

**FILED**  
**Date: 05/10/2016**  
**11:00 o'clock A.M.** ✓  
**Donna McQuality, CLERK**  
**By: L. MALONE**  
**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**

<b>IN THE SUPERIOR COURT OF THE STATE OF ARIZONA, IN AND FOR THE COUNTY OF YAVAPAI</b>		
<b>STATE OF ARIZONA</b> Plaintiff	<b>CASE NO.</b> <i>P1300CR201600476</i>	<b>WARRANT FOR ARREST</b>
-vs-		
<b>ANTHONY JAMES RICHARDS</b> Defendant(s)		

**TO: ANY AUTHORIZED LAW ENFORCMENT OFFICER, YOU ARE COMMANDED** to arrest and bring the defendant before this court. If this court is unavailable or if the arrest is made in another county, you shall take the defendant before the nearest or most accessible Magistrate. The defendant is accused of an offense or violation based on the following document filed with the court (Check the appropriate box as the reason for the warrant – use only one of the following selections per warrant)

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Indictment          | <input type="checkbox"/> Supervening Indictment | <input type="checkbox"/> Information        |
| <input type="checkbox"/> Complaint                      | <input type="checkbox"/> Probation Violation    | <input type="checkbox"/> Order of the Court |
| <input type="checkbox"/> Court Rule violation           | Failure to Appear (criminal)                    | <input type="checkbox"/> Failure to Comply  |
| <input type="checkbox"/> Violation of Promise to Appear |   |   |

This offense or violation is briefly described as follows:

Offense Date:	Statute/Rule & Literal Description	Class
4/9/07-4/15/07	A.R.S §13-2307 Trafficking in Stolen Property	C2F
4/9/07-4/15/07	A.R.S §13-1802 Theft	C6F
4/9/07-4/15/07	A.R.S §13-1802 or §13-1804, §13-2102 Theft of a Credit Card	C5F
4/9/07-4/15/07	A.R.S §13-2008 Taking the Identity of Another Person or Entity (19 Charges)	C4F
4/9/07-4/15/07	A.R.S §13-2002 Forgery	C4F

The defendant may be released if a \$ 100,000.<sup>00</sup> (secured appearance) (cash) bond is posted by or on behalf of the accused

The offense is, or is materially related to a victim's rights applicable offense.

April 15, 2016  
Date

*Kathy Glenn*  
Judicial Officer/Clerk of Superior Court

SEX: M	RACE: W	DOB: 02/19/1963	HGT: 6'1"	WGT: 240	EYES: HAZ	HAIR: BRO
ADDRESS: (TYPE: LKA) 13825 SW Commercial Loop, RD T, Christmas Valley, Or, 97641						
DL #:		STATE:		EXTRADITION Nationwide (check box for database)		
				<input checked="" type="checkbox"/> NCIC (National) <input type="checkbox"/> ACIC (AZ only/ Surrounding states)		
COURT ID:		WARRANT #:		PURGE DATE:		
LE AGENCY:		CITATION #:		DR #:		

**CERTIFICATE OF EXECUTION**

I certify that the defendant was arrested at 1030 (a.m./p.m.) on 05 05 2016 and presented defendant before Judge \_\_\_\_\_ at \_\_\_\_\_

5/5/16  
Date

YCSO DETENTION  
Agency

B. CORRILLO 9441  
Deputy/Officer Badge #

Apr. 15. 2016 1:51PM Yavapai Clerk of Court

No. 5474 P. 1  
**FILED**  
Date: **April 15, 2016**  
**1 O'clock P.M.**  
Donna McQualty, Clerk  
BY: **Kathy Glenn**  
Deputy

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

STATE OF ARIZONA,

) **GRAND JURY RETURN HEARING**

[Minute Entry][Grand Jury Returns]

Plaintiff,

) JUDGE: JENNIFER B. CAMPBELL

) DATE: April 15, 2016

vs

) CAUSE NO. P1300CR201600476

ANTHONY JAMES RICHARDS,

)

Defendant,

) START TIME: 12:20 p.m. END TIME: 12:30 p.m.

**APPEARANCES:**

Deputy County Attorney: George Rodriguez

**HEARING:**

Grand Jury Returns: True Bill X No Bill \_\_\_\_\_

**IT IS ORDERED:**

- Assigning cause number P1300CR201600476 [ ] the matter is assigned to Div.
- Supervening Indictment shall be issued.
- Summons shall be issued.
- Warrant shall be issued and bond set in the amount of \$ 100,000 cash or surety-Nationwide
- Quashing the warrant previously issued in \_\_\_\_\_ Justice Court.
- Defendant's release conditions are confirmed.
- Release conditions are set as follows: \_\_\_\_\_ **[AE]**
- Order to transport signed this date.

