

YAVAPAI COUNTY ATTORNEY'S OFFICE
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SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA

2016 AUG 25 PM 4: 20

DONNA McQUALITY, CLERK

J YOUNT

BY: _____

Attorneys for STATE OF ARIZONA

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

STATE OF ARIZONA,

Plaintiff,

vs.

ANTHONY JAMES RICHARDS,

Defendant.

CAUSE NO. P1300CR201600476

THIRD SUPPLEMENTAL
DISCLOSURE BY STATE
OF MATTERS RELATING TO
GUILT, INNOCENCE, OR
PUNISHMENT

Assigned to Hon. Tina R. Ainley

1 Pursuant to Rule 15.1(a) and (b) of the Arizona Rules of Criminal Procedure, the Yavapai
2 County Attorney's Office hereby files the following material and information within its possession
3 or control relative to guilt, innocence, or punishment, and further notifies the defendant(s) that
4 said material and information is either typed on this form, is attached hereto and incorporated
5 herein by reference (***) is available to the defendant(s) for examination and reproduction at the
6 office of the Yavapai County Attorney (***) or has previously been disclosed (****).

1 1. The names and addresses of all persons whom the prosecution may call as
2 witnesses in the case-in-chief, together with their relevant written or recorded statements:

3 NAME	ADDRESS	STATEMENT
4 (a) Doug Barnes	P.O. Box 190 Whitethorn, CA 95589	See DR 07-023179
(b) Mike Bricker	Yavapai County Sheriff's Office Interdepartmental Mail	See DR 07-023179
(c) Gene Cervantes	6051 Diltz Lane Murphys, CA 95247	See DR 07-023179
(d) Shellie Cervantes	6051 Diltz Lane Murphys, CA 95247	See DR 07-023179
(e) Paul Chastain	Yavapai County Sheriff's Office	See DR 07-023179
(f) Craig Comstock	1639 Meadow Ridge Rd. Prescott, AZ 86301	See DR 07-023179
(g) Josh Crabtree	1045 Jeff Tuttle Drive San Andreas, CA 95249	See DR 07-023179
(h) Glen Croshaw	725 Amador Ave Angels Camp, CA 95222	See DR 07-023179
(i) James Culbertson	1400 Hwy. 101 #12 San Juan Bautista, CA 95045	See DR 07-023179
(j) Darlene Donlen	P.O. Box 1383 Murphys, CA 95247	See DR 07-023179
(k) Greg Donlen	P.O. Box 1383 Murphys, CA 95247	See DR 07-023179
(l) Laura Hunter	c/o YCAO Victim Services	See DR 07-023179
(m) Diana Jensen	5345 Lucca Rd. Deming, NM 88030	See DR 07-023179
(n) Diana Jenson	5345 Lucca Rd. SW Deming, NM 88030	See DR 07-023179

1	(o) Michael Kerton	2319 Overlook Place Truckee, CA 96161	See DR 07-023179
	(p) Bart Lenate	140 Uwapo Road Kihei, HI 96753	See DR 07-023179
	(q) Tim Lyons	301 Pennsylvania, Gulch Rd Murphys, CA 95247	See DR 07-023179
	(r) Det. John McDormett	Yavapai County Sheriff's Office	See DR 07-023179
	(s) Larry John Powers	c/o YCAO Victim Services	See DR 07-023179
	(t) Kathy Quiroz	ATF	
	(u) Matt Rainwater	255 East Gurley Street Prescott, AZ 86301	See DR 07-023179
	(v) Joan M Shattuck	c/o YCAO Victim Services	See DR 07-023179
	(w) Mark Smith	254 Medio Drive Los Angeles, CA 90049	See DR 07-023179
	(x) Jim Taylor	6418 Normandy Lane Madison, WI 53719	See DR 07-023179
	(y) Jack Tucker	255 East Gurley Street Prescott, AZ 86301	See DR 07-023179
	(z) Lisa Tucker	255 East Gurley Street Prescott, AZ 86301	See DR 07-023179
	(aa) William Ulrey	2066 Big Bonanza Lane Angels Camp, CA 95222	See DR 07-023179
	(bb) Pat Warnick	255 East Gurley Street Prescott, AZ 86301	See DR 07-023179
	(cc) Tom Wilkinson	To be provided	See DR 07-023179
2	(dd) David Zavos	Yavapai County Sheriff 255 E. Gurley Prescott, AZ 86301	See DR 07-023179

