

YAVAPAI COUNTY ATTORNEY'S OFFICE
Ethan A. Wolfinger, SBN 006598
Deputy County Attorney
2830 North Commonwealth Drive, Suite 106
Camp Verde, AZ 86322
(928) 567-7717
ycao@yavapaiaz.gov

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

**STATE'S LIST OF WITNESSES
AND EXHIBITS**

Assigned to Hon. Debra Phelan

1 The State of Arizona, through Sheila Polk and her deputy undersigned, hereby
2 submits the following list of witnesses and exhibits:

3 **I. WITNESSES:**

4	Joan Shattuck	Sister of Victim Larry Powers	
5	Dianna Jensen	Witness	Las Cruces, New Mexico
6	Craig Comstock	Witness	Prescott, Az.
7	Lisa Tucker	Witness	Salome, Az.
8	Matt Rainwater	Witness	Tampa, Fla.
9	Darlene Donlen	Witness	Murphys, Calif.
10			
11	Sharon Boyle	Witness	Prescott/Florida
12		Ret'd YCSO	
13			
14	Joshua Crabtree	Witness, Sheriff	Calavaras County Sheriff's
15			Office, San Andreas, Calif.

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Gordon Diffendaffer	Witness, Retired YCSO Detective	Prescott, Az.
Mike Bricker	Witness, Sheriff	Yavapai County Sheriff's Office
Paul Chastain	Witness, YCSO Volunteer	Yavapai County Sheriff's Office
John McDormett	Witness, YCSO Detective	Yavapai County Sheriff's Office
Blair Burton	Witness	Prescott, Arizona
Robert Stephenson	Witness Forensic Scientist	Arizona Department of Public Safety
Lisa Pelozza	Witness Forensic Scientist	Arizona Department of Public Safety
Jeff Paterozzi	Witness	Paulden, Arizona
Dr. Mark Fischioni	Ret'd Medical Examiner	Phoenix, Arizona
Bruce Anderson	Forensic Anthropologist	Tucson, Arizona

II. EVIDENCE/EXHIBITS

A. Previously Marked Exhibits Re-Marked For Trial (Exhibit 'A')

- Exhibits 100 – 131, inclusive
- Exhibits 183 – 189
- Exhibit 191
- Exhibit 197

B. Additional Exhibits

1. Subpoena and records/information from Bank of the Cascades (for account of Anthony Richards)

- 1 2. Subpoena and records, information from Greater Oregon Federal Credit
- 2 Union (for account of Anthony James Richards)
- 3 3. Home Federal Bank subpoena and records (for account of Anthony
- 4 Richards)
- 5 4. US Bank subpoena, records and correspondence (for account of Larry
- 6 Powers)
- 7 5. US Bank records for Larry Powers account #8154 from 3/30/06 to 12/29/06
- 8 6. US Bank records for Larry Powers account #8154 from 12/30/06 to 1/29/07
- 9 7. US Bank records for Larry Powers account #8154 from 4/ to 6/27/06
- 10 8. Joan Shattuck notes of Arizona – Oregon information about
- 11 Powers/Richards
- 12 9. Joan Shattuck notes of Larry Powers money matters
- 13 10. Joan Shattuck notes of miscellaneous matters relating to Larry Powers
- 14 11. Joan Shattuck notes re: frugal behaviors of Larry Powers
- 15 12. Joan Shattuck timeline and accompanying report
- 16 13. Joan Shattuck notes of Shattuck – Richards unrecorded conversations on
- 17 6/21/07 and 6/28/07
- 18 14. Joan Shattuck notes of Shattuck – Richards conversation on 6/21/07
- 19 regarding money matters
- 20 15. Joan Shattuck notes of Shattuck – Richards phone conversation on 8/9/07
- 21 16. Joan Shattuck notes of Shattuck – Richards phone conversation on 8/23/07
- 22 17. Joan Shattuck notes of Reni/Comstock phone call on 8/23/07
- 23 18. Transcript of recording of Reni/Comstock phone call on 8/23/07
- 24 19. Joan Shattuck notes of Shattuck – Richards phone conversation on 8/25/07
- 25 20. Joan Shattuck notes of Shattuck – Richards phone conversation on 9/8/07
- 26 21. 9/8/07 Transcript of phone calls with Shattuck and Richards
- 27 22. 9/24/07 Transcript of Comstock – Richards phone call
- 28 23. Joan Shattuck notes of Comstock – Richards phone conversation on
- 29 9/28/07
- 30 24. Transcript of 9/28/07 phone call with Comstock and Richards
- 31 25. Transcript of 9/28/07 phone call with Richards and Shattuck
- 32 26. Transcript of 3 phone recordings of Richards and Detective Crabtree in
- 33 9/07
- 34 27. Photos of mining claim terrain, chair, and tub
- 35 28. Mining claim location documents for Big Nugget mining claims #1, #2, and
- 36 #3
- 37 29. Notice of Forfeiture of mining claims
- 38 30. Search and rescue sign in sheets for 9/27/16 drone flyover and 10/10/16
- 39 investigation of Big Nugget claims
- 40 31. Summary report of search and rescue activities on 10/10/16 at Big Nugget
- 41 claims
- 42 32. SARS maps for Big Nugget and Coors mining claims
- 43 33. Photos of mine property

