

SUPERIOR COURT  
YAVAPAI COUNTY, ARIZONA

2020 FEB 13 AM 10:55

DONNA McQUALITY, CLERK

BY: P. RUGGLES

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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

19TH 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

2

(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
(ee) Blair Burton	C/O YCSO Search and Rescue	See DR 07-023179

1 (ff) Jeff Patterozzi Yavapai County Public Works See DR 07-023179  
 2 (gg) COR – U.S. Bank Minneapolis, MN Bank Records  
 3 (hh) Deschutes County Probation – TBD Release Conditions  
 4 (ii) Sharon Boyle C/o YCSO Property / Evidence  
 5 (jj) Gordon Diffendaffer C/O YCSO See DR 07-023179

6  
 7 2. All statements of the defendant and of any person who will be tried with defendant:  
 8 See DR 07-023179

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

13	<b>NAME</b>	<b>ADDRESS</b>	<b>STATEMENT OR REPORT</b>
14	John Hale	P.O.B 2624	Handwriting Analysis
15		Prescott Valley, AZ 86312	
16			
17	Robert Stephenson	AZDPS Crime Lab	Lab Report /Handwriting
18		Phoenix, AZ	Analysis
19			
20	Dr. Bruce Anderson	2825 E. District St.	Forensic Anthropology
21		Tucson, AZ 85714	Report
22			
23	Dr. Mark Fischione	C/O YCAO	Autopsy report
24			
25			
26	Lisa Peloza	AZDPS Crime Lab	Firearms Exam
27		Phoenix, AZ	DR2013702380
28			

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

32 (a) Any documents, photos, audio and video recordings, and other physical evidence identified

1	in the DRs.	
2	Description	Bates#
3	Search Warrant P1300CR20160043	1-19
4	Amended Search Warrant P1300CR20160043	20-30
5	Jefferson County SW	31-40
6	AZDPS SER Forensic Document Exam	
7	03-18-13 Robert Stephenson	41-42
8	Forensic Document Analysis 11-18-07 John Hale	43
9	ATF Firearms Trace Summary	44-47
10	Missing Persons DNA Donor Submission Form	48
11	Dean Knight & Diffendaffer Transcript 11-08-07	49-58
12	Dean Knight & Diffendaffer Transcript 09-27-07	59-64
13	Richards – Comstock, Reni Transcript 08-23-07	65-103
14	Anthony Richards & Craig Comstock Transcript 09-24-07	104-123
15	Anthony Richards & Joan Shattuck Transcript 09-08-07	124-133
16	Anthony Richards & Joan Shattuck Transcript 09-24-07	134-154
17	Anthony Richards & Craig Comstock Transcript 11-01-07	155-183
18	Anthony Richards & Det. Crabtree Transcript 2007	184-216
19	Anthony Richards & Paul Chastain Transcript 12-16-15	217-244
20	Diane Jensen & Det. McDormett Transcript 02-28-13	245-273
21	Richards, McDormett, Chastain Transcript 04-18-16	274-378
22	Anthony Richards & Lt. Boelts Transcript 04-18-16	379-398
23	Karen Richards & Det. McDormett Transcript	399-405
24	Fran Painter, Karen Richards, McDormett Transcript 04-19-16	406-430
25	Anthony Richards & Lt. Boelts Transcript 05-05-16	431-439
26	Anthony Richards & Det. Zavos Transcript	440-442
27	Big Nugget 1, 2, 3 Map	443
28	LDMA Camp Registration	444
29	Mining Claim BLM documents	445-462
30	Rock Auto receipt 04-26-07	463-467
31	U.S. Bank Documents	468-503
32	Bank of Cascades documents	504-509
33	Greater Oregon Credit Union documents	510-521
34	Home Federal Bank documents	522-524
35	U.S. Bank documents	525-559
36	Calendars w/notes from Joan Shattuck	560-565
37	Timeline and Synopsis from Joan Shattuck	566-591
38	Email from Joan Shattuck to Det. Zavos	592-593
39	Conversation notes from Joan Shattuck	594-649
40	Correspondence & Emails from Judy Lapora	650-662
41	Ad photo for 1992 Suzuki	663-664
42	Email from Jack Tucker	665
43	Three Wheel Title – Registration	666-669
44	Google Maps	670-691
45	UPS records and correspondence	692-694
46	Outline Larry Powers frugal behavior	695-696
47	Larry Powers dental record	697

