

w/o

FILED
DATE: 5/16/2016
8:46 O'Clock A.M.
Donna McQuality, CLERK
BY: C. FULLBRIGHT
Deputy ✓

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR
THE COUNTY OF YAVAPAI**

TRANSMITTAL CERTIFICATE

Case Number: P1300CR201600476

Defendant's name: Anthony James Richards.

IN THE COURT OF
COUNTY OF YAVAPAI, STATE OF ARIZONA

STATE OF ARIZONA,

VS.

RICHARDS, ANTHONY JAMES

Defendant

RELEASE QUESTIONNAIRE

Part A

INFORMATION TO BE SUPPLIED BY THE PROSECUTOR OR LAW ENFORCEMENT OFFICER

Instructions to Magistrates:

Under the Arizona Revised Statutes, the magistrate is to consider the following factors in determining the appropriate conditions for release of persons accused of a crime. The nature and circumstances of the offense charged, the weight of evidence against the accused, family ties, employment, financial resources, character, mental condition, length of residence in the community, record of arrests and convictions, and record of appearance at court proceedings or of flight to avoid prosecution or failure to appear at court proceedings.

You are to obtain as much of the information called for in this form (Parts A and B) as possible for purposes of making your release decision. The prosecutor or law enforcement officer is required to complete Part A of this form prior to the accused's initial appearance in court. The accused may complete Part B before hand, or you may record the responses the accused gives orally during the initial appearance

GENERAL

1. Charge(s) against Defendant:

ARS13-2307 TRAFFICKING IN STOLEN PROPERTY x1, ARS13-1802 THEFT x1, ARS13-2008 TAKING ID OF ANOTHER PERSON x19, ARS13-2002 FORGERY x1, ARS13-2102 THEFT OF/FRAUDUL OBTAIN CDT CD x1

2. Maximum penalty for charge(s)

3. Defendant is here pursuant to an arrest a summons

4. If Defendant was arrested, tell when and where taken into custody: 05/05/2016 10:30 - Jefferson County Jail Or.

5. Does Defendant have any holds for any other jurisdiction? Yes No

If yes, please list jurisdiction warrant, bond, charges, other:

OFFENSE

6. Time and place of offense 05/05/2016 10:30 - Jefferson County Jail Or.

7. Was property taken or destroyed? Yes No Has it been recovered? Yes No

8. Was anyone injured or threatened with personal injury by Defendant during the course of the offense or subsequent thereto? Yes No

If yes, list the extent and nature of any injuries:

ARREST

9. Did Defendant attempt to avoid or resist arrest? Yes No

If yes, how?

10. Was Defendant armed at the time of offense? Yes No

If yes, describe the weapon

11. Was evidence of the offense found in Defendant's possession? Yes No

12. Has Defendant admitted involvement in the offense? Yes No

OTHER

13. Has Defendant made any threats against potential witnesses or other parties? Yes No

If yes, explain

14. Is there any indication that Defendant is an alcoholic, an addict, mentally disturbed, or physically ill?

15. Provide information which indicates Defendant may flee if released.

16. Based on the information available, does the state oppose an unsecured release at this time? Yes No

DATED: 05/05/2016

SIGNATURE: PRITCHARD, D

AGENCY: YAVAPAI COUNTY SHERIFF OFFICE

YAVAPAI COUNTY COURTS
STATE OF ARIZONA

STATE OF ARIZONA,

vs.

CASE NO. / COURT NAME

RELEASE QUESTIONNAIRE

Defendant

BOOKING NO.

Part B

INFORMATION TO BE COMPLETED BY THE DEFENDANT OR BY THE MAGISTRATE - *Instructions to the Defendant:* The answers you give to the following questions will be used by the Court to determine the conditions of your release at this time. You are not required to answer any question if you feel the answer might be harmful to you. Your answers will be checked against the information supplied by the police, and with the references you give on the form. Any discrepancies may result in higher bail or harsher conditions of release. Any information you give may be used against you in this or any other matter.

