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9 Attorneys for Plaintiff

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

12 STATE OF ARIZONA,
13 Plaintiff,

14 v.

15 MICHAEL LEE HAM,
16 Defendant.

Case No. P1300CR201901558

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

(Assigned to Div. PTA)

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

20 **Rule 15.1(b)(1) – Witnesses:**

21
22 The State may call in its case-in-chief or in rebuttal any witnesses from the
23 defendant's disclosure or any co-defendant's disclosure, any witness from the State's
24 initial disclosure notice and first supplemental disclosure notice, and any person named in
25 the investigative reports, including the following:
26

- 1 1. Dr. Cantor
- 2 2. Dr. Mehta
- 3 3. Dr. Peter L. Powers
- 4 4. Dr. Wilfred Radler
- 5 5. Dr. Nathan Beneze
- 6 6. Dr. Michael Aranda
- 7 7. Dr. Justin Garrison
- 8 8. Dr. Erik Ornstein
- 9 9. Dr. Jean Earl
- 10 10. Dr. David Engstrom
- 11 11. Dr. Michael Stagner
- 12 12. Dr. Meyer
- 13 13. NP Valori Cable
- 14 14. CRNA Paul Skousen
- 15 15. CRNA Jeff Gorzitze
- 16 16. Arlene Kazprznski
- 17 17. Linda Ronnenbaum
- 18 18. Nick Barrese
- 19 19. Byron Clutterbuck
- 20 20. John Bergan
- 21 21. Gary Souza
- 22 22. Georgia Elchlepp
- 23 23. Eugene Scheller
- 24 24. Dorothy Dow
- 25 25. Walter German
- 26 26. Deborah Burkett
- 27 27. Karen Valentine
- 28 28. Kristine Eberhard

- 1 29. Theo Lamb
- 2 30. Stephen Finucane
- 3 31. June Hood
- 4 32. John Knight
- 5 33. Gary Taylor
- 6 34. Randy Zimmerman
- 7 35. Alan Aldrich
- 8 36. Arnold Morales
- 9 37. Joyce Wright
- 10 38. Normand Allain
- 11 39. William Schleeter
- 12 40. Larry Lopez
- 13 41. James Weeks
- 14 42. Danny Hardy
- 15 43. Allen Guillet
- 16 44. Joann Phillips
- 17 45. David Taves
- 18 46. Brian Tarrant
- 19 47. Heliodoro Padi
- 20 48. Louis Pechan
- 21 49. Deann Hartman
- 22 50. Roger Eggers
- 23 51. Ronnie McAtee
- 24 52. Willard Rabe
- 25 53. Marie Cruzvaladez
- 26 54. Cheryl Graham
55. Lawrence Mitchell
56. Mary Francaviglia

- 1 57. Steven Hansen
- 2 58. James Knox
- 3 59. John Rattan
- 4 60. Elizabeth Rinaldis
- 5 61. Linda Hudson
- 6 62. Zenovia Garibay
- 7 63. Johnny Allen
- 8 64. Gary Huffman
- 9 65. Patricia Miller
- 10 66. Georgia Manderscheid
- 11 67. Patrick McKenny
- 12 68. Gary Page
- 13 69. James Hawkinson
- 14 70. Beverly Immoos
- 15 71. Charles Halpin
- 16 72. Paula Rhoden
- 17 73. Marjorie Puckett
- 18 74. Joan Ashcraft
- 19 75. Mary Hall
- 20 76. Kay Baker
- 21 77. Janet Ambacher
- 22 78. John Hayes
- 23 79. Rita Powers
- 24 80. Ann Wilson
- 25 81. Marianne Hamilton
- 26 82. Susan Klein
83. Carl Pruett
84. Ray Calderon

- 1 85. Charles Riggsq
- 2 86. Tali Volbergs
- 3 87. Judith "Judy" Strawn
- 4 88. Charles McKinney
- 5 89. Jo Iacullo
- 6 90. Gary Switzer
- 7 91. Bonnie Varvais
- 8 92. Patricia Pomeroy
- 9 93. Robert Riley
- 10 94. Antonio Alvillar
- 11 95. Wendy Falls
- 12 96. Clinton Larremore
- 13 97. Deborah Juchau
- 14 98. Grant Allison
- 15 99. Za'Darius Harrison
- 16 100. Tammy Fudge
- 17 101. Lynessa Musquiz
- 18 102. Judith "Judy" Strickland
- 19 103. Margaret Tomkins
- 20 104. Michael Jankowski
- 21 105. Mary Moor
- 22 106. Louise Devore
- 23 107. Lisa Anetsberger
- 24 108. Robert Riley
- 25 109. James Reese
- 26 110. Ronald French
111. Billy McCarty
112. Linda Hudson

