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DATE AND TIME:  
4/9/2020 12:55 PM  
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BY: E. SIEH  
Deputy

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

11 STATE OF ARIZONA,

12 Plaintiff,

13 v.

14 MICHAEL LEE HAM,

15 Defendant.

Case No. P1300CR201901558

**STATE'S FIRST SUPPLEMENTAL  
NOTICE OF DISCLOSURE**

(Assigned to Div. 3)

16  
17 The State of Arizona hereby gives notice of supplemental disclosure pursuant to  
18 Rule 15.1, Arizona Rules of Criminal Procedure.

19 **Rule 15.1(b)(1) - Witnesses:**  
20

21 The State may call in its case-in-chief or in rebuttal any witnesses from the defense  
22 disclosure, any witnesses from the State's initial disclosures, and any person named in the  
23 investigative reports, including the following:

- 24 1. Rhonda Pepich  
25 2. Carol Potter  
26

- 1 3. Judy Greenberg
- 2 4. Frank LNU
- 3 5. Brenda Prevo
- 4 6. Tim Jaskulski
- 5 7. Rick Jaskulski
- 6 8. Karen Judd
- 7 9. John Hottinger
- 8 10. Roger Arnott
- 9 11. Jerome Ostrander
- 10 12. Susan Odrobinak
- 11 13. Kristie Hunt
- 12 14. Marie Torget
- 13 15. Lisa Fisher-Hadley
- 14 16. Karen Judd
- 15 17. Joseph Turk
- 16 18. Jennifer Bigelow
- 17 19. Judith "Judy" Snow
- 18 20. Barbara Dinero
- 19 21. Sheila Cole
- 20 22. Carol Depinto
- 21 23. Cora Savoini
- 22 24. Teddy Symonds
- 23 25. Robert Sindelar
- 24 26. Kenneth Lincks
- 25 27. Don Archambault
- 26 28. Marcus Walker
29. Cresencia Penarroyo

- 1 30. Patricia Anderson
- 2 31. Pedro M. Navarro
- 3 32. Gloria Benhuri
- 4 33. Ronald McCollor
- 5 34. Richard Grigaitis
- 6 35. Christina Rappe
- 7 36. R. Bruce Officer
- 8 37. Tommy Whatley
- 9 38. James Kirkendall
- 10 39. Narciso Gonzales
- 11 40. Sandra Zinzilieta
- 12 41. Luis Vargas
- 13 42. Rawlins Bausher
- 14 43. Daniel Rich
- 15 44. Gary O'Keefe
- 16 45. Luz Chevalier
- 17 46. Donald Bell
- 18 47. Carolyn Scarpelli
- 19 48. Rhonda Pepich
- 20 49. Michael Wedekind, Investigator, Meritain Health
- 21 50. Rosemarie Gates
- 22 51. Robert Gates
- 23 52. Crystal Ford
- 24 53. Jerri Hamilton
- 25 54. Dorothy Heydorn
- 26 55. Patricia LNU, Aetna
56. Erin Lee

- 1 57. Brian Smith  
2 58. Rebecca Young  
3 59. Sharon Stone  
4 60. Marcie Eranio  
5 61. Kelly Deal (Campbell)  
6 62. Diana Hall  
7 63. Jessica Shuman  
8 64. Jessica Garcia  
9 65. Julie Henriksen  
10 66. Briji Apolinar  
11 67. Linda Miller  
12 68. Dorothy Heydom  
13 69. Sandra (Sandy) Ferry  
14 70. Amish Purohit

14 **Rule 15.1(b)(3) - Reports:**

15 Arizona Attorney General supplemental investigative reports #s 98–103, and  
16 related attachments, Bates numbered AG002841–AG002954, disclosed March 20, 2020,  
17 via the State’s FileShare server.

18 **Previous Disclosure:**

19 The State has previously provided disclosure to Defense Counsel as follows:

20 With Initial Disclosures:

21 Investigative reports prepared by various Special Agents with the Arizona  
22 Attorney General’s office and Special Agents / investigators with HHS–OIG,  
23 together with related documentation, photographs, and audio files, Bates  
24 numbered AG000001-AG002330, on January 9, 2020

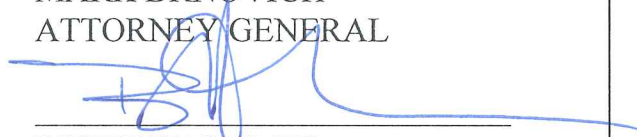
25 With First Supplemental Disclosures:

26 Investigative reports prepared by Special Agents with the Arizona Attorney

1 General's office and related attachments, Bates numbered AG002331-AG002840,  
2 disclosed via the State's FileShare server on February 7, 2020.

3 RESPECTFULLY SUBMITTED this 9<sup>th</sup> day of April, 2020.

4 MARK BRNOVICH  
5 ATTORNEY GENERAL



6  
7 BRETT HARAMES  
8 Assistant Attorney General  
9 Criminal Division

9 ORIGINAL of the foregoing filed electronically  
10 this 6<sup>th</sup> day of April, 2020, with:

11 Clerk of the Court  
12 Yavapai County Superior Court  
13 COSCe-mailsubmissions-Prescott@courts.az.gov

14 COPY of the foregoing delivered  
15 this 9<sup>th</sup> day of April, 2020, to:

16 Hon. Tina Ainley  
17 Yavapai County Superior Court, Div. 3  
18 COSCe-mailsubmissions-Prescott@courts.az.gov

19 COPY of the foregoing emailed  
20 this 9<sup>th</sup> day of April, 2020, to:

21 J. Andrew Jolley  
22 PRESCOTT LAW GROUP, PLC  
23 andy@plgnaz.com

24 *Attorney for MICHAEL LEE HAM*

25 By:   
26

#8625185