**IT IS ORDERED SETTING:**

- Early Disposition Hearing on \_\_\_\_\_
- Hearing pursuant to Rule 12.10 on \_\_\_\_\_

<input checked="" type="checkbox"/> County Atty w/copies	<input type="checkbox"/> EDC JA w/file	
<input type="checkbox"/> Attorney General w/copies	<input type="checkbox"/> Div <u>(e)</u> w/ file	
<input checked="" type="checkbox"/> Victim Services	<input type="checkbox"/> Verde File Room w/file (secret drawer)	
<input checked="" type="checkbox"/> PD w/copies	<input type="checkbox"/> Crt Admin-Interpreter	
<input type="checkbox"/> Atty _____ w/copies	<input type="checkbox"/> YCSO w/ copies/ coversheet	Court Clerk <u>Kathy Glenn</u>
<input type="checkbox"/> Deft w/ copies (cert mail)	<input checked="" type="checkbox"/> YCSO warrants w/ copies	Court Reporter <u>Mina Hunt</u>
<input type="checkbox"/> Deft w/ copies c/o Jail	<input type="checkbox"/> YCSO summons/Civil Div.	
<input type="checkbox"/> Pretrial Services (via fax)	<input checked="" type="checkbox"/> Bagdad/Yarnell Justice Court w/copies	
<input type="checkbox"/> Dispo Screen Complete	TOTAL <u>5</u>	

Apr. 15. 2016 1:51PM Yavapai Clerk of Court

No. 5474 F.P. 2  
1 O'Clock P.M.

APR 15 2016

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

DONNA McQUALITY Clerk  
By: K. GLEN

**STATE OF ARIZONA,**  
Plaintiff,

vs.

**ANTHONY JAMES RICHARDS,**  
Defendant.

Superior Court No. P1300CR20160 0476

Grand Jury No. 193-GJ-212873

Division \_\_\_\_\_

**INDICTMENT**

The grand jurors of Yavapai County, Arizona, accuse **ANTHONY JAMES RICHARDS**, charging that in Bagdad Precinct, Yavapai County, State of Arizona:

**COUNT 1**

**TRAFFICKING IN STOLEN PROPERTY IN THE FIRST DEGREE**

On or between April 9, 2007 and April 15, 2007, **ANTHONY JAMES RICHARDS**, knowingly initiated, organized, planned, financed, directed, managed or supervised the theft and trafficking in the property of Larry Powers, to-wit: shaker table, that had been stolen, in violation of A.R.S. §13-2307, a class 2 felony.

**COUNT 2**

**THEFT**

On or between April 9, 2007 and April 15, 2007, **ANTHONY JAMES RICHARDS**, knowingly controlled property of Larry Powers, to-wit: a handgun, knowing or having reason to know that the property was stolen, in violation of A.R.S. §13-1802, a class 6 felony.

**COUNT 3**

**THEFT OF A CREDIT CARD**

On or between April 9, 2007 and April 15, 2007, **ANTHONY JAMES RICHARDS**, controlled a credit card, to-wit: US Bank VISA credit card ending in 8154, without the consent of the cardholder, Larry Powers, through conduct defined in A.R.S. §13-1802 or §13-1804, in violation of A.R.S. §13-2102, a class 5 felony.

**COUNT 4**

**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, 2007, at Texaco, Congress, Arizona, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 5****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, 2007, at Pilot, Lake Havasu City, Arizona, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 6****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, 2007, at Chevron, Barstow, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 7****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 15, at 2007 at Autozone, Barstow, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 8****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 16, 2007, at Hob Tower Hobbies, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 9****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 16, 2007, at Chevron, Earlimart, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 10****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 16, 2007, at Shell Oil, Murphys, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 11****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 20, 2007, at Shell Oil, Alturas, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 12****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 20, 2007, at Kwik Serv, Jackson, California, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 13****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 26, 2007, at Autozone, Bend, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 14****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 26, 2007, at Office Max, Bend Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**CONTINUED ON NEXT PAGE**

**COUNT 15****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 28, 2007, at Office Max, Bend Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 16****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 28, 2007, at Harbor Freight, Bend, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 17****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about April 28, 2007, at East Bend Service, Bend, Oregon, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 18****FORGERY**

On or about April 28, 2007, **ANTHONY JAMES RICHARDS**, with intent to defraud, falsely made, completed or altered a written instrument, to-wit: Office Max receipt, in violation of A.R.S. §13-2002, a class 4 felony.

**COUNT 19****TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 1, 2007, at RC Boyz, **ANTHONY JAMES RICHARDS**, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

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**COUNT 20**  
**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 4, 2007, at Juno R/C, ANTHONY JAMES RICHARDS, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 21**  
**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 8, 2007, at Union 76, White City, Oregon, ANTHONY JAMES RICHARDS, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

**COUNT 22**  
**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 8, 2007, at Union 76, La Pine, Oregon, ANTHONY JAMES RICHARDS, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

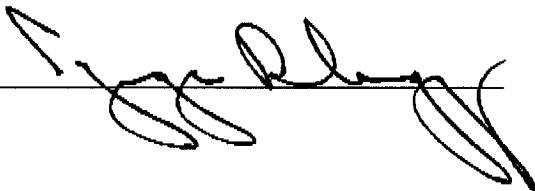
**COUNT 23**  
**TAKING THE IDENTITY OF ANOTHER PERSON OR ENTITY**

On or about May 9, 2007, at Rock Auto, ANTHONY JAMES RICHARDS, knowingly possessed or used any personal identifying information of Larry Powers, to wit: US Bank VISA credit card ending in 8154, without consent of Larry Powers, with the intent to obtain or use Larry Powers' identity for any unlawful purpose or to cause loss to Larry Powers, in violation of A.R.S. §13-2008, a class 4 felony.

04/15/2016

SHEILA SULLIVAN POLK  
Yavapai County Attorney

True Bill  
(Foreman writes "A True Bill")

By 

  
Foreman of the Grand Jury