

YAVAPAI COUNTY ATTORNEY'S OFFICE
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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

**21st SUPPLEMENTAL DISCLOSURE BY
STATE OF MATTERS RELATING TO
GUILT, INNOCENCE, OR
PUNISHMENT**

Assigned to Hon. Debra Phelan

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 by
5 reference (***) is available to the defendant(s) for examination and reproduction at the office of the
6 Yavapai County Attorney (***) or has previously been disclosed (****).

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

9 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
(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	See DR 07-023179
(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
(ff) Jeff Patterozzi	Yavapai County Public Works	See DR 07-023179
(gg) COR – U.S. Bank	Minneapolis, MN	Bank Records
(hh) Deschutes County Probation	TBD	Release Conditions
(ii) Sharon Boyle	c/o YCSO	Property/Evidence
(jj) Gordon Diffendaffer	c/o YCSO	See DR 07-023179

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

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

7	NAME	ADDRESS	STATEMENT OR REPORT
8	John Hale	P.O.B 2624	Handwriting Analysis
9		Prescott Valley, AZ 86312	
10			
11	Robert Stephenson	AZDPS Crime Lab	Lab Report /Handwriting
12		Phoenix, AZ	Analysis
13			
14	Dr. Bruce Anderson	2825 E. District St.	Forensic Anthropology
15		Tucson, AZ 85714	Report
16			
17	Dr. Mark Fischione	C/O YCAO	Autopsy report
18			

1 Lisa Pelozza AZDPS Crime Lab Firearms Exam
2 Phoenix, AZ DR2013702380
3

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

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

9 Description	Bates#
10 Search Warrant P1300CR20160043	1-19
11 Amended Search Warrant P1300CR20160043	20-30
12 Jefferson County SW	31-40
13 AZDPS SER Forensic Document Exam	
14 03-18-13 Robert Stephenson	41-42
15 Forensic Document Analysis 11-18-07 John Hale	43
16 ATF Firearms Trace Summary	44-47
17 Missing Persons DNA Donor Submission Form	48
18 Dean Knight & Diffendaffer Transcript 11-08-07	49-58
19 Dean Knight & Diffendaffer Transcript 09-27-07	59-64
20 Richards – Comstock, Reni Transcript 08-23-07	65-103
21 Anthony Richards & Craig Comstock Transcript 09-24-07	104-123
22 Anthony Richards & Joan Shattuck Transcript 09-08-07	124-133
23 Anthony Richards & Joan Shattuck Transcript 09-24-07	134-154
24 Anthony Richards & Craig Comstock Transcript 11-01-07	155-183
25 Anthony Richards & Det. Crabtree Transcript 2007	184-216
26 Anthony Richards & Paul Chastain Transcript 12-16-15	217-244
27 Diane Jensen & Det. McDormett Transcript 02-28-13	245-273
28 Richards, McDormett, Chastain Transcript 04-18-16	274-378
29 Anthony Richards & Lt. Boelts Transcript 04-18-16	379-398
30 Karen Richards & Det. McDormett Transcript	399-405
31 Fran Painter, Karen Richards, McDormett Transcript 04-19-16	406-430
32 Anthony Richards & Lt. Boelts Transcript 05-05-16	431-439
33 Anthony Richards & Det. Zavos Transcript	440-442
34 Big Nugget 1, 2, 3 Map	443
35 LDMA Camp Registration	444
36 Mining Claim BLM documents	445-462
37 Rock Auto receipt 04-26-07	463-467
38 U.S. Bank Documents	468-503
39 Bank of Cascades documents	504-509
40 Greater Oregon Credit Union documents	510-521
41 Home Federal Bank documents	522-524