1	Timeline	698-702
2	California Superior Court Order re Powers	703-704
3	CADOJ Missing Persons DNA Donor Submission Form	705
4	NamUs Update email	706
5	California Superior Court Order Appointing Joan Shattuck	707-708
6	Photos of Larry Powers	709
7	NCIC Missing Person bulletin	710
8	Veterans Affair letter - Indicia of Anthony Richards	711
9	Booking Photo Anthony Richards	712
10	YCSO Notification form	713
11	Emails from Max Taggart	714-728
12	Arrest Warrant for Anthony Richards	729-735
13	Felony Court Documents	736-877
14	Military Records for Anthony Richards	878-909
15	Information on Mary Brandi Fleischmann	910
16	Extradition paperwork	911-927
17	Anthony Richards Driver License	928
18	Larry Powers Drivers License	929
19	Outline of money issues between Richards & Powers	930-932
20	Verizon records	933-943
21	Conversation notes between Richards & Shattuck 08-03-07	944
22	Conversation notes between Richards & Shattuck 08-09-07	945-949
23	Conversation notes between Richards & Shattuck 08-23-07	950-953
24	Conversation notes between Richards & Shattuck 06-21-07	954-955
25	Conversation notes between Richards & Shattuck 06-21-07	956-968
26	"Finding the Truth" paper by Joan Shattuck 2011	969-1009
27	Notes from Joan Shattuck for Det. Zavos 2009	1010-1035
28	Conversation notes between Richards & Shattuck 08-25-07	1036-1037
29	Conversation notes between Richards & Shattuck 09-28-07	1038-1040
30	Joan Shattuck notes on events in Arizona	1041-1043
31	Joan Shattuck notes on events in Oregon	1044-1049
32	Joan Shattuck notes on events after Oregon	1050-1051
33	Joan Shattuck notes on money	1052-1057
34	Joan Shattuck notes on miscellaneous	1058-1061
35	Conversation notes between Richards & Shattuck 09-08-07	1062-1063
36	Notes on Frugal Behavior	1064-1065
37	Miscellaneous information from Joan Shattuck	1066-1073
38	Joan Shattuck notes on Richards concern with money	1074-1080
39	Office Max receipt documents	1081-1084
40	Autozone documents	1085
41	Harbor Freight documents	1086-1093
42	Gun World documents	1094-1095
43	YCSO DR#11-039606	1096-1097
44	Reni Hinch & Diffendaffer Transcript 08-15-07	1098-1105
45	Calavares County Sheriffs Office reports	1106-1233
46	YCSO DR07-023179 Narrative and Supps 1 -10	1234-1307
47	CD - Anthony Richards Jail Calls	1308

1	CD – Recordings	1309
2	CD – Photos	1310
3	Big Nugget Purchase Sheets, #49	1311-1313
4	UPS Response to Subpoena, #51	1314-1315
5	CD – Mine Search Disk, #51	1316
6	YCSO Supp 13	1317-1318
7	Notice of Mining Claim Location	1319-1327
8	Bland Mind report with photos	1328-1331
9	Search/Rescue Sign-in Personnel Roster for 9-27-160	1332
10	Volunteer Reimbursement forms	1333-1334
11	Cold case Bagdad area email	1335
12	Re Trip to the Bagdad area email	1336-1337
13	CD – Bland Mine photos and GPS coordinates	1338
14	SYCRTdisc EV Item 103	1339
15	092716 My photos	1340
16	CODIS DNA – DPS Form	1341-1342
17	DNA DPS form Item #309	1343-1344
18	Calaveras County Sheriff's Office Supplement 3	1345-1346
19	Forensic Anthropology Report – Dr. Anderson	1347-1353
20	SAR maps 1-17-17 #401	1354
21	Drone Flyover 9-27-16 #400	1355
22	Photo D Day 2	1356
23	Photo E Autopsy	1357
24	Photo F Mine	1358
25	Photo G Tractor	1359
26	Photo H McDormett Photos 1-17-16	1360
27	Photo I Stills from #400	1361
28	Photo J evidence review	1362
29	Crime Scene Photo log - Mine	1363-1369
30	Crime Scene Photo log – Tractor	1370-1379
31	Crime Scene Photo log – Autopsy	1380-1382
32	Crime Scene Photo log - D	1383
33	Jail Calls 07-04-17 to 06-28-17	1384
34	Jail Calls 06-27-17 to 06-23-17	1385
35	Jail Calls 06-21-17 to 06-08-17	1386
36	Jail Calls 06-06-17 to 06-21-17	1387
37	Jail Calls 06-06-17 to 04-29-17	1388
38	Jail Calls 03-11-17 to 01-10-17	1389
39	Jail Calls 04-25-17 to 03-11-17	1390
40	Jail Calls 08-19-16 to 06-14-16	1392
41	Jail Calls 03-15-17 to 01-13-17	1393
42	Jail Calls 09-29-16 to 08-13-16	1394
43	Jail Calls 01-11-17 to 12-12-16	1395
44	Jail Calls 06-13-16 to 05-14-16	1396
45	Video Visitation 06-02-17	1397
46	Video Visitation 02-28-17	1398
47	Video Visitation 02-23-17	1399

