana card.

The southeast bedroom contained a love seat, dresser, built in desk in the closet area, miscellaneous papers, office type items, and books. This room gave the appearance of being used for an office instead of a bedroom.

The bathroom was in good condition and contained typical bathroom items.

The northeast bedroom contained a bed, dresser, chair, and small table. There were miscellaneous items of clothing, pictures, and household items. This room gave the appearance of being a spare bedroom.

The stacked cabinets at the end of the hallway contained miscellaneous towels, blankets, and linens.

The master bedroom contained a bed, large dresser with attached mirror, and a couple of small shelf pieces. This room contained miscellaneous clothing, jewelry, papers, pictures, and books. On top of one of the shelf pieces was a TV. A surveillance monitor was sitting on a wall shelf located above the TV. The monitor appeared have power.

Maricopa County Sheriff's Office

Supplemental Report

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Date: 05/15/2014

Victim: Hatcher, Vanessa

Located north of the master bedroom is the master bath. The bathroom was in good condition and contained typical bathroom items.

The backyard has a covered patio, grass landscaped yard, and a small storage shed. Two motorcycles were parked on the back patio. One displayed Arizona license plate SCMC5V. This motorcycle displayed a Hells Angels Orange County sticker on the front just above the headlight. The motorcycle is registered to Andres Ospina out of Mesa, AZ. The second displayed a Minnesota license plate 07750MH. The motorcycle is registered to James Gary Merriman out of Plymouth, MN.

Detectives were given their assignments for the search.

C. Osborn (finder/packager/photographer)

R. Shetler (finder/recorder)

R. Shetler (finder/recorder)

D. Parra (finder)

F. Gamboa (scene security)

J. Cosme (scene security)

Once the detectives were given their assignments the search of the property began. Items numbers 100 -108 were secured 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.

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder
Location: 3225 W. Gibson Lane, Phoenix, AZ
Date: 05/15/2014

D.R. 2014-011117
MC: 2014-089048
Victim: Hatcher, Vanessa

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 Detective Parra began to search he came across a black in color purse in the living room. Inside the purse he 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.

Detective Parra contacted the case agent, Detective Honea, and requested he author an additional Search Warrant to include items authorized to be seized being weapons and dangerous drugs. Detective Honea did author and obtain Search Warrant #2014-004365. Departmental Report #2014-011132 was obtained reference the drug and weapon investigation by Detective Parra.

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]

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

Item #303

Small plastic bag with white colored granular substance.
The substance field tested positive for methamphetamine.
The field test was done by Det. Parra.

Please refer to the search warrant logs for locations of where the items were taken from. All items of evidence for Search Warrant #2014-0004338 and Search Warrant #2014-004365 were placed into the Maricopa County Sheriff's Office Property and Evidence Section. All photographs taken during the search warrant were placed onto a CD and the CD placed into the Sheriff's Office Crime Lab as evidence.

A copy of the warrant and search warrant logs for Search Warrant #2014-0004338 and Search Warrant #2014-004365 were left at the residence. The Search Warrant was closed out at approximately 0015 hours on 05/16/2014. The house was turned over to Tara

Deatch, Wright
Deatch, Wright.

---Nothing Further ---

1/17
W. 2014-004338
R. 2014-011117

2321 E. RIVINGTON AVE
PHOENIX, AZ
MARICOPA COUNTY SHERIFF'S OFFICE
Joseph M. Arpaio, Sheriff

7792 : 1259
ENC 1

Search Log

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
100	1905	LIVINGROOM	Hells Angels INDICIA

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
101	1906	LIVINGROOM Found in a Brown Box N/W CORNER	Phone Lists

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
102	1907	LIVINGROOM	M/C helmet with MESA & DEATH HEAD PAINTED ON THE SIDES

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
103	1908	LIVINGROOM Along North wall	White tube CONTAINING A Law Enforcement Restricted Poster Picturing Hell Angels members 1/3

Comments:

01/13/14

3/w 2014-004338
DR 2014-01117

MARICOPA COUNTY SHERIFF'S OFFICE
Joseph M. Arpaio, Sheriff

Search Log

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
104	1915	HALLWAY CLOSET	BLACK SHIRT WITH THE WORDS HELLS ANGELS THE DEATH HEAD

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
105	1921	SOUTH BED ROOM	Hells Angel Doc.

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
106	1922	South Bed Room	Black Note Book

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
107	1950		2 IO's Keith M. Collough & White Powdery Substance

Comments:

2/3

5/15/14

SW 2014 004338 MARICOPA COUNTY SHERIFF'S OFFICE
Joseph M. Arpaio, Sheriff

DL 2014-011117

Search Log

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
108	2010	MASTER BED ROOM ON DRESSER	MCSO Inmate Post card & Letter

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
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Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
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Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
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Comments:

Closed @ 2015 HRS ON 5-16-14

MARICOPA COUNTY SHERIFF'S OFFICE
Joseph M. Arpaio, Sheriff

14-011132

Search Log

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
300	2301	Living Room Black Purse Belonging to Janice Rudy- martinez	Springfield Champion 45 ACP SERIAL # [REDACTED]
<u>Comments:</u>			

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
300A	2301	Living Room Black Purse Belonging to Janice Rudy- martinez	10-45 cal rounds 1- magazine
<u>Comments:</u>			

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
301	2301	Living Room Black Purse Belonging to Janice Rudy- martinez	2 magazines (1) loaded w/7 live 45 ACP rounds (1) loaded w/7 live 45 ACP rounds
<u>Comments:</u>			

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
302	2301	IN wallet INSIDE # [REDACTED] Janice Rudy- martinez Purse (Living Room)	AZ DL
<u>Comments:</u>			

MARICOPA COUNTY SHERIFF'S OFFICE
Joseph M. Arpaio, Sheriff

14-91132

Search Log

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
303	2301	LIVING ROOM BLACK PURSE OF JANICE RUDY - MARTINEZ	Small Plastic Bag w/white colored granular substance

Comments:

* SUBSTANCE FIELD TESTED POSITIVE FOR METHERPHETAMINE

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
---------------	-------------	-----------------	--------------------

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
---------------	-------------	-----------------	--------------------

Comments:

<u>Item #</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
---------------	-------------	-----------------	--------------------

Comments:

~~ALL
303
2301
LIVING ROOM
BLACK PURSE
OF JANICE RUDY -
MARTINEZ~~

"Remember the brick walls are there for a reason. The brick walls are not there to keep us out. The brick walls are there to give us a chance to show how badly we want something. The brick walls are there to stop the people who don't want it badly enough."



D 14-01117
#100



NOT TO BE FORGOTTEN



CRAIG OUIMET



HELLS ANGELS
FRESNO

A

F

F

A

A

F

F

A

PALL BEARERS
BRIAN-KIRK-ROBERT
LOU-MIKE-MERL

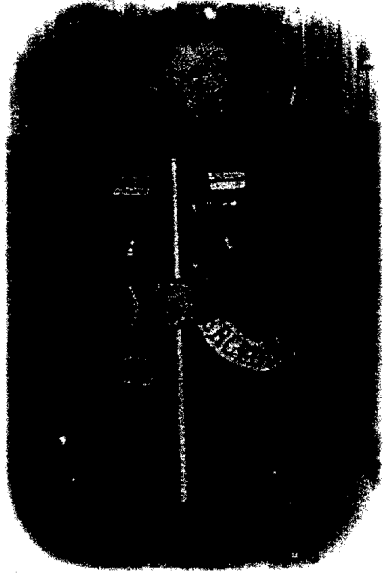


14-01117

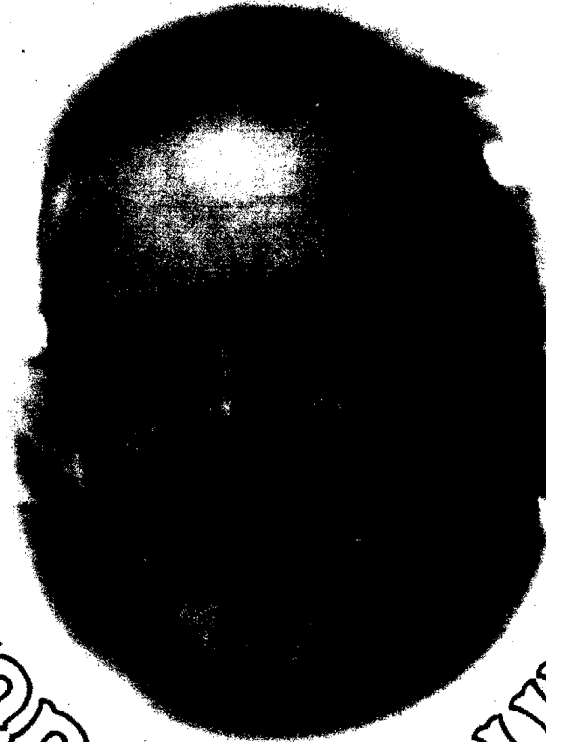
#100

14-01117 #100





DUB

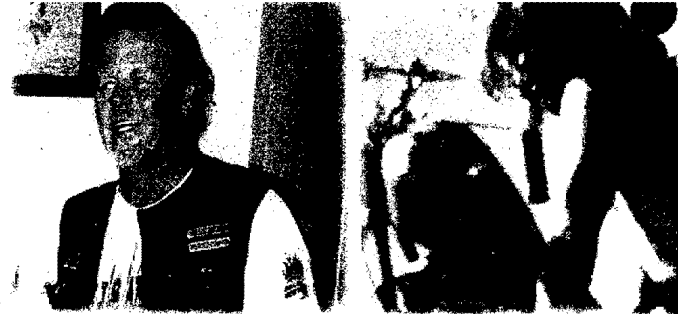


FOR THE CITY



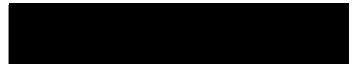
*Let those who love us love us,
and those who don't - if they
can't turn their hearts, may
they turn their ankles so we
will know them by their limp."*





RICHARD CURTIS SMITH

BORN:



AFFA:

AUGUST 9, 2009



*if you have the wind in your face, the sun
on your back, and may you be in Heaven an
hour before the devil knows you're dead.*

VENTURA, CA. 12-11-92

NOMADS, CA. 1997

MERCED, CA. 10-17-98



14-01117 #100



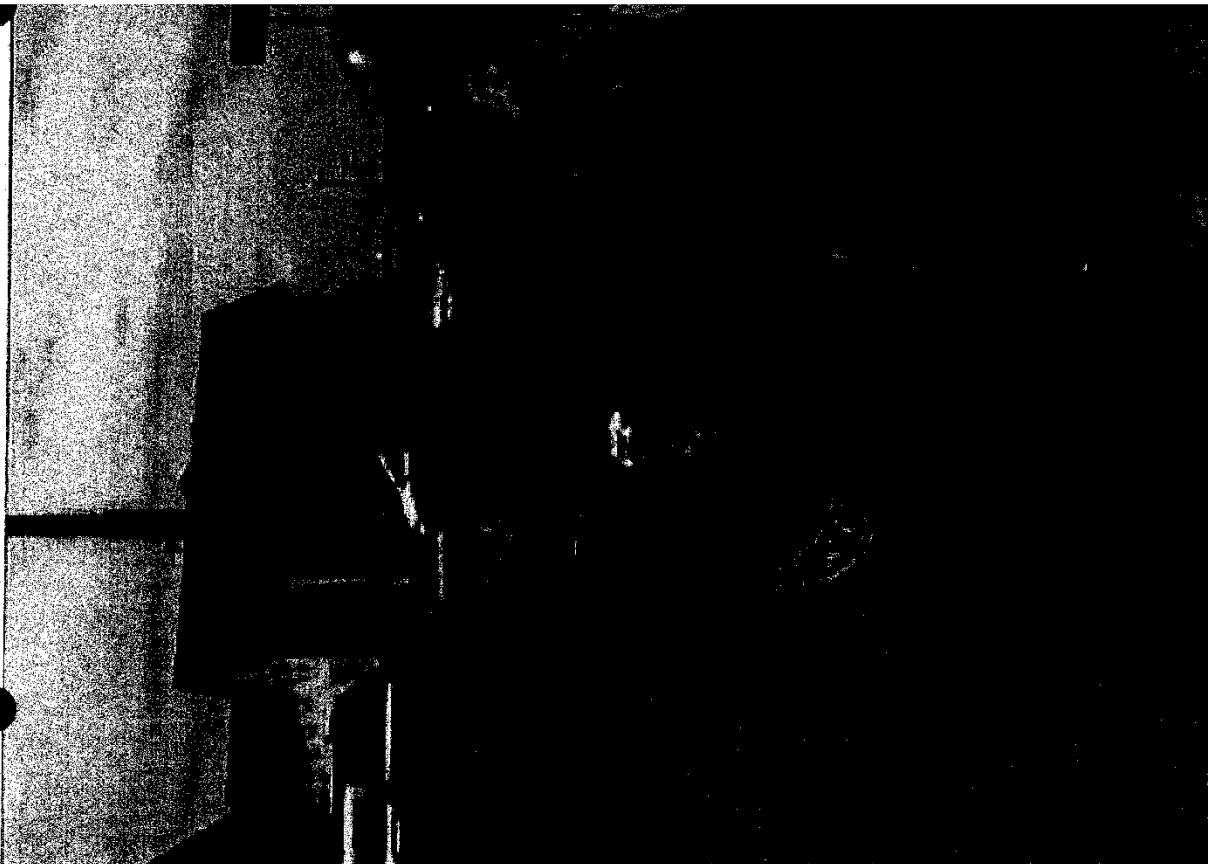
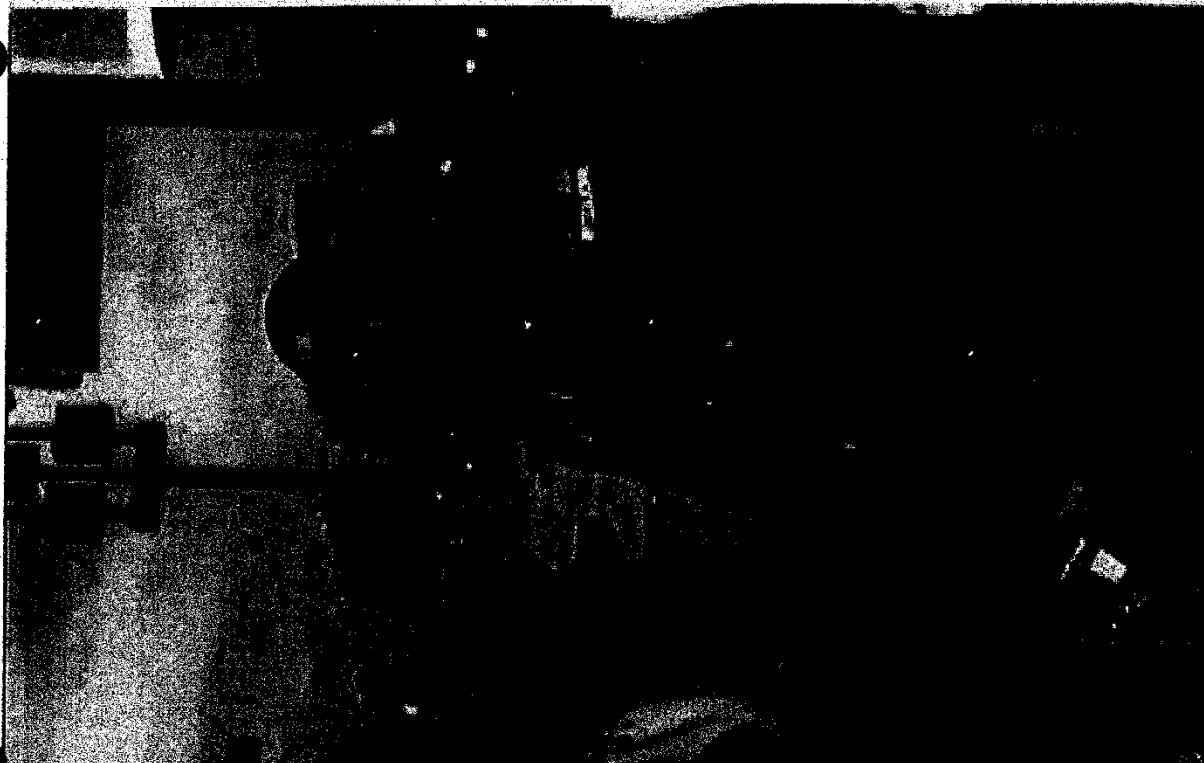
14-01117 #100



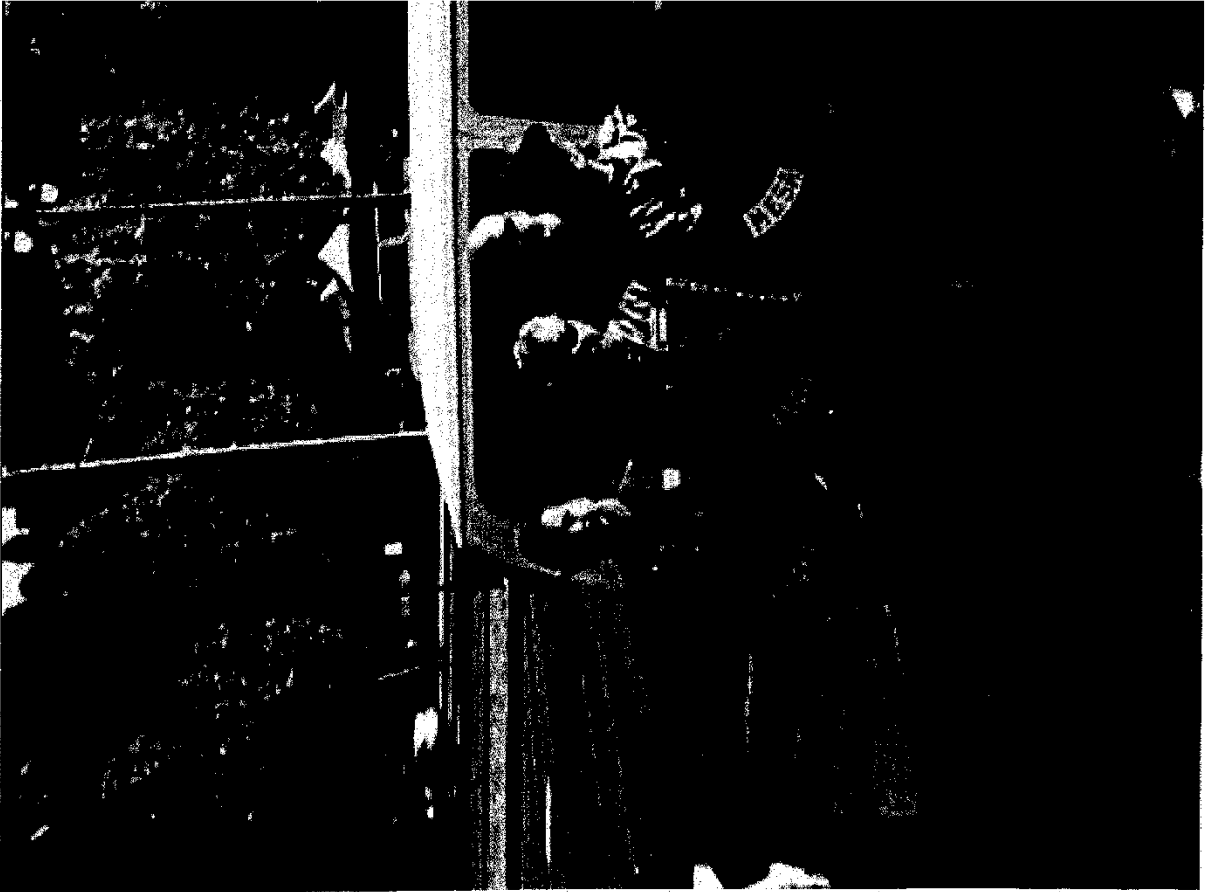
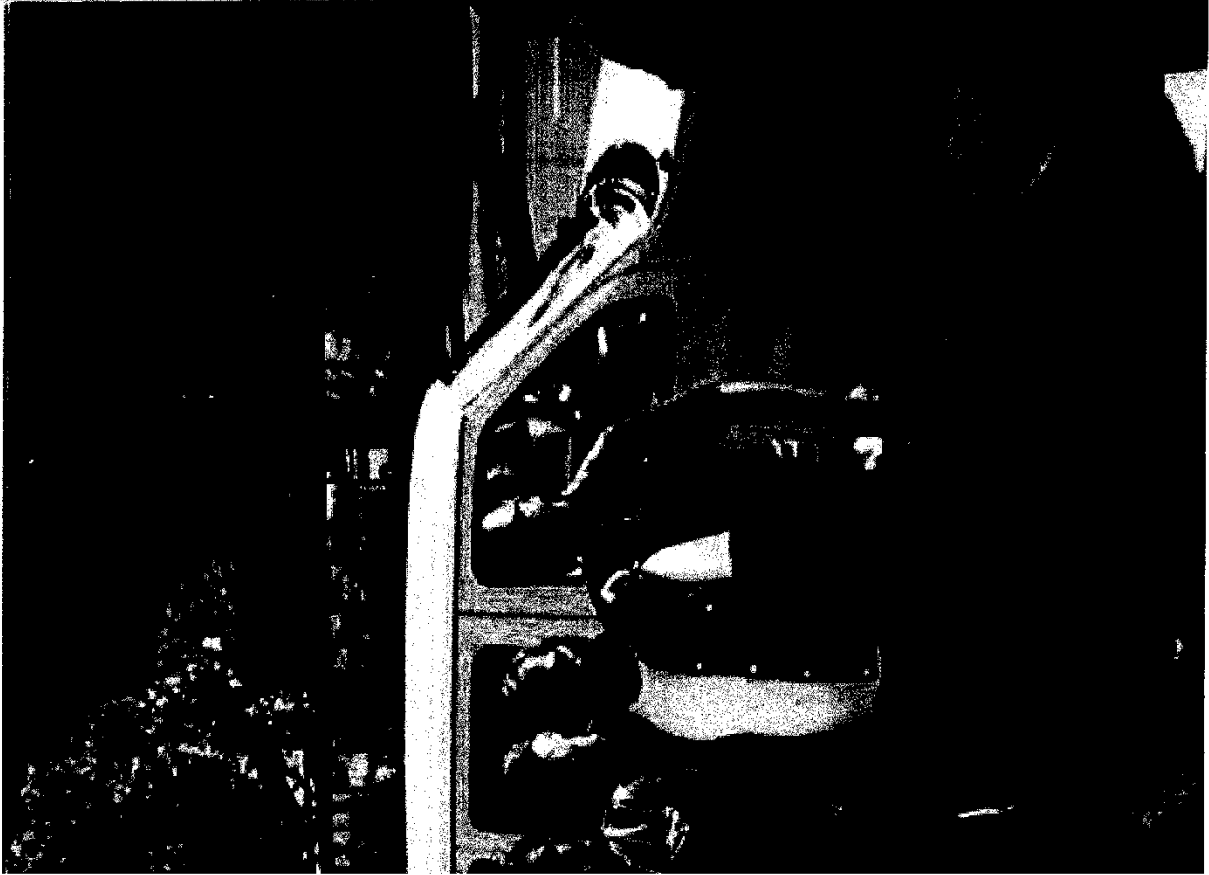
**50TH
ANNIVERSARY**