2. All statements of the defendant and of any person who will be tried with defendant:

See DR 07-023179

3. The names and addresses of experts who will have personally examined the defendant's or any evidence in this case, together with the results of physical examinations and of scientific tests, experiments of comparisons, including all written reports or statements made by them in connection with this case:

NAME	ADDRESS	STATEMENT OR REPORT
John Hale	P.O.B 2624 Prescott Valley, AZ 86312	Handwriting Analysis
Robert Stephenson	AZDPS Crime Lab Phoenix, AZ	Lab Report /Handwriting Analysis

4. A list of all papers, documents, photographs or tangible objects which the prosecution will use at trial or which were obtained from or purportedly belong to the defendant(s):

(a) Any documents, photos, audio and video recordings, and other physical evidence identified in the DRs.

Description	Bates#
Search Warrant P1300CR20160043	1-19
Amended Search Warrant P1300CR20160043	20-30
Jefferson County SW	31-40
AZDPS SER Forensic Document Exam	
03-18-13 Robert Stephenson	41-42
Forensic Document Analysis 11-18-07 John Hale	43
ATF Firearms Trace Summary	44-47
Missing Persons DNA Donor Submission Form	48
Dean Knight & Diffendaffer Transcript 11-08-07	49-58
Dean Knight & Diffendaffer Transcript 09-27-07	59-64
Richards – Comstock, Reni Transcript 08-23-07	65-103
Anthony Richards & Craig Comstock Transcript 09-24-07	104-123
Anthony Richards & Joan Shattuck Transcript 09-08-07	124-133
Anthony Richards & Joan Shattuck Transcript 09-24-07	134-154
Anthony Richards & Craig Comstock Transcript 11-01-07	155-183
Anthony Richards & Det. Crabtree Transcript 2007	184-216
Anthony Richards & Paul Chastain Transcript 12-16-15	217-244
Diane Jensen & Det. McDormett Transcript 02-28-13	245-273
Richards, McDormett, Chastain Transcript 04-18-16	274-378

1	Anthony Richards & Lt. Boelts Transcript 04-18-16	379-398
2	Karen Richards & Det. McDormett Transcript	399-405
3	Fran Painter, Karen Richards, McDormett Transcript 04-19-16	406-430
4	Anthony Richards & Lt. Boelts Transcript 05-05-16	431-439
5	Anthony Richards & Det. Zavos Transcript	440-442
6	Big Nugget 1, 2, 3 Map	443
7	LDMA Camp Registration	444
8	Mining Claim BLM documents	445-462
9	Rock Auto receipt 04-26-07	463-467
10	U.S. Bank Documents	468-503
11	Bank of Cascades documents	504-509
12	Greater Oregon Credit Union documents	510-521
13	Home Federal Bank documents	522-524
14	U.S. Bank documents	525-559
15	Calendars w/notes from Joan Shattuck	560-565
16	Timeline and Synopsis from Joan Shattuck	566-591
17	Email from Joan Shattuck to Det. Zavos	592-593
18	Conversation notes from Joan Shattuck	594-649
19	Correspondence & Emails from Judy Lapora	650-662
20	Ad photo for 1992 Suzuki	663-664
21	Email from Jack Tucker	665
22	Three Wheel Title – Registration	666-669
23	Google Maps	670-691
24	UPS records and correspondence	692-694
25	Outline Larry Powers frugal behavior	695-696
26	Larry Powers dental record	697
27	Timeline	698-702
28	California Superior Court Order re Powers	703-704
29	CADOJ Missing Persons DNA Donor Submission Form	705
30	NamUs Update email	706
31	California Superior Court Order Appointing Joan Shattuck	707-708
32	Photos of Larry Powers	709
33	NCIC Missing Person bulletin	710
34	Veterans Affair letter - Indicia of Anthony Richards	711
35	Booking Photo Anthony Richards	712
36	YCSO Notification form	713
37	Emails from Max Taggart	714-728
38	Arrest Warrant for Anthony Richards	729-735
39	Felony Court Documents	736-877
40	Military Records for Anthony Richards	878-909
41	Information on Mary Brandi Fleischmann	910
42	Extradition paperwork	911-927
43	Anthony Richards Driver License	928
44	Larry Powers Drivers License	929
45	Outline of money issues between Richards & Powers	930-932
46	Verizon records	933-943
47	Conversation notes between Richards & Shattuck 08-03-07	944