1	Video Visitation 02-03-17	1400
2	Video Visitation 03-30-17	1401
3	Video Visitation 02-02-17	1402
4	Video Visitation 02-02-17 1700hrs	1403
5	Autopsy report	1404-1406
6	DPS Ballistics report	1407-1408
7	Medical Examiner report	1409-1440
8	Jail Calls 07-09-17 to 07-07-17	1441
9	Jail Calls 07-16-17 to 07-12-17	1442
10	Jail Calls 07-09-17 to 08-01-17	1443
11	Jail Calls 08-03-17 to 08-06-17	1444
12	Jail Calls 08-10-17 to 08-13-17	1445
13	Jail Calls 08-17-17 to 08-20-17	1446
14	Jail Calls 08-23-17 to 08-27-17	1447
15	Jail Calls 08-30-17 to 09-03-17	1448
16	Jail Calls 09-06-17 to 09-09-17	1449
17	Jail Calls 09132017-09172017	1450
18	Jail Calls 09202017 – 09242017	1451
19	Visitation Call 09202017	1452
20	245 photos – Pima County M.E.	1453
21	YCSO Supplements 11-12, 14-28	1454-1481
22	YCSO Property/ Evidence sheets	1482-1502
23	DPS Scientific requests by YCSO	1503
24	DPS SER req DNA withdrawn 02222017 Lafragola	1504
25	DPS SER DNA analysis 122717	1505-1506
26	YCSO DR#07-023179	1507-1508
27	YCSO Property/Evidence Sheets Ev#'s 1-23	1509-1526
28	1 CD U.S. Bank Documents Ev#35	1527
29	CCSD Missing Person Report – Case #07-02280	1528-1535****
30	CCSD Information Report -Carpenter – Case# 07-02280	1536-1544****
31	CCSD Information Report - Crabtree – Case# 07-02280	1545-1549****
32	Photos C – Storage Shed pics by Diffendaffer/White	1550
33	Paul Chastain case notes	1551-1631
34	<b>Certified Document O5FE1328SF</b>	<b>1632-1657</b>
35	<b>Email from DPS criminalist Chris Kalkowski</b>	<b>1658</b>

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

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

40           6.     A list of all prior acts of the defendant(s) which the prosecution will use to prove  
41 motive, intent, or knowledge or otherwise use at trial, including for Rule 609, Ariz.R.Evid.,  
42 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 occurred  
3 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 all  
11 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 to  
21 know this fact under Rule 15.4(b) (2):

22 None

23 RESPECTFULLY SUBMITTED this 12<sup>th</sup> day of February, 2020.

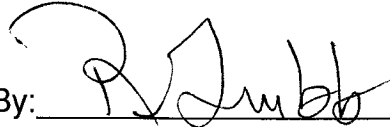
24 Sheila S. Polk  
25 Yavapai County Attorney

26  
27  
28  
29 By: 

30 Joshua I. Fisher  
31 Deputy County Attorney  
32

1 COPY of the foregoing delivered  
2 Via PBK on  
3 February 12, 2020 to:

4  
5  
6 Craig Williams  
7 Attorney for Defendant

8  
9  
10  
11 By:  \_\_\_\_\_