1	U.S. Bank documents	525-559
2	Calendars w/notes from Joan Shattuck	560-565
3	Timeline and Synopsis from Joan Shattuck	566-591
4	Email from Joan Shattuck to Det. Zavos	592-593
5	Conversation notes from Joan Shattuck	594-649
6	Correspondence & Emails from Judy Lapora	650-662
7	Ad photo for 1992 Suzuki	663-664
8	Email from Jack Tucker	665
9	Three Wheel Title – Registration	666-669
10	Google Maps	670-691
11	UPS records and correspondence	692-694
12	Outline Larry Powers frugal behavior	695-696
13	Larry Powers dental record	697
14	Timeline	698-702
15	California Superior Court Order re Powers	703-704
16	CADOJ Missing Persons DNA Donor Submission Form	705
17	NamUs Update email	706
18	California Superior Court Order Appointing Joan Shattuck	707-708
19	Photos of Larry Powers	709
20	NCIC Missing Person bulletin	710
21	Veterans Affair letter - Indicia of Anthony Richards	711
22	Booking Photo Anthony Richards	712
23	YCSO Notification form	713
24	Emails from Max Taggart	714-728
25	Arrest Warrant for Anthony Richards	729-735
26	Felony Court Documents	736-877
27	Military Records for Anthony Richards	878-909
28	Information on Mary Brandi Fleischmann	910
29	Extradition paperwork	911-927
30	Anthony Richards Driver License	928
31	Larry Powers Drivers License	929
32	Outline of money issues between Richards & Powers	930-932
33	Verizon records	933-943
34	Conversation notes between Richards & Shattuck 08-03-07	944
35	Conversation notes between Richards & Shattuck 08-09-07	945-949
36	Conversation notes between Richards & Shattuck 08-23-07	950-953
37	Conversation notes between Richards & Shattuck 06-21-07	954-955
38	Conversation notes between Richards & Shattuck 06-21-07	956-968
39	“Finding the Truth” paper by Joan Shattuck 2011	969-1009
40	Notes from Joan Shattuck for Det. Zavos 2009	1010-1035
41	Conversation notes between Richards & Shattuck 08-25-07	1036-1037
42	Conversation notes between Richards & Shattuck 09-28-07	1038-1040
43	Joan Shattuck notes on events in Arizona	1041-1043
44	Joan Shattuck notes on events in Oregon	1044-1049

1	Joan Shattuck notes on events after Oregon	1050-1051
2	Joan Shattuck notes on money	1052-1057
3	Joan Shattuck notes on miscellaneous	1058-1061
4	Conversation notes between Richards & Shattuck 09-08-07	1062-1063
5	Notes on Frugal Behavior	1064-1065
6	Miscellaneous information from Joan Shattuck	1066-1073
7	Joan Shattuck notes on Richards concern with money	1074-1080
8	Office Max receipt documents	1081-1084
9	Autozone documents	1085
10	Harbor Freight documents	1086-1093
11	Gun World documents	1094-1095
12	YCSO DR#11-039606	1096-1097
13	Reni Hinch & Diffendaffer Transcript 08-15-07	1098-1105
14	Calavares County Sheriffs Office reports	1106-1233
15	YCSO DR07-023179 Narrative and Supps 1 -10	1234-1307
16	CD - Anthony Richards Jail Calls	1308
17	CD – Recordings	1309
18	CD – Photos	1310
19	Big Nugget Purchase Sheets, #49	1311-1313
20	UPS Response to Subpoena, #51	1314-1315
21	CD – Mine Search Disk, #51	1316
22	YCSO Supp 13	1317-1318
23	Notice of Mining Claim Location	1319-1327
24	Bland Mind report with photos	1328-1331
25	Search/Rescue Sign-in Personnel Roster for 9-27-160	1332
26	Volunteer Reimbursement forms	1333-1334
27	Cold case Bagdad area email	1335
28	Re Trip to the Bagdad area email	1336-1337
29	CD – Bland Mine photos and GPS coordinates	1338
30	SYCRTdisc EV Item 103	1339
31	092716 My photos	1340
32	CODIS DNA – DPS Form	1341-1342
33	DNA DPS form Item #309	1343-1344
34	Calaveras County Sheriff’s Office Supplement 3	1345-1346
35	Forensic Anthropology Report – Dr. Anderson	1347-1353
36	SAR maps 1-17-17 #401	1354
37	Drone Flyover 9-27-16 #400	1355
38	Photo D Day 2	1356
39	Photo E Autopsy	1357
40	Photo F Mine	1358
41	Photo G Tractor	1359
42	Photo H McDormett Photos 1-17-16	1360
43	Photo I Stills from #400	1361
44	Photo J evidence review	1362

