

Exhibit 27

 THIS WILL BE A TAPED STATEMENT REFERENCE CASE NUMBER
 82 08 24 7001. STATEMENT IS TAKEN ON AUGUST 24, 1982
 AT 1415 HOURS. GIVEN TO DETECTIVE CRAIG, IN THE PRE-
 SENCE OF FIRE INVESTIGATOR JEFF COREY. STATEMENT IS
 TAKEN FROM EDWARD COLE AT THE TUCSON POLICE DEPARTMENT.

Q EDWARD, would you state your full name, please?
 A Hy full name is ED...EDWARD EVERETT COLE.

Q And your address and phone number?
 A 1845 North Dragoon, telephone number is 628-1032.

Q And how old are you, ED?
 A 49.

Q How long have you been in Tucson, ED?
 A We pulled in Tucson the afternoon of April 2nd.

Q Of this year?
 A This year.

Q How much education do you have, ED?
 A High school.

Q Did you graduate high school?
 A ST. LOUIS HIGH SCHOOL

Q OK, and you read, write and understand the English language?
 A Without a doubt.

Q OK, we've been talking about an incident involving a lady by
 the name of ANN FRIES, F R I E S, and you indicated to me that
 she has approached you with a certain proposition. Could you
 explain in your own words what happened?
 A She had called me over to her house, I had met her the first
 time about the 23rd of July at Stone and Speedway, the bank,
 to put money in the bank. And she called me up, we talked
 and everything about doing building and stuff and she needed
 some plans drawn up to take care of some property and things,
 and she called me up and wanted me to talk to her about it.
 And she had a lot of other things in mind, she told me that
 she had talked to numerous other fellows and everything about
 trying to get either her place burned or blown up. And I
 found out that its already a half burned trailer located
 at 1602 West Prince in the back of the lot. And she didnt
 care how it was blown up or burned down or what. She wanted
 it completely demolished. And that she had...drove with
 me around town and show me where the place was, you know, to
 West Prince. Also out to an insurance place by the name of
 DROZ insurance at 8601 Pine..Pine Place.

Q Is that near La Canada?
 A That's right off of La Canada and Ina Road.

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 Laws: 20, 21
 Ref: STANLEY ELSON ATTY
 Ref by ref: 11/17/82
 App by ref: 1/2/83 SP-Subgr...

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Laws: 80 21
Ref: STANLEY ALON 11/77
Ref by ref: 11/77
Am/by ref: per Subj

Q You drove her out there?
A No, she drove me out there.

Q OK, what happened?
A I drove out ther in my car.

Q At her request?
A (inaud)

Q OK.
A She had trouble with hers.

Q Was this before or after she showed you where the trailer was located?
A Sho took me out and showed me where the trailer was at first.

Q Do you remember the date?
A Approximately two weeks ago.

Q And when you drove out there, what did you do when you drove out there to where the trailer was?
A Where the traller was? She just drove..drove in, drove in and drove right back out, she didn't wanna be seen out there.

Q OK, did she point the trailer out?
A That somebody was going to recognize her right quick.

Q Did she point it out to you?
A Uh, she drove back, to the back of the trailer house Tucson Mobile Nomes and everything's back there. And went back to the gate back of, back of the lot, where you could see the trailer in the back of it, tell how bad it was burnt and i saw the back of it.

Q You saw it had already been burned a little bit?
A Yeah.

Q And then how much later, how much after that did you go out to the insurance company?
A I went out to the insurance company I think, two days after that, the following day cause she found out the insurance company had lapsed or they dropped her or something like that. She was mad about that and she's gonna get hold of some other insurance company (inaudible).

Q Did you go into the insurance company office with her?
A No, I stayed outside while she was in the insurance office.

Q And what did she say she did or what kind of insurance did she give when she went inside?
A She said that she had insurance that cost her \$10 a thousand, it cost her 7, for \$70 for seven thousand dollars worth of insurance.

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Laws: 50, 51.
Ref/In: STANWICK, ALICIA NY77
Ref/In: 11/27/70
App/By TTY: JPC-Subpoena

- Q Okay, And do you know whether or not she got this insurance policy?
- A Uh, at the time and everything she said that it was already set up and she gave a check for the \$70 to take care of, and I asked for....played along with her to see if she was gonna do this thing. I said you better wait and tried to stall so that I didn't have to do it and everything. To stall to wait until she got the insurance papers so the policy and everything was in effect. And she called me this morning and told me that she had the policy and insurance papers and it was in force.
- Q OK, now can we go back and tell us why she wants to get this insurancee money?
- A Well, she got a piece of property located on Shawnee Street, and she got somebody in there with a real old beat up little trailer about 20, 24 feet long, and mostly a little dinky, a little-bitty short trailer that these people are renting out to somebody, some friends or something there...he's charging so much rent. And she said in two months (inaud) a couple weeks ago (insud) that her lease is gonna (inaud) and she's gonna (inaud) put this (inaud) that she's got located at 50, 5722 Trisha Lane, (inaud) that piece of property (inaud) closer to town and she's gonna buy this house from the government at ASARCO
- Q ASARCO?
- A ASARCO; however, you pronounce that. And for \$6,000 a three bedroom house it's gonna cost her \$3000 to move down here but pay the movers monthly so much a month. But she don't have to have a, the full \$3000 on that, she needs \$6000 to move that house down here. And the foundation and everything in there, she had me over there to draw up the foundation and everything and all that stuff and everything before she even mention anything about about wanting somebody to burn or blow up this trailer. And that's what I went up there and started with first. She didn't know I was a security officer or anything else.
- Q Yeah.
- A And that's what I want up (inaud).
- Q Uhhh, OK. She she wanted, she wants the insurance money to help move the house from ASARCO down to on Trisha Lane?
- A Yeah.
- Q And do you know whether she's contacted anybody at ASARCO about the moving of this house, or about her buying the house?
- A She said something this morning about she had another, I think another week that she had to make the plans, I think with them. She's gotta get the money down on it.
- Q OK, you showed me a card from ASARCO with the name of BRUCE K. MALONE on it. How did you get that card?
- A I had to drive her out there because she had car trouble and she asked if I would use my car to driver her out there, and I didn't have nothing else to do so I, I drove her out there (inaud).

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Laws: 20, 21.
Att'y
Rel/Co: Stanton Dixon
Rel/By TPO: 11/2/70
App/By TPO: per Subpoena

Q OK, and did he, did MR. MALONE give you this card?
A He's the one that gave me that card, yeah.

Q And he's the one that she talked to about buying this house?
A Right. And she talked, she the one that had all the..she's doing everything and I told her I says well, unless we get something worked out I says don't figure on me, you know on this deal and everything (inaud).

Q Alright. And what did she offer you for burning the the trailer down?
A Well, she started off on different things but then she (inaud) gotta have her own way and about everything, she's offered sex and a bunch of other things. But thon she said well, I'm not (inaud) wait until we get this settled and it's off my mind and everything and then I'll be in a good mood and we'll both enjoy it s lot more and everything.

Q Did she mention anything about going anywhere?
A Uh, she has mentioned that as soon as she gets the insurance money that she wants to spend a week up in Las Vegas and she'll pay for the while trip.

Q OK.
A Including going to bed and everything.

Q Do you have any idea when she wants this done?
A As soon as possible.

Q And the original idea of burning the trailer, was that your idea?
A No. No way at all. And the reason I'm here is to stop anything, (inaud) it ever happening.

Q Do you know...
A And to get rid of her permanently out of my life cause she's hounding me something terrible.

Q She's giving you some problems?
A All kinds of problems, she won't leave me alone.

Q Do you know if she's asked anybody else to do the same thing?
A She had mentioned a number of people.

Q And do you know personally any of these people that she's asked, by name?
A Not by name, no.

Q JEFF, do you have anything?
JEFF Yeah, how did you first meet her again? She was working?
A My wife had moved out and she had moved out six times before, and threatened to file for divorce and she..had money in the saving accounts there at Stone and Speedway at Interstate Bank. And I went there to put some money in the bank and then I got to thinking well, if she left some money in the bank, then I better

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Laws: 50 C.F.R. 177
Bul/vo: Shawnee Police 11/2/72
Pal/ty: 11/2/72
AWD/ty: JPS Subpaca

A (CONT) check and see if she left some money and she'd left \$8.40. So then I asked (inaud), I said what will happen if (inaud) sign the paper and everything, take out the (inaud) money, say 50 or \$100 and (inaud) check, could she do that. They said yes. I said well, I'm, I'm gonna play safe then so she don't gat to me for a lot of money, if she decided to do it, close the whole thing out, pick up \$8.40. And that's why I was in there, (inaud) the church on Speedway. And I talked to him and (inaud) and I turned around and I looked (inaud) her name at that time but she told me her name was (inaud). That she had put down quite a few things, she had a handful pieces of paper that she had written down that she was trying to find a boarder to rent a bedroom in a three bedroom mobile home, \$300 a month, all utilities, laundry, meals cooked and everything, he doesn't have to (inaud) And I had told her thst I was, done construction work (inaud) and she had some plans that (inaud) she asked me if I would come over (inaud) and everything and talk about it and (inaud) and everything. She (inaud) the (insud) and it wasn't, had (inaud) that first (inaud).

JEFF So she was a customer in the bank then? When you ran into her?
A I don't think that she's a regular customer at that bank. She had just gone in there (inaud).

Q That's on North Tricla? (inaud)
A Yeah, 5722 North Tricla.

Q OK

JEFF So have you had any other contact with ber other than the time you met her at the bank and the time you went out to draw up her lot and.....

A ...Well, the first, the first time when I went out there when she had wrote, drawn up some plans and everything and then there another time she called up and she wanted to show her property over there on Shawnee and she had to get information on gas and water and lights and everything to hook up this trailer and everything over there and (inaud) So I went over there with her and everthing and went to her place on Shawnee and showed me the place on Shawnee. But the day that we went (inaud) see the homes out there, 35 miles out there at the Silverbell Coppermine, we had went, she had went back over to Shawnee Place (inaud) and also over there to Romero and Prince where the trailer's located at and showed me where the trailer was at. And also she got the (inaud)

Q OK, have you ever dated her, have you ever gone out with her?
A Uh, I called her up and I says I'm all alone and everything, I said I need somebody to talk to and uh would you meet me someplace and have a drink. And she said the Black Angus over there at River and Oracle. And I said well I don't know where

Exhibit 28



CITY OF TUCSON

The Sunshine City



Department of Police
P. O. Box 1071
Tucson, Arizona 85702

REFERENCE:
CID-8208247001-DC

January 3, 1983

Mr. Edward Cole
1312 Lakeview
Olathe, Kansas 66061

Dear Mr. Cole:

In response to your letter of December 23, 1982, the location of Ann Fries is unknown. She was released from custody after her initial appearance in court.

We have no information as to how she might have obtained your present address. If the card you described is still in your possession, Detective Craig would like to have a copy of it for his file. If you should receive any further correspondence of suspicious nature, please keep Detective Craig advised.

Thank you for your cooperation in this matter.

Very truly yours,

Peter Ronstadt
Chief of Police

Capt. M. R. Ulichny
Commander
Investigative Services Bureau

PR:MRU:DC:bv

Exhibit 29

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF PIMA

51-GJ-119 The 14th day of SEPTEMBER 19 82

FILED

1982 SEP 14 AM 10:51

JAMES N. CORBETT
CLERK SUPERIOR COURT

INDICTMENT *Blatt*
DEPUTY

CAUSE NO.

CR09084

STATE OF ARIZONA,)
Plaintiff,)
vs.)
ANNETTE FARIDA FRIES)
Defendant(s))

The grand jurors of the County of Pima, in the name of the State of Arizona, and by its authority accuse

ANNETTE FARIDA FRIES

and charge that in Pima County:

COUNT ONE (CONSPIRACY TO COMMIT A CLASS TWO FELONY)

On or about the 1st through the 31st day of August, 1982, ANNETTE FARIDA FRIES conspired with Edward Cole to commit Arson of an Occupied Structure and Fraudulent Scheme or Artifice, in violation of A.R.S. §§ 13-1003, 13-1704, 13-2310, 13-701, 13-702, 13-801 and 13-803.

COUNT TWO (ATTEMPTED ARSON OF AN OCCUPIED STRUCTURE, A CLASS THREE FELONY)

On or about the 1st through the 31st day of August, 1982, ANNETTE FARIDA FRIES attempted to commit arson by attempting to damage an occupied structure, to wit: a 12' x 60' Vahon mobile home, model number D000686, serial number 12538655002, by knowingly causing a fire or explosion, in violation of A.R.S. §§ 13-1001, 13-1704, 13-701, 13-702, 13-801 and 13-803.

COUNT THREE (ATTEMPTED FRAUDULENT SCHEME OR ARTIFICE, A CLASS THREE FELONY)

On or about the 1st through the 31st day of August, 1982, ANNETTE FARIDA FRIES attempted to commit a crime, to wit: Fraudulent Scheme and Artifice, by attempting to obtain a benefit, pursuant to a scheme or artifice to defraud, from AMERICAN BANKERS INSURANCE, by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-1001, 13-2310, 13-701, 13-702, 13-801 and 13-803.

STEPHEN D. NEELY
PIMA COUNTY ATTORNEY

A True Bill

By *Stephen D. Neely*
Dated 14 Sep 82

Richard E. White
Foreman of the Grand Jury

CA-12 (3/82)

ORIGINAL

M-9

Exhibit 30

CR 9084

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LAW OFFICES
PIMA COUNTY PUBLIC DEFENDER
45 WEST PENNINGTON STREET, THIRD FLOOR
TUCSON, ARIZONA 85701
TELEPHONE: (602) 791-3300

2. The defendant further moves pursuant to Rule 11.4(a) that any statement or summary of the defendant's statements concerning the offense charged shall be made available only to the defendant.

Furthermore, pursuant to Ariz.R.Crim.P. 8.4(a) defendant moves all proceedings in the instant case be stayed pending disposition of the mental examination and hearing.

For purposes of the mental examination and pursuant to Ariz.R.Crim.P. 11.3(c) the defendant submits the names of
Doctor _____
_____ Tucson, Arizona.

