

SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA

2017 AUG 23 PM 4: 12

DONNA McQUALITY, CLERK

BY: C. VanLandingham

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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

EIGHTH 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 said
4 material and information is either typed on this form, is attached hereto and incorporated herein
5 by reference (**), is available to the defendant(s) for examination and reproduction at the office of
6 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
(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
(dd) David Zavos	Yavapai County Sheriff 255 E. Gurley Prescott, AZ 86301	See DR 07-023179

- 1
- 2 2. All statements of the defendant and of any person who will be tried with defendant:

1 See DR 07-023179

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

6	NAME	ADDRESS	STATEMENT OR REPORT
7	John Hale	P.O.B 2624	Handwriting Analysis
8		Prescott Valley, AZ 86312	
9			
10	Robert Stephenson	AZDPS Crime Lab	Lab Report /Handwriting
11		Phoenix, AZ	Analysis
12			
13	Dr. Bruce Anderson	2825 E. District St.	Forensic Anthropology
14		Tucson, AZ 85714	Report
15			

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

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

21	Description	Bates#
22	Search Warrant P1300CR20160043	1-19
23	Amended Search Warrant P1300CR20160043	20-30
24	Jefferson County SW	31-40
25	AZDPS SER Forensic Document Exam	
26	03-18-13 Robert Stephenson	41-42
27	Forensic Document Analysis 11-18-07 John Hale	43
28	ATF Firearms Trace Summary	44-47
29	Missing Persons DNA Donor Submission Form	48
30	Dean Knight & Diffendaffer Transcript 11-08-07	49-58
31	Dean Knight & Diffendaffer Transcript 09-27-07	59-64
32	Richards – Comstock, Reni Transcript 08-23-07	65-103
33	Anthony Richards & Craig Comstock Transcript 09-24-07	104-123
34	Anthony Richards & Joan Shattuck Transcript 09-08-07	124-133
35	Anthony Richards & Joan Shattuck Transcript 09-24-07	134-154
36	Anthony Richards & Craig Comstock Transcript 11-01-07	155-183
37	Anthony Richards & Det. Crabtree Transcript 2007	184-216
38	Anthony Richards & Paul Chastain Transcript 12-16-15	217-244
39	Diane Jensen & Det. McDormett Transcript 02-28-13	245-273

1	Richards, McDormett, Chastain Transcript 04-18-16	274-378
2	Anthony Richards & Lt. Boelts Transcript 04-18-16	379-398
3	Karen Richards & Det. McDormett Transcript	399-405
4	Fran Painter, Karen Richards, McDormett Transcript 04-19-16	406-430
5	Anthony Richards & Lt. Boelts Transcript 05-05-16	431-439
6	Anthony Richards & Det. Zavos Transcript	440-442
7	Big Nugget 1, 2, 3 Map	443
8	LDMA Camp Registration	444
9	Mining Claim BLM documents	445-462
10	Rock Auto receipt 04-26-07	463-467
11	U.S. Bank Documents	468-503
12	Bank of Cascades documents	504-509
13	Greater Oregon Credit Union documents	510-521
14	Home Federal Bank documents	522-524
15	U.S. Bank documents	525-559
16	Calendars w/notes from Joan Shattuck	560-565
17	Timeline and Synopsis from Joan Shattuck	566-591
18	Email from Joan Shattuck to Det. Zavos	592-593
19	Conversation notes from Joan Shattuck	594-649
20	Correspondence & Emails from Judy Lapora	650-662
21	Ad photo for 1992 Suzuki	663-664
22	Email from Jack Tucker	665
23	Three Wheel Title – Registration	666-669
24	Google Maps	670-691
25	UPS records and correspondence	692-694
26	Outline Larry Powers frugal behavior	695-696
27	Larry Powers dental record	697
28	Timeline	698-702
29	California Superior Court Order re Powers	703-704
30	CADOJ Missing Persons DNA Donor Submission Form	705
31	NamUs Update email	706
32	California Superior Court Order Appointing Joan Shattuck	707-708
33	Photos of Larry Powers	709
34	NCIC Missing Person bulletin	710
35	Veterans Affairs letter - Indicia of Anthony Richards	711
36	Booking Photo Anthony Richards	712
37	YCSO Notification form	713
38	Emails from Max Taggart	714-728
39	Arrest Warrant for Anthony Richards	729-735
40	Felony Court Documents	736-877
41	Military Records for Anthony Richards	878-909
42	Information on Mary Brandi Fleischmann	910
43	Extradition paperwork	911-927
44	Anthony Richards Driver License	928
45	Larry Powers Drivers License	929
46	Outline of money issues between Richards & Powers	930-932
47	Verizon records	933-943