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1. Full Name Anthony James Richei
 2. Sex M F Race: W Age: 53 Place of Birth: City: San Jose State: CA 3. Present Citizenry: US
If not a U.S. citizen, how long have you been in this country?
 4. Present residence address: (Street, City, State, Zip Code) 12596 SW Upper Rulse Rd
Terrebonne OR 97767
 5. Length of time at present residence? 6m Where else have you lived in the past year and for how long?
 6. Current mailing address: (Street or P.O. Box, City State, Zip Code)
- Telephone: (541) 306 8842

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7. Are you married? Yes No Are you living with your spouse? Yes No
8. How many other persons (including your children) are living with you? 4
9. How much do you contribute to their support? \$ All
10. Do you have regular contact with any other relatives? Yes No If yes, list the names and your relationship:

W
O
R
K

11. Are you employed? Yes No If not, what is your main source of income? VA Pension
12. Employer's name: _____
13. Employer's address: _____
14. What is the nature of your job? AAA

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O
R
D

15. Do you have any previous criminal convictions? Yes No If yes, explain: _____
16. Have you ever been arrested and released on bail (or other conditions) pending trial? Yes No
17. Did you ever fail to appear as required? Yes No If yes, explain: _____
18. Does this alleged incident involve any member of your household? Yes No
If yes, is the person the victim a co-defendant both
19. Are you welcome to return home? Yes No If not, where will you go if released today?
20. Is there any organization, church, or person who might agree to supervise you and be responsible for your return to court as required? Yes No If yes: (Name, Address, Phone) Church / Son's
21. Are there any other matters (such as your physical or mental health, use of any mind-altering substance, or illness in family) which you feel the Court should consider in making its decision? Yes No If yes, explain:
22. Is there any friend, relative, neighbor, minister, or other person who can be called as a reference for this information?
 Yes No If yes: (Name & Phone)

5-5-16
DATE

[Signature]
DEFENDANT'S SIGNATURE

YAVAPAI COUNTY COURTS
STATE OF ARIZONA

PLAINTIFF,	DEFENDANT,	CASE NO. <u>P1320CR20160 0476</u>
STATE OF ARIZONA,	<u>A. Richards</u>	DEFENDANT'S FINANCIAL STATEMENT (Confidential) REQUEST FOR APPOINTMENT OF COUNSEL ORDER
ORDER <input checked="" type="checkbox"/> Counsel/Public Defender Appointed <input type="checkbox"/> Request for Appointed Counsel Denied		
Date: <u>5/6/16</u> Judge: <u>[Signature]</u> Court: <u>DIV. 7</u>		

INSTRUCTIONS TO THE DEFENDANT: You are to answer the following questions so the Judge can decide whether to appoint an attorney to represent you and/or, if a bond is required, how much it should be, or any other matter relating to indigence. Use care in filling in your answers. If you need more space for any answer, note such and write on the back of the page. If you knowingly give false or misleading information, you may be punished for contempt of court or subjected to prosecution for fraud or perjury.

1. Full name (Print): Anthony Jama Richards Social Security No. 561458565
2. Check the appropriate box: [] Single Married, living w/ spouse [] Married but separated [] Divorced [] Widowed [] Partnered
3. In addition to yourself, how many other adults do you support? 4 How many children? 1

INCOME:

4. List below in Column 1 the money that you are paid or receive each month. If you are married and are living with your spouse, list below in Column 2 the money that your spouse is paid or receives each month. If you are separated, divorced, widowed, partnered or single, leave Column 2 blank.

	Column 1 Amount Paid to Me Monthly	Column 2 Amount Paid to Spouse Monthly
a. Wages, Salaries, Self Employment Income	\$ _____	\$ _____
b. Payroll deductions	\$ _____	\$ _____
c. Unemployment compensation	\$ _____	\$ _____
d. Welfare benefits	\$ _____	\$ _____
e. Disability benefits	\$ _____	\$ _____
f. Veteran's benefits	\$ _____	\$ _____
g. Social Security benefits	\$ <u>3068</u>	\$ _____
h. Worker's compensation	\$ _____	\$ _____
i. Accident benefits	\$ _____	\$ _____
j. Retirement benefits	\$ _____	\$ _____
k. Allotment checks	\$ _____	\$ _____
l. Interest	\$ _____	\$ _____
m. Dividends	\$ _____	\$ _____
n. Child support received	\$ _____	\$ _____
o. Alimony or maintenance received	\$ _____	\$ _____

p. Total of any other income received \$ _____
Source: _____ \$ _____

TOTAL MONTHLY INCOME: \$ 3068 \$ _____

ASSETS:

5. **Cash:** List below the amounts of cash held or value of:

- a. Cash on you, your spouse, or in your jail property, and at home \$ P
- b. Cash in banks, credit unions, and elsewhere \$ _____
- c. Cash owed to you or to your spouse by others \$ 0
- d. Stocks and bonds; insurance policy cash values \$ 0
- e. Beneficial interest in a trust \$ 0

6. **Personal Property:** List below any valuable personal property you own and have not listed above which is not needed by you or your family for day-to-day living.