**BERDOO
1948 -1998**

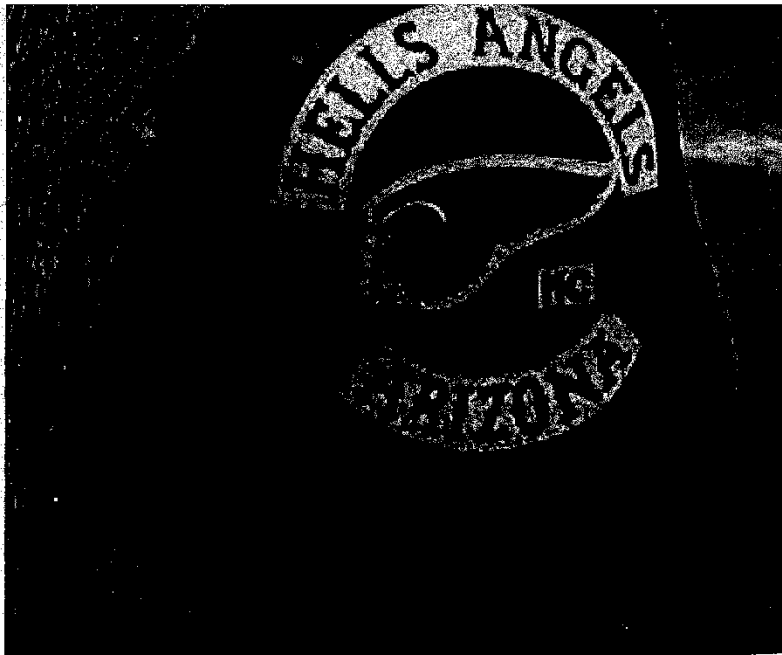
14-01117 #100



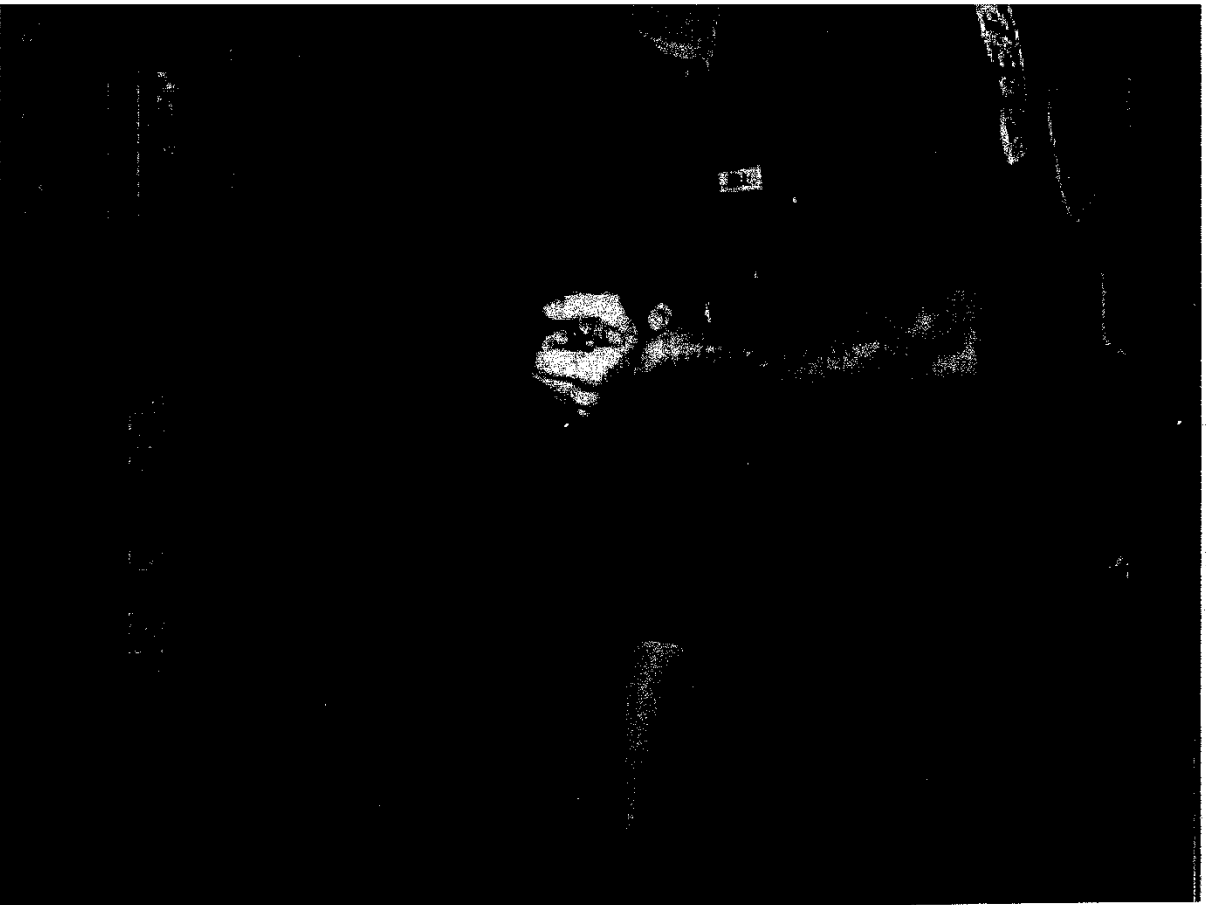
14-01117 #700



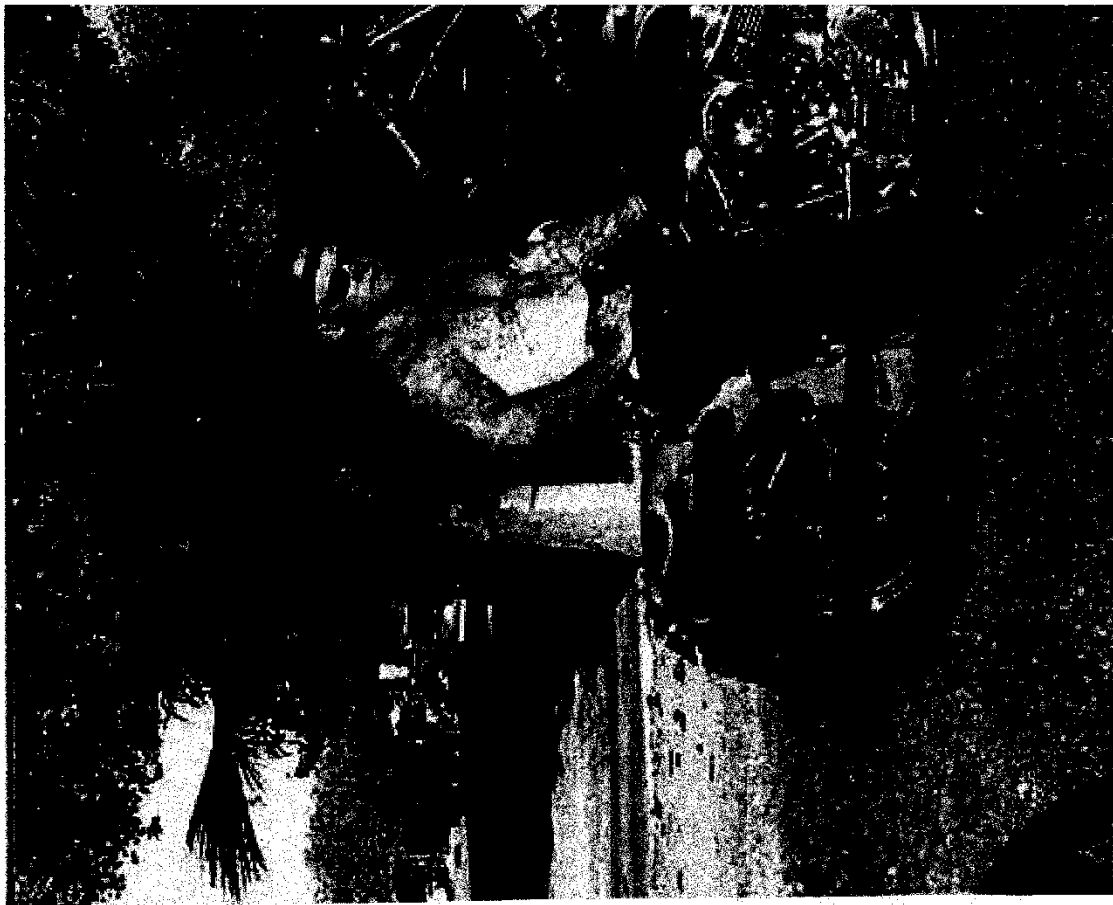
14-01117 4/00



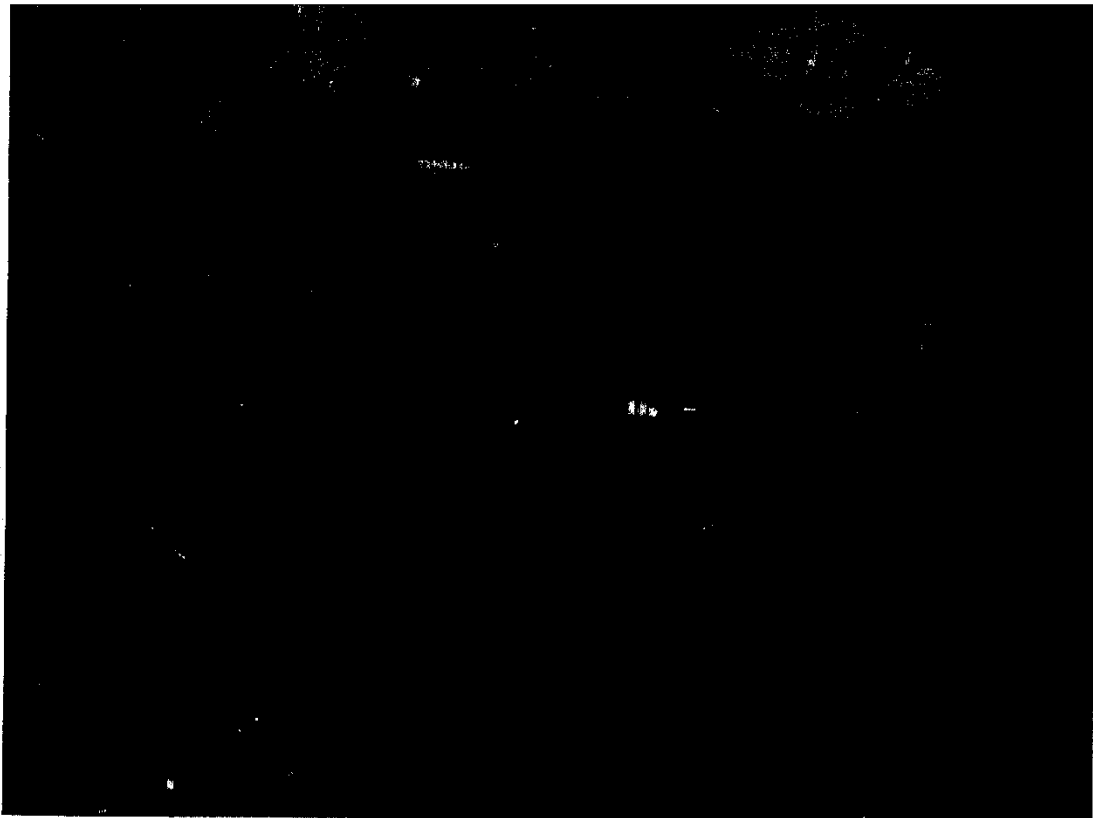
14-01177 #100



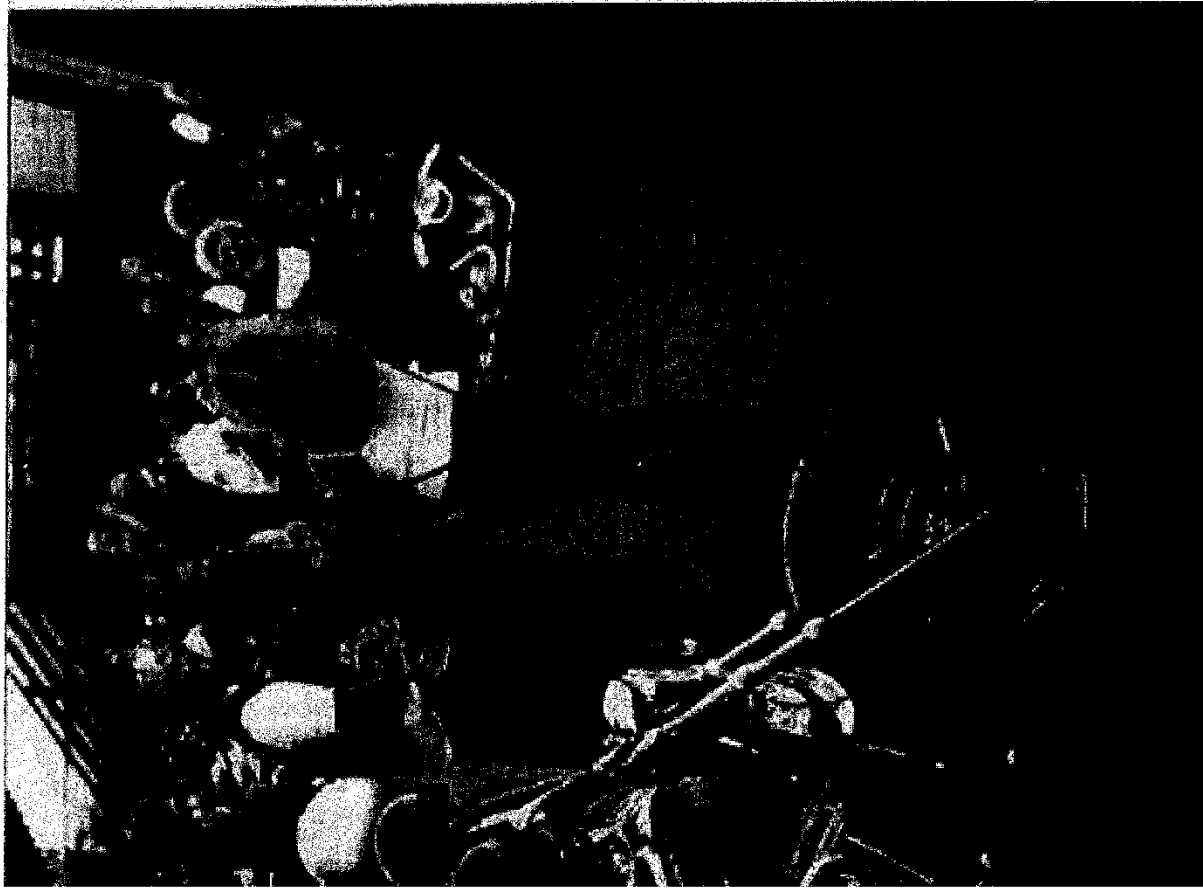
14-01117 #100



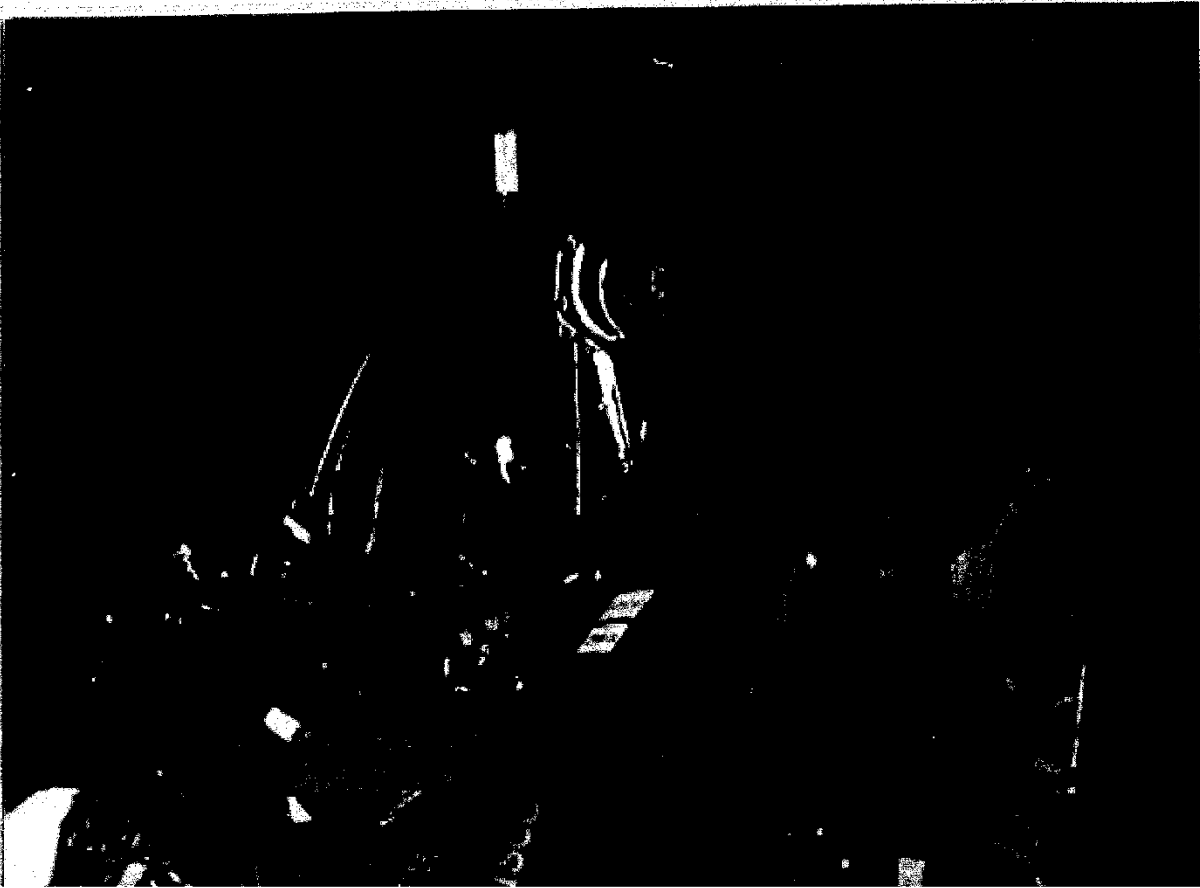
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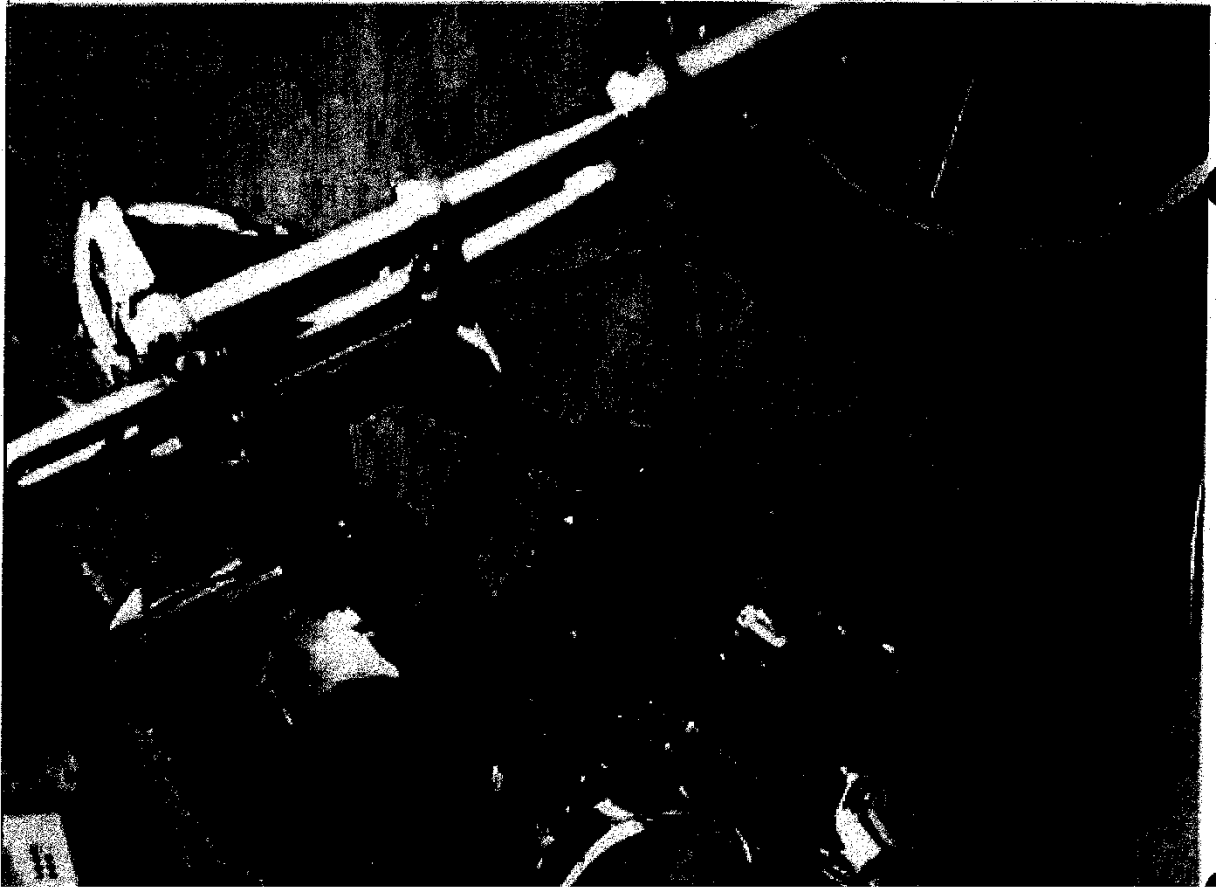
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14-01117 #100