Doctor _____
_____ Tucson, Arizona.

RESPECTFULLY SUBMITTED this 7th day of January,
19 83.

Law Offices
PIMA COUNTY PUBLIC DEFENDER
By *Dan H. Cooper*
DAN H. COOPER
Attorney for Defendant



Exhibit 31

Oct. 4 1983

ARIZONA SUPERIOR COURT, PIMA COUNTY

JAMES N. CORDETT, Clerk
S. Cottrell Deputy

Judge: THOMAS MEEHAN

CASE NO. CR-09084

Court Reporter: none

DATE October 4, 1983

STATE OF ARIZONA ()

()

VS. ()

()

ANNETTE FARIDA FRIES ()

EVENT SUMMARY

Type:	Result:			
Date:	Time:	Length:	Div:	Req:
Type:	Result:			
Date:	Time:	Length:	Div:	Req:
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Date:	Time:	Length:	Div:	Req:
Type:	Result:			
Date:	Time:	Length:	Div:	Req:

MINUTE ENTRY

UNDER ADVISEMENT RULING:

The Court having reviewed all medical reports filed,
THE COURT FINDS defendant is not competent to stand trial
or to assist counsel at the time of trial.

Based on the medical reports,
THE COURT FINDS that with treatment that there is a
reasonable probability that defendant will become competent to
stand trial.

IT IS ORDERED defendant be committed to the Kino Community
Hospital for not more than ninety (90) days; Kino Community Hospital
to advise the Court at such time that it determines defendant is
competent to stand trial or that there is no reasonable probability
that defendant will become competent.

Sharon Cottrell
Deputy Clerk
BOOK 2432 PAGE 01



M-E

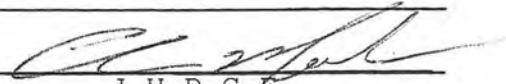
MINUTE ENTRY

Page No. 2

Date October 4, 1983

Case No. CR-09084

IT IS FURTHER ORDERED that defendant report to Kino
Community Hospital on October 11, 1983, at 10:00 A. M.


J U D G E

cc: County Attorney - John Dickinson

Public Defender - Susan Kettlewell (1 certified)

Kino Community Hospital (Dr. David Stoker) - 1 certified

Hon. Thomas Meehan

Under Advisement Clerk



Sharon Cottrell
Deputy Clerk

BOOK **2432** PAGE **02**

M-E

Exhibit 32

SAK:jes
8/15/84
F-82-2384

LAW OFFICES
PIMA COUNTY PUBLIC DEFENDER
45 WEST PENNINGTON STREET, THIRD FLOOR
TUCSON, ARIZONA 85701
TELEPHONE: (602) 791-3300
SUSAN A. KETTLEWELL #31060
ATTORNEY FOR DEFENDANT

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF PIMA

THE STATE OF ARIZONA,)	
)	
Plaintiff,)	NO. CR-09084
)	
vs.)	MOTION TO DISMISS
)	(Honorable G. Thomas
ANNETTE FRIES,)	Meehan, Division 16)
)	
Defendant.)	
)	

COMES NOW the Defendant, ANNETTE FRIES, by and through her attorney undersigned, and moves this Court for a dismissal of the above-captioned matter. A Rule 11 had been filed in this matter and pursuant to that Rule 11, Judge Meehan ruled that Ms. Fries was, in fact, incompetent and unable to stand trial. As a result of that finding, Judge Meehan also ordered that Ms. Fries undergo treatment to determine whether or not, in fact, she could be competent.

At this time, the defendant moves to have the case dismissed on the basis that she is not competent and cannot be restored to competency.

/ / /

CR 9084

RESPECTFULLY SUBMITTED this 16th day of August 19 84.

Law Offices
PIMA COUNTY PUBLIC DEFENDER

By *Susan A. Kettlewell*
SUSAN A. KETTLEWELL
ATTORNEY FOR DEFENDANT

Copies of the foregoing
mailed/delivered this date to:

DEPUTY COUNTY ATTORNEY

LAW OFFICES
PIMA COUNTY PUBLIC DEFENDER
45 WEST PENNINGTON STREET, THIRD FLOOR
TUCSON, ARIZONA 85701
TELEPHONE: (602) 791-3300

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Exhibit 33

10/31

LAW OFFICES
PIMA COUNTY PUBLIC DEFENDER
THIRD FLOOR
45 WEST PENNINGTON
TUCSON, ARIZONA 85701
TELEPHONE (602) 791-3300

FILED
31 October 1984
JAMES N. CORBETT, Clerk
A. Linnets Deputy

FREDERIC J. DARDIS
PIMA COUNTY PUBLIC DEFENDER
THOMAS G. HIPPERT
CHIEF DEPUTY

October 9, 1984

OUR FILE NO. F-82-2384

Honorable G. Thomas Meehan
Pima County Superior Court
Division 16
111 W. Congress
Tucson, AZ 85701

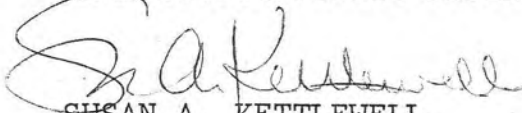
Re: State v. Annette Fries
No: CR-09084

Dear Judge Meehan:

Enclosed please find the report from Dr. Garland
in connection with the above-captioned case.

Sincerely,

Law Offices
PIMA COUNTY PUBLIC DEFENDER



SUSAN A. KETTLEWELL
Assistant Public Defender

SAK:jes
Enclosure

M-E



KINO
COMMUNITY
HOSPITAL

CR 9084

2800 E. AJO WAY/TUCSON, AZ 85713
PHONE 294-4471

October 1, 1984

Susan Kittelwell
Public Defenders Office
45 West Pennington, 3rd Floor
Tucson, Arizona 85701

Dear Ms. Kittelwell:

As you know, I evaluated Ms. Annette Fries in November of 1983. Ms. Fries came to me on your referral regarding ability to understand and assist in her defense. Mr. Fries at the time of my evaluation, was best diagnosed as Schizoaffective Disorder, Hypomanic. This is a severe and chronic mental disorder, and it is my opinion that Mr. Fries is unlikely to regain her competence.

I would like to recommend Ms. Fries to outpatient psychotherapy on an ongoing basis with the recommendation that the patient be tried on Navane which she tolerated fairly well back in November of 1983 as well as a trial of Lithium, which the patient at least initially expressed great disinterest in.

If further information is required regarding this patients competence or likelihood to regain competence, please contact me at Kino Community Hospital at the above number, ext. 3010.

Respectfully,

Donald J. Garland, Jr., M.D.
Attending Psychiatrist

DJG/sc

cc: file



M-E

Exhibit 34

ARIZONA SUPERIOR COURT, PIMA COUNTY

Judge: Thomas Meehan
 Court Reporter: Deirdre Muzall
State of Arizona ()
vs ()
Annette Farida Fries ()
 ()
 ()

CASE NO. CR-09084
 DATE November 13, 1984
John Dickinson
Susan Kettlewell

EVENT SUMMARY					
Type:			Result:		
Date:	Time:	Length:	Div:	Req:	
Type:			Result:		
Date:	Time:	Length:	Div:	Req:	
Type:			Result:		
Date:	Time:	Length:	Div:	Req:	
Type:			Result:		
Date:	Time:	Length:	Div:	Req:	

MINUTE ENTRY

Rule 11 Hearing / Defendant's Motion to Dismiss:
 Ms. Kettlewell waives the presence of the
 defendant at this hearing.

^{2:15 P.M.}
 Donald G. Garland Jr., is sworn,
 examined and cross-examined. 2:30 P.M.

Counsel stipulate the Doctor's qualifications.
 The Court finds from prior medical
 reports stipulated to by counsel, and the witnesses
 testimony, that the defendant is not competent
 to assist in the preparation of a trial, therefore

It is ordered that the indictment in
 CR-09084 is dismissed without prejudice.

copies to:
 Hon Thomas Meehan
 County Attorney - John Dickinson
 Public Defender - Susan Kettlewell
 Pretrial Services
 Sheriff of Pima County

Lindy Linnert
 Deputy Clerk

11-10

Exhibit 35

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 Laws:
 Rel/to: Clette ID
 Rel/by P. C. S. D. 1979

Complaint No. A 018301		Soc. Sec. No. 573-02-7994		Report No.		<input checked="" type="checkbox"/> Civil Traffic <input type="checkbox"/> Criminal <input type="checkbox"/> Criminal Tr.	
COMPLAINANT		Driver's License No. J298463		State Az		<input type="checkbox"/> Juvenile Court <input checked="" type="checkbox"/> Justice Court Precinct	
STATE OF ARIZONA		First Name FRIDA ANNETTE		Class 4		<input checked="" type="checkbox"/> Oper. <input checked="" type="checkbox"/> Chaut.	
DEFENDANT		Middle FRANKE		Last FRANKE		PIMA COUNTY, STATE OF ARIZONA The undersigned says: The defendant did	
Address (Residence)		Town TONA		State Az		On Month 07 Day 11 Year 84 Time 1134	
Address (Business)		Town TONA		State Az		Application Living Road & Camino Real (EB to NB)	
Origin		Sex M		Birthdate 072640		Commit a <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Civil Traffic Violation	
Height 504		Weight 126		Hair BLK		Accident <input type="checkbox"/>	
Eyes BRO		Zip 85705		In violation of Section <input checked="" type="checkbox"/> ARS <input type="checkbox"/> City Code 28-772		Aprx. Speed 15 Psid Speed 45 R & P Speed 0	
Year 78 Make Datsun Model 810 Style SW Top BRO Bottom BRO Interior BRO		License No. U4F536 State Az Expiration 1284 VIN WHD81082154		As follows: Fail to yield while		DWI <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> U <input type="checkbox"/> BA <input type="checkbox"/> Conle	
NOTICE TO APPEAR before <input type="checkbox"/> Juvenile Court <input checked="" type="checkbox"/> Justice Court No. 1		located at 115 N. Church Ave, Tona , Arizona		on the 21 day of Sept at 8:30 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM		I certify that upon reasonable grounds, I believe the defendant committed the act described contrary to the defendant and I have served a copy of this complaint upon the defendant. COMPLAINANT: K. C. [Signature] Docket No. 1082 Date of Disposition	
without admitting guilt, I promise to appear as directed hereon.		without admitting responsibility, I acknowledge receipt of this complaint.		Signature [Signature]		Disp. Code S Fine OR Days OR Jail	

PIMA COUNTY SHERIFFS DEPARTMENT
 ARIZONA TRAFFIC TICKET & COMPLAINT

RECORDED JUL 5 1984

887-1100
335

Exhibit 36

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040	Incident Location POCITO AND ROOT LANE	Class	Dist.	Beat	Page 1 of 1	
Connect-Up Report Number	Reporting Officer R. CLARK	Badge 639 R	Date	Time	Reviewed By	
Typed By RITA G. UZUETA	I.D. 1607	Date Typed 09/20/84	Time	Storage Code		
Type	From	Qty.	Disp.	Serial Number	Description of Property	Value

1400 hours, 19 September 1984 - Flowing Wells Community Service Building.

Interview: Abraham Rodriguez, 06/22/62
 Home: 1949 W. River View - 623-3087
 Work: St. Mary's Hospital - 622-5833, Ext. 1038

Rodriguez is employed as a mail clerk with St. Mary's Hospital. He stated that in the course of his job, he frequently carries cash, and as a matter of habit, is very aware of person around him. Rodriguez reported that at approximately 0930 hours, 14 September 1984, Friday, he was walking in the area of the First Interstate Bank of Arizona Office in the 100 block of N. Stone Avenue. At that time, he saw a female, who appeared to be watching him, standing on the sidewalk next to a brown Datsun 280-Z. He stated that he is interested in that type of car, and his attention was directed to the car, and the fact that it was his impression that the subject "did not fit" with the car. When the subject became aware of Rodriguez, she got in the car and drove away.

Subject was described as a white female, approximately 30 years, 5'6", 140 lbs., wearing a flowered blouse and blue jeans with tennis shoes. She had light brown, shoulder-length hair, and a brown, woven sun hat with a brim. Rodriguez stated that subject's overall appearance was "dirty".

The vehicle is described as a dark metallic brown ("Root Beer Brown") Datsun 280-Z, with California license plates ___ 198 (gold/blue plates, and a plate frame, possibly from a dealership, which was lettered with the word "Montebello". The car also had a dark interior, tinted windows, and spoke-type wheels. The car is reported to be very dirty with a scratch on the rear passenger side.

Rodriguez further stated that he saw the same car and person, at approximately 1100 hrs., 14 September 1984, in the area of Howell Elementary School (401 N. Irving). He advised that the car appeared to "cruising" near the school, with the person inside watching the children in the playground.

Disclosures Made NOV 01 1984 1

Exhibit 37

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702



Report Number 840917040	Incident Location	Class 51.01	Dist. C	Beat	Page 1 of
Connect-Up Report Number	Reporting Officer D.R. MIRANDA	Badge 1485-R	Date 09-18-84	Time 1430	Reviewed By

Narrative Instructions: The narrative portion of the incident report should include a property description of items stolen or destroyed with serial-numbered property listed first, followed by a chronological synopsis of what occurred.

Property Type: ST—Stolen / REC—Recovered / D—Damaged / L—Lost / F—Found. **Property Disposition:** (only in cases of found & recovered property) PH—Photographed & returned to owner / RTO—Returned to owner, no Photographs / PE—Placed in Property and Evidence

Type	Item	Qty	Disp.	Serial Number	Description of Property	Value
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accurate

PERSON INTERVIEWED : **GERRIE CORNETT**
 ADDRESS : P.O. Box 149 (NO STREET No.)
 VAIL, ARIZ. 85641
 TELEPHONE : 791-7663
 BUSINESS : CIRCLE K
 11271 E. TANQUE VERDE RD.
 749-4658
 WORK HOURS : 0600-1400 HOURS.