- 1 113. Gary Brown
- 2 114. William Ward
- 3 115. Loretta Foreman
- 4 116. Anna Hoitinga
- 5 117. Kenneth Comstock
- 6 118. Rosanne Riggs
- 7 119. Carla Schmidt
- 8 120. Maryann Maticic
- 9 121. Kathleen Ditto
- 10 122. Tracy Oskerson
- 11 123. Henry Oliver
- 12 124. Douglas Slone
- 13 125. Samuel Chandler
- 14 126. Mary De Leon
- 15 127. Angel Heart
- 16 128. Carolyn Hooper
- 17 129. Johnston Langham
- 18 130. Virginia Parra
- 19 131. Francine Russell
- 20 132. Nancy Smith
- 21 133. Evelyn Vanmanen
- 22 134. MaryAnn McDonnell
- 23 135. Marilyn Snyder
- 24 136. Anna Hoitinga
- 25 137. Neale Wolfe
- 26 138. Leland Willis
139. Robert Duffell
140. Joseph Murray

- 1 141. Duane Stowell
- 2 142. Georgia Cook
- 3 143. Frankie Jean Cook
- 4 144. Robin Tulloch
- 5 145. Denise Dewees
- 6 146. Alynne Wells
- 7 147. Madge Porter
- 8 148. Olivia Soto
- 9 149. S. Jensen
- 10 150. Brittney Duke
- 11 151. Barron Lehmann
- 12 152. N. Hoormann
- 13 153. D. Cole
- 14 154. Derek Aranda
- 15 155. Olivia Soto
- 16 156. S. Jensen
- 17 157. Adriana Fisher (Figueroa)
- 18 158. Christina Jones-Barnes
- 19 159. David Villa
- 20 160. Barbie LNU
- 21 161. Kenny LNU
- 22 162. Cortney Anderson
- 23 163. Janeth Mendez
- 24 164. Theresa Olds
- 25 165. Amy Patterson
- 26 166. Jen Stanley
167. T Carrera
168. Heather Kettner

1 169. JD Jackovich (sp?)

2 170. Barbara LNU

3 171. Ms. Shayla (unknown if first or last name)

4 172. Kari Kalender

5 173. Damien Campbell

6 174. Joanna Bowlin

7 175. Pamela Frost, AZ DHS

8 176. Laura Emerson, AZ DHS

9 177. Stacie Gravito, AZ DHS

10 178. Sergeant Jason Kaufman, Prescott Valley Police Department

11 179. Detective Whitley, River Oaks, Texas, Police Department

12 **Rule 15.1(b)(4) – Experts:**

13 Michael Alan Reisman, M.D., 37697 N. 94th Street, Scottsdale, AZ 85262-2539.

14 **Previous Disclosure:**

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

16 **With Initial Disclosures:**

17 Investigative reports prepared by various Special Agents with the Arizona
18 Attorney General’s office and Special Agents / investigators with HHS–OIG,
19 together with related documentation, photographs, and audio files, Bates
20 numbered AG000001-AG002330, delivered to counsel for defendant at
21 arraignment on January 9, 2020;

22 **With First Supplemental Disclosures:**

23 Investigative reports prepared by Special Agents with the Arizona Attorney
24 General’s office and related attachments, Bates numbered AG002331-AG002840,
25
26

1 disclosed via the State's FileShare server on February 7, 2020;

2 With Second Supplemental Disclosures:

3 Investigative reports prepared by Special Agents with the Arizona Attorney
4 General's office and related attachments, Bates numbered AG002841-AG002954,
5 disclosed via the State's FileShare server on March 20, 2020;

6 With Third Supplemental Disclosures:

7 Documents Bates numbered AG002955-AG002986, disclosed June 1,
8 2020, via the State's FileShare server;

9 With Fourth Supplemental Disclosures:

10 Financial records from Zions First National Bank, NA, and its affiliates,
11 Bates numbered AG003075-AG045454, disclosed August 3, 2020, via the State's
12 FileShare server;

13 Additional Documents:

14 Insurance documents Bates numbered AG045997-AG046036, disclosed
15 August 11, 2020, via the State's FileShare server;

16 With Fifth Supplemental Disclosures: Arizona Attorney General supplemental

17 reports and related attachments, Bates numbered AG045455-AG045965, and additional
18 documents, including CV of the state's expert witness, Bates numbered AG046037-
19 AG046040, and AG046253-AG046290, disclosed via the State's FileShare server on
20 February 1, 2021
21
22
23
24
25
26

1 ORIGINAL of the foregoing efiled
2 this 12th day of April, 2021, with:

3 Clerk of the Court
4 Yavapai County Superior Court

5 COPY of the foregoing emailed
6 this 12th day of April, 2021, to:

7 Melissa Ho

8 MHo@Polsinelli.com

9 Ed Novak

10 ENovak@Polsinelli.com

11 Andrew Jolley

12 andy@plgnaz.com

13 *Attorneys for Defendant MICHAEL LEE HAM*

14 By: /s/ P. Cox

15 #8805585