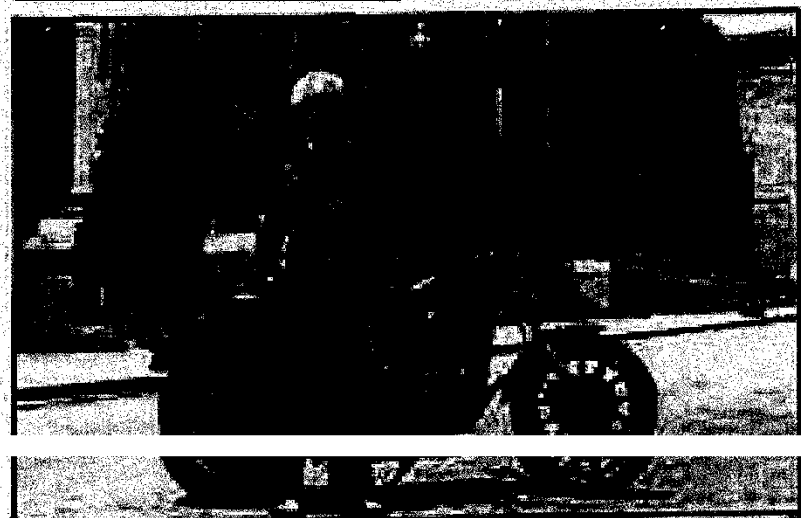
14-01117 #100



14-01117 #100

BEAR

[REDACTED] - 4.2.06

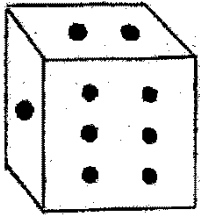


**HILLS ANGELS
BRIDGEPORT**

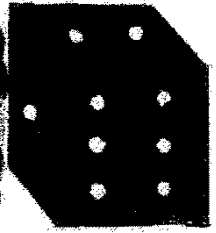
[REDACTED] - ETERNITY

"LA•DEE•FUCKIN•DA"

ALPHA



ARMENOZA



KALSTADT

**IN TONING MEMORY
HELL'S ANGELS**



FOR EVER

HOT HEDZ CREW

AUGUST 20

STINGSTAY

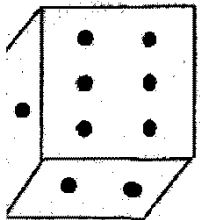
HELL'S ANGELS



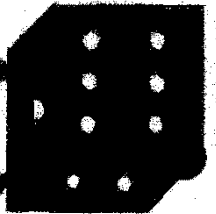
FOR EVER

HOT HEDZ CREW

AUGUST 14



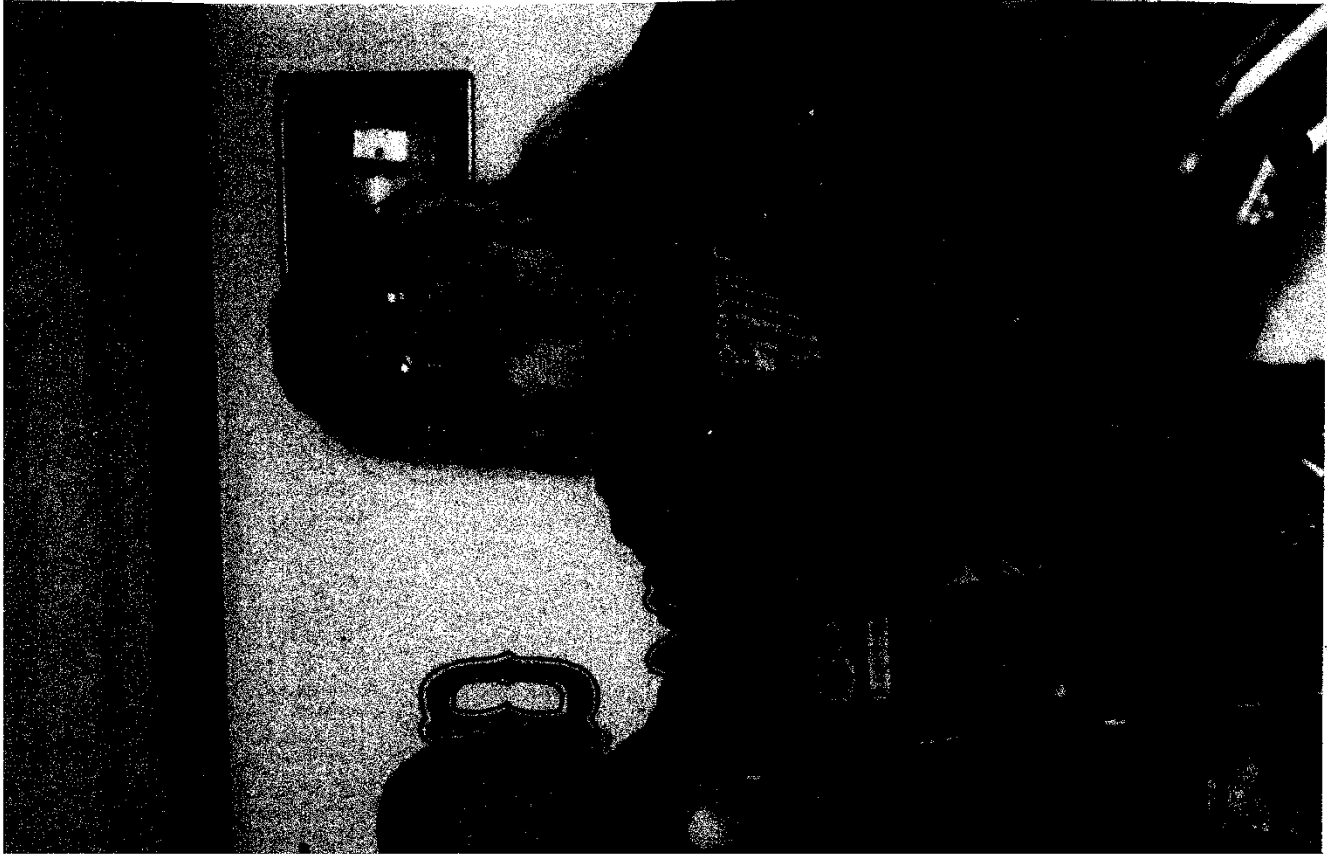
ARMENOZA



14-01117 #100

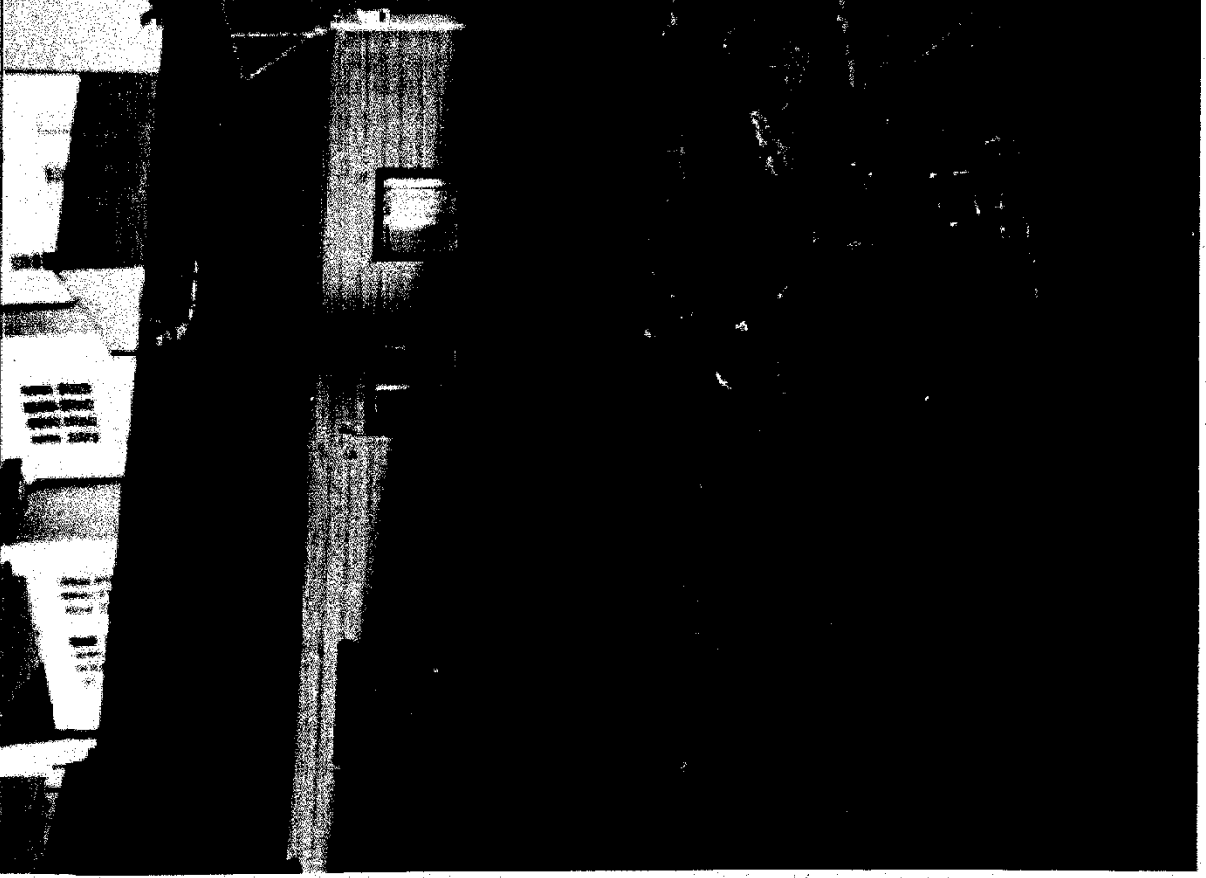
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14-01117 #/00

14-01117 #100



14-01117 #100



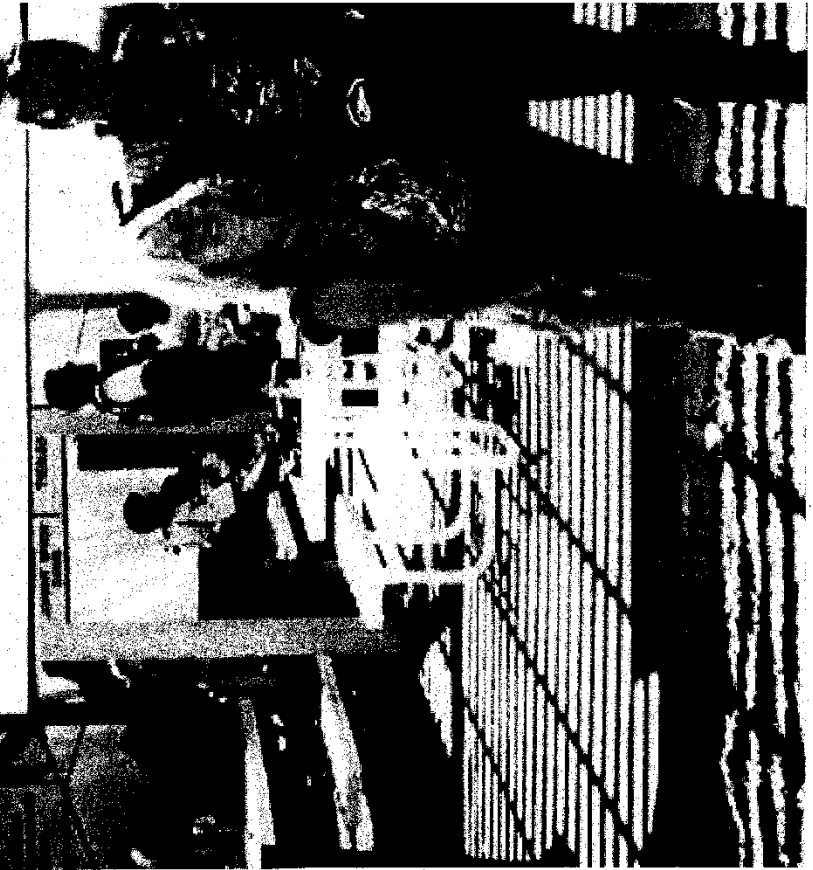
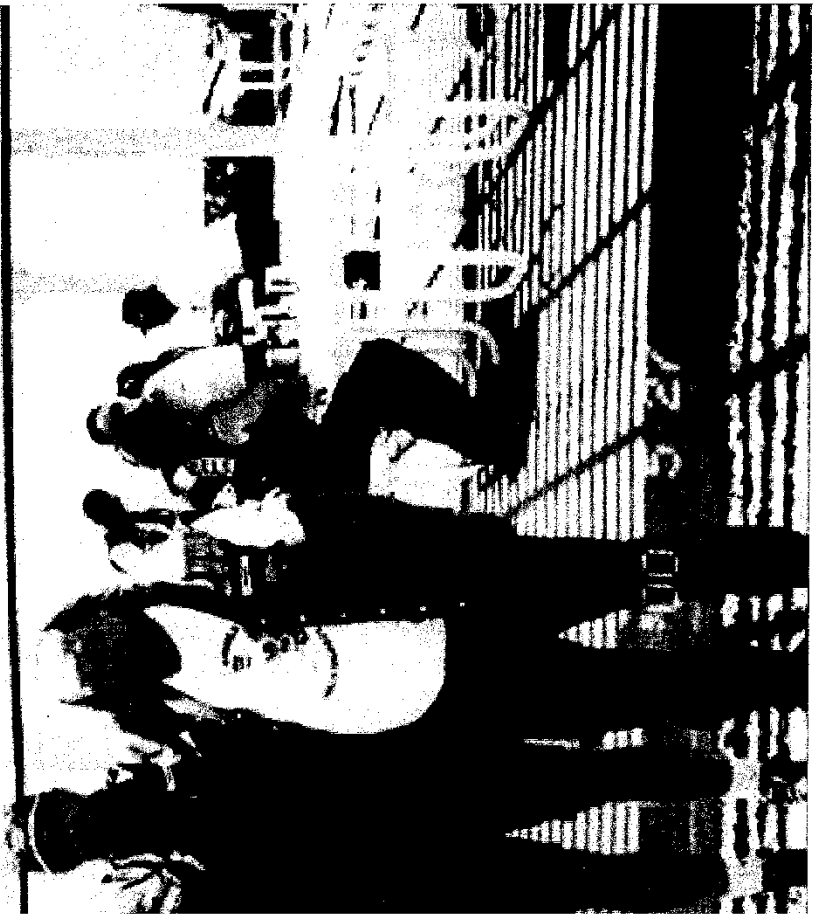
Russ
1087

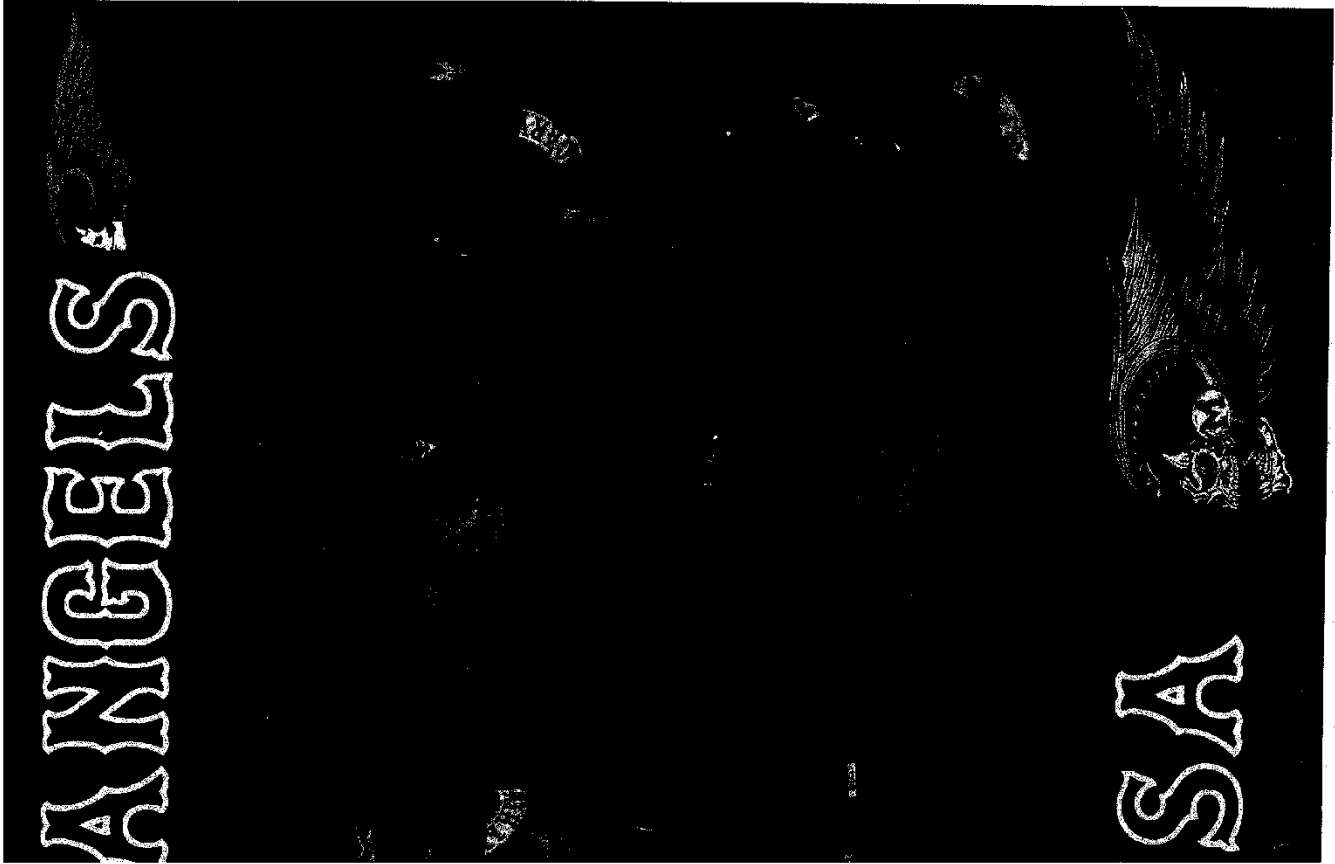
14-01111 700

BAGB

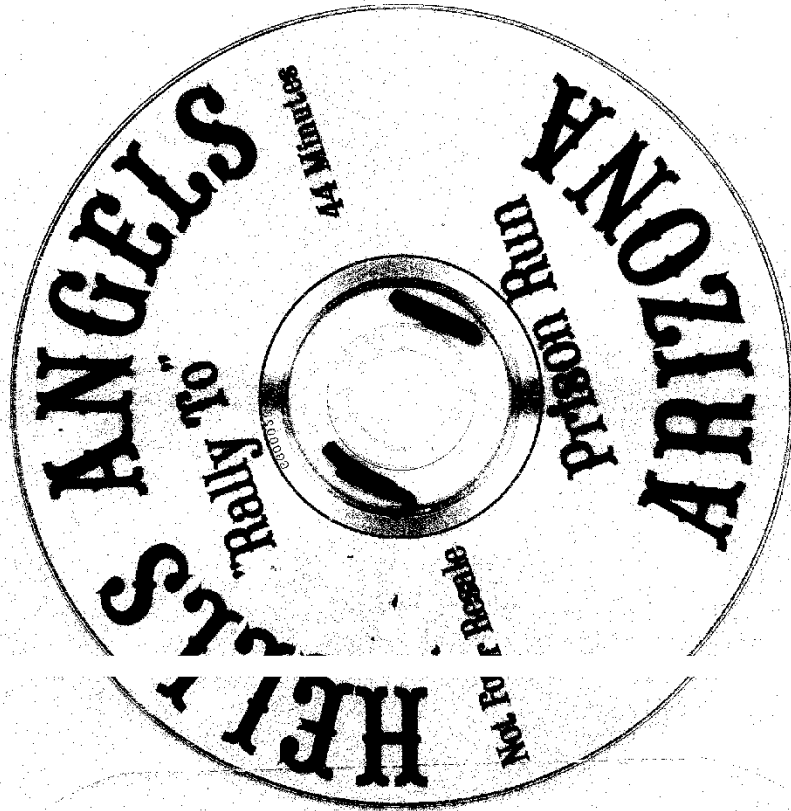
HELL'S ANGELS
M.C.