ON 09-18-84 AT APPROXIMATELY 1345 HOURS I WAS CONTACTED BY MRS. CORNETT AT HER BUSINESS ADDRESS. MRS. CORNETT INFORMED ME THAT SHE WAS LOOKING THROUGH THE CITIZEN NEWSPAPER WHEN SHE SAW THE COMPOSITE OF A WOMAN. SHE ADVISED THAT THE PHOTOGRAPH WAS SIMILAR IN CHARACTERISTICS AS A WOMAN SHE SAW AT THE STORE ON 09-16-84.

ON 09-16-84 AT APPROXIMATELY 0830 TO 0900 HOURS A DARK BROWN DATSUN 280-Z PARKED BY THE GASOLINE BAY IN FRONT OF THE STORE. SHE STATED THE CAR HAD TINTED WINDOWS AND HAD GOLD COLORED FANCY WHEELS. THE CAR ALSO HAD CALIFORNIA PLATES. THE CAR WAS ALSO PARKED FACING WEST. A LADY CAME TO THE STORE AND PURCHASED \$6.00 TO \$7.00 DOLLARS IN GASOLINE. MRS. CORNETT SAW NO OTHER PERSON WITH THE CAR. SHE ADVISED THAT THE LADY WAS SIMILAR IN FEATURES AS THE COMPOSITE; BUT THAT HER HAIR WAS MORE MESSED UP, AS IF SHE HAD JUST WOKEN UP. SHE NOV 01 1984 FURTHER DESCRIBED THE LADY AS 5'04" IN HEIGHT, 150 TO 155 LBS, DARK BROWN HAIR, PROBABLY BROWN

PIMA COUNTY SHERIFF'S DEPARTMENT

Report Number 840917 040				Incident Location				Class 57.01	Dist. C	Beat	Page 2 of 2
Type	Item	Qty.	Disp.	Serial Number			Description of Property			Value	

EYES, 35 YEARS OLD, WHITE FEMALE, OLIVE OR TAN COMPLEXTON, ITALIAN OR JEWISH, NO NOTICEABLE ACCENT, AND WEARING A SHORT-SLEEVE SUMMER DRESS WHICH HAD SMALL SQUARES IN A MULTI-COLOR PATTERN OF SHADES OF BROWN. THE VEHICLE LEFT WEST BOUND ON TANQUE VERDE FROM THE STORE. DET. DHAEMERS, 426, WAS CONTACTED AND ADVISED.

MRS. CORNETT ALSO ADVISED THAT SHE HAD NOT SEEN THIS LADY IN THE STORE OR THE AREA, AND THE LADY PAID FOR THE GASOLINE IN CASH.

N. F. I.

Enclosures Made NOV 01 1984 1

Exhibit 38

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number S/84-09-17-040		Incident Location Root Ln. & Pocito (4200 North)			Class 51.01	Dist. C	Beat 19	Page 1 of 1
Connect-Up Report Number		Reporting Officer R.L. Van Skiver		Badge 466	Date 10-15-84		Time 1400	Reviewed By
Typed By R.L. Van Skiver		I.D. 466	Date Typed 10-15-84	Time 1400	Storage Code			
Type	Item	Qty.	Disp.	Serial Number	Description of Property			Value

On 9-18-84 at approx. 1415 hrs. this officer made contact with the U.S. Postal Service letter carrier at the corner of Root Ln. and Pocito Pl.. The subject advised that he is the regular Mailman for this area and advised that he was delivering in the area on Monday 9-17-84. The subject identified himself to me as

(Lorenzo Monarrez)
 109 W. Prince Rd. Apt. AA
 Tucson, Arizona
 Phone: 293-7956

Mr. Monarrez advised that he knows Vicki Hoskinson, that her house is on his mail route and that he knows her by sight as she used to come up to wait outside for the mail last summer. He advised that he was in the area of Root & Pocito at approximately 1430 hrs. on the 17th.. He did not remember seeing Vicki. I ask if he had seen a " 280 Z " in the area. He advised that he didn't remember seeing one.

I ask Mr. Monarrez if he had seen the composit drawing of the possible suspect. He advised that he has. I ask if he has seen any female subjects in the area that were either acting strangely(as there had been a report of a woman trying to kidnap a child at the appartments at Root & Romero) or out of place. He advised that yesterday when he stopped at the Circle K store at Wetmore and Romero he saw a woman that he felt was a little strange. He advised that this was at approx. 1400 hrs.. She was just, " Eating a Drum stick " icecream bar. Monarrez advised that she was a

White/ Female mid 30 yrs., 5-2 , " Chunky " built
 with Blondish Brown hair

The car she was in was described as a

Dark Brown " Root Beer " Large (Possibly a Plymouth)

Monarrez advised that he thought he has seen someone that looks like the woman in the composit drawing before. He said he wasn't sure but thinks he may have seen them in the " Stockman's " Bar.

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Exhibit 39

8:05P CALLER: DOISNA WHEATON

9/20 747-7718 6451 N. CALVIN

SAW WOMAN WHO LOOKS LIKE
OUR PICTURE IS A BROWN ODR
AT SANDARIO & PICTURE ROCKS
ON MONDAY BETWEEN 5:00 &
6:00 P.M.

11/21

1 of 2

Tina Peltier -
4680 W. Mussingale

Going down Mussingale toward
railroad tracks at 5:30 PM on
9/20/84 in brownish tan
full sized car, going real slow
as if looking for an address.
Said driver looked like female suspect.

Off. Almond, 0750 - 9/21/84

Page 12th 2#2

Michele Branch (744-1563)

Called and advised she with
Tina Peltier on Citing of
Female Suspect as enumerated
on page 1.

Mr. [Signature], 0750-9/21/84

Exhibit 40

8409 17040

DISCLOSED

PX 7-1196
ERH/seb

-1-

The following investigation was conducted by SA Edward R. Hall at Tucson, Arizona:

Mr. Leon Rivera, 610 W. Calle Medina, 294-4451, work telephone 622-6724, called into the Sheriff's Hotline and advised he had seen a 280Z, brown in color, on Monday in the area of Wetmore and Romero or Wemore and Oracle. He did not see the occupants of the car but he recalls the lieense as being California 3EA-748.

A run of the California DMV records reflects that the California license 3EA-748 is an invalid license number and that the 3 should be a letter not a number. A run of the letters A through Z in place of the 3 in the license given was done without effecting the registration of a 280Z.

Mr. Rivera was contacted at which timo he advised that the license plate which he called into the Sheriff's Hotline was the license on the 280Z he observed, however, he did not write the license plate down, he only recalled it from memory. He advised he did not notice the driver of the vehicle and that he could provide no further information concerning the brown 2802 he observed on Monday.

JUL 5 1985 1

13-FJA028090

Exhibit 41

PIMA COUNTY SHERIFF'S DEPARTMENT
P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040	Incident Location 1920 W. Hadley/ Root Ln. & Pocito Pl.	Class 26.04	Dist. C	Beat 20	Page 1 of 5	
Connect-Up Report Number	Reporting Officer D. Aubry	Badge 329C	Date 9/17/84	Time 1635	Reviewed By	
Typed By	ID.	Date Typed 9/18/84	Time 1000	Storage Code		
Type	Item	Qty.	Disp.	Serial Number	Description of Property	Value

At 1635 hrs., Dep. Kalahar #209C, was dispatched to a lost child call at 1920 W. Hadley. I also responded as a follow-up officer to assist in the search. I was the first unit to arrive at the 1920 W. Hadley address.

I spoke with Mr. Carlson, the step-father of the missing child, and he stated that VICKIE HOSKINSON, age 8, white female, approximately 4 feet tall, weighing 50 lbs., with brown or auburn short-cut hair, wearing a red, white and blue dress, the predominate color being red, had been sent to the Circle K, Wetmore and Romero, to mail a letter, and had not returned. Mr. Carlson stated that Vickie had gone to the store on her bicycle at approximately 1530 hrs., and at approximately 1550 hrs., the bike was found at Root Lane and Pocito Place by a lady living in that area.

At this time, Dep. Kalahar, along with Dep. Walsh, #410C, arrived at the residence, and Dep. Kalahar began to interview Mr. Carlson and DEBBIE CARLSON, mother of the child. Refer to Dep. Kalahar's case report.

I asked Mr. Carlson for some current photographs of Vickie. Dep. Walsh handed me two (2) photographs to use in the search. I then left the home and responded to the front of Homer Davis Elementary School, 4250 N. Romero Road, and met with Det. Sgt. Witte, #411, Dep. Enfield, #328C, and Traffic Officer Creech, #424. After giving the officers a quick run down of the events that had transpired, Dep. Creech responded to the Circle K, Wetmore and Romero, Dep. Enfield began a sweep of the school ground area, and Sgt. Witte and I began checking the area of Root Lane and Pocito Place. Refer to said officers Supplements for further details.

Using the intersection of Root Lane and Pocito Place as my starting point, I began to do a sweep of the residential area, calling out Vickie's name over my outside speaker and telling her to come outside, if she was in someone's home playing. I drove a criss-cross pattern through the development, with negative results. I then returned to the intersection.

At the intersection, I met with Sgt. Kilpatrick, #139C, and Sgt. Paul Pederson, #302. I advised Sgt. Kilpatrick that I was going to do a door-to-door search of the Park--El-Monte Apartments located at Root Lane and Romero Road, street address, 4213 N. Romero.

At 1720 hrs., I began going door-to-door asking people if they had seen anything or heard anything, with negative results.

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CRIMINAL JUSTICE AGENCIES AND
PROSECUTOR'S OFFICES
FOR INVESTIGATIVE PURPOSES
TO U.S. FEDERAL COURTS
PROHIBITED BY PRIVACY & SEC.
LAWS

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PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040	Incident Location 1920 W. Hadley/ Root Ln. & Pocito Pl.	Class 26.04	Dist. C	Beat 20	Page 2 of 5	
Connect-Up Report Number	Reporting Officer D. Aubry	Badge 329C	Date 9/17/84	Time 1635	Reviewed By	
Typed By	I.D.	Date Typed 9/18/84	Time 1000	Storage Code		
Type	Item	Qty.	Disp.	Serial Number	Description of Property	Value

The apartment complex consists of five (5) buildings, each two (2) stories high. Downstairs units are numbered 101 through 118, and upstairs are numbered 201 through 218. The present manager lives in apartment 106. At the time I did door-to-door, the manager was not home, but her daughter was, and she had no knowledge of the child. At the time I did the door-to-door, several residents were not at home, and approximately eight (8) apartments were vacant. I did a window check of the vacant apartments, with negative results.

At 1810 hrs., I returned to the Command Post, which had been set up at Homer Davis School. I advised Sgts. Kilpatrick and Pederson of the results of the apartment search. I was then requested by Sgt. Pederson to check the homes from Root Lane to Wetmore on Romero, which are directly across the street from the school. The first three (3) homes yielded negative results, but at the fourth home, which is 4259 N. Romero, I met with the following people, all who live at the home: LOREN D. MILLS, NORMA ATKINSON, TERRY ATKINSON and CHRISTINE ATKINSON, all of whom are adults, along with approximately 6 to 8 children. The home phone number there is 888-2776. Mr. Mills advised me that his nephew, JOHN ATKINSON, age 4, had told his mother a story that I might be interested in hearing, and I asked if I could speak to John. John's mother, Christine, brought John out front, and told him to tell me what he had been telling her. John said that he had seen a girl hit by a car on Root Lane just off of Romero. He identified the two (2) streets by pointing to Romero and saying the car turned off of that street on to that street, pointing to Root Lane, and heading that direction, pointing West. He said the car was a race car, brownish-orange in color, and that it had hit the girl when she came on to Root Lane. I asked John if he saw what happened to the little girl after she was struck by the car, and at this point, John became confused and excited, and said she was picked up by the helicopter, point to DPS Ranger 32, which was landing in the Homer Davis schoolyard. I then got John's attention again, and asked him if the girl ran out or walked out in front of the vehicle. He said she was on a bicycle, and the bicycle had been left there. I then asked him if he could tell me what she was wearing in the way of clothing. He pointed to a little girl who was standing nearby, who was wearing a dark blue jumper dress type outfit, and he said, "Like that, except red and blue". I then attempted, again, to ask him if he saw what happened to the little girl after she had fallen down. He started to say that the woman driver had put her in her car, but then again became distracted and said no, she rode in the helicopter and then again pointed to DPS Ranger 32, which was taking off from the Homer Davis schoolyard. At this point, John became too engrossed in the helicopter for either me or his mother to get him to say anything more. I advised Mrs. Atkinson to please

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TO OFFICERS AND
PROHIBITED BY PRIVACY & SEC.
LAW

THOMAS VAZ
5/1/82

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040		Incident Location 1920 W. Hadley/ Root Ln. & Pocito Pl.			Class 26.04	Dist. C	Beat 20	Page 3 of 5
Connect-Up Report Number		Reporting Officer D. Aubry		Badge 329C	Date 9/17/84	Time 1635		Reviewed By
Typed By		I.D.	Date Typed 9/18/84	Time 1000	Storage Code			
Type	Item	Qty.	Disp.	Serial Number	Description of Property			Value

stay at home and either myself or a detective would be getting back with her. She stated that the family was going to stay either at home or across the street at the school, and help out any way they could, and that she would keep talking to John about what he saw.

As I started back across to report the above information to Sgts. Pederson and Kilpatrick, two (2) men from the apartment complex walked up to me, and one of them identified himself as STEVE NAVEZ from apartment 211, and that after I had left the apartment complex, he and his brother-in-law, had remembered an incident with his brother-in-law's wife that had occurred at the laundromat area at the complex approximately one (1) week ago, reference a woman trying to abduct his nephew. I called Det. Sgt. Witte across the street, and he came to my location, and Mr. Navez relayed the information to him. Refer to Sgt. Witte's Supplement.

