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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

JOINT PRETRIAL STATEMENT

Assigned to Hon. Debra Phelan

1 On behalf of the parties in this case, the State of Arizona, through Sheila Polk and
2 her deputy undersigned, respectfully advise the Court that the attorneys have met and
3 conferred pursuant to this Court's order regarding a pretrial statement and would submit
4 the following statement of proposed witnesses and exhibits.

5
6 **I. ANTICIPATED WITNESSES AND SCHEDULE:**

7
8 **Wednesday, February 16, 2022 (State)**

9
10 Joan Shattuck
11 Sister of Victim Witness Murphys, California
12
13 Samantha Green
14 US Bank Witness Prescott Valley, Az.
15 Custodian of Records
16

1 Lisa Peloza Witness Arizona Department of Public
2 Forensic Scientist Safety
3
4 Jeff Paterozzi Witness Paulden, Arizona
5
6 Dr. Mark Fischioni Ret'd Medical Phoenix, Arizona
7 Examiner
8
9 Bruce Anderson Forensic Tucson, Arizona
10 Anthropologist

11
12 **Friday, February 25, 2022 (Defendant)**

13
14 Dr. Diane France Forensic
15 Anthropologist

16
17 Anthony Richards Defendant

18
19
20 Karen Richards Wife of Defendant

21
22 Any Witness Disclosed
23 By State

24
25
26 **2. EXHIBITS**

27
28 The parties have conferred regarding exhibits and would indicate as follows with
29 respect to categories of exhibits that have been marked.

30
31 **1. Police Reports.**

32
33 Numerous police reports have been generated and marked as evidence. The law
34 enforcement officers responsible for preparing those reports will be testifying at
35 trial. The reports will be not offered in evidence and are marked to refresh
36 recollection of the officer testifying if necessary, and to memorialize the
37 investigation conducted in this case.

38
39 **2. Civilian Phone Calls and Transcripts of Phone Calls**

40
41 In this case Joan Shattuck, the sister of the victim Larry Powers, was involved in
42 contacting people including the defendant in an effort to learn the whereabouts and
43 fate of her brother Larry Powers. She recorded phone calls she had with defendant

1 over the 2nd ½ of 2007, and recordings of many of those phone calls have been
2 marked as exhibits. Additional calls the defendant made with witness Craig
3 Comstock and his now deceased wife Reni were also recorded and have been
4 marked as exhibits.
5

6 Transcripts of many of those calls have been marked and those calls, or portions
7 thereof, may be offered and presented by the State, together with transcripts that
8 memorialize the statements made by the defendant to establish contradictory
9 statements about his knowledge of the victim's whereabouts and use of the victim's
10 bank card that were made by the defendant.
11

12 **3. Victim Written Reports and Records.**

13
14 As noted under victim phone calls and transcripts of phone calls, the victim's sister
15 Joan Shattuck conducted her own investigation of this case in an effort to locate her
16 brother. She made phone calls to the defendant and compiled various written
17 reports and notes of her conversations with the defendant and notes she thought
18 were relevant to the case about her knowledge of her brother Larry Powers and the
19 defendant. Since the Court has compelled the sister to appear personally for trial,
20 all her notes and records have been marked not for admission by the State, but to
21 assist the sister if necessary with her recollections of her investigation.
22

23 **4. Photos and Maps**

24
25 Maps and photos have been marked by the parties to illustrate and show evidence,
26 locations of crime scene, locations of body recovery and other material locations
27 relevant to the investigation. Subject to proper foundation, the parties do not
28 anticipate objections to those records.
29

30 **5. U.S. Bank Records**

31
32 The US bank records of the victim for portions of 2006 and 2007 have been marked
33 by the State and the parties anticipate that with proper foundation, there will be no
34 objections to admission of those records.
35

36 **6. Other Financial Records.**

37
38 The State has marked certain receipts and credit card receipts generated from
39 merchants who were involved in transactions involving the victim Larry Power's
40 credit card in April and May of 2007. Statements by defendant to law enforcement
41 acknowledge those transactions as either transactions made by the victim for the
42 defendant's benefit, or transactions the defendant made directly with the victim's
43 credit card and for his benefit for the repayment of debts owned by the victim. The

1 defense has indicated that it will object to admission of exhibits obtained from
2 merchants dealing with the victim's credit card without business records foundation.
3

4 **7. CD's of Law Enforcement Conversations with Defendant**
5

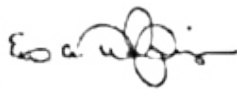
6 The defendant made statements to law enforcement that were recorded. Transcripts
7 of recorded conversations with law enforcement have been prepared. Those
8 recordings, and portions of those recordings, may be offered into evidence. And to
9 confirm those statements, portions of transcripts may be presented by the State.
10

11 **8. Expert Reports**
12

13 This case involves experts in the field of forensic anthropology, ballistics,
14 handwriting, and medical autopsy examination. It is anticipated that all the experts
15 will testify. Their reports have been marked as evidence but will not be offered into
16 evidence. Photos have been marked that relate to each report and the parties have
17 no objection with proper foundation to the admission of those photos.
18

RESPECTFULLY SUBMITTED this 7th 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 7th day of February, 2022 to:

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

Tyrone Mitchell
Attorney for Defendant

By: Danielle Beesley