CALIFORNIA





14-01117 #100



14-01117 #/00

ALAN	310-1987	ANDY	488-2733	BIG LOU		ART
BIG MIKE		BOBBY O		CORNREAD		DANO
BUD WOLFE		CHARLIE		O.B. DAVE		GARY
COBB		DALE		work - daytime		JOHNNY
CURLY		MARK		PAUL		PORK
DBL DAVE		MARK E MAR		RICK		VINCE
DOUG		RANDY		RICKY		NOMADS CO
DUSTY		RINK		TERRY		AARON cell
JASON		JOSH		MERCED CO.		BOXCAR
JJ		FRESNO (55		Clubhouse		PIG PEN
JEFF		Clubhouse		CHRIS		STAN
JERRY B		Fax		GENO		SHILOH cell
JOHN cell		BRIAN		JOEL		SONNY
LONNIE		CON		KELLY		THOMAS
MARTY		JASON		LEO		Prospects
MIKE O NEIL		KIRK		LUIS		
ZACH		KURT		MIKE S.		
		LEW		MIKE		NOMADS NEV
		MASON		O.J.		Clubhouse
		MERL		RAY B.		Fax
		ROBERT		RAY RAY		
		ROBBIE		RON		DAVID
		TIO		VINCE cell		FRED
				Prospects		JOHN
				BRANDON		LOYD
				RICH		MATT
				MESA (480)		MIKE
				Clubhouse		ROBERT
				B-1		SHANE (SPIKE)
				CAL		SOHN
				DAVE		
				IRISH		STEVE
				LONNIE		TROY
				Y BONE		
				WEED		WILL
				VIC		
				MONTEREY		NOMADS WA
				BIG MIKE		Clubhouse
				CHRIS		Fax
				DANNY		DAVE
				GARY		HAPPY JACK
				JACK		JAMMER
				LIL RICKY		JOHNNY G
				MARTIN		LUIS
				RICK		RICKY
				SAL		RON cell
				TODD		RYAN
				ORLANDO		SMLIN
				NOMADS AZ		TRAVIS
				Clubhouse		
				Fax		
				DALE		
				JERRY		
				KILE		
				PUP		
				RUDY		
				S - STEVE		
				OZ		
				Prospects		

14-01117 #101

AL		AARON		ANDY		BRIAN	
ALEC		BIG RON		BILL R.		CHUCKLES	
ANGELO		CHAD		CHARLIE G		DAVID	
BOBBY DU		DELANO		cell		DRAGON RAY	
		JIMMY		shop		EDDIE	
BOBBY G.		MATT		DAN	C. HYDE	FANG	
BOBBY WI		ROD		DOC	cell	MARK cell	
CHICO		SCOTTY		DOC Cell	shop	MARK Hm	
CHRIS		LIL SCOTTY		FILTHY	DENNIS	MIKE	
CHUCK		Prospects		FRISCO J.	DON	MAXX	
CISCO				JASON	JEREMY	RANDY	
				JEFF	JASON	VINNIE	
DARREL		R'SIDE CO (951)		JESSE	JOEY	Prospects	
		Clubhouse		JIM	JOHN		
DL		Fax		JOE	LEONARDO	VALLEJO (707)	
ERIC				RANDY	MIKE	Clubhouse	
FLASH		TOM		ROD	PETE		
		BUTCH		RON	RUSTY cell	ADDISON ce	
FUKI		JUNIOR		STEVE	work	BILL ce	
cell		MIKE		TIM		BIG G	
FUZZY		PAUL		TOM	SERGE	BILLY W. ce	
		RON			SHANE	BUCK ce	
		SCOTT			TURK	GRADY	
		VIC		SAN JOSE (408)	Prospects	MASSY	
GARY		WILL		Clubhouse		SAM ROWE	
GAVAN		Prospects		Fax		STEVE Mc ce	
HAWAIIAN J		JOHN			SIN CITY - FROZEN (702)	STEVE 'PINS'	
JEFF		LIL VIC		ANDY cell		ce	
JER-Z				ANGELO	BRANDON	Prospect	
JO JO		PHOENIX (602)		CESAR c	GEORGE cell	DARRIL	
JOHN W.		Clubhouse		JIM E.		DENNIS	
JUSTIN		Fax				JAMES	
KEITH				JIMMY			
KEVIN		ALDO			SONOMA CO (707)	VENTURA (805)	
		BENNY		LARRY	Clubhouse		
K.O.		BRIAN		LARRY G.	Fax	ADRIAN cell	
LACY		CHICO		RON		ARCHIE	
LEE HAMC		DOUG S.		TED		BILLY	
		DAN		cell	CHUCK	ED	
MIKE MALV		SL-DOUG			DAMIEN cell	JESS	
MIKE MUSI		HOLLIDAY		SANTA CRUZ (831)	DOUGHBROY cell	JOE C	
				Clubhouse		MARIO	
		J.D.		Fax	ERNIE ce	SABIAN	
CH		JOHN			FRANK	SCOTTY	
ROMAN		JUAN		BRIAN cell	HERB ce	TOM	
RYAN		KEITH		CHRIS	JON JON ce		
SAM		LEE cell		CRAIG ce	JOSH	WHISKEYTOWN (503)	
		LOUIS		GORDON	J.R. ce	Clubhouse	
SCOTTY		NICK		HECTOR	MENDO		
SHAK		RUSSELL		JERMEY	NICK	BOBBY T	
STEVE		TAJ		JOHN	RAY RAY ce	BUZZ	
TACO		TUCK Hm		JOHN ce	RUSTY ce	JIM M	
TATU BOBE		TUCK Wk		MIKI ce	TIMMY cell	MARC	
TERRY		Prospects		PHIL	TROY	ROBERT L ce	
THORN		RICHMOND (510)		cell	TWEET ce	sh	
TONY		Clubhouse		cell	TIMMY cell	Prospects	
VINCE		Fax		RANDY		DANO	
WAYNE				RICKY		FRANCISCO	
WILLIE				SHANE		SHAGGY	
Prospects				BILLY	BHC	ZAKARY	
		BIG MIKE hr					
		BILL				YAVAPAI CO (928)	
		C.J.					
		DANNY				BOBBY	
		DAVEY				BRUCE	
		DENNIS				KEVIN	
		DUSTIN				MIKE	
		JAMES				SCOTTY	
		JOHN				TEDDY	
		MICHAEL					
		NUGGET					
		TR cell					
		Prospects					

14-01117 #101

DANIELA [REDACTED]

ZACH MURPHY [REDACTED]

FRED CARROLL [REDACTED]

CR [REDACTED]

BERT [REDACTED]

ALLEN [REDACTED]

JARRETT [REDACTED]

MRS PFC [REDACTED]

14 1111111

#101

19-01117 #105

OB DAVE,

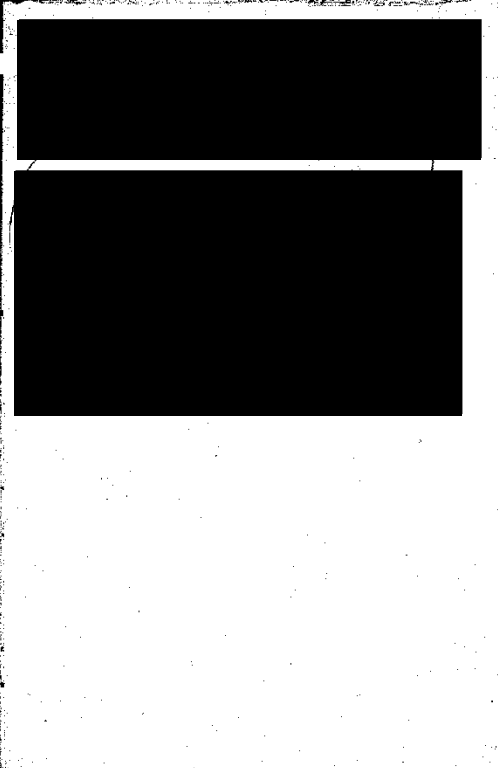
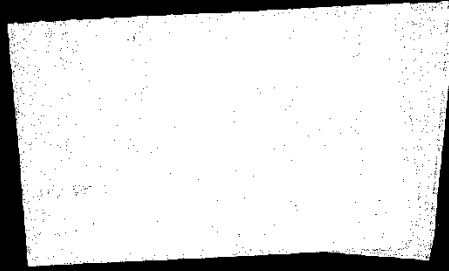
H.A.M.C. R' SIDE ON BEHALF OF OUR BROTHER KEITH WANTS TO PASS ON HIS THANKS TO YOU, YOUR CHARTER AND ALL BIG HOUSE CREW FOR MAKING IT POSSIBLE TO STAY AWARE OF ONE ANOTHERS STRUGGLES AND FOR THOSE DOING THE TIME, THE ABILITY HAVE CONTACT WITH THOSE IN AND OUT. HE IS WORKING, COMPLING W/ THE ALLEDGED NON-ASSOCIATION ORDER AND HIS ATTORNEY IS BRINGING IT IN COURT SO PROBATION WILL HAVE TO SHOW THE "CLASSIFIED" DOCUMENT THEY ALLEDGE IS SIGNED BY THE JUDGE, IF ITS BULLSHIT AS WE BELIEVE IT IS, KEITH WILL BE RUNNING AROUND THE CLUBHOUSE NAKED WITH HIS PATCH ON. AT LEAST HE IS OUT AND LEGALY ONLY HAS LIMITED ABILITY TO COMMUNICATE WITH US WITHOUT GETTING INTO TROUBLE. HE IS VERY PROUD TO BE AMONGST HIS HEROES AND CONSIDERED AN EQUAL. HIS ENERGY IS VERY INVIGORATING AND ITS ASHAME HE CANNOT HANGOUT BECAUSE SOME COCKBREATH COP SAYS SO AND THAT BURNS HIS ASS DAILY. EVEN WITH HIS RESTRICTIONS HE FINDS WAYS TO CONTRIBUTE AND 1% OF KEITH IS BETTER THEN ANY COP COULD FATHOM. HE SAYS YOUR LETTERS ARE ALWAYS WELCOME AT HIS PARENTS PLACE. ONCE AGAIN

LOVE & RESPECT
H.A.M.C. R' SIDE

KEITH MCCOLLOUGH
[REDACTED]
IRVINE, CALIFORNIA
[REDACTED]

14-011117

#106



14-01117
#106

CWB
Church Wes Participation Job Role
You Play

CH	P	W	JOB	Role	Name
-	-	-	-	-	ALDO
-	-	-	-	-	CHICO
-	-	-	-	-	RUSSEL
+	-	-	-	-	TAJ
+	+	-	+	-	WILSON
+	+	-	+	-	DOUG
+	+	-	-	-	BRIAN
+	+	-	+	-	NICK
+	+	+	-	*	BENNY
+	+	-	-	-	JOHN
-	+	+	+	-	PUP
+	+	+	+	-	LEE
+	+	+	-	+	KATH
+	+	+	+	+	TUCK

14-011117

#106

~~ADDRESS~~ Address these

ISSUES

Aldos Bar tab —

Aldos Dozen Belt —

Lack of participation

from Few? the same

Few wearing their patch,
using clubhouse, using prospects

for personal reasons

using club. —

USE VOPS —

14-01117

#106

Russel & Holiday should
find ~~by~~ hobby or ~~a~~ pickup
one of the many
obligations notes in
the club, instead of
on the prospects seemy
netter one prospect

Bring of motion
on handling prospects

in regard to sponsorship.

The motion is that
Prospects sponsors be
Chosen by the room
w/ the following guidelines

~~1) must have 2 years min.~~

2) must have prospect for 1 year

1) must 1 yr min in δ any
member under 5 yrs have a
co-sponsor.

14-01117

#106

ALDO, ALCO, DONK
LEE, POP, TUCK ^{(NOT} ~~HERE)~~

~~DASK B~~ (TUBSON)

ABOUT ALCO to L - where to
buy, How much.

2) POP Anniversary
Jan 14. 6yr

3) ROB Bike trail coming
yet

~~Miss, Mrs, Lee, Jay~~

~~Miss~~, NOT AT
Church last week

~~Miss~~ 3 church's
~~of~~ membership
is up for ~~discussion~~
discussion.

14-01117
#106

WE NEED ~~to~~

~~enforce rules already~~
in place - fine for
missing church, how
many churches can you
miss ~~at~~ ~~any~~
~~Auto Center~~
~~plus if he had~~
show -

~~Did not to step~~
~~up on fines~~

14-01117

#106

- Sanctions
previously brought in
as rules i.e. being
even w/ dues by end
of month ~~or~~ patch
goes in the box

~~Drinks~~
~~Drinks~~
~~Drinks~~

ues - He's not ^{supposed} ~~to~~
to be putting J.C.'s
in for drinks but
he is!

~~Drinks~~
not following thro w/

meeting me (Keith)
his home from CA.

~~James getting kicked~~

James getting kicked
in the circumstances
and if he was
being about using
- GO -

~~in D. ...~~

123's, Butcher knives
in pockets, committed;
him to a Nothase.
Family taking him
back east, out had
so he can start over

~~CA 1212 CONT~~

14-01117

#106

~~press @ general~~
~~on respect~~
~~can jump in w/~~
~~Ran queer~~

~~As can be~~
~~party / fun sat~~
Germans ~~Songs~~
OR ~~Heath~~ Call Brian
after church → get details.
→ 2pm sort evidence

John and court Monday

In Scottsdale over
living on suspended
license case —
same cop who has
killed 6 people in
last 10 years who
waited in parking lot
for John did it again
James Peters ^{Scottsdale} #10.

14-01117

#106

~~Benjamin 2~~
~~Coast w/ Delmar~~
~~an original ticket~~
~~w/ Delmar, Bert E, Delmar~~
of 12 cars. Delmar
only got running a
Red light ticket.
all other tickets
were dropped.

14-011117

#106

they are "being greasy"
Next Friday Church
~~and presents to~~
~~the boys, fuck~~
~~chicks & inform them~~
~~about the vote on~~
~~Auto: if they want~~

To vote on the
situation be here's

NIT'S CAME IN

~~the~~ - the kind of bike on
charger -

~~the~~ Faded off dark
Apologized II

~~I~~ - had a cop

griffin, around bike, 10

when it was parked
at work checked VIN
license plate
~~license~~ plate # 5
left -

~~the~~ contact

It's still fighting
because sexual assault

charges - ~~we~~ talked to
someone inside
about laying off him -

14-01117

#106

~~_____~~
Some one (~~_____~~)
will go visit JD 2
find out what is
really going on.

14-01117


#106

~~Rosel - full time~~
about church fri
^{Ben. E}
~~Mark will tell Aldo~~

Dona. ~~Tina~~
~~_____~~
Kathy ~~Logro~~

~~Tina's pickup goes~~
~~in Box today (Dec)~~
approx \$150 behind.
looking 4 work still
Living at Mom's in
Laveen

~~Project~~ - bike is
fixed now (replaced
linkers, pushrods &
Bendix (starter clutch))

Russell needs to collect
chicos & ~~of~~ his
patch → 

14-01117

#106

20x 1000 watt
lights ? floods
6"

Sungrow XL
1000 w HPS

pond liner

14-61117

#106

Central Court.

March ~~9th~~
16th
C30

March 29th
C30

Wii Games & Gen

17-011117

#106

PS3 move gun

Headphones/mic 4 PS3

move games

Heathburneds

14-01117

#106

MADE IN CHINA

Doll 12
Doll 12 Baby
Barbie accessories
Long Johns
Athletic tape
Toilet paper
Dog Food

14-011117 #106

Find out price of plot
4 Boomer -
Casket #4 Boomer -
see if motion 4 -
\$2 collection per man
for funeral -

Man Palm
120 days
1 hr a day

Backhand
Chop
Hammer

Tom Between
sets of like 50

120-1 days
Same - time
every day for
1 hr. 10 x each
hand - the rub
down

Boss Bob from CA
From local 831 set Deco
Call Bill Hensley from local

14-01117
#106

1st Sand = 25 days
2nd Rice = 25 days
3rd Wood = 25 days
4th Rock = 25 days
5th Sand = 25 days

TTSM (transmission
and) price \$100

17" REAR wheel ^{call for} FED
1" pulley

FRONT & REAR TIRES
100/90/19 & 110/90/19

FRONT wheel from bike

ordered pins & plugs

REBUILD Harness

Roll motor & gasket kit

lower end bearings

- Front & Rear Motor mounts

\$100 each -

Pro taper Bars
Call ERIC

14-011117

#106

Repair Rear fender
" " tank

Repaint -

Tan/kaki (Coyote Brown)

OD Green

OFF white/Lt Green

TK Brown

or Black

Blue
Puff

Paint can -

Flat Black

Flat Olive

Make Deathroad templates

For tank (2 sides, 1
top tank)

TANA

IT DOESN'T SEEM LIKE I CAN CONVINCE YOU OF HOW I FEEL ABOUT YOU ~~THE~~ WHETHER BY ACTION OR VERBALLY. IT IS EVIDENT THAT MY EFFORTS NO MATTER HOW LITTLE OR GREAT IS MAKING YOU HAPPY. YOU DESERVE TO BE HAPPY, TO BE TREATED ABOVE & BEYOND WHAT YOU WOULD BE SATISFIED WITH AND I WISH I COULD PROVIDE YOU WITH IT ALL. I'M STRUGGLING WITH KEEPING MY EMOTIONS IN CHECK AND NEGOTIATING THIS SLIPPERY SLOPE. I, NO JUDGMENT NO MATTER HOW UP WE WOULD WORK THROUGH EVERYTHING. BUT IF YOU ASK ME TO LEAVE I ABSOLUTELY WOULD. I'M NOT A BITTER BUT I AM THE COMMITTED TYPE. SO LEAVING WHETHER IT'S MY CHOICE OR WHETHER YOU PUT ME OUT ON THE STREETS WITH 0\$ AND NO RESOURCES IS PRETTY FINAL TO ME. MY RESOURCE PROBLEM ISN'T YOUR FAULT, MY SHIT BE DESTROYED OR STOLEN IS A FACT, I'M PART THE BLAME GAME, I'M THE SOURCE OF MOST OF IT. I'M NOT STUPID EITHER I CATCH ALL THE UNDER THE BREATH SNIDE REMARKS ~~THAT~~ OR SPITEFUL THINGS YOU SAY WHEN WE TALK, OBVIOUSLY ~~TO TALK ME UP~~

NOBODY CAN ^{truly} LOVE SOME ONE AND REPEATEDLY
SAY THOSE THINGS EVEN AFTER I EXPRESS HOW
I FEEL ABOUT IT. ALSO I TOLD YOU LIEKAT
IS MY DEFENSE MECHANISM FOR WHENEVER
I GET THE INTENSIFICATION FEELING. WE
ARE MARRIED BUT EVENTHOUGH MY LIFE w/
YOU IS THAT w/ THE CLUB CROSS OVER
~~FOR~~ THERE ARE MANY PLACES THE RULES
DON'T GO BOTH WAYS, ITS ALWAYS BEEN
w/ ~~the~~ ^{the} WAY. STOP LOOKING INTO EVERYTHING
AS A CONSPIRACY TO DO YOU DIRTY
JUST BECAUSE I HAVEN'T TOLD YOU ABOUT
SOMETHING MEANS I'M BEING SUBVERSIVE
TO OUR MARRIAGE. ALL THE TIME YOU SPEND
FUCKING AROUND PLAYING DETECTIVE YOU COULD
BE, NOT STRESSED AND STOP LOOKING FOR
A PROBLEM AND APPRECIATE WHAT WE HAVE.

I'M NOT READY TO QUIT BY A LONG SHOT
BUT I AM DONE NOT TRUSTING YOU TO
NOT GO THRU MY PHONE, CALL^{ing} MY FRIENDS TO
VERIFY MY STORIES AND MOST OF ALL QUESTION
WHETHER MY WIFE IS INTERESTED IN MY DAY ~~ST~~
OR ~~looking~~ trying to FIND SOME INACCURACY IN MY
DAY, I'M SURE HOW YOU FEEL IS NO PRIORITY.

14-011117 #108

I'VE GOT TO CLEAR MY HEAD, IF YOU ARE
TRULY DONE THEN FILING FOR A DIVORCE SHOULDN'T
BE TOO HARD WE HAVE NO JOINT ACCOUNTS
AND YOU NEVER TOOK MY FAMILY NAME SO
IT DOESN'T HAVE TO BE DEATCH WITH ACCORDANCE
AND EVERYTHING I HAVE LEFT WILL FIT IN A SINGLE
CAR LOAD. IT SOUNDS SO SIMPLE ~~AND~~ THOUGH I
KNOW IT'S NOT SO EASY. I LOVE YOU.

K

14-01117 #108

UNITED STATES POSTAGE
FIRST CLASS
\$00.34
021M
05449940 MAY 2 2014
MAILED FROM ZIP CODE 85003

Maricopa County Sheriff's Office



Front: An In-Text Message from Sheriff Joe Arpaio

TAUN, THINKING
EDU. COULD
FOR PUNISH
ALL I WANT
ALL I WANT
WILL
BE COM
MASSIVE

ALL I WANT
MASSIVE
ALL I WANT
MASSIVE
ALL I WANT
MASSIVE
ALL I WANT
MASSIVE



DO NOT WRITE BELOW THIS LINE



Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R. 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

Incident/Information:

Contact With Lora Renae Boza

Date / Time:

Thursday, May 15th, 2014 at about 1826 hours.

Location:

[REDACTED]
Phoenix, Arizona

Investigative Lead:

Lora Renae Boza

[REDACTED] (Residence)

Phoenix, Arizona

[REDACTED] (Mailing)

Phoenix, Arizona

DOB: [REDACTED] SSN: [REDACTED]

W/F/5'9"/130 Lbs./Brown Hair/Blue Eyes

No phone number given.

Investigator:

Detective C. E. Osborn #S1232

Maricopa County Sheriff's Office

Violent Crimes Unit

100 W. Washington Suite #19

Phoenix, Arizona 85003

(602) 876-9510 Office

On Thursday, May 15th, 2014 at about 1826 hours, I spoke with Lora Boza. Boza was found to be in the residence of [REDACTED] Phoenix, Arizona when Search Warrant 2014-004338 was executed by the Maricopa County Sheriffs' Office Tactical Operations Unit.

I spoke with Boza in my vehicle. I tried to record the conversation but found my digital recorder was not functioning properly. The following is a summary of what was said.

Investigator: Detective C. Osborn #1232
2014-011117co.002

Sgt. B.H. 1372 5/19/14
Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

I identified myself and my position with the Maricopa County Sheriff's Office. I told Boza she was not under arrest and free to go at any time. I asked her if she understood she was not under arrest. She told me yes.

I asked Boza if she lived at the Laurel address. She said she used to but now lives with her boyfriend, Jeff Bottomley, in the area of 19th Avenue and Thunderbird Road. Boza estimated it had been about two years since she lived at the house on Laurel. I asked how long she has known Tara. She said she has known Tara for ten plus years.

I asked how long she had been at the house today. Boza estimated arriving around 1700 hours. When she arrived Jan (Janice Rudy-Martinez) was the only one there. Boza thought Tara showed up about ten minutes after she (Boza) got there. I asked how she knows Jan. Boza said she doesn't really know her very well. Only through Tara.

Boza said she had no idea why we would be doing a search warrant at Tara's house. I asked if she was aware of Tara or her husband, Keith, doing anything illegal. She said no. Boza did not give any information that would assist in this investigation.

---Nothing Further ---

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

Incident/Information:

Contact With Janice Rudy-Martinez

Date / Time:

Thursday, May 15th, 2014 at about 1841 hours.

Location:

[REDACTED]
Phoenix, Arizona

Investigative Lead:

Janice Louise Rudy-Martinez

[REDACTED]
Safford, Arizona

DOB [REDACTED] SSN [REDACTED]

W/F/5'3"/135 Lbs./Brown Hair/Brown Eyes

Investigator:

Detective C. E. Osborn #S1232
Maricopa County Sheriff's Office
Violent Crimes Unit
100 W Washington Suite #10
Phoenix, Arizona 85003
(602) 876-9510 Office

On Thursday, May 15th, 2014 at about 1841 hours, I spoke with Janice Louise Rudy-Martinez. Janice was found to be in the residence of [REDACTED] Phoenix, Arizona when Search Warrant 2014-004338 was executed by the Maricopa County Sheriffs' Office Tactical Operations Unit.