- a. Description _____
\$ _____ (Value) \$ _____ (Owed) \$ _____ (Net Value)
- b. Description _____
\$ _____ (Value) \$ _____ (Owed) \$ _____ (Net Value)
- c. Description _____
\$ _____ (Value) \$ _____ (Owed) \$ _____ (Net Value)

7. **Auto:** Complete the following information about any motor vehicles (e.g.: cars, trucks, trailers, boats, airplanes, motorcycles) that you are buying, that you own, or in which you claim to have an interest.

- a. Make, Year and Model Ram 1500 4x4 2006
\$ 15000 (Value) \$ 12000 (Owed) \$ _____ (Net Value)
- b. Make, Year and Model 1989 Nissan D21 4x4
\$ 1500 (Value) \$ 82 (Owed) \$ _____ (Net Value)

8. **Real Estate:** Complete the following information about any real property (your home, other land, or buildings) that you are buying, that you own, or in which you claim to have an interest.

- a. Location 12990 SW Viper Ridge Rd. Terulovon OR 97760
\$ 160000 (Value) \$ 160000 (Owed) \$ _____ (Net Value)
- b. Location _____
\$ _____ (Value) \$ _____ (Owed) \$ _____ (Net Value)

TOTAL AVAILABLE ASSETS: \$ _____

EXPENSES:

9. List below all monthly expenses not already deducted from your pay.

- a. Rent or house payment \$ 1035
- b. Total cost of utilities (water, electric, gas, telephone, trash) \$ 900 Very's
- c. Food \$ 600 Very's
- d. Credit card payments \$ _____
- e. Installment loan payments \$ _____
- f. Charge account payments \$ _____
- g. Motor vehicle payments \$ 360
- h. Union dues \$ _____
- i. Medical care costs (doctors, dentists, medicine) \$ 2500 (wife)
- j. Child support and alimony \$ _____
- k. Cost of baby-sitter \$ _____
- l. Motor vehicle insurance, maintenance and gas \$ 500

10. Do you have any expenses (monthly or otherwise) not shown above? If yes, please list below.

- a. Money to Mom \$ monthly - 12x How often paid? 12x How Much? 100 EA.

b. _____ How often paid? _____ How Much? _____
c. _____ How often paid? _____ How Much? _____

TOTAL MONTHLY EXPENSES \$ 3064

11. Are any of your expenses past due? If yes, please list below.

a. _____ How often paid? _____ How Much? _____
b. _____ How often paid? _____ How Much? _____
c. _____ How often paid? _____ How Much? _____

12. Do you have an attorney to help you with this case? [] Yes [X] No

If yes, what is his/her name: _____

If no, are you planning to hire your own attorney? [] Yes [X] No

13. Do you want the Court to appoint an attorney (public defender) to help you with this case? [X] Yes [] No

a. How much can you pay as a down payment for attorney fees? \$ 6
b. How much can you pay each month for attorney fees? \$ 6

14. **OATH UNDER PENALTY OF PERJURY:** I have truthfully and completely given the information in this statement. I have not knowingly concealed, or in any way misrepresented, my financial resources. I am aware that I may be held in contempt of court, or prosecuted for perjury if I have made any false statements or misrepresentation, or concealment, or if I continue to accept the services of a court appointed attorney after my financial condition has materially changed without notifying my court appointed attorney. In any such case, I understand that this application may be used against me.

I hereby make these representations under PENALTY OF PERJURY:

5-5-16
Date

[Signature]
Defendant Signature

Witnessed By:

Signature CARRILLO
Printed Name

Agency YCSO DETENTION

IN THE COURT OF
COUNTY OF YAVAPAI, STATE OF ARIZONA

STATE OF ARIZONA,

vs.