I then continued across the street and advised both Sgts. Pederson and Kilpatrick of the information I had received from John Atkinson, and what information Det. Witte was obtaining from Mr. Navez. I was then requested by Sgt. Kilpatrick to take the 8 x 10 photograph of Vickie down to I.D. and have several copies run off. Sgt. Pederson advised me that I.D. was standing by and, once the photographs were completed, to return them to the Command Post. I left the area at 1850 hrs. and arrived at I.D. 1910 hrs., and met with I.D. Tech Paul Freeman, and we began to run off 30 Polaroid copies of the picture. At 1935 hrs., I returned to the Command Post with 28 photographs and the original 8 x 10. The photographs were turned over to Sgt. Kilpatrick.

At 1955 hrs., Sgt. Kilpatrick instructed me to assist Det. Barkman, #175, in doing a second door-to-door interview and search of the apartment complex at 4213 N. Romero. Det. Barkman advised me that he would do the interviewing and my purpose was to be high profile because of my uniform. Det. Barkman and I began the door-to-door of the complex, while K-9 Unit Dep. Clark, #569C, with the assistance of the manager's daughter, did a search of all vacant apartments in the complex. The interview and search of the complex was completed at approximately 2135 hrs. REFER to Det. Barkman's Supplement for details of interviews. We then returned to the Command Post, at which time Det. Barkman went over the results of the interviews in the presence of Sheriff Dupnick, Maj. Douglas, Sgts. Witte, Callen, and Pederson, and myself.

At 2145 hrs., Maj. Douglas requested that I go with him and the school principal, JOHN MC CARTHY, to the classroom where Vickie's desk was. Maj. Douglas and I did a search of the desk, and all books and papers in the desk. The only article found of any interest

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PROHIBITED BY PRIVACY & SEC. LAWS.

Thomas 10/17/84
P.C.S.D.

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040		Incident Location 1920 W. Hadley/ Root Ln. & Pocito Pl.			Class 26.04	Dist. C	Beat 20	Page 4 of 5
Connect-Up Report Number		Reporting Officer D. Aubry		Badge 329C	Date 9/17/84		Time 1635	Reviewed By
Typed By		I.D.	Date Typed 9/18/84	Time 1000	Storage Code			
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was a circular-cut yellow piece of paper with a pencil-written phone number of (888-0236). After leaving the classroom, we returned to the main office and checked this phone number to the student information card in the office on Vickie. The phone number was not one of the ones listed. I then advised Det. Barkman and turned the slip of paper over to him.

At 2210 hrs., I went back to the easement alleyway running north off of Root Lane, between Romero and Pocito Place, and searched the area. At approximately 100 yards in from Root Lane, under an overgrown bush, I found the remnants of a white and blue checkered shirt, and next to it, what appeared to be an old cap, tan in color. In the middle of the cap were approximately 4 to 5 newborn kittens. Just north of the bush was an empty bottle of beer, which appeared to have been dropped in the last 24 hours. The rest of the alley yielded negative results.

At 2230 hrs., I returned to the Command Post, and met with Lt. Starr, #262C, and Dets. Popp, #630C and VanSkiver, #466C. I went over the information that had been relayed to me by John Atkinson, and was instructed by Lt. Starr to get the names of the family, and have John's parents speak with Dets. Popp and VanSkiver.

At 2255 hrs., I had Mr. Terry Atkinson and his wife, Christine Atkinson, respond to the office of Homer Davis Elementary School, where I introduced them to the detectives. Refer to detectives Supplements and taped interviews for further details.

At 2300 hrs., I responded to 1920 W. Hadley to see if I could assist Dep. Kalahar. While at the residence, Det. Popp arrived and advised Sgt. Kilpatrick that he had received some information that was developing into a strong lead, information that Vickie had been seen at the Tucson Mall. Sgt. Kilpatrick advised Det. Popp that he and I would assist the detectives in any way necessary or useful. At 2345 hrs., Det. Popp requested that Sgt. Kilpatrick and I meet with himself and Det. VanSkiver at the upper level, north entrance of Mervyn's Department Store in the Tucson Mall.

At 0005 hrs., we met with Det. Popp and a Security Officer for Mervyn's, who let us into the department store. We began going through the employee time book to determine how many employees had been working in the store between 1600 hrs. and 2100 hrs. on 9/17/84. Det. Popp then began calling the employees. Phone calls were completed at approximately 0100 hrs. Refer to Det. Popp's Supplement for details.

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SEARCHED INDEXED SERIALIZED FILED
 OCT 11 1984
 FBI - TUCSON
 THOMAS (10)
 1631

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040		Incident Location 1920 W. Hadley/ Root Ln. & Pocito Pl.		Class 26.04	Dist. C	Beat 20	Page 5 of 5
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Type	Item	Qty.	Disp.	Serial Number	Description of Property		Value

At 0110 hrs., I returned to 1920 W. Hadley, where I briefed Dep. Kalahar of the results at Mervyn's, and also advised him, per instructions of Sgt. Kilpatrick, that both he and I were to clear the Hadley address, and after getting some rest, complete our paper work. After Dep. Kalahar had spoken briefly with the parents, he, the Crisis Unit and I, all cleared the area. Approximate time 0130 hrs.

This Supplement completed 9/18/84, 1230 hrs.

NFI

*Thomas (607)
1631*

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Exhibit 42

THE FOLLOWING WILL BE THE STATEMENT CHRISTOPHER ALLAN BECKLEY. THIS STATEMENT WILL BE TAKEN AT CHRISTOPHER'S RESIDENCE WHICH IS 4637 NORTH EDGEBROOK PLACE, TUCSON, ARIZONA. IT INVOLVES SHERIFF'S OFFICE CASE #84-09-17-040. THIS STATEMENT IS BEING TAKEN BY DETECTIVE ROGER POPP, BADGE #630 AND DETECTIVE VAN SKIVER BADGE #466. THE DATE OF THE STATEMENT IS 09-17-84. THE TIME OF THE STATEMENT IS 1907 HOURS.

LEGEND: Q. = DETECTIVE POPP

A. = CHRISTOPHER BECKLEY

Q. Christopher, could you tell me your full name and give me your date of birth, when you celebrate your birthday?

A. My name is Christopher Allan Beckley and uhm I was born April 25'th, 1975.

Q. What's your home address?

A. 4637 North Edgebrook Place.

Q. Where do you go to school?

A. Homer Davis.

Q. What grade are you in?

A. Fourth.

Q. Do you know your phone number at home?

A. 293-9773.

Q. Did you go to school today?

A. Yeah.

Q. Do you know a Vickie Hoskinson?

A. Uhm-hmmm(yes).

Q. How long have you known her?

A. Uhm probably about a week or something, uh last Friday uhm I went to Travis' house, and I saw her and then uh,

Q. Okay, uh you were friends with Travis Spencer?

A. Uhm-hmmm(yes).

Q. How long have you known Travis?

A. Since second grade, middle of second grade, uhmmmm,

Q. You're in fourth grade now, a couple of years then huh, you guys are pretty good friends?

A. Inaudible.

Q. Okay,

A. Yeah.

Q. Where did you go after school today?

A. I walked home with Travis.

Q. Okay, which route did you take home from school?

A. Inaudible.

Q. Whi, which way did you come home from school?

A. Well he was just going, I went, I went across the street, in this cross uhm area and then I went a little ways and then I went on uh, a little path and then I was going through the little bushes, and stuff into Mack's house.

Q. Now Travis lives on Pocito Place, which is one street over from Romero, that big street where the school's on, right?

A. Inaudible.

Q. Remember what time this was?

A. When I saw the, the car?

Q. Yeah, what time you were walking to Travis' house?

A. Probably about uhm 2:30.

Q. 2:30?

A. or 2:20 around there.

Q. You sure it wasn't a little bit later?

A. Uhm-hmmm(yes). We come home from school around 2:00 and then we, that's uh then we get, we're out, all out about 2:10.

Q. About 2:10?

A. And then we, uh I got, this this around there about 2:20, maybe 2:15, around there somewhere.

Q. Uhm-hmmm(yes). Okay, do you remember when I talked to you earlier when we were over Travis'?

A. Uhm-hmmm(yes).

Q. Okay, and then you said it was a little bit later, it was probably around 3:30, something like that.

A. Uh-uh(no).

Q. Are you sure?

A. Nu-uh(no). That was a long, long time ago. I mean, that was far, far away.

Q. Uh-huh(yes).

A. That was before uhm we even, someone even told us about it, uhm, uh about that she was missing or anything.

Q. Way before? When you were walking with Travis did you, did you see Vickie?

A. What?

Q. Did you see Vickie?

A. When?

Q. Did you see her when you walking to Travis'?

A. Uh-huh(yes).

Q. Where did you see her?

A. Up by the in, well she was probably in the middle of the street, uhm riding her bike, not that fast, and then we

Q. Did you,

A. saw the car.

Q. okay, do you remember what, what she was wearing?

A. Not really. I think it was pink and white.

Q. Was it uh jeans?

A. No, it was just uhm sort of like a skirt, about to here.

Q. Okay, did you see any cars?

A. Any other cars?

Q. On the street, any cars on the street?

A. Yeah.

Q. What kind of cars?

A. Well a couple of parked on this side of the road.

Q. Uhm-hmmm(yes).

A. And uhm and and I uhm, that's all the cars I saw except that brown car.

Q. You saw a brown car?

A. Uhm-hmmm(yes).

Q. How far away was the brown car from you?

A. Probably,

Q. Can you tell how many houses maybe? Or how far up from,

A. about three houses or four houses away.

Q. Three or four houses away? What side of the street was he parked on?

A. Which car?

Q. The brown car.

A. It was driving.

Q. It was driving?

A. A little, it it was real slow.

Q. Okay, where was Vickie when this car was driving real slow?

A. She was about uhm the third house over and she was driving kind of uhm slow and then that's when the car went there like this, and then uhm and then she slowed down and the car, it wa, it was

real slow and then it sort of stopped. She, she uhm stopped about here and then just saw her, look over, that's when we went in the house and then we came back out and she was gone and the car was gone.

Q. You saw her kind of look over to the car?

A. Inaudible.

Q. Okay, did she stop her bike at all?

A. Uh-uh (no). She just went real slow.

Q. And you guys went real slow? Did it look like the person in the car was looking at her?

A. Sort uh.

Q. Sort uh? Okay, then you guys went in the house?

A. Uh-huh(yes).

Q. Both of you?

A. Uh-huh(yes).

Q. How long did you and Travis stay in the house?

A. About twenty minutes.

Q. Twenty minutes? And when you came back out did you see Vicki?

A. Uhm-mmm(no).

Q. Did you see the same brown car?

A. Uhm-mmmm(no).

Q. Now, let's talk about the brown car a little bit.

A. Okay, right.

Q. I see you drew me a nice picture here. Brown, now there's all kinds of colors brown, right, so there's light brown, and there's kind of dark brown, like this, it was a,

A. Some,

Q. I don't want to put words in your mouth, it's so hard, would it be a light brown or a dark brown to start?

A. Well it was sort of in the middle. It was sort of lightish, uhm,

Q. Can you point out anything

A. lighish-dark,

Q. in the house here that would be almost the same color?

A. probably the dark wood on the stool, ar, around like that.

Q. On the stool here?

A. Uhm-hmmm(yes), not the top part but the the other part.

Q. Uhm-hmm(yes).

A. The legs.

Q. Was it a shiny paint job?

A. Not really.

Q. Were there any marks on the cars that you could tell? On the paint?

A. A couple of light spots.

Q. A couple of light spots? Like maybe when you'd uh have a dent or something, and you wanted to _____ the dent out? So the spots were lighter than the color of the car?

A. Uhhmmm, a little bit lighter.

Q. Where were the de, where were the light spots on the car?

A. There was one on the hood, I I mean not on the hood but the uhm trunk, was on the trunk. And there was one by this light right here, that's all I saw

Q. Where, where on the trunk would you say?

A. probably about here on the top of the trunk.

Q. How far away do you think you were from the car?

A. About uh, uhm maybe ten yards or or eight yards.

Q. And that's three or four houses down from Travis'?

A. Uhm-hmmm(yes).

Q. Possible it could be a little farther?

A. Maybe.

Q. Do it have any stickers on the bumper or the back or on the window or anything?

A. No.

Q. Like a radio station or anything like that? A college?

A. No,

Q. What about the license plates? What did they look like?

A. Well it was kind of a maroon color, the new Arizona plate and it was Arizona.

Q. Okay, do you know anything about the back tail lights?

A. They were just uhm I, I don't think there was really five lights, uh there might have been but,

Q. Uhm-hmm(yes).

A. there was a couple of lights and I think one reflector on the back.

Q. Two? Anything about the bumper stand out, catch your eye?

A. No.

Q. Could you see inside the car?

A. Sort of.

Q. Why sort of?

A. Uhm, because it has sun, sunblocked uhm windshield, no I mean back windshield?

Q. Just on the back?

A. Well,

Q. Could you see, you couldn't

A. I couldn't really tell on the front.

Q. seem to tell could you? I mean, you just saw the car from behind right?

A. Uhm-hmmm(yes).

Q. Okay, how old would you say this car was?

A. Probably maybe one year, two years old.

Q. Do you know sports cars?

A. What?

Q. Do you know what sports are?

A. Yes.

Q. Was it a sports car?

A. Uhm, it was did you see that that big yellow car outside?

Q. Uhm-hmmm(yes).

A. Uhm, the big one? That was probably about like that? It was a fancy kind of car sort of, and it was kind of old.

Q. Kind of old? Older than that one in the garage?

A. Uhm, I don't know. I don't know how old that one is in the garage.

Q. Okay, did it have any antennae on it or anything that you could sticking out?

A. Oh yeah, there was a radio antennae, he had.

Q. Radio antennae?

A. Uh-huh(yes).

Q. In the front though right?

A. Yeah.

Q. You could see it? How about the tires, did you, what kind of tires were they?

A. They were uhm, they were tracks that had this shape like this and then it had another one here and then another one here and then this went down like that, three like sort of straight curvy lines down, sort of they looked like three straight lines, going down, but

Q. Uhmmm(yes).

A. I don't think there's any tires like that.

Q. Uhm-hmmm(yes).

A. So it's probably as little is,

Q. Have you ever seen a car like that before?

A. Maybe a different kind of brand, and a different color.

Q. Uhm-hmmm(yes).

A. Not that one.

Q. Okay, anybody, any of your your friends or your mom or dad or their friends or any neighbors, you ever seen a car like it?