I spoke with Janice in my vehicle. I tried to record the conversation but found my digital recorder was not functioning properly. The following is a summary of what was said.

I identified myself and my position with the Maricopa County Sheriff's Office. I told Janice she was not under arrest and free to go at any time. I asked her if she understood she was not under arrest. She told me yes.

Investigator: Detective C. Osborn #1232
2014-011117co.003

Sgt B Hamill 1372 5/19/14
Reviewed by: Sgt. B. Hamill #1372

Maricopa County Sheriff's Office

Supplemental Report

Incident: Conspiracy to Commit Murder

D.R.: 2014-011117

Location: 3225 W. Gibson Lane, Phoenix, AZ

MC: 2014-089048

Date: 05/15/2014

Victim: Hatcher, Vanessa

I asked Janice if she lived at the Laurel address. She said no she lives in Tucson with her husband, Rudy Martinez. She said had just arrived today at Tara's to visit and was supposed to stay there until the following day. I asked how she got there. She said a friend dropped her off. I asked who the friend was. Janice did not give me a name.

I asked how long she has known Tara. She said for about three to four years. I asked how they met. Janice said their husbands new each other. I asked if her husband was in the Hells Angels. Janice said yes.

I asked if she was aware of Tara or her husband, Keith, doing anything illegal. She said no. Janice did not give any information that would assist in this investigation. Janice was polite and cooperative but it was obvious she did not want to give any information.

---Nothing Further---

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: May 15th, 2014

Occurrence Location: [REDACTED] Phoenix Arizona

Occurrence Type: Conspiracy to Commit 1st Degree Murder

DR#: 14-14-011117

MC#: 14-089048

Victim: Hatcher

INFORMATION: Execution of Search Warrants
#2014004339 / #2014004366

DATE/TIME: May 15th, 2014 / Thursday
1853 Hours / 6:53 p.m.

LOCATION: [REDACTED]
Phoenix, Arizona

DETECTIVE(S): C. Davison S1198
S. Pearce S1016
G. Honea S1336
Sgt. B. Hamill S1372
R. Gonzales #1783 (Anti-Trafficking Unit)

Maricopa County Sheriff's Office
Violent Crimes Unit
550 W. Jackson St.
Phoenix, Arizona 85003
(602) 876-1000

On Thursday, May 15th, 2014 at approximately 1853 hours, the execution of search warrant number 2014004339 began. This search warrant was issued by the Maricopa County Superior Court Search Warrant Center and the warrant allowed detectives to search the home for evidence of the crimes listed on the warrant. Please refer to the search warrant for the items being searched for.

Detective: S. Pearce S1016

Supervisor: Sgt. B. Hamill S1372

Sgt B Hamill 1372 5/22/14

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: May 15th, 2014

DR#: 14-14-011117

Occurrence Location: [REDACTED] Phoenix Arizona

Occurrence Type: Conspiracy to Commit 1st Degree Murder

Victim: Hatcher

The residence of [REDACTED] Phoenix, Arizona is located within the State of Arizona, the County of Maricopa, and the City of Phoenix. The home is located on the east side of [REDACTED]. The intersection of Mountain View and 11th Street is located south of the home.

A records check of the home via the Office of the Maricopa County Assessor showed the home is about 1371 square feet with a lot size of 6,044 square feet. The records show the home is owned by Dina Family Trust Survivors Trust. Detectives were able to confirm that suspect Staci Lynn Hamilton, DOB [REDACTED] was the primary occupant at the residence.

At approximately 1246 hours I contacted the MCSO Tactical Operations Unit to request their assistance in serving the search warrants.

At approximately 1600 hours I began surveillance on the address of [REDACTED] to provide any intelligence prior to the service of the search warrant. Upon my arrival I was able to confirm that Staci's grey Dodge Challenger, AZ Lic. #BDW5751 was parked in the carport. I also observed a white female, matching Staci's physical description, walk into the residence via the front door.

At approximately 1820 hours the MCSO Tactical Operations Unit executed the search warrant and secured the residence. Scene was then turned over to the Violent Crimes Unit. Staci was found to be the only occupant of the residence. (See TOU's supplement)

Detective: S. Pearce S1016

Supervisor: Sgt. B. Hamill S1372

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: May 15th, 2014

DR#: 14-14-011117

Occurrence Location: [REDACTED] Phoenix Arizona

Occurrence Type: Conspiracy to Commit 1st Degree Murder

Victim: Hatcher

Staci was searched by Det. Davison #1198. (See Det. Davison's supplement) Staci was later given a copy of the search warrant to review.

After the home was secured Detective C. Honea S1336 began to take overall photographs of the entire property. This included interior and exterior photographs of all of the structures on the property.

The search of the property began at approximately 1853 hours, when detectives from the Maricopa County Sheriff's Office Violent Crimes Unit (VCU) began to make entry into the home.

The main home was a single level home, white in color, with the front door facing to the west. The door had an outward opening metal security screen door, hinged on the right west. The door had an outward opening metal security screen door, hinged on the right. Above the carport, on the eve, were the numbers [REDACTED] in black. North of the front door were three windows, a large window and two smaller windows. North of the house was a wooden fence separating the hackyard. South of the front door was a single car carport. There was a door in the carport facing west that leads into the house, also with a metal security screen door. To the south of the carport is a chain link fence/gate leading into the backyard.

Upon stepping into the home via the front door one would step into a living room area. To the east of the living room is the kitchen/dining room area. There is an opening at the northeast corner of the living room which leads into a hallway. To the right of the hallway entrance is an opening leading into the kitchen/dining room area. The east wall of the living

Detective: S. Pearce S1016

Supervisor: Sgt. B. Hamill S1372

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: May 15th, 2014

DR#: 14-14-011117

Occurrence Location: [REDACTED] Phoenix Arizona

Occurrence Type: Conspiracy to Commit 1st Degree Murder

Victim: Hatcher

room has a large opening allowing one to see into the kitchen/dining area. There is a glass sliding door on the east dining room wall which leads to an "Arizona room" and then into the backyard. On the south end of the dining/kitchen area is a small pantry. Next to the pantry door is a door leading out to the carport.

On the east wall of the hallway is a small closet. Just past the closet there are two doors on the west side of the hallway leading to two bedrooms. Across the hall from the northwest bedroom is a bathroom door leading into a small bathroom. The hallway turns east before the bathroom and leads to a master bedroom on the northeast corner of the residence. On the west wall of the master bedroom, at the north end, is a door leading into a small master bathroom.

The home was furnished with things one would see in a house such as televisions, couches, beds, dishes, desks and other home furnishings. The home appeared to be reasonably kept.

Detectives from the Sheriff's Office Violent Crimes Unit searched and processed the main home. Once the detectives were given their assignments the search of the property began.

Item #200, described as black Dell laptop computer.

Item #201, described as a black Gateway laptop computer.

Item #202, described as a pink/white Dell laptop computer.

Item #203, described as a manila envelope, labeled "Mike/Keith", containing jail letters/postcards addressed to Staci Hamilton. This envelope was removed from a black plastic filing box.

Detective: S. Pearce S1016

Supervisor: Sgt. B. Hamill S1372

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: May 15th, 2014

DR#: 14-14-011117

Occurrence Location: [REDACTED] Phoenix Arizona

Occurrence Type: Conspiracy to Commit 1st Degree Murder

Victim: Hatcher

-
- Item #204, described as jail letters and post card.
 - Item #205, described as one black notebook/ledger.
 - Item #206, described as black Samsung cell phone (flip phone).
 - Item #207, described as a black electronic Samsung tablet.

While conducting a search of evidence listed on SW#2014004339, other illegal items were observed in the residence, to include marijuana, prescription pills, paraphernalia, scale, etc. Det. Honea wrote a second search warrant (SW#2014004366) for the [REDACTED] Street location to include these items. All items of evidence were listed on the same search logs.

- Item #208, described as a plastic baggie containing yellow pills and green pills. Staci identified these pills as [REDACTED] and [REDACTED]. Honea identified these pills as [REDACTED] and [REDACTED].
- Item #209, described as plastic baggie containing mushrooms.
- Item #210, described as a glass "bong".
- Item #211, described as a glass "bong".
- Item #212, described as a metal crusher with green leafy residue.
- Item #213, described as wooden case with marijuana.
- Item #214, described as grey digital scale.
- Item #215, described as glass jar with marijuana.
- Item #216, described as partial marijuana cigarette.
- Item #217, described as deposit slip for "Michael Johnson".
- Item #218, described as green note book containing notes.
- Item #219, described as torn hand written letter.

Detective: S. Pearce S1016

Supervisor: Sgt. B. Hamill S1372

MARICOPA COUNTY SHERIFF'S OFFICE
Supplemental Report

Occurrence Date: May 15th, 2014

DR#: 14-14-011117

Occurrence Location: [REDACTED] Phoenix Arizona

Occurrence Type: Conspiracy to Commit 1st Degree Murder

Victim: Hatcher

Item #220, described as brown notebook with notes.

Item #221, described as black iPhone.

These items were secured as evidence for search warrant #2014004339 and #2014004366. Please refer to the search warrant logs and the photographs for locations and descriptions of what was taken. The following items were sub-itemed.

I retained all of the items of evidence for search warrant #2014004339 and #2014004366. All of the items of evidence would later be transported to the Sheriff's Office Property and Evidence Section and secured.

All of the photographs that were taken during this search warrant would later be placed onto a CD and the CD placed into the Sheriff's Office Crime Lab to be held as evidence.



The search warrant was closed out on May 16th at approximately 0053 hours. Copies of the warrants along with the search warrant logs documenting the items taken were left on the living room couch.



The home was secured prior to leaving.

Nothing further by this detective.

Detective: S. Pearce S1016

Supervisor: Sgt. B. Hamill S1372

arrival 7:30 AM
 left 9:30



Road...
 quality
~~road~~


 good year



N. Michael. Souza @
St. Victor. Ceme.

Handwritten notes and scribbles, including a large blacked-out rectangular area and some illegible text.

Handwritten text, possibly a signature or name, partially obscured by blacked-out areas.

MIKE | KEITH

TouchPay

P.O. Box 3182
Coppell, TX 75019
Customer Service: (866) 204-1603
Email: customersupport@touchpaydirect.com

Transaction #: 9340609

KIOSK	DATE	TIME
TPL-0270	05/05/2014	10:55 AM

Transaction ID: 9340609
Booking ID: T059555
Inmate Name: KEITH MCCOLLOUGH
Payment Method: CASH
Order Type: DEPOSIT
Deposit Amount: \$ 93.05
Fee Amount: \$ 6.95
Total Amount: \$ 100.00
Location: Maricopa County Lobby

CONFIRMATION #
48A52F03

TouchPay

P.O. Box 3182
Coppell, TX 75019
Customer Service: (866) 204-1603
Email: customersupport@touchpaydirect.com

Transaction #: 9340603

KIOSK	DATE	TIME
TPL-0270	05/05/2014	10:55 AM

Transaction ID: 9340603
Booking ID: T059555
Inmate Name: MICHAEL JOHNSON
Payment Method: CASH
Order Type: DEPOSIT
Deposit Amount: \$ 93.05
Fee Amount: \$ 6.95
Total Amount: \$ 100.00
Location: Maricopa County Lobby

CONFIRMATION #
CAF85F03

TouchPay

P.O. Box 3182
Coppell, TX 75019
Customer Service: (866) 204-1603
Email: customersupport@touchpaydirect.com

Transaction #: 9203467

KIOSK	DATE	TIME
TPL-0276	03/21/2014	12:06 AM

Transaction ID: 9203467
Booking ID: T059555
Inmate Name: MICHAEL JOHNSON
Payment Method: CASH
Order Type: DEPOSIT
Deposit Amount: \$ 93.05
Fee Amount: \$ 6.95
Total Amount: \$ 100.00
Location: Maricopa County Lobby

CONFIRMATION #
48F9CF46

TouchPay

P.O. Box 3182
Coppell, TX 75019
Customer Service: (866) 204-1603
Email: customersupport@touchpaydirect.com

Transaction #: 9059723

KIOSK	DATE	TIME
TPL-0276	03/21/2014	12:06 AM

Transaction ID: 9059723
Booking ID: T059555
Inmate Name: MICHAEL JOHNSON
Payment Method: CASH
Order Type: DEPOSIT
Deposit Amount: \$ 93.05
Fee Amount: \$ 6.95
Total Amount: \$ 100.00
Location: Maricopa County Lobby

CONFIRMATION #
0026DF22

TouchPay


P.O. Box 3182
Coppell, TX 75019
Customer Service: (866) 204-1603
Email: customersupport@touchpaydirect.com

Transaction #: 9059363

KIOSK	DATE	TIME
TPL-0276	04/05/2014	07:15 PM

Transaction ID: 9059363
Booking ID: T059555
Inmate Name: MICHAEL JOHNSON
Payment Method: CASH
Order Type: DEPOSIT
Deposit Amount: \$ 191.05
Fee Amount: \$ 8.95
Total Amount: \$ 200.00
Location: Maricopa County Lobby

CONFIRMATION #
BDC2A009


ORDER # 4
Grainger

1. Johnson

[Redacted]

242
Page 2/2

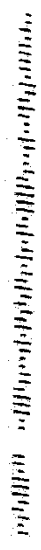
Stacie

[Redacted]
PHX, AZ, [Redacted]

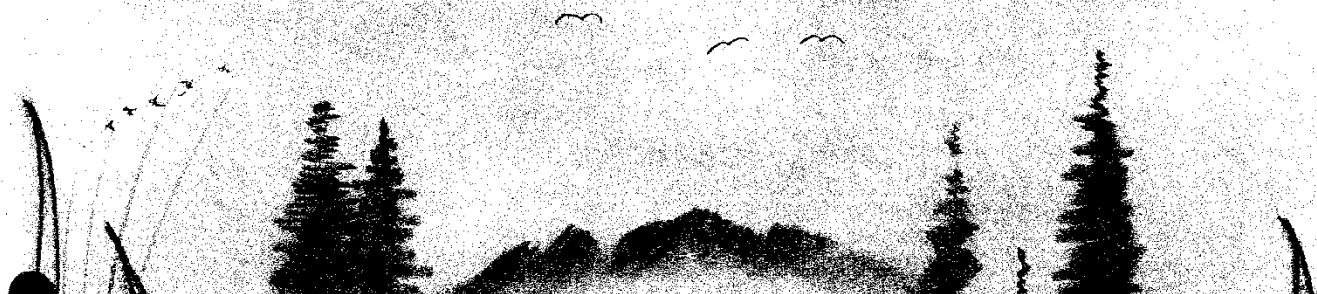


USA
FIRST-CLASS
FOREVER

95020\$1711



Thinking of You...



Loving & Missing you Everyday...

Check One: 1. Library 2. Religious 3. Legal 4. Programs 5. Other

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

Inmate Request Form
Formulario de Solicitud para presos

Name (Nombre):	Jail (Carcel):
Booking No. (Numero Fichado):	House (Casa):
Date of Birth (Fecha De Nacimiento): [REDACTED]	Cell (Celda):

1. Inmate Library Request (Biblioteca) English Español

Inmates are provided a variety pack of reading materials. Each jail receives a delivery once per month.
NO INMATE REQUEST IS REQUIRED.

Para presos que han sido identificados por leer y hablar unicamente en español, el material de lectura en español está disponible.

MARQUE POR FAVOR LA CAJA SI USTED SOLO LEE Y HABLA ESPAÑOL.

2. Inmate Religious Request (Solicitud Religiosa)

Religion: Catholic (Catolico) Protestant (Protestante) Muslim (Musulman)
 Other religion (Otra religion) _____

Request (Solicitud): Bible (Biblia) Bible Study (Estudio biblico)
 Inspirational Material (Material inspirante) Religious Counseling (Consejo religioso)
 Religious Diet (Dieta religioso)

3. Inmate Legal Requests (Solicitud Legales)

Inmate Legal Requests must be submitted on the Inmate Legal Request form.
(Solicitudes Legales para Presos deberan presentarse en el formulario de Solicitud Legal para Presos.)

4. Inmate Programs (Programas)

Self-help (Esfuerzo propio) GED Juvenile Education (Educacion juvenil)
 Adult Special Education (Educacion especial de Adulto)
 Alpha Program (Programa Alpha) (**Substance Abuse Treatment – for Sentenced Inmates ONLY**)

5. Other Inmate Information Request (Otra Informacion)

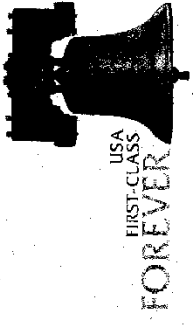
Court date (Fecha de corte) Release date (Fecha de liberar) Property release (Liberar del propiedad)
 Legal call (Llamada legal) Other _____

Please explain your request or question. Print clearly. (Por favor de explicar su solicitud o pregunta. Escribir claramente.)

Inmate Signature: _____	Receiving Officer
	Date: _____ Time: _____
	Signature: _____

Response (if needed):

Stacie



Stacie



PHX. AZ, 85020

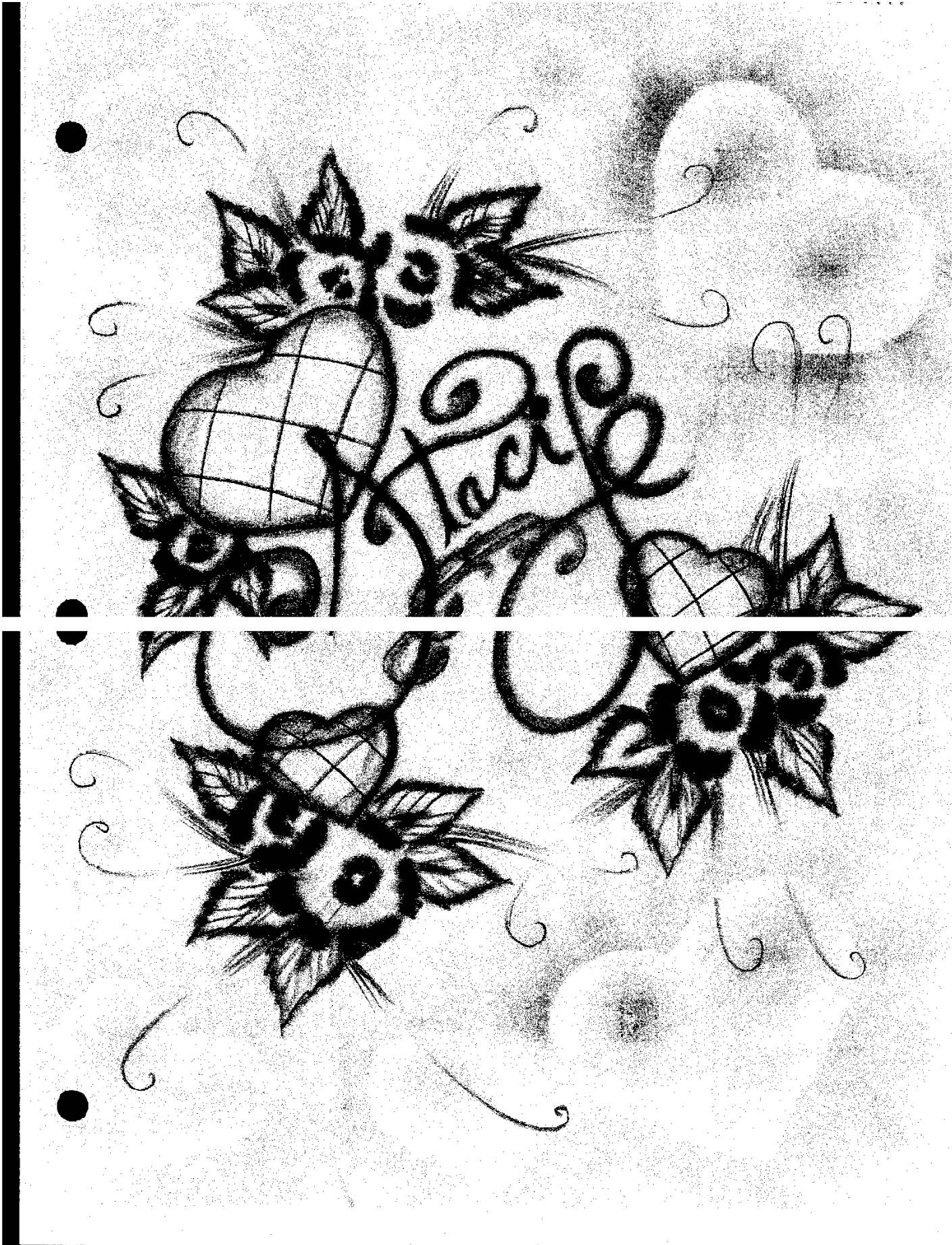
8502081711



Stacie hope you like this one.
Man I miss you & love you
write me soon lots of love
Stacie

Stacie







PHOENIX, AZ 852

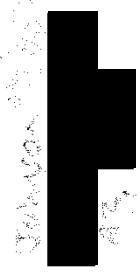
12 19 14 PM 3:01 A

USA
FIRST-CLASS
FOREVER

[Handwritten signature]

95020171141

[Handwritten address]



4, 10, 14

STacie,

Can't wait to see you on
Monday Stacie I love you
with all my heart & I want
you to know that when I get
threw with this shit I hope
you still want to put up with
me because your stuck with
me I do love you totally
& I will never forget what
you have done for me.

I think were going to have lds
of good times in the future &
I can't wait to see you
- Love will never die -

P.S. Take this letter
to Bev or & There
Shouldn't Be no prob.

Love you.



GIVIN' A SHOUT OUT TO ALL MY DOGS!

Photo © Paul & Joyce Bergquist



3853

I Did, but got to thinking
About it And Not only do things
change so quickly in there as
far as housing etc. I put it
on your account. I had a
defensive driving course that
night, then I had to go to
work & wasn't there until like
2 AM. Too late to shop anyway
And just when phone runs
out of \$ All-o-sudden
Suzanne's calling for \$ NOT going
to you? We need a code word
so I know messages are from
you

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www.smith-southwestern.com • 101789



Liberty
FOREVER 7

MIKE Johnson
T059555
Ovrange Jull
3127 N GIBSON LN
PHX AZ 85019



DO NOT WRITE BELOW THIS LINE

#2

ANTELOPE CANYON
ARIZONA

Antelope Canyon is a rare beauty. This unique
example of a slot canyon began as a hairline crack in
the sandstone. Flowing water gradually widened the



3283

crack which allowed water to swirl the sandstone into
a delicate sculpture of brilliant color.

