

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

**STATE'S FINAL LIST OF
WITNESSES AND EXHIBITS FOR
TRIAL**

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		
5	Sister of Victim	Witness	Murphys, California
6	Jorge Peralta		
7	US Bank	Witness	Phoenix, Az.
8	Custodian of Records		
9	Dianna Jensen	Witness	Las Cruces, New Mexico
10	Craig Comstock	Witness	Prescott, Az.
11	Lisa Tucker	Witness	Salome, Az.
12	Matt Rainwater	Witness	Tampa, Fla.
13	Darlene Donlen	Witness	Murphys, Calif.

1	Sharon Boyle	Witness	Prescott/Florida
2		Ret'd YCSO	
3	Joshua Crabtree	Witness, Sheriff	Calavaras County Sheriff's
4			Office, San Andreas, Calif.
5	Gordon Diffendaffer	Witness, Retired	Prescott, Az.
6		YCSO Detective	
7	Mike Bricker	Witness, Sheriff	Yavapai County Sheriff's Office
8	Paul Chastain	Witness, YCSO	Yavapai County Sheriff's Office
9		Volunteer	
10	John McDormett	Witness, YCSO	Yavapai County Sheriff's Office
11		Detective	
12	Blair Burton	Witness	Prescott, Arizona
13	Robert Stephenson	Witness	Arizona Department of Public
14		Forensic Scientist	Safety
15	Lisa Peloza	Witness	Arizona Department of Public
16		Forensic Scientist	Safety
17	Jeff Paterozzi	Witness	Paulden, Arizona
18		Examiner	
19	Bruce Anderson	Forensic	Tucson, Arizona
20		Anthropologist	

21 **II. EVIDENCE/EXHIBITS**

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

- 23 • Exhibits 100 – 131, inclusive
- 24 • Exhibits 183 – 189, inclusive
- 25 • Exhibit 191
- 26 • Exhibit 197

27 **B. Additional Exhibits**

28 203. Subpoena and records, information from Bank of the Cascades (for account of
 29 Anthony Richards) – 6 pages

- 1 204. Subpoena and records, Information from Greater Oregon Federal Credit Union
2 (for account of Anthony James Richards) – 12 pages
- 3 205. Home Federal Bank subpoena and records (for account of Anthony Richards)
- 4 206. US Bank subpoena, records and correspondence (for account of Larry Powers)
- 5 207. Disk of US Bank Records for 8541 and 2242 records of Larry Powers with Cover
6 Letter and Password Sheet (3 pages)
- 7 208. 7/29/06 – 12/28/06 US Bank Records for Larry Powers account #8154 (7 pages)
- 8 209. 12/29/06 – 6/29/07 US Bank Records for Larry Powers account #8154 (14 pages)
- 9 210. 1/27/06 - 8/28/06 US Bank Records for Larry Powers account #2242
- 10 211. Joan Shattuck Notes of Arizona – Oregon Information about Powers/Richards
- 11 212. Joan Shattuck Notes of Larry Powers / Money and Financial Matters (5 pages)
- 12 213. Joan Shattuck Notes of Miscellaneous Matters Relating to Larry Powers (4 pages)
- 13 214. Joan Shattuck Notes re: frugal behaviors of Larry Powers
- 14 215. Joan Shattuck Timeline (3 pages)
- 15 216. Joan Shattuck Report of Investigation (11 pages)
- 16 217. 6/21/07 and 6/27/07 Notes of Unrecorded Conversation between Joan Shattuck
17 and Anthony Richards Joan Shattuck Notes of 6/21/07 – 6/28/07 Unrecorded
18 Conversation with Richards (24 pages)
- 19 218. Notes of Money Matters Made by Joan Shattuck from Phone Conversations with
20 Anthony Richards (6 pages)
- 21 219. 8/9/07 Notes of Joan Shattuck Regarding 8/9/07 Phone Conversation with
22 Anthony Richards (5 pages)
- 23 220. 8/23/07 Joan Shattuck Notes of Shattuck – Richards Phone Conversation on
24 8/23/07
- 25 221. 8/23/07 Joan Shattuck Notes of Reni/Comstock Phone Call on 8/23/07 (Joan
26 listened to call but did not participate).
- 27 222. **8/23/07 Transcript - Reni/Comstock** Phone Call with **Anthony Richards** on
28 8/23/07 & Joan Listening (31 pages)