A. Uhm,

Q. Or close to it, maybe not the exact same kind of car, you know what I mean close?

A. Let's see, uhm, I think so.

Q. Okay, Rich do you have any questions about the car?

V. Uhm, we, we seem to be a little confused about the, the uh age of the car, okay? You said it was kind of an older car and then you said maybe a couple years older. Uh a couple of years old isn't really an old car you know?

A. Yeah.

V. Do you uhm do you follow cars? Do you like hot rods and stuff like that? You don't, you don't get into cars too much at all so, you, you really don't know, how old it was. Was it kind of beat-up looking?

A. Sort of.

V. It was a little beat-up so do do you think it was maybe kind of an older car, or it wasn't taken good care of?

A. I guess.

V. I guess, okay, uh but it was, it was a bigger car, like, like the one out there in the garage?

A. Yeah, it it, was a little

V. The big Chevy?

A. uhm smaller, wide car.

V. It was smaller than the the Chevy Impala?

A. Yeah.

V. Are you talking about the Chevy Impala?

A. Yes.

V. It was smaller than that?

A. Uhm-hmmm(yes), it was a little smaller and wideness.

- V. In width, yeah, okay. It didn't have, did it have fancy wheels on it or anything like that?
- A. Uhm-mmmm(no).
- V. Was it just kind of like a a regular car? It didn't have, it didn't have the mag wheels or the the sporty stuff like that on it?
- A. Uhm-mmmm(no).
- Q. How many doors did it have?
- A. Two on each side.
- Q. Two on each side? Anything else Rich?
- V. Have, have you ever seen that car before?
- A. Uhm-mmm(no), no.
- V. Have you ever seen a car like it before? Kind of a a popular car, did you ever see one,
- A. No but I seen a couple like it before.
- V. You seen a couple so there's a few of em around? Uh, the guy, did you get a much of a look at the guy?
- A. Not really.
- V. Not really? Did you, did you think maybe you recognized him or have you ever seen him around anywhere before?
- A. Uhm-mmmm(no).
- V. How long have you lived here where you're at?
- A. Uh, since the middle of second grade.
- V. The middle of second grade? So you just kind of moved into this house, right? How where did you live before?
- A. In Phoenix.
- V. You lived in Phoenix? And then you moved, moved to Tucson? In, in this house here?
- A. Uhm-hmmm(yes).
- V. Okay, so you've been here for how long?
- A. About two and a half years, no uh
- U. About a year and three quarters.
- U. December of 1982.
- V. So you've been around the neighborhood for a while?
- A. Uhm-hmmm(yes).
- V. You just have never seen that car before?
- A. Inaudible.
- V. And you saw this, just after you got out of school, you and your friend were walking home,

- A. Uhm-hmm(yes).
- V. and when you were coming up to Pocito, where your friend lives, that's when you saw the car?
- A. Yep.
- V. So and you get out of school at about uh 2:10, so you think maybe it was around 2:20 or so when you saw em?
- A. Uhm-hmmm(yes).
- V. How do you know Vickie? Does she go to your school?
- A. Yeah.
- V. Was in your class?
- A. Uh,
- V. Was she in a older class or?
- A. younger,
- V. Younger?
- A. she's in Travis' sister's class.
- V. Travis' sister's class? So you know her to see her, to talk to her and stuff like that? So there's no doubt in your mind that that this is the same girl that we're talking about? Yeah?
- A. I don't know what you mean by that.
- V. Well, uh is is is this Vickie that you saw riding the bicycle?
- A. Uhm-mmmmm(yes).
- V. Okay, so you're sure it wasn't some other girl?
- A. Yeah.
- V. You know Vickie and uhm,
- Q. The only think I have a little question on is the time again uh, you're saying about 2:30 and according to Vickie's mom and Jennifer's uh Travis' sister, it was around 3:30, she was there.
- A. yeah but we didn't get home, we didn't get home that late. Uh we only saw it when we came home.
- U. Maybe I can help out a little. When I called you at Travis' because you didn't call me after school? That was about 3:15, now was this after or
- A. Before.
- U. it was before.
- V. About how long before, any any idea?
- A. Probably maybe an hour or thirty minutes before.
- V. Okay, so again too, you're talking about right after you got out of school and you didn't, you didn't play at the school ground or anything else?
- A. What happened, we got out of school and me and Travis were walking to get here with the rest of the class that walks and or

rides bikes and we went past the classroom. We went down the street and down the path and to his house.

- Q. _____ you're not gonna get in no trouble if it was you know, if you were a few minutes late, don't worry about that. Nobody's gonna get you in trouble. We just have to be sure about the times. Cause see, we have, we have a little problem with the times. You're saying a little bit earlier than it actually really, supposedly happened. So if it was, if it was a little bit later, don't worry about you know, your mom's not gonna yell at you. I'm certainly not gonna yell at you.
- U. Yeah.
- Q. Your dad isn't gonna yell at you. He ain't gonna yell at you. So if it was a little later, you know, like I said before, when I first talked to you at the house there, you guys said it was a little later than that. It was about 3:30 you told me. So if you goofed around at the school ground or didn't str, directly to Travis', nobody's gonna care.
- U. Yeah, I asked him on the way home if it was before or after the call to him, and he said it was before.
- V. Okay, well the the reason that we're asking you Chris, is because we think that it happened, we think that maybe she vanished or got lost after that, cause we've had other people that saw her maybe around 3:30 or so, 3:15. Okay, so that's why we think maybe it was around 3:30. And that, that's why it's kind of important to know exactly what time you saw her.
- A. But what might have happened is, maybe the car went by by her and she got scared and she dropped her bike and ran away.
- V. Uhm-hmmm(yes). And y, you stayed in your house, in your friend's house for awhile?
- A. Uhm-hmmm(yes).
- V. And then you came back out, and did you see her bike in the road or anything? Or did you ever see her bike?
- A. Well not really we just, I just, uhm glanced at it, I just turned my head and saw uhm just the street and then, and I didn't really look closely. Then, I I told Travis I wanted, let's play inside his house. And so we went back in.
- V. So you never saw her bike laying there or anything else?
- A. Inaudible.
- V. Okay,
- Q. What can you tell us about the man?
- A. Well he had a moustache and I couldn't really tell the color of his hair or anything and we was probably about twenty-nine years old, around there.
- U. Pretty good huh, twenty-nine, he's twenty-nine.

Q. Was he a white guy?

A. _____.

V. How long of hair?

A. It was probably about the same as my dad's.

U. Pretty short.

V. Kind of short? See what kind of shirt he had on?

A. Dad turn around, show him the back of your hair, yeah probably about there.

U. Did it, did it look like that?

A. It wasn't down straight, it was cut, it looked shaggy

U.
More shaggy in the back.

A. Okay, you can turn back around dad.

Q. Could you see what kind of shirt he had on?

A. Uh-uh(no).

Q. Like Rich asked you before, you never seen him before?

A. Uh-uh(no).

Q. Okay, Rich anything else? I don't have anything else. Chris is there anything uh that I forgot to ask you, that might be important?

A. I don't think so.

Q. Okay, this statement will be concluded at 1926 hours. 9-17-84.

I HAVE READ THE FOREGOING ELEVEN PAGE
STATEMENT AND FIND IT TO BE MINE AS GIVEN
TO DETECTIVES POPP AND VAN SKIVER ON
SEPTEMBER 17, 1984.

CHRISTOPHER ALLAN BECKLEY

DATE

WITNESSES:

DETECTIVE POPP

DATE

DETECTIVE VAN SKIVER

DATE

TRANSCRIBED BY:

Andrea Joyce Dennis 9-26-84
ANDREA JOYCE DENNIS DATE

Exhibit 43

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/84

Travis Spencer, 4279 N. Pocito, was contacted by Special Agent Reuben V. Martinez and Pima County Sheriff's Office Detective Sue Seligman at the Davis School, 4250 N. Romero Rd. They respectively identified themselves and indicated that he was being contacted regarding the 9/17/84, disappearance of Vicki Hoskinson. In this regard, Spencer furnished the following information:

Spencer, who is nine years old, advised that he is well acquainted with Vicki Hoskinson, indicating that they both attend the same school.

He advised that on 9/17/84, at approximately 2:30 pm, he and Chris Beckley were walking home from school when they saw a car being driven by a female very slowly. He then noticed Vicki Hoskinson who was riding her bike. He explained that both of them was quite a ways away from him, but he felt certain that the girl on the bike was Hoskinson. He indicated that it appeared that the vehicle was being driven alongside Hoskinson.

Spencer advised that he continued on home and did not see a confrontation between Hoskinson and the vehicle's occupant.

Spencer advised that he recognize this vehicle as having seen it before near his house.

He described the vehicle as being brown in color and possibly having four doors. He remembered that the vehicle had some gray spots on the rear of the vehicle.

Spencer was unable to furnish a description of the lone occupant, other than the driver was a female.

B. Spencer File # JUL 5 1986

Investigation on 9/19/84 at Tucson, Arizona File # PX 7A-1196
 by SA Reuben V. Martinez
Detective Sue Seligman RVM/rvm Date dictated 9/21/84

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13-FJA028104

Exhibit 44

216 Eric Kiegler 9 293-8501
Shawn " 10

Sue " 33

Eric ^{mon} yesterday & Thurs saw a ^{4 dr. dark} brown car ^{med. size} which traveled slow around him in a suspicious manner - about 1430 hrs. windows were dark tinted - near B and mobil park on Romero Rd.

215 Kathy Bondi 25 293-6884

James " 25 (very bad smell at this place)

4212 Poito Will volunteer to help.

Henry Scheytt 62 887-3538

Alfreada " 55

Dean " 27

(4131 N. Romero Rd. - no response

4131B Larry Dolan 26 293-4462

Melissa " 25

Jessica " 4

Christopher " 2

M. S. Matchell no # Romero Rd - no response

4157 Gregorio Cr. Diana Roberts 41 888-2489

Marcia Roberts 14

Wallace Jones 83 887-3779

Irene " 74

4172 Gregorio Cr.

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Exhibit 45

9/24/84

4:50

Steve Lou

710

Motor Vehicle Dept

628-1331 - Ext 19

Ann Fries, answers description of lady in composit, used to sell newspaper subscriptions to people getting licenses. Very strange acting, lives in Sunset & La Cholla area.

9-29-84 ^{KAK}

9:30 A.M.

Vivian Athey

6631 N. Paseo de Gabriel

Ph: 297-4928

Saw at Liriole K a lady that looked like
composite picture (drawing) but had blond
hair - Car license BTW 618 - Red car

Then while driving on La Cholla 8:45 AM
over

saw a brown station wagon again
a woman looked like picture wearing
floppy hat w/ a little girl also had same
type hat on her head - Brown S/W did
not see license plate

Driving from Omar to La Cholla

NFI

Exhibit 46

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040	Incident Location POCITO AND ROOT LANE	Class	Dist.	Beat	Page 1 of 1	
Connect-Up Report Number	Reporting Officer DEP. LONGORIA	Badge 626	Date 09/18/84		Reviewed By	
Typed By RITA G. UZUETA	I.D. 1607	Date Typed 10/03/84	Time	Storage Code		
Type	Item	Qty.	Disp.	Serial Number	Description of Property	Value

On Tuesday, September 18, 1984, I met Mr. Don Gruver at the Acacia Mobile Park on Shannon Road. Mr. Gruver is the manager, and has information on two subjects that have certain features that resemble the composite he was given by the Sheriff's Auxiliary Volunteers. The composite of the female subject is the composite referred to by Mr. Gruve

Subject No. 1 - J.R. Hover or Lydon P. Hover, 18 - 19 years of age, W/M, 5'9", 145 lbs., brown hair, shoulder length. Has moved out of the park to unknown place. Possible address: 14320 Massingale. Subject doe wear earrings. Unable to locate.

Subject No. 2 - Jimmy (Brown) Canal, 20 years of age, black hair, wears earrings, drives 1978 Dodge or Ford. No further information. Possible license number, PKD-807. Mr. Gruver states Catalina Deputy Calahar, #209, knows this subject, J. R. Hover.

Information: Space No. 9, Acacia Gardens Mobile Home Park. Mrs. Nettie Saint, phone number 887-1165, related the following. On Monday, September 17, 1984, at approximately 1430 hours, she saw an Indian female on the park property looking at the children playing. Mrs. Nettie walked toward the Indian female, and she drove off at a high rate of speed leavi the park area. Subject was driving a brown and white station wagon, unknown model, no further description on vehicle. Female is described as an Indian female, 30 - 50 years of age, dirty blue jeans, dirty shirt, approximately 140 lbs. The female subject was very nervous and acting ve suspicious. The vehicle made a loud noise, as it left the park. It rattled, as if something was loose, when it went over speed bumps.

JUL 5 1985 1

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Exhibit 47

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840917040		Incident Location POCITO AND ROOT LANE			Class	Dist.	Beat	Page 1 of 1
Connect-Up Report Number		Reporting Officer DET. K. BRENNAN		Badge 506 SX	Date 09/19/84		Time 1700	Reviewed By
Typed By RITA G. UZUETA		I.D. 1607	Date Typed 09/20/84	Time	Storage Code			
Type	Item	Qty	Disp.	Serial Number	Description of Property			Value

Contacted Gail Murphy, 5332 N. Royal Palm Dr., 293-4159, who stated that a white male and female in a tan SW followed her from school. She last saw the vehicle 1½ hours before contact. NFI.

NOV 01 1984

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10.

