

YAVAPAI COUNTY ATTORNEY'S OFFICE
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SUPERIOR COURT
YAVAPAI CO
2017 SEP 28 PM 4:39
CLERK
BY: B. Lederhos

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

10TH 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 (****).

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

| 1 | NAME | ADDRESS | STATEMENT |
|---|-----------------------|---|------------------|
| | (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 |

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| | | |
|-------------------------|---|------------------|
| (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 |

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| 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 Affair 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 |

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| 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 | Calaveras 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 |

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| 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 |
| 41 | Jail Calls 08-23-17 to 08-27-17 | 1447 |
| 42 | Jail Calls 08-30-17 to 09-03-17 | 1448 |
| 43 | Jail Calls 09-06-17 to 09-09-17 | 1449 |
| 44 | Jail Calls 09132017-09172017 | 1450 |
| 45 | Jail Calls 09202017 – 09242017 | 1451 |
| 46 | Visitation Call 09202017 | 1452 |
| 47 | | |

1 5. A list of all prior felony convictions of the defendant which the prosecution will use
2 at trial:

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

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

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

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

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

18 None

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

21 None

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

23 P1300CR20160043

24 Jefferson County State of Oregon Search Warrant

25
26 10. The identity of any informant(s) involved in this case (if the defendant is entitled to
27 know this fact under Rule 15.4(b) (2):


28 None

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RESPECTFULLY SUBMITTED this 28th day of September, 2017.

Sheila S. Polk
Yavapai County Attorney

By: 
Kevin D. Schiff
Deputy County Attorney

COPY of the foregoing delivered
Via PBK this
28th day of September, 2017, to:

Craig Williams
Attorney for Defendant

By: 