RICHARDS, ANTHONY JAMES

Defendant

} RELEASE QUESTIONNAIRE PART C
} PROBABLE CAUSE FOR ARREST
} Rule 4.2(a) (4) effective 5-7-07
} NO.

CHARGES:

ARS13-2307 TRAFFICKING IN STOLEN PROPERTY x1

ARS13-1802 THEFT x1

ARS13-2008 TAKING ID OF ANOTHER PERSON x19

ARS13-2002 FORGERY x1

ARS13-2102 THEFT OF/FRAUDUL OBTAIN CDT CD x1

FACTS SUPPORTING PROBABLE CAUSE:

Extradition for warrant P1300CR201600476

No Bond. Does the person meet the following criteria: capital offense, sexual assault
 sexual conduct with a minor under 15 years of age, molestation of a child under 15 years of age,
 previously admitted to bail on separate felony charge, poses a substantial danger to any other person or the community
(no conditions of release imposed will reasonably assure their safety), or has entered or remained in the United States
illegally and has committed a serious felony (class 1,2,3 or 4 felony or violation of A.R.S. § 13-1383) and proof is evident,
presumption great relating to the underlying charge.

If the person has entered or remained in the United States illegally, explain in detail (e.g., admission of the person, statement of
co-defendants at the time of arrest, verification of illegal presence, information provided at the issuance of a warrant in conjunction
with a direct complaint or grand jury proceeding established illegal presence).

FACTS SUPPORTING ILLEGAL ENTRY:

I swear under penalty of perjury that all these facts are correct, based upon information and belief.

DATED: 05/05/2016

SIGNATURE PRITCHARD, D

AGENCY YAVAPAI COUNTY SHERIFF OFFICE

Name of Reporting Agency
YAVAPAI COUNTY SHERIFF OFFICE

ARREST/BOOKING RECORD

5 NAC

Last Name, First Middle Suffix RICHARDS, ANTHONY JAMES		Alias		Sex M	Scars Y	Marks Y	Tattoo Y	Booking No	
Mailing Address, City, State Zip 92215 LOST FORREST LN CHRISTMAS VALLEY, OR 97641			Phone (541) 306-8842	Race WHITE, HISPANIC, MIDDLE EASTERN	Height 6'00"	Weight 270	Eyes HAZ	Hair BRO	Complexion FAR
Employer SELF	Occupation SELF	Citizen United States of America	SSN 561-45-8565	Age 53	Date of Birth 02/19/1963	Place of Birth CALIFORNIA			
Residential Address, City, State Zip 92215 LOST FORREST LN CHRISTMAS VALLEY OR 97641			Additional Phone	Telephone Number Called	Drivers Lic No	Drivers Lic State			
Emergency Contact & Relationship KAREN RICHARDS - Spouse			<input type="checkbox"/> Next of Kin	Emergency Contact Address			Phone (541) 306-8839		
Agency I.D. Use Only 0A18360		Misc No	FFC			VP			

Arresting Agency YAVAPAI COUNTY SHERIFF OFFICE	Arrest No 1103281	Arrest Date 05/05/2016	Arrest Time 10:30	DR No 07-023179	Location of Arrest Jefferson County Jail Or
Arresting Officer's Name and No. FRITCHARD, D 7573	Transporting Officers YCSO VIP	SAOPR	BA Reading	Location of Offense Jefferson County Jail Or.	
Arresting Officer Court Dates	Evidence Impounded - Where	Personal Property Impounded - Where			
Details of Arrest See Narrative on Probable Cause Statement					