Exhibit 48

THE FOLLOWING WILL BE THE STATEMENT OF MRS. CHARLENE DENISE NANEZ. SHERIFF'S OFFICE CASE #S4-09-17-040. THE DATE OF THIS STATEMENT IS 9-18-84. THE TIME OF THE STATEMENT WILL BE 1204 HOURS. TUE STATEMENT IS BEING TAKEN AT THE SHERIFF'S OFFICE COMMAND POST LOCATED ON WEST PRINCE ROAD. PRESENT ALSO IS DETECTIVE RICH VAN SKIVER, BADGE #466 PIMA COUNTY SHERIFF'S OFFICE. QUESTIONS BEING ASKED BY DETECTIVE ROGER POPP BADGE #630, PCSO.
LEGEND: Q. = DETECTIVE POPP A. = CHARLENE NANEZ
V. = DETECTIVE VAN SKIVER

- Q. Charlene could you state your full name for me?
A. Charlene Denise Nanez.
- Q. What Is your date of birth?
A. 03-19-1964.
- Q. What is your home address?
A. It's 4213 North Romero, apartment 211.
- Q. How long have you lived at that address?
A. For a little over a month now.
- Q. Okay, what's the name of the last school you attended?
A. Pima College, Community College.
- Q. Okay what's the highest grade you attained?
A. Uhm two years in college.
- Q. Two years in college? Okay, who do you live with Mrs. Nanez?
A. I live with my eon Joseph Nanez, and my husband Johnny Nanez. And a brother-in-law, Sampy Nanez.
- Q. Sammy?
A. Yes.
- Q. We received Information, Charlene, that at approximately two weeks ago, on a Sunday, Sunday evening that you had an altercation, with a, a a woman, in the apartment complex?
A. Uhm-hmmm(yes).
- Q. Over your son Joseph. Can you tell me ap, uh uh uh approximately when that was?
A. It was, it was less than that, It was a month ag, I mean a week ago Monday.
- Q. A week ago Monday?
A. Cause I was doing laundry.
- Q. Okay it was a Monday?
A. It was a Monday, was that my last day off, Sunday?
U. I think Bo.

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08-FJA020856

A. Yeah, it was a Monday.

Q. What time of the, day or evening was it?

A. It was about 8:00, between 8:00 and 8:30.

Q. Okay and you were in the laundry room of the apartment complex?

A. Uhm-hmmm(yes).

Q. Where is the laundry room located?

A. The laundry room was located on uh the far east side of the building.

Q. Uhm-hmmm(yes).

A. In the center of the complex.

Q. Was your little boy with you then?

A. Yes he was.

Q. Was there anybody else in the laundry room?

A. Going in and out, at that time, there was nobody in there, when this happened.

Q. Did anything unusual happen while you were doing your laundry?

A. Yes I had a crazy lady go in there, as my son was playing with the knob on the door, of the laundry mat, he was putting in the key in there and the crazy lady come around the corner, grabbed him and started taking him outside, and then I grabbed him.

Q. Okay, you're saying a crazy lady came in and grabbed him?

A. Grabbed him, actually, physieally just,

Q. Okay he was inside the laundry room?

A. picked him up. He was inside the laundry room, about five feet away from me.

Q. She picked him up?

A. She picked him up.

Q. And then she tried to leave the laundry room?

A. She tried to leave the laundry room, in fact, she was going out tbe door as I stopped her.

Q. Okay, can you describe this woman to me?

A. She was a mexican lady, I believe in her early twenties, with bangs in the front, hair to the shoulder length, uhm dark, dark hair, light-colored skin. I mean she it wasn't a darkness, but she had a tan-colored skin, complexion.

Q. Uhm-hmmmm(yes).

A. Uhm, she had the high-cheekbones, and very full lips, and sh, was skinny, was wearing culottes, brown culottes,

Q. What color were they?

A. brown culottes.

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08-FJA020857

Q. Okay,

A. and uhm eome sort of blue shirt.

Q. okay.

A. And she was drunk. I could smell that a mile away.

Q. You could smell,

A. Yeah.

Q. okay. Did you see any jewelry?

A. No I did not. I the only thing I can vaguely remember is a turquoise watch, and that was only cause I was looking at her hands.

Q. Would you say she was an attractive woman?

A. I would say she was.

Q. About how tall would you say she was?

A. About 5'4", 5'5".

Q. How about her build?

A. She was skinny built, but not skinny, skinny, average built.

Q. Had you ever seen her before?

A. No, I have never.

Q. Did your, had your,

A. I guess I did before that, as a matter of fact, she had, _____ had gotten up, gotten up and walked across the laundry room, there before, maybe twenty minutes before she had tried taking him.

Q. that same day?

A. Yeah, she had gotten out of a little blue car and walked across and was going somewhere.

Q. A little blue car?

A. A little blue car, like a,

Q. Do you,

A. like a one of the Datsuns, the 910's, the longer ones. Like one of the,

Q. was it a newer car, or an older,

A. it was an older car.

Q. an older car?

A. Probably in the early seventies.

Q. Had you ever seen the car in that, in the complex before?

A. No.

Q. That particular car, have you seen it since?

Disclosures Made

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- A. No, I have not, but she said she wouldn't, I told her she was real crazy and everything, when she tried to pick up Joseph. I told her, I go something's wrong with you, you got problems, cause she started screaming that that was her little boy and that her little boy didn't get run over by a police officer, a month before that,
- Q. Did get run over by a,
A. like she said, she said that he got run over by a police officer, and the police said that the little boy was dead, but that was her little boy. So she was definitely crazy. And I just took him away from her and told her she's got problems, to get out of there. I was real Irrate about It.
- Q. did you have to fight her in any way to get your child back?
A. I had to like you know, pull the arms off of Joseph, and her arms away from him, tear em away like that.
- Q. Did she say where she lived?
A. No she didn't, the only thing that gave me any sort of idea that she lived at, this when she said she had to, she was gonna finish going upstairs and finish her beer. That's the only thing,
- Q. Did yoo s, did you see her going any,
A. that maybe, I seen her walking up,
- Q. partleu,
A. toward the stairs. I wanted to make sure she left, so she was walking towards the uh,
- Q. did you see her go up the stairs?
A. no.
- Q. Have you seen her since this happened?
A. No I haven't.
- Q. Uh at this point, you don't know If she lives there or or was visiting?
A. No I don't, I have no Idea.
- Q. Did she, did you notice, did you detect any facial scars?
A. No. I do, well the thing about her Is she had the bangs, the bangs that flip down in the front.
- Q. Uhm-hmmm(yes). How was her hair parted?
A. She had it, it was down the center, flipped down like this, uh let me think, and then longer straight, I mean straight, I mean straight to the shoulders.
- Q. Did she speak with any type of accent?
A. No, she spoke perfect English.
- Q. Perfect English? After you got your son back, did you continue to do your laundry?

- A. I took him back up and set with his, like my brother-in-law, and said you watch him.
- Q. Did you call the Sheriff's Department?
- A. No I didn't, I just thought it was a drunk, crazy lady, that's all I took it as. Said she was drunk and when she got drunk, she starting thinking of her little _____.
- Q. Uhm-hmmm(yes).
- A. That's all I thought of It.
- Q. Uhm-hmmm(yes). Did she mention the uh the little boy's name?
- A. No she didn't.
- Q. Any names?
- A. She said it happened a month ago, that the police said that there had they were uhm chasing somebody and her little boy's ball ran out into the road, and and a police officer hit him.
- Q. Did she say where it happened?
- A. I took Is as Tucs, I she didn't. I don't know why I said that.
- Q. Did you notice anything particular about her hands, did she have long fingernails or would they be working person's hands?
- A. They looked like working person's hands. They were real rough, coarse.
- Q. Okay, the blue car you saw her get out of again, you say It was po, uh uh possibly a Datsun?
- A. Uhm-hmmm(yes).
- Q. Am I correct? What shade of blue?
- A. None of these even have it, it was an old ding, oh that man over there in the blue jeans,
- Q. Uhm-hmm(yes).
- A. like his turquoise blue, like that.
- Q. Oh yeah, turquoise blue.
- A. Yeah, but a old, kind of, it's not shiny,
- Q. Just faded?
- A. or anything it's faded.
- Q. Faded color? Did you notice the license plates?
- A. Inaudible.
- Q. Rich, Detective Van Skiver, is there any questions you'd like to ask, Mrs. Nanez?
- V. I, I can't think of anything right now.
- Q. Has your boy hurt in any way?
- A. No he wasn't. He was shook up a little bit.

JUL 5 1985 1

Disclosures Made NOV 01 1984 11

Q. If you were to see this woman again,
A. I would definitely recognize her.

Q. You, you think you'd be able to recognize her?
A. Definitely.

Q. Is there anything that I may have failed to ask you that you think's important at this time, about the Incident?
A. Ummm that I think she's got some mental problems and uh,

Q. Has this statement been truth to the best of your knowledge and belief?
A. Yes.

Q. Has anyone forced you or promised you or tricked you in anyway to give me this statement?
A. No.

Q. Uhm, this statement will be concluded at 1214 hours on 9-18-84.

Enclosures Made NOV 01 1984 1

08-FJA020861

I HAVE READ THE FOREGOING SIX PAGE STATEMENT AND FIND IT TO BE MINE AS GIVEN TO DETECTIVES POPP AND VAN SKIVER ON SEPTEMBER 18, 1984.

CHARLENE DENISE NANEZ

DATE

WITNESSES:

DETECTIVE ROGER POPP

DATE

DETECTIVE R. VAN SKIVER

DATE

TRANSCRIBED BY:

Andrea Joyce Dennis 9-25-84

ANDREA JOYCE DENNIS DATE

Copies Made JUL 5 1985 1

Closures Made NOV 01 1984 2

Exhibit 49

PUE STAIR

742-6402

6261 N. TEA LEAF

Approached Monday a.m.
by woman matching
Description - Woman met
me @ car & asked
to watch her little boy
@ K-mart @ Orange Grove
Thorndale

Exhibit 50

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 84092055		Location of Incident Ina & Thornydale - Lucky Store				District C	Beat 22	Page 1 of 3											
Connect-Up Report Number		Date Occurred 9/20/84	Time 1830	Date Reported 9/20/84	Arrival Time 1950	Clear Time 2105	Additional Forms <input type="checkbox"/> Accident Report <input type="checkbox"/> Addendum <input type="checkbox"/> Arrest Information <input type="checkbox"/> Closure <input type="checkbox"/> DWI Continuation <input type="checkbox"/> D.D.S. Narrative <input type="checkbox"/> Juvenile Complaint <input type="checkbox"/> Juvenile Paper Referral <input type="checkbox"/> Narrative <input type="checkbox"/> People Continuation <input type="checkbox"/> Property Continuation <input type="checkbox"/> Vehicle Continuation												
Reporting Officer D. Aubry		Badge 329C		Follow-Up Officer		Badge													
Officer Name & I.D.		Agency		Officer Name & I.D.		Agency													
Officer Name & I.D.		Agency		Officer Name & I.D.		Agency													
I.D. Tech. Responding		Badge		I.D. Service Performed <input type="checkbox"/> UNK <input type="checkbox"/> Photos <input type="checkbox"/> Fingerprints <input type="checkbox"/> I.D. Advised <input type="checkbox"/> Composite <input type="checkbox"/> Other															
Forward Copies of This Report to: Sgt. Paul Pederson, #302																			
Attending Physician		Phone		Who Transported		Hospital/Medical Facility													
Person Code: V-Victim/W-Witness/D-Driver RP-Reporting Person/IL-Investigative Lead				Relationship Code: SP-Spouse/PA-Parent/GU-Guardian/CH-Child/OR-Other Relative/FR-Friend/BF-Boyfriend GF-Girlfriend/NE-Neighbor/EM-Employer or Employee/CW-Co-worker/STR-Stranger/UNK-Unknown															
Code	No.	NAME: Last/First/MI (Nickname/AKA)			Birthdate	Age	Race	Sex	Relationship Code	Sub No.									
V	1	KALINSKI, Arron			2/19/77	7	W	M											
Home Address: Number/Street/Apt./City/State/Zip					Home Phone		Work Phone		Days/Hours										
3455 W. Turkey Lane					744-4541				M-F 0800-1430										
Work/School: Name/Address					Injury														
DeGrazia School					None														
Code	No.	NAME: Last/First/MI (Nickname/AKA)			Birthdate	Age	Race	Sex	Relationship Code	Sub No.									
V	2	KALINSKI, Ginger				9	W	F											
Home Address: Number/Street/Apt./City/State/Zip					Home Phone		Work Phone		Days/Hours										
3455 W. Turkey Lane					744-4541				M-F 0800-1430										
Work/School: Name/Address					Injury														
DeGrazia Cschool					None														
Premises <input checked="" type="checkbox"/> N/A Residential <input type="checkbox"/> Apartment <input type="checkbox"/> Hotel/Motel <input type="checkbox"/> Mobile Home/Camper <input type="checkbox"/> Single Dwelling (House, Townhouse, Duplex) <input type="checkbox"/> Other Residential Non-Residential <input type="checkbox"/> Convenience/Groc. <input type="checkbox"/> Dept. Store/Mall				<input type="checkbox"/> General Office <input type="checkbox"/> Drug/Medical <input type="checkbox"/> Fast Food <input type="checkbox"/> Restaurant <input type="checkbox"/> Bar <input type="checkbox"/> Financial <input type="checkbox"/> Mfg./Construction <input type="checkbox"/> Public Building <input type="checkbox"/> Service Station <input type="checkbox"/> Other Structure				Non-Structure <input type="checkbox"/> Fenced Yard <input type="checkbox"/> Open Yard <input type="checkbox"/> Park <input type="checkbox"/> Other Vehicle <input type="checkbox"/> Auto <input type="checkbox"/> Truck <input type="checkbox"/> Cycle/Scooter <input type="checkbox"/> Other				Structure <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Occupied <input type="checkbox"/> Unoccupied <input type="checkbox"/> Uninhabited <input type="checkbox"/> Abandoned <input type="checkbox"/> Other		Structure Entry Point <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Rear <input type="checkbox"/> Front <input type="checkbox"/> Side <input type="checkbox"/> Roof <input type="checkbox"/> Skylight <input type="checkbox"/> Doggie Door		Means of Entry <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Cutting <input type="checkbox"/> Prying <input type="checkbox"/> Gripping <input type="checkbox"/> Picking <input type="checkbox"/> Phys. Force <input type="checkbox"/> No Force <input type="checkbox"/> Other <input type="checkbox"/> Unknown		Instrument <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Key/Slip <input type="checkbox"/> Prying Tool <input type="checkbox"/> Hands/Feet <input type="checkbox"/> Brick/Rock <input type="checkbox"/> Bolt Cutter <input type="checkbox"/> Unknown	
Vandalism Means <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Brick/Rock <input type="checkbox"/> Bullet/BB <input type="checkbox"/> Sharp Instrument <input type="checkbox"/> Paint/Chemicals <input type="checkbox"/> Other				Suspect's Actions <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Victim Beaten <input type="checkbox"/> Victim Blindfolded <input type="checkbox"/> Victim Gagged <input type="checkbox"/> Victim Handcuffed <input type="checkbox"/> Victim Tied (rope/etc.) <input type="checkbox"/> Demanded Money <input type="checkbox"/> Other				<input type="checkbox"/> Followed Victim <input type="checkbox"/> Telephoned Victim <input type="checkbox"/> Threatened to Kill <input type="checkbox"/> Used Notes <input type="checkbox"/> Took Money from Register <input type="checkbox"/> Victim Told Not to Call Police <input type="checkbox"/> Used Vulgarity/Profanity				Vehicle Entry Point <input type="checkbox"/> N/A <input type="checkbox"/> Top <input type="checkbox"/> Trunk <input checked="" type="checkbox"/> Door <input type="checkbox"/> Window <input type="checkbox"/> No Forced Entry <input type="checkbox"/> Other <input type="checkbox"/> Unknown		Safe Info <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Attempt <input type="checkbox"/> Not Locked <input type="checkbox"/> Pried <input type="checkbox"/> Explosives <input type="checkbox"/> Taken Away <input type="checkbox"/> Combination Known					
Weapon Type <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Revolver <input type="checkbox"/> Automatic <input type="checkbox"/> Shotgun <input type="checkbox"/> Rifle <input type="checkbox"/> Observed <input type="checkbox"/> Implied				Firearm Descrip. <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Unknown <input type="checkbox"/> Blue Steel <input type="checkbox"/> Chrome/Nickel <input type="checkbox"/> Short Barrel <input type="checkbox"/> Long Barrel				<input type="checkbox"/> Double Barrel <input type="checkbox"/> Single Barrel <input type="checkbox"/> Bolt Action <input type="checkbox"/> Pump <input type="checkbox"/> Sawed-Off <input type="checkbox"/> Other Caliber				Second Weapon Type <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Revolver <input type="checkbox"/> Automatic <input type="checkbox"/> Shotgun <input type="checkbox"/> Rifle <input type="checkbox"/> Observed <input type="checkbox"/> Implied		<input type="checkbox"/> Sharp Instrument <input type="checkbox"/> Club/Rock/etc. <input type="checkbox"/> Hands/Fists/Feet <input type="checkbox"/> Other		Drugs/Narcotics <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Opium/Cocaine <input type="checkbox"/> Marijuana/Hashish <input type="checkbox"/> Synthetic Narcotics/Glue/Paint <input type="checkbox"/> Dangerous Drugs <input type="checkbox"/> Peyote <input type="checkbox"/> Other			
Summary of Property All values in U.S. dollars S—Stolen R—Recovered				Clearance Code: 61.02 Miscellaneous Public				Value of Damage, Total \$											
Currency S \$ R \$		Jewelry/Precious Metals S \$ R \$		Clothing/Furs S \$ R \$		Locally Stolen Motor Vehicles S \$ R \$													
Office Equipment S \$ R \$		TVs/Radios/Cameras/etc. S \$ R \$		Firearms S \$ R \$		Household Goods S \$ R \$													
Consumable Goods S \$ R \$		Livestock S \$ R \$		Miscellaneous S \$ R \$		TOTAL S \$ R \$													
Date Entry I.D. Date & Time				<input type="checkbox"/> Stolen Vehicle <input type="checkbox"/> Missing Person <input type="checkbox"/> Found Person <input type="checkbox"/> Fugitive Arrest <input type="checkbox"/> Recovered Vehicle <input type="checkbox"/> Runaway Juvenile <input type="checkbox"/> Returned Runaway <input type="checkbox"/> Stored Vehicle				Reviewed by											