Photo © Kerry L. Thalman

\$ WAS tight for a second -
Better now. I had to quit
shopping - cugh! \$ is on the
phone so lmao. Hey when
I asked Tara about some
of your tools I wanted to
buy that K had and she
said she sold all of
that! Do you have glasses
yet? I just drove by Curtis
today and his truck was
still there

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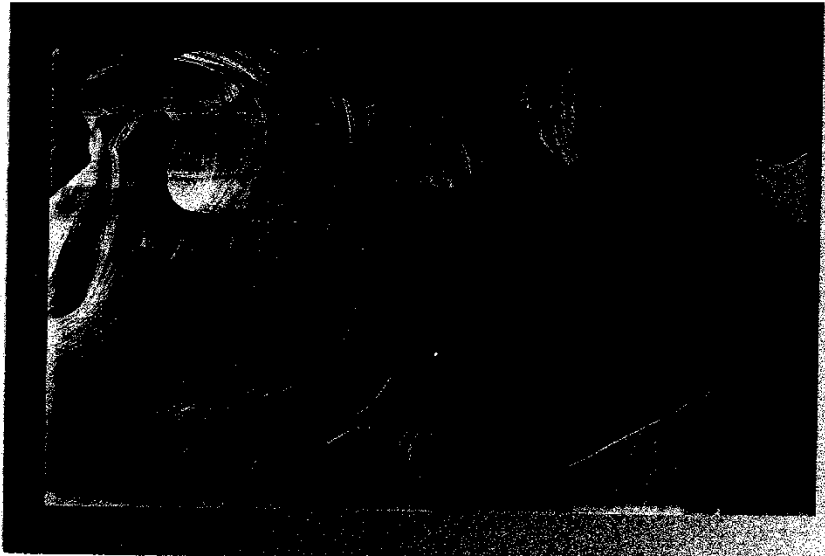
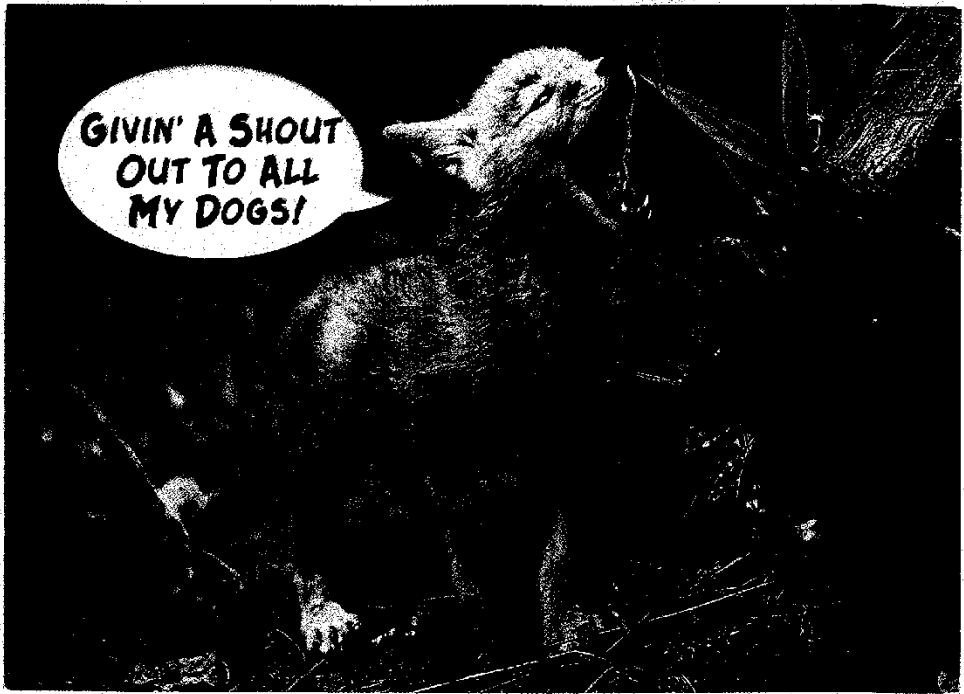


Freedom
FOREVER 8

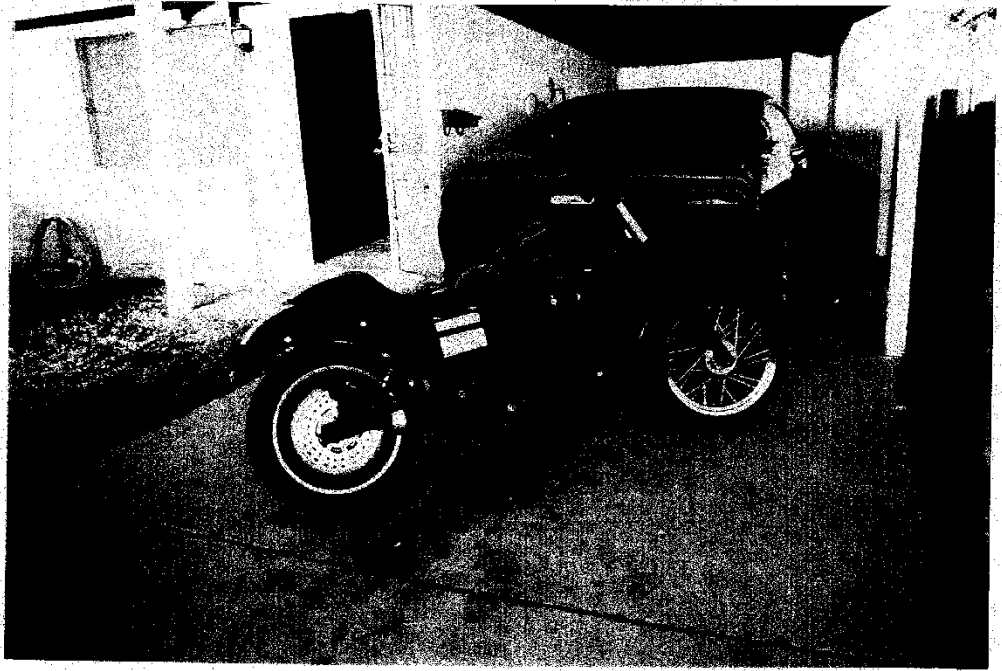
MIKE Johnson
T059555
Ovrange Jull
3127 W GIBSON LN
PHX AZ 85009



DO NOT WRITE BELOW THIS LINE



Antelope Canyon
A R I Z O N A



KETTA'S
MIC
ASIA

PHOTOGRAPHED BY [unreadable]

3

Hello staci!

- Well about my life here, I am OK! and I am not a victim OK! but, believe me, now I'm really going I'm patient! So, the matter has taken a new turn! oh yea. my turn! - This is your beautiful lady! different but not stupid! hey come on I am not a Rat! so be carefull about your "Daddy" in here; also we have one super man here (the new ~~wardent~~) intelligent and professional. so! - - - "that it is my road" you know me I don't need nobody defend me I DID BY MY SELF.

- OK about Fernando, Yes he is the sky man. but DON'T WORRY" we need change of Plane because Martin the doctor ITS THE MAN who Pamela have now. And are you imagine? so. we need a new way.

Fernando have better life, and we have a good communication. "Remember" that slope is steeper that it looks" Mexico it's crazy for a bussines so.

- It is important try that staci. Fernando's friend com to see me before you see him, and Please let him know that it is important "Matena" Speak to me before.

About ramera she can't know ramera
was my lover before. so it is hard but.
I AM PATIENT BABY.

• You understand me.

We need money staci!

People waiting here U.S. so you need
talk to him. and letter with Martin
for "Medicin" everything on the right
time, and way.

Love you

think about it.

• Because everybody says have your
Pictures. --- -- Yes!

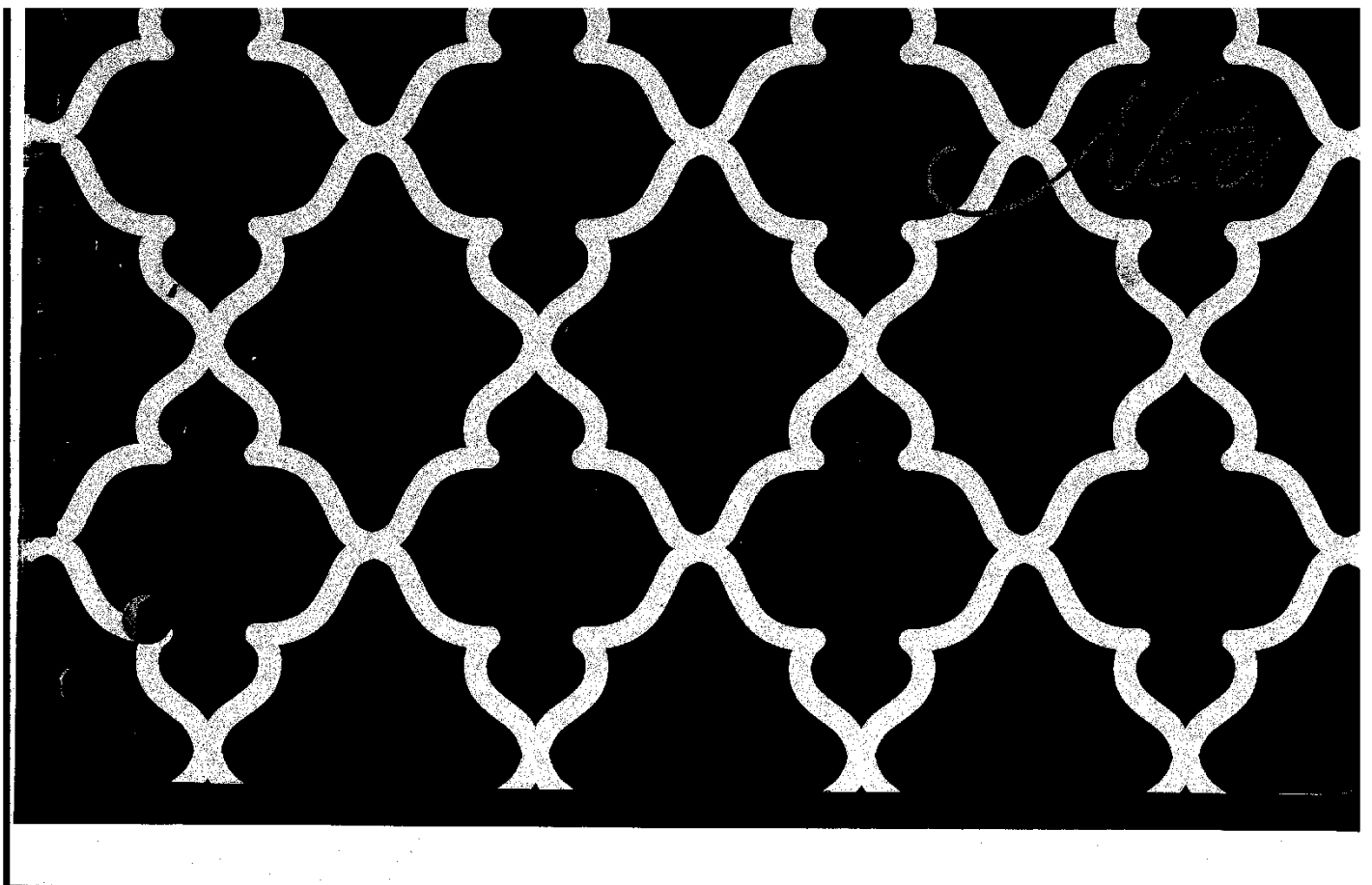
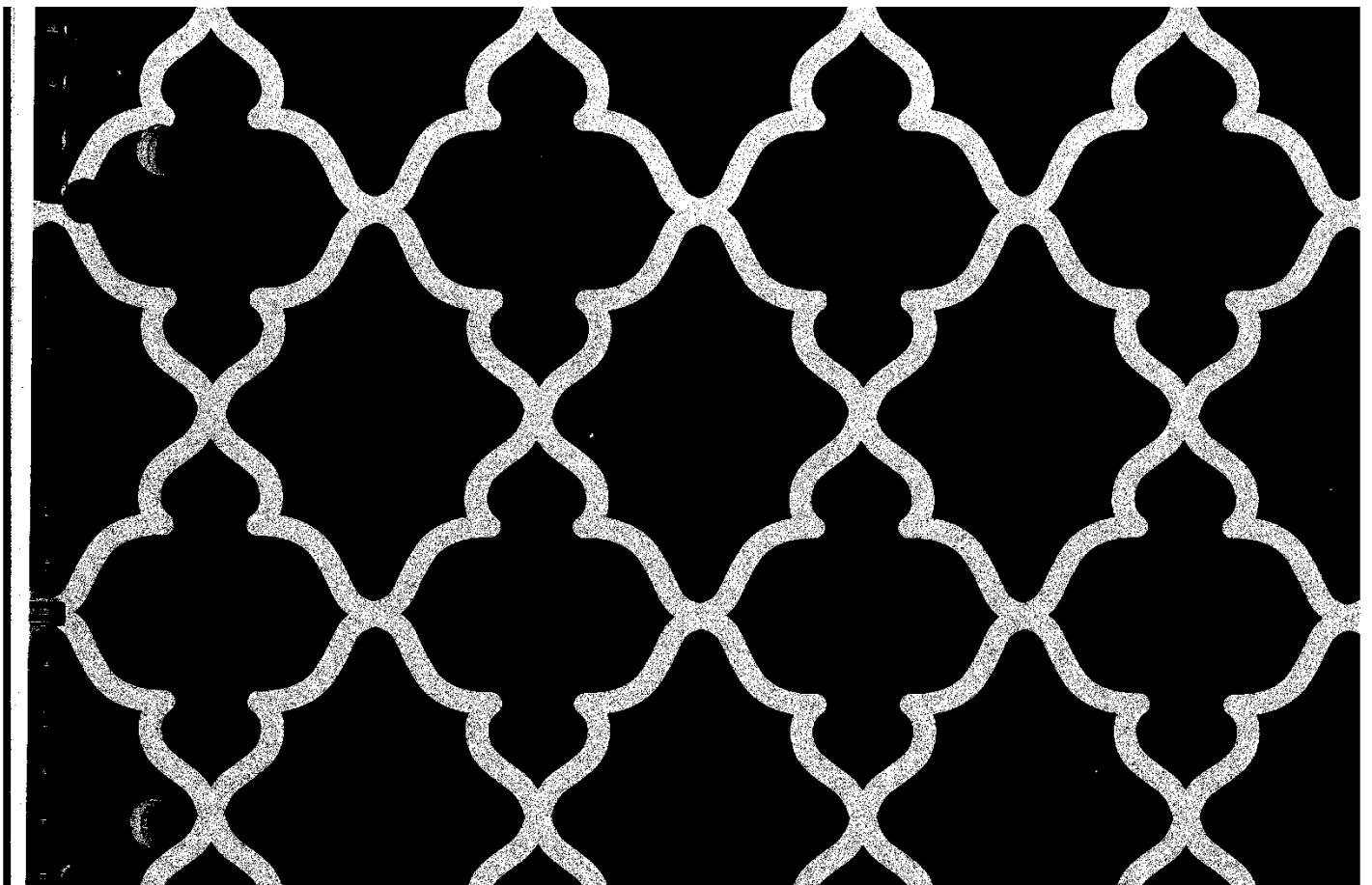
I am jelous

Fernando

I have a Rich man on "Los caos"
but latter.

• Fernando it is not fat Don't worry,
Please we need try it.

he fels guilty we need
help.



[Redacted]

Login Info

gmail email

Password -

[Redacted]

1/4 cup Listerine
1/4 cup Vinegar

1/2 cup warm water
Soak for 10 mins

[Redacted]
[Redacted]
[Redacted]

Recall

Petel Shapiro
Stone Temple Pilots
Dove Meats News
Darius Rucker
Toadies

Hell & Coates Sara Smile, she's gone
Rupert Holmes Pina Colada
Joe Walsh
Steely Dan
(only old) Chicago
Boyz Skaggs
George Benson
Sade

Edie Brickell what I am
Whie Shimp 7 natan Army
Cage The elephant No Rite

"New Spain of the"

High School "boys" 12 min version
New Breed "walk on the wild side"

Traffic

Steve Wonder: "I do"

"I wish"

Pat Travers "Shortin'

Whiskey drinker cocaine"

Boyz Poney in a garden
Android market
Slack Spoo#
Spoo# Pro

Adrian Brown
Joe Cockee
ZZ Top

Stewart Mac
Stacey Chapman
Macy Gray
Lynyrd Skynyrd
Everlast White Trash Beautiful

Candle Box
Metallica
Pantera
Too Short
Sugar-free

Molly Hatchet Dreams Ill News

Zac Brown Band

Johnny Spring
Kenny Wayne Shepherd

Rolling Stones

Rod Stewart In losing you

Eagles

Eric Clapton

Eminence front The Who

Pink Floyd

Dobie Brothers

Eric Church

Brooklyn

The Cult

Dead & Zepplin

Sarah McQuade

Nera Jones

Nirvana

Foo Fighters

Incubus

- 1:10
- Sat 11
- Sun 12
- Mon 13
- Tue 14
- Wed 15
- Thur 16
- Fri 17
- 18
- 19
- 20
- 21
- 22
- 23

Card for 300⁰⁰ 1-10-14 @ 5:34 PM

7:30 "Nikki" "MR. James"

You did that call on NUSA @ Tri velodge

7. Robert
 Marcel Baret & Xendalby Cheap Pub
 Sunday @ 12:06 AM sent a
 text to you via
 Dennis Anusim Travel
 Chandler on Sunday @ 2:04 AM
 you said you gave call away

Sunday 10:55 AM u text asking
 LO I was awake I say just
 West west @ 10 PM u text
 @ 104 pm DID THIS CALL
 Tues MORN 1:06
 300 + MORT 4:50
 Tues 11:14 PM

MARK DA SCOTS 3:30
TOM MORN

- 01-01 \emptyset
- 01-02 \emptyset
- 01-03 3,000⁰⁰ bet
- 01-04 400 bet 250 Bishop 45⁰⁰ 260⁰⁰
gas, Shopper, Drought Kents
- 05 1
- 06 Joe's 1200 4 work - \emptyset w/ Bronco \downarrow - 1300⁰⁰ wk
100 Walmart - 100 Rubber Jacket
- 07 Man's come here & never paid, Joel ~~Brookhaven~~ ^{Cancelled}
- 08 Photo Lodge 150⁰⁰ owe 100 fee
- 09
- 10 Becky's Pink Bankless Cakes 1 quit wk 4 her Doug 300⁰⁰
- 11 Doug
- 12 \emptyset Joel 240
- 13 \emptyset
- 14 \emptyset
- 15 Ken Best West 16's North 200⁰⁰
- 16 Brian Drum Lam. Dinner. Drum. 177⁰⁰ ~~0-1~~
~~A-n~~
~~0-2~~
- 17 Brian 270 - Joel \textcircled{B} \textcircled{D} \emptyset Home Depot 120 0-1/2-2
- 18 Parker Jensen - 260⁰⁰ + 70 gas 100⁰⁰ Jay
- 19
- 20
- 21 I Am Hyatt Danny
- 22 \emptyset Drove out to warmer to st NO B! Daniel Anson call $\textcircled{2}$
- 23 \emptyset School Nicki cancelled again
- 24 \emptyset
- 25 3x15 Joe at quality dan mesa "Slave"
- 26 \emptyset Paid 920 fees
- 27 \emptyset
- 28 2hrs slot Street 420 0-200
- 29
- 30
- 31
- 02 01
- 02

200
Phone
100
Vee

160
Walmart
120⁰⁰

deposit
700⁰⁰

2hr
lecture

Phone Blue
178⁰⁰

03

04

05

06 Westin 360 + Springhill Marriott 200⁰⁰ • 200

07

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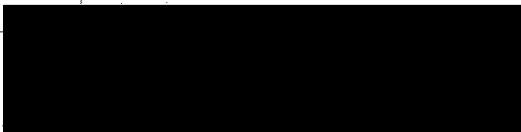
28

29

30

ITEM #205

14-011117



1500 MD

40 Walmart
50 gas
300 Toward Clutch
20 Drycleaning
20 Carwash

Mexico

125 Sack
240 Xanax
185 Jewelry
50 gas
20 beer

ROD
MEMO [REDACTED]

ITEM #205 14-011117

11.18 Slepper 550⁰⁰

11.19

11.20 wreacked my car

11.21 9w mamot 160

11.22 Hospitality Inn 175⁰⁰ + B.W. Gold Casino 400⁰⁰ 0-100 ✓

11.23 ~~0~~ 0-200 ✓

11.24 Hyatt Cuban "Mike" Rubio 200 215 0 Paid 200

11.25

11.26

11.27

11.28

11.29

11.30

12.01

12.02

12.03

12.04

12.05

12.06

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12.22

8.9 - 0

8.10 - Motel 4 250⁰⁰ (A)

8.11 - BFE 300⁰⁰

8.12 - 0

8.13

8.14 - Seminars 400⁰⁰

8.15 - Canada 300⁰⁰ Kenner 200⁰⁰ (W=400)

8.16 ~~0~~

8.17

8.18

8.19

8.20

1200

8.21 350 89 : OSBORN

8.22 350 Days Inn Temple

8.23 ~~0~~

8.24 150 Days Inn Drink 250 extended stay

8.25 ~~0~~

8.26 150 Paramour 2 Jefferson baseball guys

8.27 200 Days Inn Van Buren

8.28 ~~0~~ laquinta!

8.29 ~~0~~

8.30 100 Shumway

690

8.31 ~~0~~ 130 Aronela Carlos

9.01 [redacted] (2) guitar guy @ Holiday Inn [redacted] still owe 100

9.02

9.03

9.04

FoodBank 9.05 150⁰⁰ Shin Sunwood Jeff

FoodBank 9.06 150⁰⁰ Shea Yucca guest Ashlee Marcos

9.07 100⁰⁰ Yucca

9.08 350 George

FoodBank 9.09 200 Robert (YUK!)

