

SUPERIOR COURT ✓
YAVAPAI COUNTY, ARIZONA

2016 JUN 15 PM 4:04

DONNA McQUALITY, CLERK

BY: GRESHAM

YAVAPAI COUNTY ATTORNEY'S OFFICE

Firm No. 00048700

Kevin D. Schiff, SBN 024193

Deputy County Attorney

255 East Gurley Street

Prescott, AZ 86301

(928) 771-3344

ycao@yavapai.us

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

FIRST 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 See DR 07-023179
Truckee, CA 96161
- (p) Bart Lenate 140 Uwapo Road See DR 07-023179
Kihei, HI 96753
- (q) Tim Lyons 301 Pennsylvania, Gulch Rd See DR 07-023179
Murphys, CA 95247
- (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 See DR 07-023179
Prescott, AZ 86301
- (v) Joan M Shattuck c/o YCAO Victim Services See DR 07-023179
- (w) Mark Smith 254 Medio Drive See DR 07-023179
Los Angeles, CA 90049
- (x) Jim Taylor 6418 Normandy Lane See DR 07-023179
Madison, WI 53719
- (y) Jack Tucker 255 East Gurley Street See DR 07-023179
Prescott, AZ 86301

2

- (z) Lisa Tucker 255 East Gurley Street See DR 07-023179
Prescott, AZ 86301
- (aa) William Ulrey 2066 Big Bonanza Lane See DR 07-023179
Angels Camp, CA 95222
- (bb) Pat Warnick 255 East Gurley Street See DR 07-023179
Prescott, AZ 86301
- (cc) Tom Wilkinson To be provided See DR 07-023179
- (dd) David Zavos Yavapai County Sheriff See DR 07-023179
255 E. Gurley
Prescott, AZ 86301

1
2
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
31
32
33
34
35
36

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:

None at this time.

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
Anthony Richards & Lt. Boelts Transcript 04-18-16	379-398
Karen Richards & Det. McDormett Transcript	399-405
Fran Painter, Karen Richards, McDormett Transcript 04-19-16	406-430

1	Anthony Richards & Lt. Boelts Transcript 05-05-16	431-439
2	Anthony Richards & Det. Zavos Transcript	440-442
3	Big Nugget 1, 2, 3 Map	443
4	LDMA Camp Registration	444
5	Mining Claim BLM documents	445-462
6	Rock Auto receipt 04-26-07	463-467
7	U.S. Bank Documents	468-503
8	Bank of Cascades documents	504-509
9	Greater Oregon Credit Union documents	510-521
10	Home Federal Bank documents	522-524
11	U.S. Bank documents	525-559
12	Calendars w/notes from Joan Shattuck	560-565
13	Timeline and Synopsis from Joan Shattuck	566-591
14	Email from Joan Shattuck to Det. Zavos	592-593
15	Conversation notes from Joan Shattuck	594-649
16	Correspondence & Emails from Judy Lapora	650-662
17	Ad photo for 1992 Suzuki	663-664
18	Email from Jack Tucker	665
19	Three Wheel Title – Registration	666-669
20	Google Maps	670-691
21	UPS records and correspondence	692-694
22	Outline Larry Powers frugal behavior	695-696
23	Larry Powers dental record	697
24	Timeline	698-702
25	California Superior Court Order re Powers	703-704
26	CADOJ Missing Persons DNA Donor Submission Form	705
27	NamUs Update email	706
28	California Superior Court Order Appointing Joan Shattuck	707-708
29	Photos of Larry Powers	709
30	NCIC Missing Person bulletin	710
31	Veterans Affair letter - Indicia of Anthony Richards	711
32	Booking Photo Anthony Richards	712
33	YCSO Notification form	713
34	Emails from Max Taggart	714-728
35	Arrest Warrant for Anthony Richards	729-735
36	Felony Court Documents	736-877
37	Military Records for Anthony Richards	878-909
38	Information on Mary Brandi Fleischmann	910
39	Extradition paperwork	911-927
40	Anthony Richards Driver License	928
41	Larry Powers Drivers License	929
42	Outline of money issues between Richards & Powers	930-932
43	Verizon records	933-943
44	Conversation notes between Richards & Shattuck 08-03-07	944
45	Conversation notes between Richards & Shattuck 08-09-07	945-949
46	Conversation notes between Richards & Shattuck 08-23-07	950-953
47	Conversation notes between Richards & Shattuck 06-21-07	954-955

1	Conversation notes between Richards & Shattuck 06-21-07	956-968
2	"Finding the Truth" paper by Joan Shattuck 2011	969-1009
3	Notes from Joan Shattuck for Det. Zavos 2009	1010-1035
4	Conversation notes between Richards & Shattuck 08-25-07	1036-1037
5	Conversation notes between Richards & Shattuck 09-28-07	1038-1040
6	Joan Shattuck notes on events in Arizona	1041-1043
7	Joan Shattuck notes on events in Oregon	1044-1049
8	Joan Shattuck notes on events after Oregon	1050-1051
9	Joan Shattuck notes on money	1052-1057
10	Joan Shattuck notes on miscellaneous	1058-1061
11	Conversation notes between Richards & Shattuck 09-08-07	1062-1063
12	Notes on Frugal Behavior	1064-1065
13	Miscellaneous information from Joan Shattuck	1066-1073
14	Joan Shattuck notes on Richards concern with money	1074-1080
15	Office Max receipt documents	1081-1084
16	Autozone documents	1085
17	Harbor Freight documents	1086-1093
18	Gun World documents	1094-1095
19	YCSO DR#11-039606	1096-1097
20	Reni Hinch & Diffendaffer Transcript 08-15-07	1098-1105
21	Calavares County Sheriffs Office reports	1106-1233
22	YCSO DR07-023179 Narrative and Supps 1 -10	1234-1307
23	CD - Anthony Richards Jail Calls	1308

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

27 This section may be amended/updated.

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

31 Unknown at this time. This section may be amended/updated.

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

35 None

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

3 None

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

5 P1300CR20160043

6 Jefferson County State of Oregon Search Warrant
7

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

10 None
11

12 RESPECTFULLY SUBMITTED this 15 day of June, 2016.

13 Sheila S. Polk
14 Yavapai County Attorney

15
16
17
18 By: 

19 Kevin D. Schiff
20 Deputy County Attorney

21
22 COPY of the foregoing ^{delivered} mailed this
23 15th day of June, 2016, to:

24
25 Grace Guisewite
26 Attorney for Defendant

27
28 By: 