JUL 5 8 35 1

PIMA COUNTY SHERIFF'S DEPARTMENT

Report Number 840920055		Subject Code: A—Arrestee/M—Missing Person / S—Suspect / D—Driver / F—Found / RJ—Runaway Juvenile				Relationship Code: SP—Spouse/PA—Parent/GU—Guardian/CH—Child OR—Other Relative / FR—Friend / NE—Neighbor / BF—Boyfriend / GF—Girlfriend / CW—Co-worker / STR—Stranger / UNK—Unknown				Page 2 of 3																									
Code No. S 1	NAME: Last/First/MI (Nickname/AKA)					Birthdate	Age 40	Race	Sex F	Relationship Code Str 1&2	Vic.No.																								
Height Med.	Weight stky.	Hair Clr. blk.	Hair Length shoulder	Hairstyle curly	Facial Hair none	Eye Clr. unk.	Glasses unk.	Eye Defects	Complexion brown	Build medium	Social Security No.																								
Jewelry unk.	Gen. Appear.	Clothing (give Color/Type) blue shorts, brown & white checked shirt,					tennis shoes		Driver's License No.	State																									
Scars/Marks/Tattoos (give Location/Content/Description)						Amputations/Deformities/Injuries/Handicaps																													
Speech	Hand Used	Demeanor	Traits		Home Address: Number/Street/Apt./City/State/Zip																														
Home Phone		Work Phone		Work/School: Name/Address					Days/Hours																										
Parents/Guardian's Name		Relationship	Juv. Disp.	Adult Booking No.		Charges: ARS/City Code No.																													
Vehicle Code: V—Victim / A—Arrestee / S—Suspect / ST—Stolen / AB—Abandoned / AC—Accident / REC—Recovered																																			
Code No. S 1	License No. Unk.	State unk	VIN	V. Year	Make	Model compact small	Style	Color Top brown	Bottom	Inside																									
Markings			Condition	Damage			Location of Vehicle																												
Owner				Address					Owner Notified by <input type="checkbox"/> Yes <input type="checkbox"/> No																										
Code No.	License No.	State	VIN	V. Year	Make	Model	Style	Color Top	Bottom	Inside																									
Markings			Condition	Damage			Location of Vehicle																												
Owner				Address					Owner Notified by <input type="checkbox"/> Yes <input type="checkbox"/> No																										
Critique of the Initial Investigation																																			
1. Is a suspect named? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			2. Can the suspect be identified? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			3. Is the suspect's location known? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			4. Is there a suspect description? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			5. Is there useful physical evidence? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			6. Is the stolen property traceable? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			7. Are there any uncontacted witnesses? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			8. Is the suspect vehicle license number known? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			9. Is there a suspect vehicle description? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			10. Are there a limited number of possible suspects? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			11. Are there related similar incidents? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			12. Is there a significant MO? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK		
Narrative Instructions: The narrative portion of the incident report should include a property description of items stolen or destroyed with serial-numbered property listed first, followed by a chronological synopsis of what occurred						Property Type: ST—Stolen / REC—Recovered / D—Damaged / L—Lost / F—Found. Property Disposition: (only in cases of found & recovered property) PH—Photographed & returned to owner / RTO—Returned to owner, no Photographs / PE—Placed in Property and Evidence																													
Type	Item	Qty.	Disp.	Serial Number		Description of Property					Value																								
<p>I spoke with Mrs. STARLENE KALINSKI, mother of the listed victims, and she advised me that while she was in the Lucky Store at Ina & Thornydale, the above-listed female approached her car and started talking to her two (2) children, and then attempted to abduct Arron, who Mrs. Kalinski described as extremely attractive, fair skinned, blond haired, blue eyed boy. I asked to speak with with Arron. Arron stated that the lady said, "I want to take you home with me, and I have a very nice house". He then said that she opened the door of the car and started to get in, and as she attempted to grab him, he punched her in the nose. She then got out of the car, and drove away. He stated he was scared the whole time, but his sister wasn't.</p> <p>I spoke to Ginger indirectly, through her mother, and Ginger said the woman never tried to get into the car at all, but did say what Arron had stated. She could give no other description on the vehicle, other than brown compact, but she disagreed with Arron in that she felt that the woman was a black American, with short, curly black hair, and Arron felt the woman was brown-skinned, with medium length curly brown hair. She also disagreed on the clothing description. She stated the shirt was brown and white checked, with blue shorts, and Arron stated that it was a brownish type top with brown shorts.</p>																																			

JUL 5 1985

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 840920055	Incident Location Ina & Thornydale - Lucky Store	Class 61.02	Dist. C	Beat 22	Page 3 of 3
Connect-Up Report Number	Reporting Officer D. Aubry	Badge 1329C	Date 9/20/84	Time 2050	Reviewed By

Narrative Instructions: The narrative portion of the incident report should include a property description of items stolen or destroyed with serial-numbered property listed first, followed by a chronological synopsis of what occurred.

Property Type: ST—Stolen / REC—Recovered / D—Damaged / L—Lost / F—Found. **Property Disposition:** (only in cases of found & recovered property) PH—Photographed & returned to owner / RTO—Returned to owner, no Photographs / PE—Placed in Property and Evidence

Type	Item	Qty.	Disp.	Serial Number	Description of Property	Value
------	------	------	-------	---------------	-------------------------	-------

Mrs. Kalinski advised me that she believed Ginger's information a little more than Arron's, but that one thing both children agreed on is what the woman said. Mrs. Kalinski did not see the incident, due to the fact that she was in the store shopping, and was unaware of anything happening until she came out and the children relayed the story to her. Mrs. Kalinski had no other leads or suspect information than what has been stated here.

NFI

JUL 5 1985 1

Exhibit 51

PIMA COUNTY SHERIFF'S DEPARTMENT
P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number S/84-09-17-040		Incident Location Root Ln. & Pocito (4200 North)		Class 51.01	Dist. C	Beat 19	Page 1 of 2
Connect-Up Report Number		Reporting Officer R.L. Van Skiver	Badge 466	Date 10-24-84	Time 1030	Reviewed By	
Typed By R.L. Van Skiver		I.D. 466	Date Typed 10-24-84	Time 1030	Storage Code		
Type	Item	Qty	Disp.	Serial Number	Description of Property		Value

On 9-20-84 this officer and others went to the Flying H Trailer park at 4202 N. Romero Rd. to interview the residents there. I went to the following trailer spaces and contacted the following people.

- Space #38 No one home (Managers residence)

- Space #37 Kathy Jansen = was home all day Monday 9-17-84. She advised
Phone: 888-5093 that she didn't have any information about Vicki,
however, 1 week ago her son was followed home
Son: Richard from school by a suspicious person.
age 10 yrs. Suspect: W/M unk age Bro-Bio hair w/mustache
Levis , no shirt

incident occurred in morning 0730 to 0800 hrs.
Was reported to school

- Space #36 Tyleen Gragg = Was home Monday 9-17-84. Didn't see any suspicious
persons or vehicles. She advised that last night
Brothers: her brother was at Tucson Mall & saw woman that
Darrin Myers 21 matched the woman in drawing. He advised the
Jimmy Herrin 18 security people at the mall. Occurred 1900 to
Bob DeCheske 8 2030 hrs.

- Space #35 Bertha Bakke = was at home baby sitting on Monday. With her
Phone: 293-3539/ daughter Mona Paxton. Neither have seen any
suspicious vehicles or persons.

- Space # 34 No one home
- Space #33 No one home

- Space #32 No one home = Residence of James & Larry Paxton. Both work
till 1830 hrs..

- Space #31 Sherry VanHoff = Advised that she was probably at home Monday.
Phone: 293-9129 Did not see any suspicious people or vehicles.

- Space #30 No one home

- Space #29 Susan Carlton = Advised that she was at home Monday, however, is
Phone: 888-4363 " Legally blind ". Has 4 kids. One told her
that the drawing of woman looks like a person
who is friend of the family. Subject is a Jean
Nelson. Also could be another friend " Annette "
who is an alcoholic- belongs to " V.I.P. club &
" Cope " rehab center on Broadway.

Enclosures Made JUL 5 1985 1

Exhibit 52

88 CRIME

CALLER STATES THAT PICTURE
IS ANNETTE PRIES 5-5 120
BLK-BRN. APPROX 40 ARE

5722 N TRISHA

3152 N SHAWNEE 293-4370

Caller: Juanita Moreno
2518 N. Jordan Drive
882-0293

Worked with woman at
Skill Center -
Grant Rd. 1869 W. Grant Rd.
*Annette Fries - 293-4370
Age 43 - 5'3" - #130
Olive skin - 3100 N. Shawnee
got very upset with the people around ^{over}

her.

Nancy

742-5456

She works at K. Mart on
Miracle Mile + sees this woman
all the time. She is very
weird, every security keeps
an eye on her. She is 5'6,
stocky, + grubbily dressed.
Olive complexion.

9/24/84

4:50

Steve Lou

710

Motor Vehicle Dept

628-1331 - Ext 19

Ann Fries, answers description of lady in composit, used to sell newspaper subscriptions to people getting licenses. Very strange acting, lives in Sunset & La Cholla area.

LINDA WREN
882-2820

9/25/84
8:42 pm

Woman @ motor vehicle
matching composite

Annie Freid
lives in Sunset Road area
on Lucia Lane

Ed Foote heard it!

Exhibit 53

Declaration of Joshua Jay Slagle

I, Joshua Jay Slagle, declare under penalty of perjury, the following to be true to the best of my information and belief:

1. I am the biological son of Todd Fries and Tammy Slagle Watson. I am the grandson of Annette Fries, Todd's mother. I was born in September 1983 in Tucson, Arizona.

2. I didn't know who my father was until I was 13 years old. Until then, I believed my biological father was my mother's husband, Earl Riggs. This is what my mother always told me.

3. I met Todd Fries around 1996, after my mother divorced Riggs. Julie Lainhart, Todd's wife at that time, learned of my existence and wanted to get to know me and include me in some of their family activities. Julie was nice to me, very welcoming. I sometimes went to visit Todd and Julie at their home on Alameda Street in Tucson but I never lived with them.