FoodBank 9.10 ~~0~~

9.11 150⁰⁰ Bud from MN

9.12 500⁰⁰ Matthew

9.13-13 - Dwee 200⁰⁰

1,100⁰⁰

Stack

- 9-18 Mathew 500⁰⁰ (M)
- 9-18 Dan 150⁰⁰ OWE 200⁰⁰
- 9-14 200⁰⁰ Clarion 300⁰⁰ Paly-Pew!
- 9-15 330⁰⁰ Foxrabbit 400⁰⁰ Paid
- 9-14 500⁰⁰ Garrod (Texan) 100⁰⁰ Paid by Garrod
- 9-17 300⁰⁰ Garrod " " (ME) ♂
- 9-18 300⁰⁰ Garrod, Barry 350⁰⁰, Ross 100⁰⁰ owe 500⁰⁰

Wendell hired some

9-20 ♂ Sick

Back to work

9-21 ♂
9-22 ♂

9-23 4:00 AM 300 Shweta down YUK - Paid 300 - Owe

9-25 200⁰⁰ (Compare Autos Surprise) owe 100⁰⁰ - Paid

9-26 200⁰⁰ Gummert 1000⁰⁰, Camelback Resort 1500⁰⁰ Paid 300⁰⁰

9-27 60⁰⁰ Louie, 200⁰⁰ Embassy Royal Old guy just Currie owe 100⁰⁰

9-28

9-29

9-30 _____

11-01 Corey [redacted] - 200 total! - 100 150⁰⁰

11-03 Ron @ [redacted] Best Western 600⁰⁰ - 100 500⁰⁰

11-04 Ron " " 300⁰⁰ + Passport Radar detector 590 = 890 ♂

11-05 Ron 300⁰⁰, Mark 300⁰⁰

11-06 "6" Xlendi Atay (misc Papa Johns) 150⁰⁰

11-07 _____

11-08 _____

11-09 200⁰⁰ Peter from B.C. Goodyear owns first dealership

11-10

Moved in house

11-11 200⁰⁰ 4pm Cafe Grande then pub that floats in B.C.

11-12

11-13

11-14 Bronco Mice stopper 16 PL 350⁰⁰ / owe 100

11-15 Mike ReLift Stereo / 150 owe 100

11-16 3 out of 3 / 1 out of 3 / F1 / +1 2500⁰⁰ Paid 1300⁰⁰

11-17 Vern Awatokee Engineer wraps 230 - owe 1

August

S	M	T	W	T	F	S
						3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

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99
100



3/10/00



A wise girl ...
Kisses but doesn't love,
Listens, but doesn't believe,
And leaves before she
is left!



A vertical column of characters, possibly a barcode or a page number, located on the left edge of the page. The characters are small and difficult to read, but appear to be a sequence of numbers and letters.

studio
C

7 de notes, 1 sujet
• USA

Simply Chic
JACKIE

carolinapad

80
Shoes
Dress
C. L. L.

www.carolinapad.com

1-Subject Notebook • Couverture de 1-Matériau • Carte
19.5 in x 8.5 in (26.6 cm x 21.5 cm)
Made in Vietnam/Habillé en Vietnam/Hecho en Vietnam
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MC-00214201-0-310



0 179784 15801 6

TouchPay

P.O. Box 3182
Coppell, TX 75019
Customer Service: (866) 204-1603
Email: customersupport@touchpaydirect.com

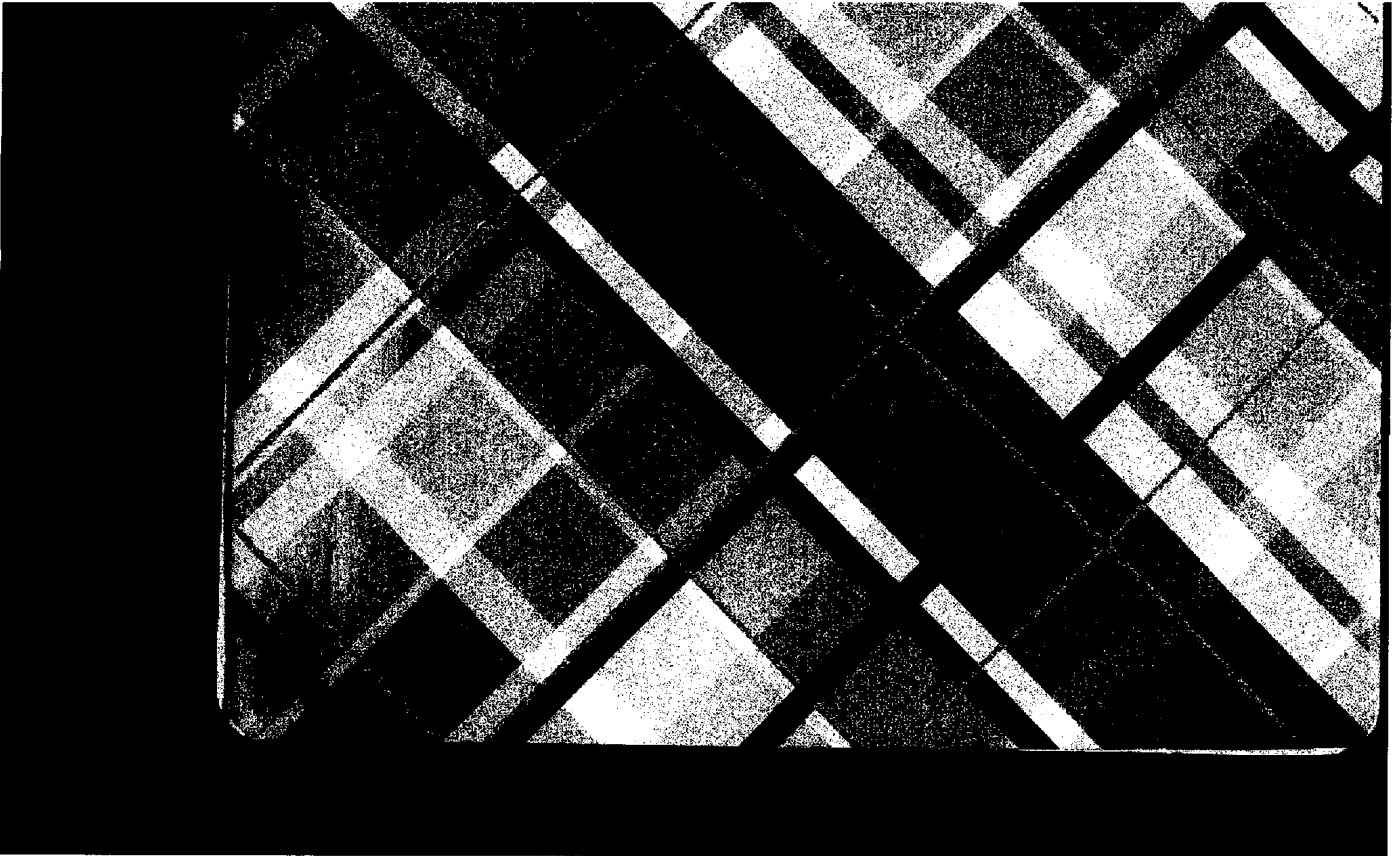
Transaction #: 9451009

KIOSK	DATE	TIME
TPL-0276	05/14/2014	02:16 AM

Transaction ID: 9451009
Booking ID: T059555
Inmate Name: MICHAEL JOHNSON
Payment Method: CASH
Order Type: DEPOSIT
Deposit Amount: \$ 93.05
Fee Amount: \$ 6.95
Total Amount: \$ 100.00
Location: Maricopa County Lobby

CONFIRMATION #

93B89DA1



Hunt's Investment w/ Option

* 50K initial wire
* 339K 3 wks later
TOTAL 389K

* 25000 partner 180K

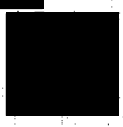
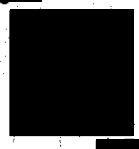
* income on inv. for the last 2 yrs entire center has been billed which brings in 20K MONTHLY
Apex 50K

Testimonial us out of Partnership

DR. ARFEENE Cardiologist
Beaumont TX
Ray Lamarch

- 02-03
- 02-04
- 02-05 Surprise
- 02-06
- 02-07
- 02-08
- 02-09 500⁰⁰ flag-boat
- 02-10
- 2-11
- 2-12
- 2-13
- 2-14
- 2-15 McNeill whole, Tailor Chandler ^{\$ 30}
- 2-16 IN Park @ Fl¹⁰⁰, Tailor ³⁰⁰⁰ Steve Dick
- 2-17
- 2-18
- 2-19
- 2-20
- 2-21
- 2-22
- 2-23

Police
Tempe
Arizona



11

REA 179

Dual Agent

* for a real estate agent
it is illegal to work for
both Seller & Buyer

* for Sale Sign That Says
"Principal Only" means
no agent only buyers
exist you have a client wants
the property, you call
the Seller and say you have
an interested party so what
do we use mortgage? usually
They will pay.

* List a house there is
a listing agreement

* Purchase Contract involves
Buyer & Seller

* Equity Value of home
Subtract what you owe
equals equity

* Equity increases if
Value increase in home and
Or property 2nd way
owned is to pay off more
of your loan

* If you can pay off
more of your loan with
a credit card = additional
equity.

* If you have a mortgage
do not pay a penny
more than is requested

* (Impassata) #1



20th 5
January

Matthew 7th

① Thunder
1st ②

3rd ③



Tun

Bobby's

Can Wilkie

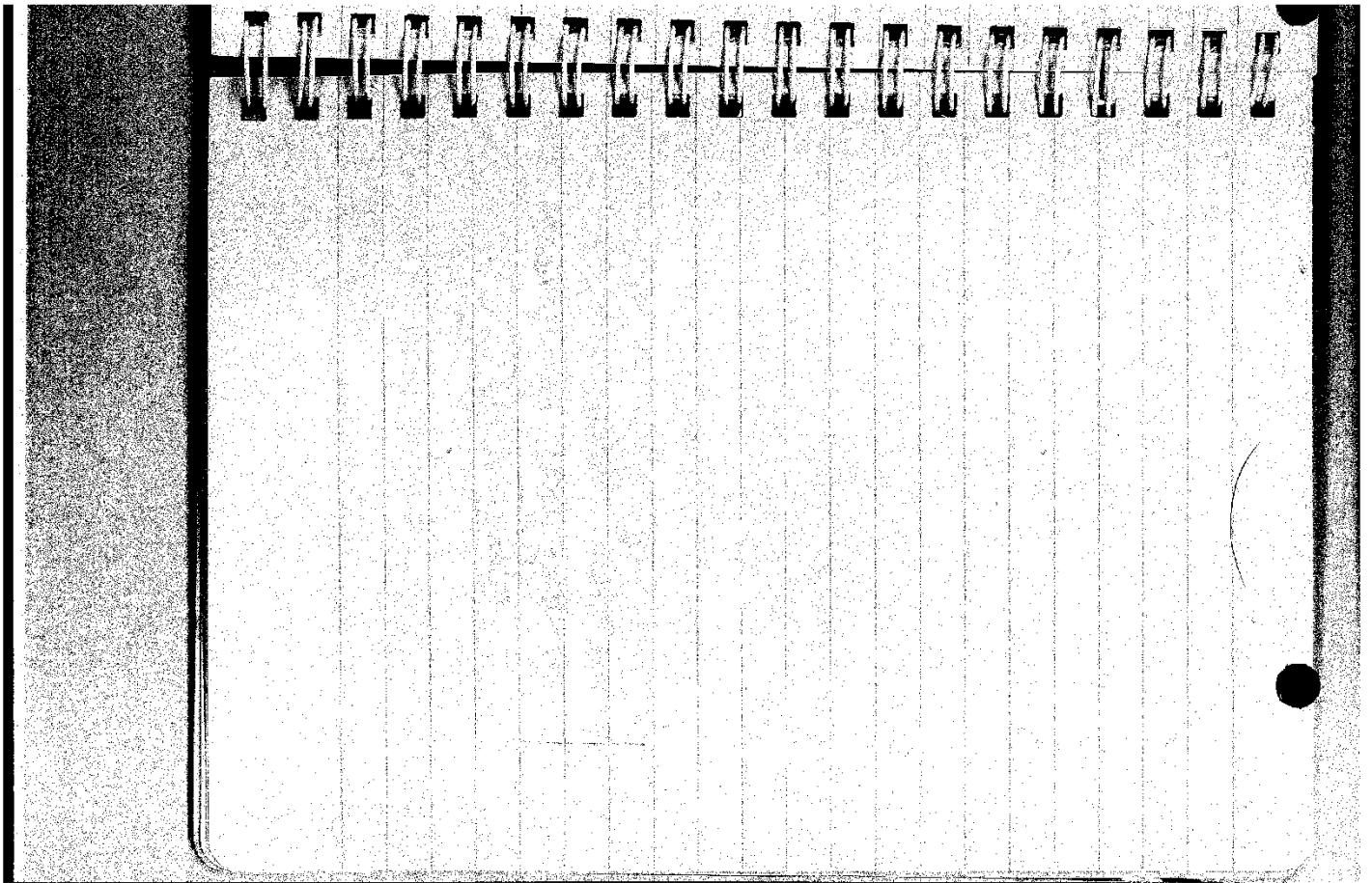
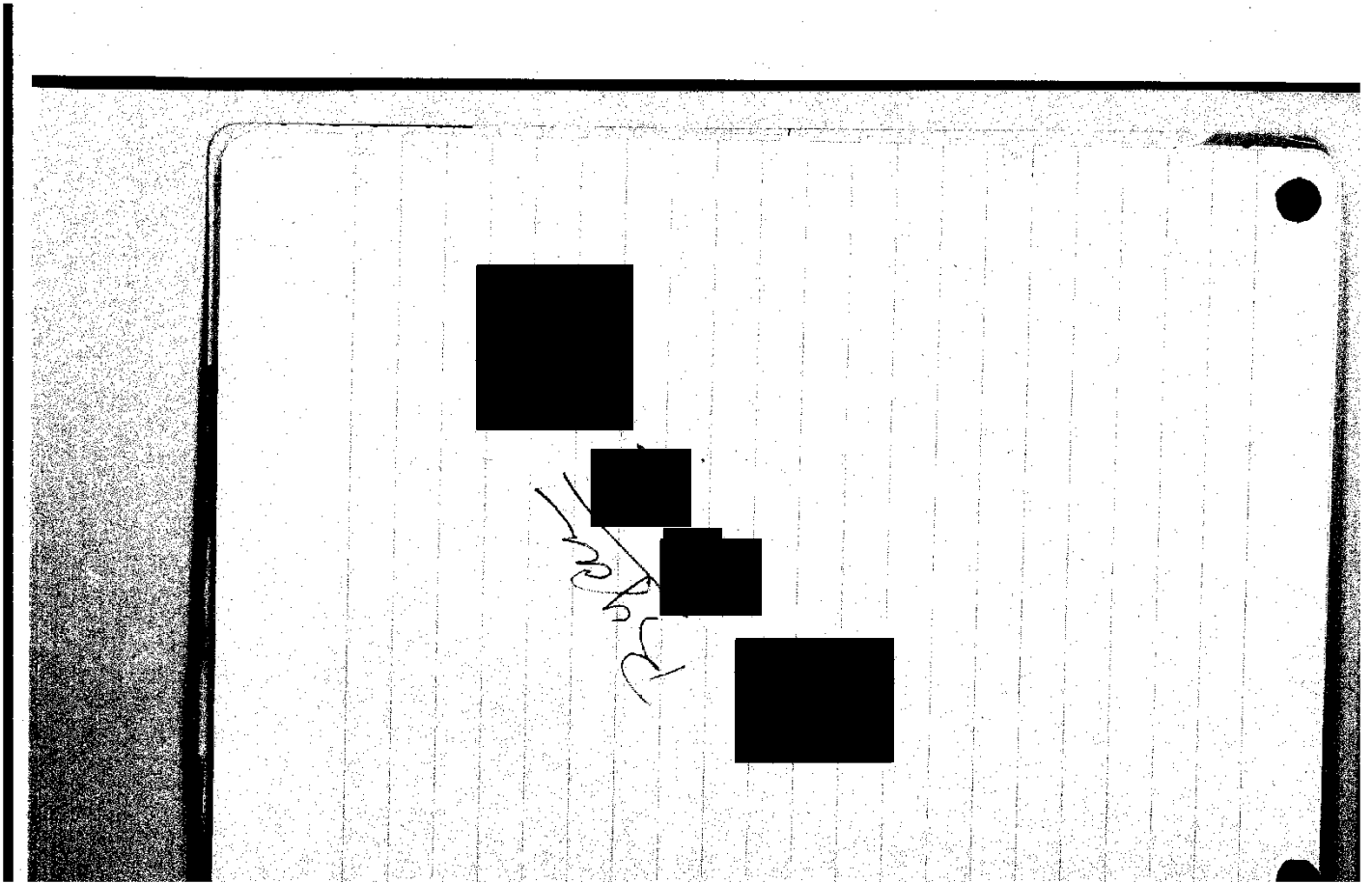
Study

3:30 Chris Tutor

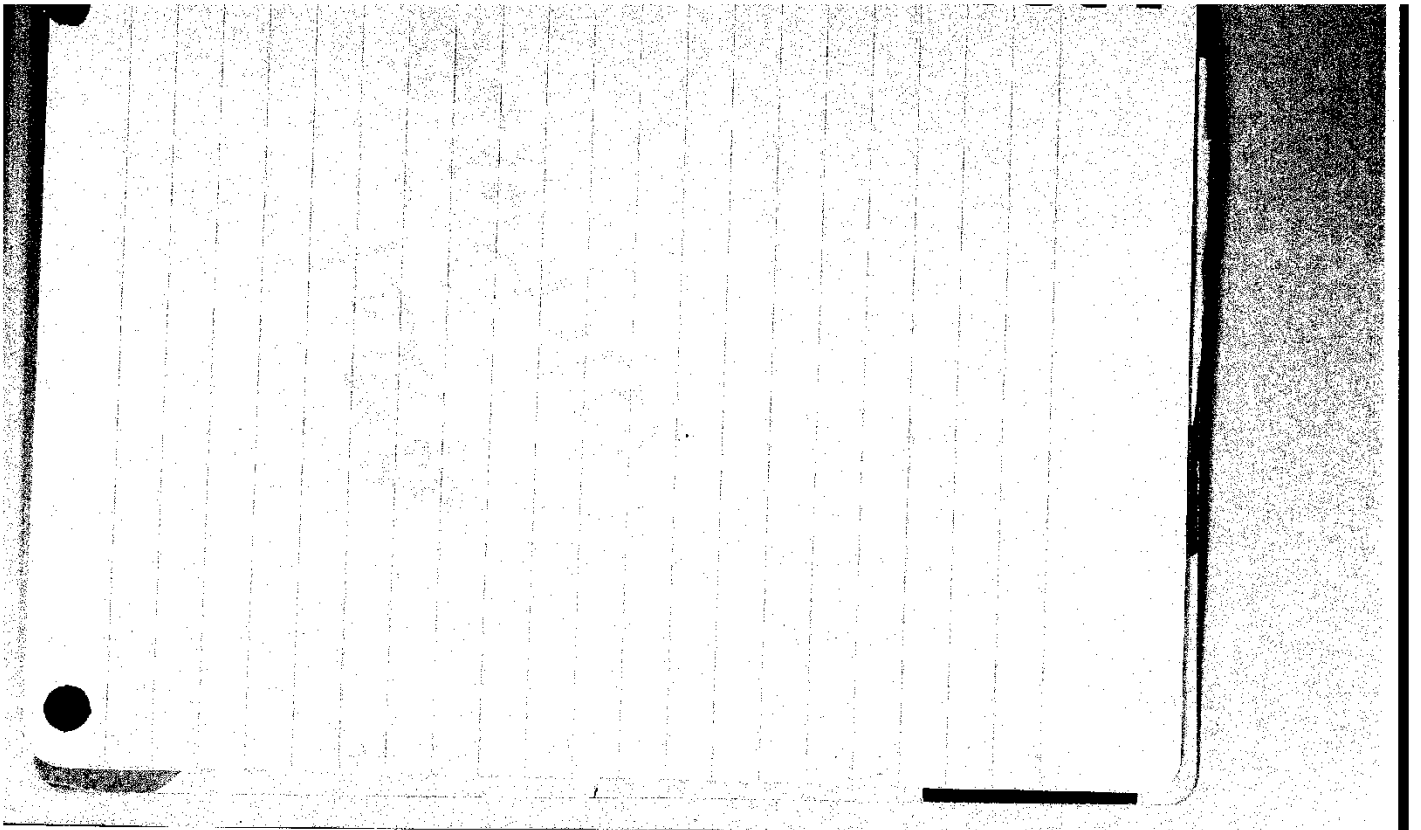
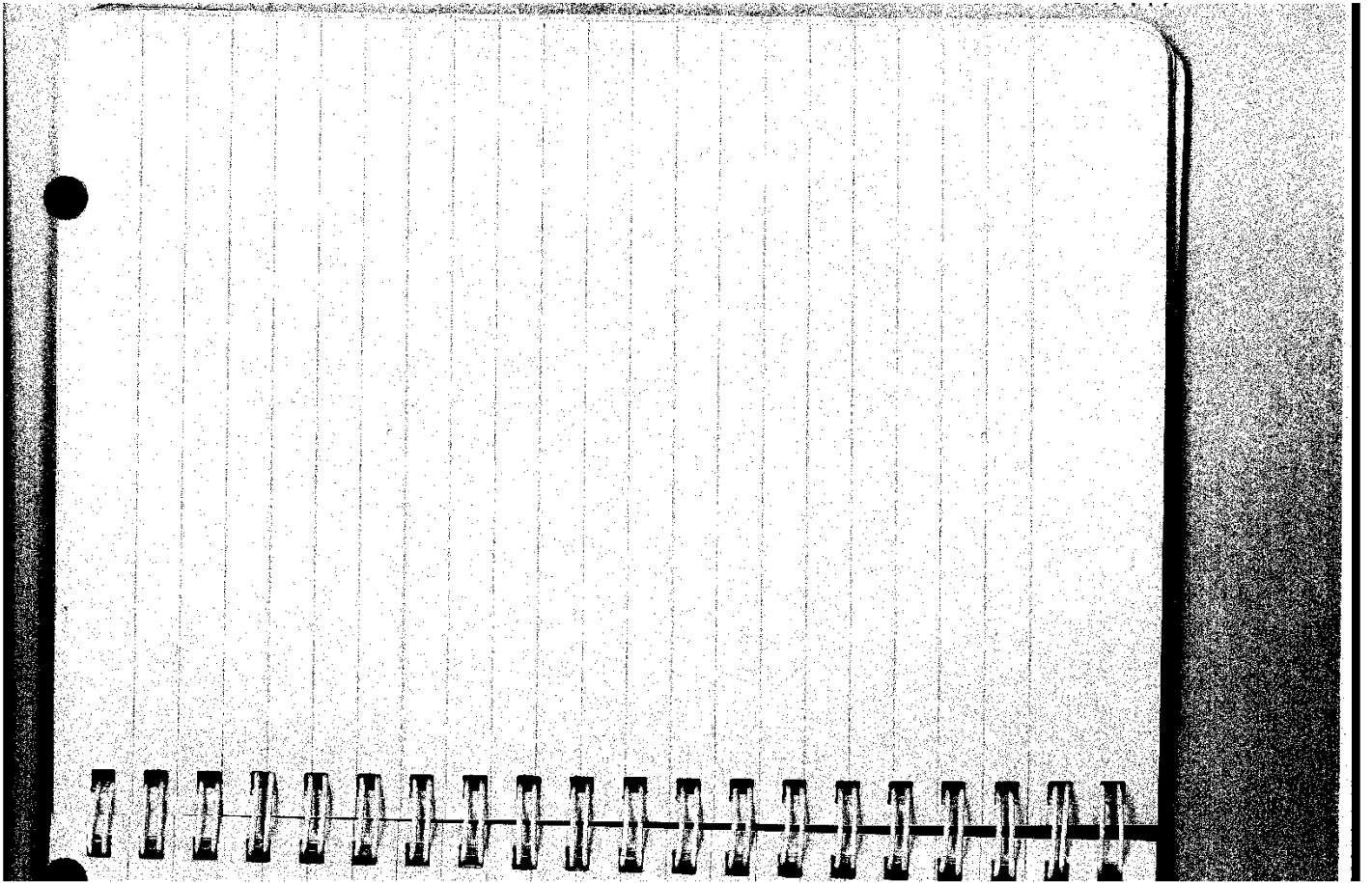
* Check account balances

Welder union: wellstargo

* Inquire about live insurance



over 80 /



9/3 for re-trial
* Shawn Thompson 7 FEB 4th
Vikki Stovall

* Specific Power of Attorney *

Exotic Jewel
Johnny Dany
Gregory's

* Army Grantor Aited LMS
Claim LT. Reel
3.5 MIL Kevin Hunt office
300K MISH

* Shawna Perkins
John Murtiz

* 2 wires 1 50K + 30K
6-8 weeks Apart

Disrupting cause - for who to
be concerned. I had to
cause a chain of events
leading to the "Sale"

██████████
Bik Angus

██████████
Olive Garden

██████████
Red Lobster

036954

██████████
Information
Aspe 200

██████████
Lucien to

Blair

① Hypothetically let's
shows up here & we meet up
by happenstance somewhere and
end up fighting - How would
you handle that? What's to be
expected from you?