- 1 34. 1/17/17 and 1/18/17 Crime Scene Photo Log of Sharon Boyle
- 2 35. 1/24/17 Crime Scene Photo Log of K. Danford
- 3 36. Crime Scene Photo Log of K. Danford
- 4 37. Photo of tractor used at crime scene
- 5 38. Photo of location where remains of Larry Powers found
- 6 39. Photo of body bag tag
- 7 40. Autopsy photos of clothing (J)
- 8 41. Autopsy photos of remains (E)
- 9 42. Photos of mine property (F)
- 10 43. Photos of location of dig (D)
- 11 44. Certificate of Title for Larry Powers ATV
- 12 45. Transcription of Dianna Jensen interview with John McDormett
- 13 46. Evidence Invoices for Calaveras County evidence received by YCSO
- 14 47. Notice dated 4/4/08 of Forfeiture of Nugget #2 and #3 mining claims by
- 15 Richards
- 16 48. McDormett Google maps of travel and distances (10)
- 17 49. Photos (2) of Larry Powers home in Murphys (2 pages) provided by Joan
- 18 Shattuck
- 19 50. Photos of Richards' house (2)
- 20 51. Photos of Richards' house (2)
- 21 52. Storage photographs of Gordon Diffendaffer
- 22 53. Photos of shaker table (2)
- 23 54. Recording of phone interview with Anthony Richards and Paul Chastain on
- 24 12/16/15
- 25 55. Recording of McDormett – Richards interview in Oregon on 4/16/16
- 26 56. Transcript of McDormett – Richards interview in Oregon on 4/16/16
- 27 57. Transcript of interview with Anthony Richards and Paul Chastain on
- 28 12/16/15
- 29 58. Scientific Examination Report dated 12/27/17 re: DNA on chair and tub
- 30 59. Search Warrant for Defendant's home in Jefferson County
- 31 60. Search Warrant photographs of Defendant's home and property (5)
- 32 61. Harbor Freight records
- 33 62. Comstock photos from album of Defendant, Victim and others associated
- 34 with case

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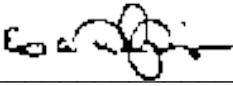
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RESPECTFULLY SUBMITTED this 1st day of February, 2022.

Sheila Polk
Yavapai County Attorney

By: 

Ethan A. Wolfinger
Deputy County Attorney

COPY of the foregoing

mailed emailed hand-delivered

This 1st day of February, 2022 to:

Hon. Debra Phelan
Yavapai County Superior Court Division Pro-Tem A

Tyrone Mitchell
Attorney for Defendant


By: 

Exhibit A

Exhibit A

Exhibit A

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

FILED
Date: _____
 ____o'clock **P.M.**
Donna McQuality, CLERK
By: _____
Deputy

THE STATE OF ARIZONA)
)
 Plaintiff)
)
 Represented by *Joshua Fisher and Casi Harris*)
)
 vs)
)
 ANTHONY JAMES RICHARDS,)
 Defendant)
)
 Represented by *Tyrone Mitchell*)

EXHIBIT LIST [Miscellaneous]
 P1300CR 201600476
 Div. 3 HON.
 Proceeding: TRIAL
 Date(s): FEBRUARY 15, 2022
 Clerk:
 Court Reporter:

PLF EXH	DEF EXH	OBJ	DATE ADMITTED	DESCRIPTION
100				Deputy. Bricker Reports
101				Gordon Diffendaffer Reports
102				Paul Chastain Reports
103				Det. McDormett Reports
104				Sharon Boyle Reports
105				Sgt. Crabtree Reports
106				Search Warrant
107				Autopsy Report
108				Forensic Report
109				LDMA Camp registration
110				US Bank Records
111				Autozone Receipt
112				Gun World receipt and Letter
113				Rock Auto receipt
114				Office Max receipts
115				DPS handwriting Report
116				DPS ballistics Report
117				ATF Report
118				Transcript Dianna Jensen Deposition
119				Transcript Joan Shattuck Deposition
120				Certified prior Deschutes County case #05FE1329SF
121				DVD – Photos C B D E F G H I J
122				DVD – Drone flyover Sortie 2A and 2B
123				CD – Phone call 7/23/2007 Anthony Richards and Joan Shattuck
124				CD – Phone call 8/23/2007 Anthony Richards, Craig Comstock, Reni Hinsch
125				CD – Phone call 9/8/2007 Anthony Richards and Joan Shattuck