1	Conversation notes between Richards & Shattuck 08-09-07	945-949
2	Conversation notes between Richards & Shattuck 08-23-07	950-953
3	Conversation notes between Richards & Shattuck 06-21-07	954-955
4	Conversation notes between Richards & Shattuck 06-21-07	956-968
5	"Finding the Truth" paper by Joan Shattuck 2011	969-1009
6	Notes from Joan Shattuck for Det. Zavos 2009	1010-1035
7	Conversation notes between Richards & Shattuck 08-25-07	1036-1037
8	Conversation notes between Richards & Shattuck 09-28-07	1038-1040
9	Joan Shattuck notes on events in Arizona	1041-1043
10	Joan Shattuck notes on events in Oregon	1044-1049
11	Joan Shattuck notes on events after Oregon	1050-1051
12	Joan Shattuck notes on money	1052-1057
13	Joan Shattuck notes on miscellaneous	1058-1061
14	Conversation notes between Richards & Shattuck 09-08-07	1062-1063
15	Notes on Frugal Behavior	1064-1065
16	Miscellaneous information from Joan Shattuck	1066-1073
17	Joan Shattuck notes on Richards concern with money	1074-1080
18	Office Max receipt documents	1081-1084
19	Autozone documents	1085
20	Harbor Freight documents	1086-1093
21	Gun World documents	1094-1095
22	YCSO DR#11-039606	1096-1097
23	Reni Hinch & Diffendaffer Transcript 08-15-07	1098-1105
24	Calavares County Sheriffs Office reports	1106-1233
25	YCSO DR07-023179 Narrative and Supps 1 -10	1234-1307
26	CD - Anthony Richards Jail Calls	1308
27	CD – Recordings	1309
28	CD – Photos	1310
29	Big Nugget Purchase Sheets, #49	1311-1313
30	UPS Response to Subpoena, #51	1314-1315
31	CD – Mine Search Disk, #51	1316
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33		

34 5. A list of all prior felony convictions of the defendant which the prosecution will
35 use at trial: Unknown at this time.

36 This section may be amended/updated.

37 6. A list of all prior acts of the defendant(s) which the prosecution will use to prove
38 motive, intent, or knowledge or otherwise use at trial, including for Rule 609, Ariz.R.Evid.,
39 purposes:

1 1. On or about January 9, 2008, in Deschutes County Circuit Court (Oregon), Cause
2 No. 05FE1329SF, Defendant was convicted of Theft, a felony, which offense
3 occurred on or about March 16, 2005.

4
5 2. On or about January 9, 2008, in Deschutes County Circuit Court (Oregon), Cause
6 No. 05FE1329SF, Defendant was convicted of Conspiracy to Commit Theft, a felony,
7 which offense occurred on or between March 16, 2005.

8
9 7. All material or information which tends to mitigate or negate the defendant's guilt
10 as to the offense charged, or which would tend to reduce his punishment therefore, including
11 all prior felony convictions of witnesses whom the prosecution expects to call at trial:

12 None

13 8. The results of any electronic surveillance of any conversations to which the
14 defendant was a party, or of his business or residence:

15 None

16 9. All search warrants that have been executed in connection with this case:

17 P1300CR20160043

18 Jefferson County State of Oregon Search Warrant

19
20 10. The identity of any informant(s) involved in this case (if the defendant is entitled
21 to know this fact under Rule 15.4(b) (2):

22 None

23 RESPECTFULLY SUBMITTED this 25th day of August, 2016.

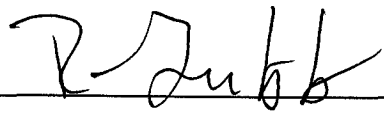
24 Sheila S. Polk
25 Yavapai County Attorney

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29 By: 
30 Kevin D. Schiff
31 Deputy County Attorney
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COPY of the foregoing mailed this
25th day of August, 2016, to:

Grace Guisewite
Deputy Public Defender
Attorney for Defendant

By:  _____