- 1 223. 8/25/07 Joan Shattuck Notes of Shattuck – Richards Phone Conversation on
2 8/25/07 (2 pages)
- 3 224. 9/8/07 Joan Shattuck Notes of Shattuck – Richards Phone Conversation on 9/8/07
4 (two calls)
- 5 225. **9/8/07 Transcript** of Phone Call with **Shattuck and Richards**
- 6 226. **9/24/07 Transcript** of **Comstock – Richards** phone call
- 7 227. 9/28/07 Joan Shattuck Notes of Comstock – Richards Phone Conversation on
8 9/28/07 (Joan listened and not recorded)
- 9 228. **9/28/07 Transcript** of phone call with **Comstock and Richards**
- 10 229. **9/28/07 Transcript** of phone call with **Richards and Shattuck** (29 pages)
- 11 230. **11/1/07 Transcript** of phone call with **Comstock – Richards** (29 pages)
- 12 231. Joan Shattuck Summary of Conversations with Anthony Richards
- 13 232. 09/07 CD of 9/2007 phone calls between Crabtree – Richards
- 14 **233. 9/07 Transcript** of 3 calls between **Crabtree - Richards**
- 15 234. 5/11/16 Media Update Flyer on Larry Powers and Anthony Richards (2 pages)
- 16 235. Mining Claim Location Documents for Big Nugget Mining Claims #1, #2, & #3
- 17 236. Demonstrative Maps showing Big Nugget Claims in Sec 34, Twnshp 14 N and
18 Rng 10 W (page 1, all 3 claims; page 2, Big Nuggets #2 claim)
- 19 237. Notice of Forfeiture of Big Nugget Mining Claims #2 and #3 on 4/4/2008 by US
20 Department of Interior (11 pages)
- 21 238. 9/27/16 (drone flyover) and 10/16/16 Search and Rescue Sign in Sheets (2) for
22 9/27/16 and 10/10/16 investigation of Big Nugget Claims (2 pages)
- 23 239. SARS maps for Big Nugget mining claims (4 pages)
- 24 240. 9/27/16 sortie flyover still photos of mine shaft (3 pages) (2/23/17 disc.)
- 25 241. 1/17/07 and 1/18/07 Crime Scene Photo Logs of Sharon Boyle (2 pages)
- 26 242. 1/20/17 K. Danford Crime Scene Photo Log of mine where victim found, and
27 1/24/07 Autopsy Photo Log of K. Danford (3 pages).

- 1 243. Photo of tractor bucket used at mining claim crime scene
- 2 244. Photo of location where remains of Larry Powers found (McDormett)
- 3 245. Photo of body bag tag
- 4 246. 2/2/2017 Evidence review photos of victim clothing and wraps (J photos)
- 5 247. Fischione autopsy photos of remains (E photos)
- 6 248. 1/17/17 Photo disk of mine property on first day (F photos)
- 7 249. 1/18/17 Photo disk of mine property dig on second day (D photos)
- 8 250. Certificate of Title for Larry Powers ATV
- 9 251. Transcription of Dianna Jensen Interview with John McDormett (30 pages)
- 10 252. YCSO Evidence Invoices for YCSO DR 07-23179 (42 pages)
- 11 253. McDormett Google Maps of travel and distances (10 pages)
- 12 254. Photos of Larry Powers home in Murphys provided by Joan Shattuck (2 pages)
- 13 255. Photos of Richard's foreclosed home in 2008 (3 pages)
- 14 256. Photos of Richard's house in Christmas Valley (2 pages)
- 15 257. Storage shed photos of equipment left in Quartzite by Anthony Richards including
16 Shaker Table (6 pages)
- 17 258. Recording of phone interview with Anthony Richards and Paul Chastain on
18 12/16/15
- 19 259. **12/16/15 Transcript** of phone interview between **Paul Chastain and Anthony**
20 **Richards** (27 pages)
- 21 260. Recording of Interview Between Anthony Richards, Paul Chastain and John
22 McDormett on 4/18/16 in Oregon
- 23 261. 4/18/16 Transcript of Interview between **Anthony Richards, Chastain and**
24 **McDormett.**
- 25 262. 4/19/16 Search Warrant, Affidavit and Return for Defendant's residence at 12990
26 SW UpperRidge Road, Terrebone, Oregon.
- 27 263. 4/19 Search Warrant photos for Defendant's home listed in Item 60 (5 pages).

- 1 264. Scientific Examination Report dated 12/27/17 re: DNA on chair and tub
2 265. Harbor Freight record
3 266. Comstock album photos of Anthony Richards, Craig Comstock and Larry Powers
4 at water tank on Coors Mining Claim and social pictures of Larry Powers
5 267. Photo of Larry Powers on Silent Witness Notice
6 268. 12/18/2012 Order Declaring Death of Larry Powers by Calaveras County Superior
7 Court
8 269. 2009 Foreclose correspondence regarding home of Anthony Richards in
9 Christmas Valley.
10 270. 3/08 California Driver's License photo of Anthony Richards
11 271. 4/05 California Driver's License photo of Larry Powers
12 272. 7/27/17 Forensic Anthropology Report of Bruce Anderson (7 pages)
13 273. Disk of forensic anthropology report photos
14 274. Google Map of Big Nugget Claims area and Stanton LDMA area.
15 275. Second Google Map of Big Nugget Claims area with Big Nugget Claim Sites
16 276. Third Google Map delineating Big Nugget Claims #1, #2 and #3
17 277. Fourth Google map of campfire ring and burial site within Big Nuggets Claim #2.
18 278. Big Nugget Map with pop out legend of coordinates.
19 279. Mining Claim Forms for Big Nugget
20 280. Claim Sold List

RESPECTFULLY SUBMITTED this 8th 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 8th day of February, 2022 to:

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

Tyrone Mitchell
Attorney for Defendant

By: *Danielle Beesley*