JP Court	JP Warrant	SC Div	SC Warrant	JP Court	JP Warrant	SC Div	SC Warrant	JP Court	JP Warrant	SC Div	SC Warrant
SP7	CR201600476			SP7	CR201600476			SP7	CR201600476		
Charge Description TRAFFICKING IN STOLEN PROPERTY			Counts 1	Charge Description THEFT			Counts 1	Charge Description TAKING ID OF ANOTHER PERSON			Counts 19
Violation of Code/Sec/ARS ARS13-2307			Compl No	Violation of Code/Sec/ARS ARS13-1802			Compl No	Violation of Code/Sec/ARS ARS13-2008			Compl No.
<input type="checkbox"/> Domestic Violence ARS 13-3601 Applies <input type="checkbox"/> Attempted <input type="checkbox"/> Conspiracy 1			<input type="checkbox"/> Facilitate <input type="checkbox"/> Solicitation	<input type="checkbox"/> Domestic Violence ARS 13-3601 Applies <input type="checkbox"/> Attempted <input type="checkbox"/> Conspiracy 2			<input type="checkbox"/> Facilitate <input type="checkbox"/> Solicitation	<input type="checkbox"/> Domestic Violence ARS 13-3601 Applies <input type="checkbox"/> Attempted <input type="checkbox"/> Conspiracy 3			<input type="checkbox"/> Facilitate <input type="checkbox"/> Solicitation
Sentence Date	Sentence	Code		Sentence Date	Sentence	Code		Sentence Date	Sentence	Code	
Why Released & Bonding Co. or Receipt #				Why Released & Bonding Co. or Receipt #				Why Released & Bonding Co. or Receipt #			
Released By			Date Released	Released By			Date Released	Released By			Date Released
UCR	F	C	M	Narc	Agency Arr For	UCR	F	C	M	Narc	Agency Arr For
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date Booked 05/05/2016	Time 21:41	Day THUR	Floor 3	Cell LI	Locker 286	Jailers CARRILLO	Reason C	Location of Prisoner-Facility Camp Verde	Phone <input checked="" type="checkbox"/>	FP <input checked="" type="checkbox"/>
Holds							Booking Officer Signature & Acceptance of Prisoner CARRILLO			

Cash \$0.00	Property describe in detail Bro shirt, BL jeans, GRY UNDERWEAR, WHT socks, BR shoes, BLK belt, medication organizer, MELOXICAM RX (EMPTY BOTTLE), RANTIDINE HCL RX, ATENOLOL RX, TRAZODON RX, SERTRALINE HCL RX, HYDROCODONE RX, FRAZOSIN RX, METHOCARBAMOL RX, papers									
Vehicle Color	Year	Make & Model			License No	Right Thumb			OUT	
Disposition of Vehicle No Vehicle Involved					Towing Company					
I Have Rec'd All Money & Property Held					All Money & Property Held					
Prisoner Signature X					Officer Signature Acceptance CARRILLO					

Name of Reporting Agency
YAVAPAI COUNTY SHERIFF OFFICE

ARREST/BOOKING RECORD

I D	Last Name, First Middle Suffix		D.R. Number	Booking No.
	RICHARDS, ANTHONY JAMES		07-023179	

CHARGES				
JP Court	JP Warrant	SC Div	SC Warrant	
SP7	CR201600476			
Charge Description			Counts	
FORGERY			1	
Violation of Code/Sec/ARS		Compl No		
ARS13-2002				
<input type="checkbox"/> Domestic Violence ARS 13-3601 Applies <input type="checkbox"/> Attempted 4 <input type="checkbox"/> Facilitate <input type="checkbox"/> Conspiracy <input type="checkbox"/> Solicitation				
Sentence Date	Sentence	Code		
Why Released & Bonding Co or Receipt #				
Released By			Date Released	
UCR	F	C	M	Narc Agency Arr For
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>

CHARGES				
JP Court	JP Warrant	SC Div	SC Warrant	
SP7	CR201600476			
Charge Description			Counts	
THEFT OF/FRAUDUL OBTAIN CDT CD			1	
Violation of Code/Sec/ARS		Compl No		
ARS13-2102				
<input type="checkbox"/> Domestic Violence ARS 13-3601 Applies <input type="checkbox"/> Attempted 5 <input type="checkbox"/> Facilitate <input type="checkbox"/> Conspiracy <input type="checkbox"/> Solicitation				
Sentence Date	Sentence	Code		
Why Released & Bonding Co or Receipt #				
Released By			Date Released	
UCR	F	C	M	Narc Agency Arr For
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>

CHARGES				
JP Court	JP Warrant	SC Div	SC Warrant	
Charge Description			Counts	
Violation of Code/Sec/ARS		Compl No		
<input type="checkbox"/> Domestic Violence ARS 13-3601 Applies <input type="checkbox"/> Attempted <input type="checkbox"/> Facilitate <input type="checkbox"/> Conspiracy <input type="checkbox"/> Solicitation				
Sentence Date	Sentence	Code		
Why Released & Bonding Co or Receipt #				
Released By			Date Released	
UCR	F	C	M	Narc Agency Arr For
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>