1	Crime Scene Photo log - Mine	1363-1369
2	Crime Scene Photo log – Tractor	1370-1379
3	Crime Scene Photo log – Autopsy	1380-1382
4	Crime Scene Photo log - D	1383
5	Jail Calls 07-04-17 to 06-28-17	1384
6	Jail Calls 06-27-17 to 06-23-17	1385
7	Jail Calls 06-21-17 to 06-08-17	1386
8	Jail Calls 06-06-17 to 06-21-17	1387
9	Jail Calls 06-06-17 to 04-29-17	1388
10	Jail Calls 03-11-17 to 01-10-17	1389
11	Jail Calls 04-25-17 to 03-11-17	1390
12	Jail Calls 08-19-16 to 06-14-16	1392
13	Jail Calls 03-15-17 to 01-13-17	1393
14	Jail Calls 09-29-16 to 08-13-16	1394
15	Jail Calls 01-11-17 to 12-12-16	1395
16	Jail Calls 06-13-16 to 05-14-16	1396
17	Video Visitation 06-02-17	1397
18	Video Visitation 02-28-17	1398
19	Video Visitation 02-23-17	1399
20	Video Visitation 02-03-17	1400
21	Video Visitation 03-30-17	1401
22	Video Visitation 02-02-17	1402
23	Video Visitation 02-02-17 1700hrs	1403
24	Autopsy report	1404-1406
25	DPS Ballistics report	1407-1408
26	Medical Examiner report	1409-1440
27	Jail Calls 07-09-17 to 07-07-17	1441
28	Jail Calls 07-16-17 to 07-12-17	1442
29	Jail Calls 07-09-17 to 08-01-17	1443
30	Jail Calls 08-03-17 to 08-06-17	1444
31	Jail Calls 08-10-17 to 08-13-17	1445
32	Jail Calls 08-17-17 to 08-20-17	1446
33	Jail Calls 08-23-17 to 08-27-17	1447
34	Jail Calls 08-30-17 to 09-03-17	1448
35	Jail Calls 09-06-17 to 09-09-17	1449
36	Jail Calls 09132017-09172017	1450
37	Jail Calls 09202017 – 09242017	1451
38	Visitation Call 09202017	1452
39	245 photos – Pima County M.E.	1453
40	YCSO Supplements 11-12, 14-28	1454-1481
41	YCSO Property/ Evidence sheets	1482-1502
42	DPS Scientific requests by YCSO	1503
43	DPS SER req DNA withdrawn 02222017 Lafragola	1504
44	DPS SER DNA analysis 122717	1505-1506

1	YCSO DR#07-023179	1507-1508
2	YCSO Property/Evidence Sheets Ev#'s 1-23	1509-1526
3	1 CD U.S. Bank Documents Ev#35	1527
4	CCSD Missing Person Report – Case #07-02280	1528-1535****
5	CCSD Information Report -Carpenter – Case# 07-02280	1536-1544****
6	CCSD Information Report - Crabtree – Case# 07-02280	1545-1549****
7	Photos C – Storage Shed pics by Diffendaffer/White	1550
8	Paul Chastain case notes	1551-1631
9	Certified Document O5FE1328SF	1632-1657
10	Email from DPS criminalist Chris Kalkowski	1658
11	Maps	1659-1663****
12	PCOME Anthro Photos 15-008613	1664 **

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

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

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

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

23
24 2. On or about January 9, 2008, in Deschutes County Circuit Court (Oregon), Cause
25 No. 05FE1329SF, Defendant was convicted of Conspiracy to Commit Theft, a felony,
26 which offense occurred on or between March 16, 2005.

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

30 None

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

1 None

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

3 P1300CR20160043

4 Jefferson County State of Oregon Search Warrant

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

7 None

8 RESPECTFULLY SUBMITTED this 7th day of February, 2022.

9 Sheila S. Polk
10 Yavapai County Attorney

11
12
13 

14 By: _____
15 Ethan Wolfinger
16 Deputy County Attorney

17
18 COPY of the foregoing delivered
19 Via PBK on
20 February 7, 2022 to:

21
22
23 Tyrone Mitchell
24 Attorney for Defendant

25
26 *Danielle Beesley*
27 By: _____