PLF EXH	DEF EXH	OBJ	DATE ADMITTED	DESCRIPTION
126				CD – Phone call 9/24/2007 Anthony Richards and Craig Comstock
127				CD – Phone call 9/24/2007 Anthony Richards and Joan Shattuck
128				CD – Phone call 9/2007 Anthony Richards and Det. Crabtree
129				CD – Phone call 11/1/2007 Anthony Richards and Craig Comstock
130				CD – Phone call 12/16/2015 Anthony Richards and Paul Chastain
131				CD – Interview 4/18/2016 Anthony Richards, Paul Chastain, Det. McDormett
	132			Grand Jury Transcript
	133			Dr. Diane France Report
	134			Bricker Report
	135			Chastain Report
	136			Chastain's notes
	137			Diffendaffer Report
	138			McDormett Reports
	139			Boyle Reports
	140			DPS Reports – handwriting
	141			DPS Reports – bullets
	142			Gun World Receipt
	143			Lalkowski – Star Firestar Firearm Report
	144			DPS Report – DNA
	145			YCSO Evidence Logs – Initial
	146			YCSO Evidence Logs – 2017
	147			DNA Donor Form
	148			DPS DNA Codis Supplemental
	149			Anthropology Report
	150			Verizon Wireless Record
	151			Mining Claim documents
	152			Calaveras County Missing Person Report
	153			Calaveras County Reports
	154			Photos of maps/body – flash drive
	155			Photos J sweatshirt sheet chair – flash drive
	156			Photos F mine – flash drive
	157			Photos G tractor – flash drive
	158			Photos D day 2 – flash drive
	159			Photos Search Warrant – flash drive
	160			Photos shaker table – flash drive
	161			Photos of Bland Mine – flash drive
	162			Autopsy photos – flash drive
	163			Pima County ME photos – flash drive

PLF EXH	DEF EXH	OBJ	DATE ADMITTED	DESCRIPTION
	164			Photo of motor home and gun – flash drive
	165			Drone flyovers – flash drive sortie 1A, 1B, 2 2B 3
	166			Transcript Anthony Richards/Chastain 12/16/2015
	167			Transcript Anthony Richards/Bolts
	168			Transcript Karen Richards/McDormett/Bolts
	169			Transcript Anthony Richards/C. Comstock 9/24/2007
	170			Transcript Anthony Richards/C. Comstock 11/1/2007
	171			Transcript Anthony Richards/Comstock, Reni
	172			Transcript Anthony Richards/Shattuck
	173			Transcript Anthony Richards/Shattuck
	174			Transcript Anthony Richards/Crabtree
	175			Transcript Anthony Richards/Knight
	176			Transcript Anthony Richards/McDormett
	177			Transcript Diane Jensen/McDormett, Chastain
	178			Transcript Reni/Diffendaffer
	179			Transcript D. Knight/Diffendaffer 9/14/2007
	180			Transcript D. Knight/Diffendaffer 9/27/2007
	181			Google Maps photo of Ana Reservoir
	182			Photos of Dakota motorhome/defense scene photos – flash drive
183				Map 1 - distance between sites
184				Map 2 – Big Nugget claims
185				Map 3 – aerial view
186				Map 4 – sites and LDMA campground
187				Map 5 – Google map
188				CD Phone Call 8/18/2009 Det. Zavos and Glen Croshaw
189				CD Photos Black Tub
190				Joan Shattuck Video Deposition 9/05/2018
191				Photo of victim
	192			Shattuck deposition photos
	193			Sharon Boyle deposition exhibits
	194			Defense interviews
	195			Comstock photos
	196			Comstock phone calls
197				Sharon Boyle video deposition 3/6/2020
	198			Comstock photos
	202			Bank Statements

IT IS ORDERED releasing all unadmitted, un-offered Exhibits to the submitting Counsel/Parties this date in open Court. [Order][Releasing Exhibits]

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DATE: FEBRUARY 15, 2022
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cc: *PCA (e),
Tyrone Mitchell PC (e)*