② OK So - what you're asking
of me ~~to do~~ food wouldn't be
reciprocated - you showed that
so just let me say this:

I don't expect you to
put me B-4 UR wife -
However - (F) B-4
But Chris & myself go to allow or
A more TRNA use

STAR

Addresses
Telephones

smos

DICKINS

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Blentale

Wilmar Gallego
 Maintenance Supervisor
 wgallego@thelopo.org
 The Lofts on Post Oak
 Condominium Association
 1901 Post Oak Blvd
 Houston, TX 77056
 Phone - 713.621.5316
 Fax - 713.621.5887



BY YVA

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

1985



LISA ALCON (STATICS)

[REDACTED]

[REDACTED]

Tucson Ar

[REDACTED]

Keely TACKETT Spreelway & Country CLUBS

[REDACTED]

Amy frontax

[REDACTED]

ANDREES

[REDACTED]

U

[REDACTED]
DUBLIN CO

C D E F G H I J K L M N O P Q R S T U V W X Y



ROBERT BRADY (BEAR)

Kristina's Home

Michelle Perovich

Los Angeles Ca

Tim & Brooks

Tucson AZ

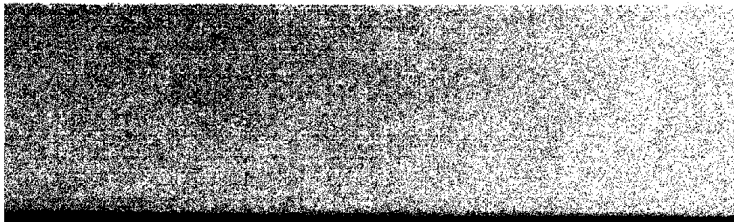
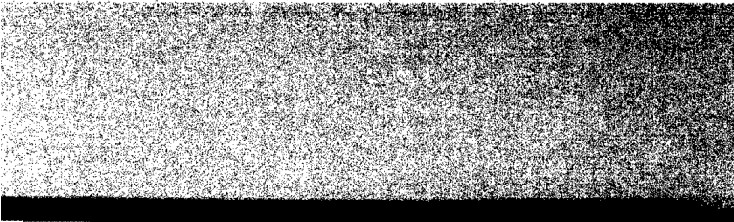
Tucson AZ

Brian

Bush CO

PHN





BEV



Brenda Arreola

⇒ 10662-059 ⇒ CODY ANN COPPOCK

Catherine Hamner



Bonnie / Sheri

Casper, WY

United States



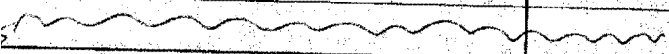
C-LOS



Patty Tennille



John Couch



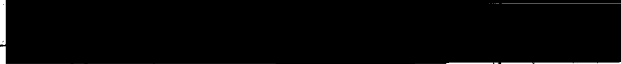
Carmy Smith / Hannah



~~Assistant MC~~

~~John Assad~~

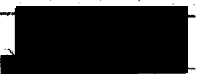
Dec 25th



Houma TX

Keoria Co

Christine Schilotti Thompson



Christiana Schools

Sec. Janice



Jill Benzel



MATH

GILBERT AZ

Luan Schluerg



Lun Arts

Larone Napier



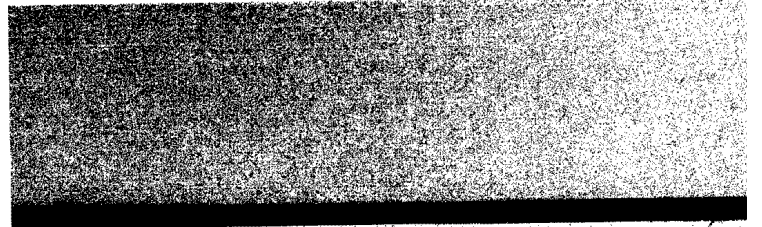
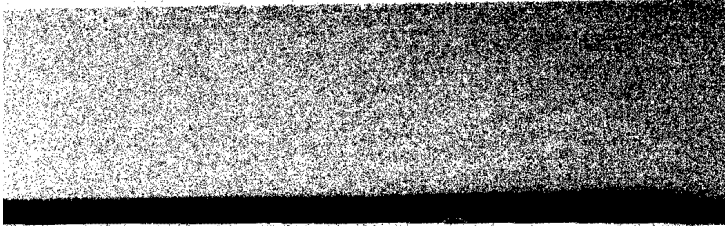
S.S.


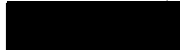

John Hine





Science





  
 [redacted]
 Phoenix, Az [redacted]
 #37480-013 Jessica Creech A.
 Cecilia Wallen
 COLO SPGS, CO
 United States
 [redacted]

 
 Shelly Doskey
 [redacted]
 DAD [redacted]
 K. Kristal Degatec [redacted]

Cindy [redacted]
 Tina Carter (Dublin)
 [redacted]
 San Diego Ca
 Cheryl Calingta [redacted]

[redacted] Jaymon [redacted]
 [redacted]
 Richmond TX [redacted]
 Johnny Ding
 [redacted]
 Houston [redacted]

E F G H I J K L M N O P Q R S T U V W X Y



Walter
Zisser

[Redacted]

Edgar
NAB
Ricker

[Redacted]

Energy Capital Credit Union

[Redacted]

Houston TX

FMA
Cynthia Korbach
Genie (HHNLB)

[Redacted]



8

8

8

F G H I J K L M N O P Q R S T U V W X Y



Army District

[Redacted]

John J. [Redacted]

Jim Foreman

[Redacted]

Jim Foreman

[Redacted]

Beaumont TX

Fred - Survey - Kodyak Cars

[Redacted]

Norstar Motors



John J. [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



Gayle Wells (Dublin)

[Redacted]

Malta ca

no Jim Wells

[Redacted]

Malta ca

Ylada Butierrez

Amela

Constantino

Gerardo

[Redacted]

George Rudoff

[Redacted]

Richmond TX

[Redacted]

G H I J K L M N O P Q R S T U V W X Y Z



H I J K L M N O P Q R S T U V W X Y Z



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



Don

[Redacted]

Augusta

Adel

[Redacted]

Mordale B

WEL HELVENSTON

[Redacted]

Bivonia mi

Robny Hunt

John Hendrickson

[Redacted]

Baltimore MD



4

H

T

G

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I J K L M N O P Q R S T U V W X Y Z

RS



RS



Megan Lynn Harris

[Redacted]

[Redacted]

Brandon

[Redacted]

[Redacted]

John Hepsien

[Redacted]

K L M N O P Q R S T U V W X Y



Michael Johnson T059555

[Redacted]



Jeff Norwood

[Redacted]

Joe: Lindam

[Redacted]

Nick T

Gina Harris

Measures for Hunt Clothes closet

"Larvae"

quest Jay Guichman ATD

[Redacted]

[Redacted]

[Redacted]

Jeremy Franco

[Redacted]

88



las xrie hottas

Tucson AZ

Kitty

K L M N O P Q R S T U V W X Y Z

88



las xrie hottas

Tucson AZ

Kitty



Barbara Muen (UP Morgan Chase) BLEG

[REDACTED]

Toussaint TX [REDACTED]

FAY McRyhera

Sally cell Butte MT

MARK

Mindy

Chris Magallane

Toussaint TX

2080

MARK HENDREX

[REDACTED]

Surprise

M N O P Q R S T U V W X Y Z



Holly Moore

[Redacted]

Mario

[Redacted]

Muslim

[Redacted]

Ray

[Redacted]

release 8.15.2018

Bastrop TX

[Redacted]

Mervin Norman (Africa) Jambor

P.S. Mace

[Redacted]

28



Jimmy Merrill

[Redacted]

Village Slope

Mike Thomas-Binson

"Kicker" Dave; Stacy
west of 12th from Miles
d Roche; White Cavalier

N O P Q R S T U V W X Y

28

gmail

[REDACTED]

password:

[REDACTED]

Apple

[REDACTED]

[REDACTED]

password:

shortnated!

[REDACTED]

Spotify \$10.00

google verification

[REDACTED]

USER NAMES

[REDACTED]

USER

[REDACTED]

X

[REDACTED]

Stamps
 gloves
 boxes
 Draw cabinet 4 B-Room
 food food
 Quinade
 DATES

Eric Church

Jeremy Johnson

Wesley A. Dean

Mike Bryan

Zac Brown Bush

Atlanta Region Section

Conf # for FAFSA

[REDACTED]

01/16/2014

2:14:47

DATA RELEASE # (DRN) 5930

FOR ANY QUESTIONS GO TO

[REDACTED]

John Hamilton

[REDACTED]

Wesley A. Dean

[REDACTED]

Mike



SPICE WILLIAM PERKINS

[REDACTED]



[REDACTED]

[REDACTED]



(name)

DISSA TORRES

[REDACTED]

KATHY THOMAS

[REDACTED]

WINNIE TX

TENNILLE

[REDACTED]

SURPRISE

WILLIAM SERGITZ

T U V W X Y Z



St

Steve/Bev

Eric Shreffler

Greenfield Inn

Johna Stone M.

Sixxane, WA



St (Pearle)

Steve/Bev

Eric Shreffler

Greenfield Inn

Johna Stone M.

Sixxane, WA

Mr Bruce G. Sandawa

Sheri

S T U V W X Y Z



Monica Yarnes

[Redacted]

[Redacted]



Najya

[Redacted]

MARIL

[Redacted]

NIKKI GOOTE

[Redacted]

Magnolia Jr

[Redacted]

RICK DUCHOIS

[Redacted]

Precedent TR

[Redacted]

Ashley NESCO

[Redacted]

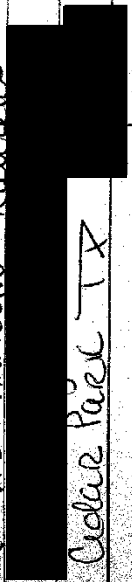
N O P O R S T U V W X Y Z

O P Q R S T U V W X Y Z

85



© Phie Hamulta Kowalska



Cedar Park TX

85



ITEM #220 14-011117

P Q R S T U V W X Y Z

02



JAMES P. AGG

[REDACTED]

[REDACTED]

WEST TERRY HALL

02



ITEM #220 14-011117



Rodney

Brenda Rodríguez

(see her home)

Cajon, Puerto Rico

Urb. La Planicie

Cajon, Puerto Rico

Leticia Rodríguez
Letti

Richard

R S T U V W X Y Z

S T U V W X Y Z



Paul Williams

[Redacted]

Rodney Paul Hunt

[Redacted]

CPA

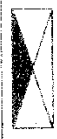
McLoon Ver

1211

Aug

T U V W X Y Z

TS



TS



SIMON

BARBARA STRAIN

DUBLIN CA

ALI SORHAIN

BROWN

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



23



23

Virginia

[Redacted]

Esmeralda Mia Villa

[Redacted]

Guadalupe Az

[Redacted]

VIDOR

[Redacted]

Bushy Yellow

[Redacted]

Stephen Vitulli

[Redacted]

Lewis Lum Pa

[Redacted]

[Redacted]

V W X Y Z



Free News

[Redacted]

Olden VT

Richard Walker

[Redacted]

Auburn AL

Wright Davis

Houston TX

W X Y Z



ITEM #220 14-011117



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: Search Warrant Returns
SW 2014-004338
SW 2014-004339
SW 2014-004365
SW 2014-004366

Contact: Honorable Kirby Kongable
Maricopa County Superior Court

Date / Time: Friday, May 16th 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 Friday May 16th 2014 at approximately 1950 hours, I returned search warrant #'s SW 2014-004338, 14-004339, 14-004365 and 14-004366 to the Maricopa County Superior Court, IA Court/ Search Warrant Center.

These warrants were executed on Thursday May 15th 2014 on the residences located at [REDACTED] Phoenix, AZ and [REDACTED] Phoenix, AZ. Upon return to the court, the warrant returns were reviewed by the Honorable Kirby Kongable and sworn into record. See attached documents for details.

No further information at this time.

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

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.006

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

≡

RETURN OF SEARCH WARRANT

MARICOPA COUNTY SHERIFF'S OFFICE
County of Maricopa, State of Arizona

Warrant Number: 2014-004338

I certify that on the 15th day of May, 2014, I executed search warrant number 2014-004338, issued by the Honorable Charles Donofrio III, and that I seized the following property or things:

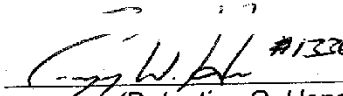
("See Attached Search Log" and attach log copies)

≡

I further certify that I left a detailed receipt for the property and things seized at:

[REDACTED] Phoenix, AZ

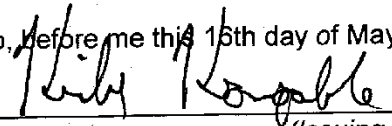
Dated this 16th day of May, 2014



(Detective G. Honea #1336)
Maricopa County Sheriff's Office
Special Investigation Division
Violent Crimes Unit/Gang Detail

≡

Subscribed and sworn to, before me this 16th day of May, 2014



(Issuing Judge)
(Issuing court)

MARICOPA COUNTY SHERIFF'S OFFICE
MARICOPA COUNTY, ARIZONA

RETURN OF SEARCH WARRANT

MARICOPA COUNTY SHERIFF'S OFFICE
County of Maricopa, State of Arizona

Warrant Number: 2014-004339

I certify that on the 15th day of May, 2014, I executed search warrant number 2014-004339, issued by the Honorable Charles Donofrio III, and that I seized the following property or things:

("See Attached Search Log" and attach log copies)

I further certify that I left a detailed receipt for the property and things seized at:

██████████ Phoenix, AZ

Dated this 16th day of May, 2014

P 1117 #1336
G. Honea

(Detective G. Honea #1336)
Maricopa County Sheriff's Office
Special Investigation Division
Violent Crimes Unit/Gang Detail

Subscribed and sworn to, before me this 16th day of May, 2014

E. Miles Nelson

(Issuing Judge)
(Issuing court)

HONORABLE E. MILES NELSON
MARICOPA COUNTY SUPERIOR COURT

RETURN OF SEARCH WARRANT

MARICOPA COUNTY SHERIFF'S OFFICE
County of Maricopa, State of Arizona

Warrant Number: 2014-004365

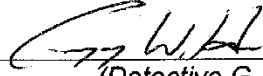
I certify that on the 15th day of May, 2014, I executed search warrant number 2014-004365, issued by the Honorable Kirby Kongable, and that I seized the following property or things:

("See Attached Search Log" and attach log copies)

I further certify that I left a detailed receipt for the property and things seized at:

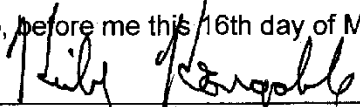
██████████ Phoenix, AZ

Dated this 16th day of May, 2014

 #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 16th day of May, 2014



(Issuing Judge)
(Issuing court)

HONORABLE E. MILES NELSON
MARICOPA COUNTY SUPERIOR COURT

RETURN OF SEARCH WARRANT

MARICOPA COUNTY SHERIFF'S OFFICE
County of Maricopa, State of Arizona

Warrant Number: 2014-004366

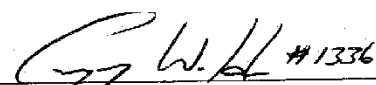
I certify that on the 15th day of May, 2014, I executed search warrant number 2014-004366, issued by the Honorable Kirby Kongable, and that I seized the following property or things:

("See Attached Search Log" and attach log copies)

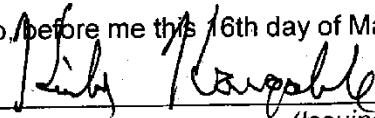
I further certify that I left a detailed receipt for the property and things seized at:

 Phoenix, AZ

Dated this 16th day of May, 2014


#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 16th day of May, 2014



(Issuing Judge)
(Issuing court)

HONORABLE E. MILES NELSON
MARICOPA COUNTY SUPERIOR COURT



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: Receipt of Visitation Slip/ Video

Contact: Officer Israel Gonzales
Maricopa County Sheriff's Office
Durango Jail Facility
3225 W. Gibson Lane
Phoenix, AZ 85009
Phone: (602) 876-1945

Date / Time: Tuesday, May 20th 2014

Location: Durango Jail Facility
3225 W. Gibson Lane
Phoenix, AZ 85009

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 Tuesday May 20th 2014 at approximately 0705 hours, I met with Officer Israel Gonzales at the Maricopa County Sheriff's Office Durango Jail Facility located at 3225 W. Gibson Lane Phoenix, AZ to pick up visitation slips and video surveillance footage from the Durango Jail.

During the course of this investigation Detectives had learned Staci Hamilton was utilizing another person's ID to access visitation at the Jail and visit inmate Michael Johnson (Booking# T059555). The name on the identification being used was Tennille Seeglitz. Staci produced this ID when to Officers at the jail and signed in on the visitation slips with Tennille Seeglitz.

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

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.007

- 1 - Sgt B H 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

I had previously requested the visitation slip Staci forged from her visit with Johnson on 04/21/14 as well as video surveillance footage capturing her in the facility.

Officer Gonzales provided me with the original visitation slip from the above mentioned visit as well as one compact disk containing video surveillance footage from the visitation area during that time. I was also provided a computer printout of the visits Johnson had received from 03/09/14 until 05/05/14 as well as a computer printout of all visits under the name Tennille Marie Seeglitz. (see attached copies)

The original items were later packaged and secured as evidence.

No further information at this time

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

Reviewer: Sergeant B. Hamill #1372
File#: 2014011117gh.007

N/C

PERMIT TO VISIT AN INMATE IN COUNTY JAIL
MARICOPA COUNTY SHERIFF'S OFFICE
Joseph M. Arpaio, Sheriff

C

Amount: _____ Key: _____ Table: _____

TO BE COMPLETED BY VISITORS 18 OR OLDER

Housing Unit: 44A5.2 Booking #: T059555

Inmate's Last Name: Johnson First name: Michael

Visitor Information

Last Name: Seegitz First name: Tennille

Relationship: Friend Sex: M F Date/Birth: _____

Address: _____ & ZIP: Glendale AZ

Length of Visit (Please circle one)

1/2 Hour 1 Hour 1 1/2 Hour

1/2 hour = 1 Visit (Limit: Three [3] visits in a 7-day period)
Two (2) people per visit

Time of entry: 1257 Start: 1425 End: 1455

Citizenship of Visitor for Regular & Out-of-County Visits Only

You must check one block and fill in the information completely:

I am a U.S. Citizen.

I am a Non-Citizen Alien.

Place entered US: _____ Date entered US: _____

Document Type: _____ Verification Number: _____

Complete this form and return it with a valid picture ID.
We are not responsible for lost or stolen items.
Once you have signed up to visit, **do not leave the lobby area**, or you may miss your visitation.
Your visit may be terminated if your children are not properly supervised, or left unattended for any reason. **Remember, your children are your responsibility.**

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

Incident									
Event/Crime: Taken in Error		Radio Code/Suffix:		Event/Call For Serv. #: MC14087121		Case/Incident Report(DR)#: IR14010878		Incident Date/Time: From 03/21/2014 to	
Reporting Deputy / SERIAL #: S. Pearce #1016		Location of Occurrence: Phoenix, AZ				Report Number: 14-006628			
Scene Processed By:		Significant Event:		Report Type (O or S): Original		Status:		Court Jurisdiction:	
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 type="checkbox"/> No	
Suspect	1	N/A						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:	
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:									
Report number pulled in error. Report number previously assigned to incident (DR #14-006628/MC#14-052864).									

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