1	Conversation notes between Richards & Shattuck 08-03-07	944
2	Conversation notes between Richards & Shattuck 08-09-07	945-949
3	Conversation notes between Richards & Shattuck 08-23-07	950-953
4	Conversation notes between Richards & Shattuck 06-21-07	954-955
5	Conversation notes between Richards & Shattuck 06-21-07	956-968
6	"Finding the Truth" paper by Joan Shattuck 2011	969-1009
7	Notes from Joan Shattuck for Det. Zavos 2009	1010-1035
8	Conversation notes between Richards & Shattuck 08-25-07	1036-1037
9	Conversation notes between Richards & Shattuck 09-28-07	1038-1040
10	Joan Shattuck notes on events in Arizona	1041-1043
11	Joan Shattuck notes on events in Oregon	1044-1049
12	Joan Shattuck notes on events after Oregon	1050-1051
13	Joan Shattuck notes on money	1052-1057
14	Joan Shattuck notes on miscellaneous	1058-1061
15	Conversation notes between Richards & Shattuck 09-08-07	1062-1063
16	Notes on Frugal Behavior	1064-1065
17	Miscellaneous information from Joan Shattuck	1066-1073
18	Joan Shattuck notes on Richards concern with money	1074-1080
19	Office Max receipt documents	1081-1084
20	Autozone documents	1085
21	Harbor Freight documents	1086-1093
22	Gun World documents	1094-1095
23	YCSO DR#11-039606	1096-1097
24	Reni Hinch & Diffendaffer Transcript 08-15-07	1098-1105
25	Calavares County Sheriffs Office reports	1106-1233
26	YCSO DR07-023179 Narrative and Supps 1 -10	1234-1307
27	CD - Anthony Richards Jail Calls	1308
28	CD - Recordings	1309
29	CD - Photos	1310
30	Big Nugget Purchase Sheets, #49	1311-1313
31	UPS Response to Subpoena, #51	1314-1315
32	CD - Mine Search Disk, #51	1316
33	YCSO Supp 13	1317-1318
34	Notice of Mining Claim Location	1319-1327
35	Bland Mind report with photos	1328-1331
36	Search/Rescue Sign-in Personnel Roster for 9-27-160	1332
37	Volunteer Reimbursement forms	1333-1334
38	Cold case Bagdad area email	1335
39	Re Trip to the Bagdad area email	1336-1337
40	CD - Bland Mine photos and GPS coordinates	1338
41	SYCRTdisc EV Item 103	1339
42	092716 My photos	1340
43	CODIS DNA - DPS Form	1341-1342
44	DNA DPS form Item #309	1343-1344
45	Calaveras County Sheriff's Office Supplement 3	1345-1346
46	Forensic Anthropology Report - Dr. Anderson	1347-1353
47	SAR maps 1-17-17 #401	1354

1	Drone Flyover 9-27-16 #400	1355
2	Photo D Day 2	1356
3	Photo E Autopsy	1357
4	Photo F Mine	1358
5	Photo G Tractor	1359
6	Photo H McDormett Photos 1-17-16	1360
7	Photo I Stills from #400	1361
8	Photo J evidence review	1362
9	Crime Scene Photo log - Mine	1363-1369
10	Crime Scene Photo log – Tractor	1370-1379
11	Crime Scene Photo log – Autopsy	1380-1382
12	Crime Scene Photo log - D	1383
13	Jail Calls 07-04-17 to 06-28-17	1384
14	Jail Calls 06-27-17 to 06-23-17	1385
15	Jail Calls 06-21-17 to 06-08-17	1386
16	Jail Calls 06-06-17 to 06-21-17	1387
17	Jail Calls 06-06-17 to 04-29-17	1388
18	Jail Calls 03-11-17 to 01-10-17	1389
19	Jail Calls 04-25-17 to 03-11-17	1390
20	Jail Calls 08-19-16 to 06-14-16	1392
21	Jail Calls 03-15-17 to 01-13-17	1393
22	Jail Calls 09-29-16 to 08-13-16	1394
23	Jail Calls 01-11-17 to 12-12-16	1395
24	Jail Calls 06-13-16 to 05-14-16	1396
25	Video Visitation 06-02-17	1397
26	Video Visitation 02-28-17	1398
27	Video Visitation 02-23-17	1399
28	Video Visitation 02-03-17	1400
29	Video Visitation 03-30-17	1401
30	Video Visitation 02-02-17	1402
31	Video Visitation 02-02-17 1700hrs	1403
32	Autopsy report	1404-1406
33	DPS Ballistics report	1407-1408
34	Medical Examiner report	1409-1440
35	Jail Calls 07-09-17 to 07-07-17	1441
36	Jail Calls 07-16-17 to 07-12-17	1442
37	Jail Calls 07-09-17 to 08-01-17	1443
38	Jail Calls 08-03-17 to 08- 06-17	1444
39	Jail Calls 08-10-17 to 08-13-17	1445
40	Jail Calls 08-17-17 to 08-20-17	1446

43 5. A list of all prior felony convictions of the defendant which the prosecution will use

44 at trial:

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

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

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

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

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

15 None

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

18 None

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

20 P1300CR20160043

21 Jefferson County State of Oregon Search Warrant

22
23 10. The identity of any informant(s) involved in this case (if the defendant is entitled to
24 know this fact under Rule 15.4(b) (2):

25 None


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27 ////

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RESPECTFULLY SUBMITTED this 23rd day of August, 2017.

Sheila S. Polk
Yavapai County Attorney

By: 
Kevin D. Schiff
Deputy County Attorney

COPY of the foregoing emailed this
23rd day of August, 2017, to:

Craig Williams
Attorney for Defendant
Via PBK

By: 