4. It was a shock to discover that Earl Riggs, to whom I was very close and for whom I have much love and respect, was not in fact my biological father, and that Todd Fries was my biological father. Earl Riggs has since died.

5. Over time, as I got to know my dad, his behavior became very disturbing to me. Todd Fries was never enthusiastic about spending time with me and the time we did spend together was often dangerous, demeaning and confusing to me. He did nothing to provide monetary, emotional or parental support to me or my mother. She married Riggs when I was three years old, and Riggs raised me as his son. My mother never spoke of Todd until I was 13.

6. My mother was 17 when she became pregnant with me in 1982. My mother told me that Todd took her to multiple abortion clinics and demanded that she terminate the pregnancy. My mother refused. My mother left the relationship with Todd Fries and raised me on her own until she met and married Riggs when I was three years old. Before she married Riggs, my mother told me, we were homeless for a time and living out of her car.

7. I estimate that in the 25 years since I learned the identity of my father, and began to spend some time with him, I have spent a cumulative six months in his presence. When I was younger, I lived with my mom and would drift in and out of Todd's life, usually when his wife at the time Julie tried to include me with their family. When I was older, I worked for Todd occasionally, but other than that our interactions were never constant. We would spend some time together, and then we'd have some inevitable blow-up and I would recede and stay away from him. Sometimes, I didn't see him at all for as long as two years.

8. I have had more exposure to my grandmother, Annette Fries. Over the years, I have at times lived at properties she owned, so I had more frequent contact with her because of that, but I do not consider myself to be close to her, either. She and Todd are both odd, toxic people who have been negative influences. They are both just very mean people. I consider them to be soulless. I believe both have serious mental health issues. Todd was, and is, a good talker but is a master manipulator. He took advantage of anyone he could, including me. He did a lot of nasty things - he's the most vindictive person I've ever known - but he usually had somebody else do his dirty work for him. He seldom got his hands dirty.

9. My father is currently serving a long prison sentence for terrorizing some of his clients. He was arrested for some truly spectacular crimes in 2011. Todd is clearly dangerous. I heard about Todd's legal troubles from my mother. I did not attend his trial.

10. I got in trouble with the law myself in 2008, when I was arrested for marijuana trafficking. I was a driver, and I was living with Annette at the time in a four-bedroom place she owned on Mechica Court, paying her \$400 a month in rent. At the time, Todd knew that I was driving loads of marijuana; Annette didn't know about it. Todd never counseled me to stop; he just mocked me and told me that he was smart enough to get away with something like that, but that I would get caught. When I was arrested, neither Todd nor Annette did anything to help me out. I pled

guilty and was sentenced to 30 months in federal prison for my crime, and have had no legal problems since.

11. When I was a teenager Todd would sometimes pay me to commit petty crimes. He referred to the payments for such crimes as “subsidized income” for me, because he would pay me cash for performing them.

12. Once, during the night, Todd drove me to a home in Midvale Park and directed me to crawl under a car and drain its oil. He had sold the car to the owner and claimed the owner had not fully paid him. He hoped to ruin the engine.

13. On other occasions, Todd paid me to vandalize and spray paint people’s property, including instructing me to paint swastikas. I cannot recall the locations where these activities occurred.

14. One day not long after we met, Todd said he was taking me to work with him but instead created a sign that said, “Help. Sister Needs a Transplant,” and put me out on Speedway Boulevard to panhandle. The sign was a lie, of course. It put me in danger. I was embarrassed and ashamed. And it was even more hurtful because I had lost a younger half-sister who had been unable to get a transplant. I was out there panhandling for about two hours. Somebody called the police, and the police called my mother to come get me. My mother was justifiably furious at Todd for doing this to me.

15. Todd had an obsession with killing birds. He put birdfeeders in his yard but then would shoot the birds that came to feed. He would hang their carcasses upside down in his back yard as grotesque trophies. Most of them were woodpeckers. I never understood this. It repulsed and disturbed me. He boasted that when he merely injured a bird, he would finish it off by blowing it up with an M-80 firecracker. I never saw him do this, but he spoke proudly of doing so. Todd had a fixation for explosives, and would often talk about building bombs or making Molotov cocktails. Todd made me watch a video of the atomic bomb being dropped on Hiroshima.

16. Todd would make me bare-knuckle box neighborhood kids when I visited him and Julie on Alameda. He videotaped these matches and enjoyed watching us kids pound on each other. The other kids involved in these fights - Brandon, Porky and Chapo - were disadvantaged and had nobody in their lives to tell them this was wrong. None of us knew we ought to resist Todd's commands.

17. After Julie divorced Todd, I recall going with him to the home of a girlfriend of his named Jan, who was a psychologist or counselor. She seemed nice enough, though she was much older than Todd and was overweight.

18. Todd once bragged to me about having a sex tape of one of his girlfriends. He also told me he had naked videos of my mother. I found all of this disgusting. Who tells somebody that about his mother?

19. I was always suspicious that Todd cheated on the women with whom he was in relationships. I didn't see it firsthand, but I saw him interact flirtatiously with women and overheard him talking to women on the phone, and it seemed to me that he was behaving like a cheater. Once, when I was in my late teens or early twenties and had a girlfriend, he asked me if he could have sex with my girlfriend. I thought this was sick.

20. I worked for Todd off and on when he owned Burns Power Wash. He paid me \$7 an hour, and if we had lunch, the price of my lunch would come out of my pay. Todd generally employed three men, and as many as five, and always paid them in cash. Todd was a mean boss, especially to me. He demanded more from me and paid me less than the others. He also expected me to spy on the other guys and tell them what they were saying about him. I refused to do this.

21. Todd liked cars and would buy them and fix them up and flip them; he especially liked flashy sports cars. When I met him, he had a 1972 Mach 1 fastback, maroon and black. He also had a sky blue 1971 Mach 1.

22. He liked to flash his money to make people think he was rich. But whenever I needed something or asked for assistance, he always pleaded poverty. He never gave me any gifts or offered to help me out.

23. For most of the time I have known them, it seemed like my father and Annette hated each other. Todd expressed nothing but contempt and disrespect for

his mother, often treating her as though she were a child, talking down to her or ignoring her.

24. But their relationship seemed to change after Todd was arrested and charged. From what I saw, Annette suddenly became supportive of Todd and did all she could to help him. She paid for his criminal defense. She now sends him money in prison. She lives in Todd's house on Camino del Cerro and is paying it off. Annette says Todd will have the house waiting for him when he is released from prison, though I wonder whether Todd will live that long. I'm told by Annette that he has some serious medical issues. In the wake of Todd's conviction, I finally heard both Todd and Annette speak of one another with some semblance of respect.

25. Todd is an intelligent man but he's also very cunning, methodical and vengeful. For example, Todd once tried to stir up trouble with an employer of mine. I had called in sick and was at home. Todd went to the business where I was employed and called me on speakerphone in front of my boss, and tried to get me to agree to go out shooting with him. I refused. My boss told me he thought this was bizarre behavior on Todd's part. He had no reason to do such a thing.

26. I know Todd has worn a beard at times, though I can't really recall precisely when.

27. Annette has her own history of troubling behavior. She is very selfish and, like Todd, very vindictive and very frugal. I think she's the living incarnation of

Cruella Deville. She's just a mean person who cares only for herself. Her one good trait is that she's a hard worker. But if you upset her, her first reaction is to threaten to call the police on you. She's threatened to call the cops on me. She recently went into a phone store and threatened the employees, telling them she would have me come and beat them up. It's crazy.

28. Annette owns a number of rental properties. At one time I believe she had 10 or 11 of them. I have been with her when she just walked straight into an occupied rental unit and yelled at the tenants. This was strange and inappropriate behavior. The tenants yelled back, telling her she had to respect their privacy.

29. My ex-wife Natasha and I have three children together. But we never wanted them around Todd or Annette. Natasha and I just got a bad vibe from Annette and wouldn't allow her ever to supervise our kids - her great-grandkids - alone.

30. When Natasha was attending beauty school in the mid-2000s, Annette would go into the school to get her hair done at a discount. Natasha and I were not yet married. Natasha wanted to help her boyfriend's grandmothers, so she would do her hair for her. But one day, Natasha came home from school and told me a fellow pupil had chastised her for helping Annette. Natasha told me her fellow pupil had reported that Annette had molested her and a sibling when she was small. I don't know anything else about his episode, but I do recall Natasha telling me about it.

Natasha stopped accepting hair appointments from Annette. Later, this allegation only added to our determination to keep Annette away from our children.

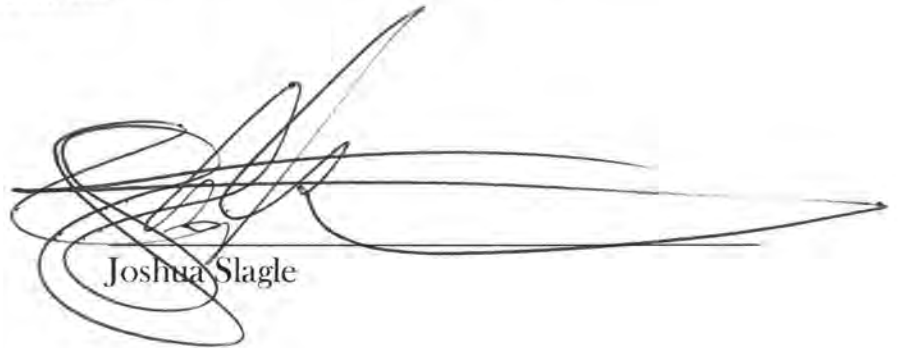
31. I met my girlfriend Crystal Blakely a few years ago when we both lived in Montana. When we moved to Tucson in March 2020, Annette let us stay at one of her rental properties - but not inside it. The property was for sale. Annette wouldn't give us a key to get inside, so we camped on the patio, where we also showered. We were expected to maintain the yard. We both thought Annette's attitude was selfish. She had multiple properties but offered us a campsite.

32. About a year ago, my girlfriend Crystal and I were with Annette. I was rummaging about in an ice chest of Annette's. For some reason this offended Annette. She lunged at me with a pair of scissors, lost her balance and nearly fell down. We were both shocked that Annette would do this. Neither of us understands why she behaved in this way.

33. Crystal told me of an incident that occurred shortly after we moved to Tucson. Annette was speaking to Todd, who was in prison, on speaker phone. When Annette told Todd that Crystal was my new girlfriend and that she was listening in to the phone conversation, Todd immediately said that Crystal should get away from me as soon as she could, that I wasn't worthy of her. Annette agreed with Todd. Crystal was shocked to hear my father and grandmother conspiring to sabotage our relationship.

34. I have tried and hoped over the years to have a positive and cordial relationship with Todd and Annette. But that hasn't occurred. To this day, I regret calling Todd "Dad" the first time I met him. I wanted to please this guy I was just meeting for the first time, but I almost immediately decided it was a mistake to call him "Dad" or consider him to be my father. I felt guilty, like I'd disrespected Earl Riggs, the man who was a true father to me, and did it to please Todd, who I very soon realized was not a good guy.

I have read the foregoing declaration consisting of 10 pages and 34 paragraphs. I declare under penalty of perjury under the laws of the States of Arizona and the United States of America that it is true and correct. Signed this 20 day of April, 2022, at Pima County, Arizona.



Joshua Slagle

Exhibit 54

Declaration of Julie Ann Lainhart

I, Julie Ann Lainhart, declare under penalty of perjury, the following to be true to the best of my information and belief:

1. I am the ex-wife of Todd Fries and the ex-daughter-in-law of Annette Fries. Todd and I have a daughter together. Todd and I were married in 1988. We divorced in 1997.
2. Todd Fries is currently serving a federal prison sentence. When he completes that sentence, he will serve a long prison sentence in the Arizona Department of Corrections.
3. The FBI interviewed me twice about Todd. The first was when our daughter was a baby, about 1993, when we lived in a single-wide trailer belonging to Annette off Shawnee Avenue in Tucson. Todd wasn't home. The agents asked me if I knew anything about Todd building bombs. I didn't. They asked if they could look around the place, and I let them. When I asked Todd why the FBI was asking about him, he downplayed it and said somebody was trying to set him up. I never heard any more about it.

4. The second time I spoke to the FBI was around 15 years ago when he was under investigation for a campaign of harassment and other crimes against people for whom he worked. The agents asked me to write down all the terrible things Todd had done, and I did so, and gave it to them. This document is on a computer I no longer have, so I do not have a copy of it.

5. During the second interview, one of the agents asked me if I believed Todd was capable of murder. I replied that I did think he was capable of murder, and I still believe that.

6. I believe Annette Fries is also capable of committing heinous crimes. She has very serious mental problems, and I would not put anything past her, including kidnapping or murder. And if Annette was involved in criminal activity, Todd would have been involved, too. If it was significant to one of them, they did it with the other.

7. Todd and Annette Fries had a tempestuous relationship and fought incessantly with one another. They were constantly arguing and yelling at one another, usually about trivial things, but they were also absolutely devoted to one another. If either of them needed something, the other would drop everything and immediately

come to the aid of the other. Despite their boisterous arguments, their bond was unshakeable. Todd and his mother kept many secrets between them. I would ask Annette about something in their past, and she would tell me I didn't want to know about it.

8. I met Todd in 1987 in Sierra Vista, Arizona, where I lived at the time. I had grown up in a small town, Safford, Arizona, but my father, who was in construction, moved us to Sierra Vista in the mid-1980s for better work opportunities.

9. Todd and I met at a Mailboxes Etc. store in Sierra Vista, where I worked and where Todd kept a mailbox. I was 21 years old. I had had no serious relationships. At the time we met, Todd was living with a woman in an apartment in Sierra Vista. He said she was his cousin. I later found out she was his girlfriend, and that she moved away after we started dating.

10. I agreed to accompany Todd on a trip to California. I had a new Camaro, and he drove my car. On our drive to San Diego, Todd acted strangely and became very controlling. He kept the air conditioner off because he said it wasted gas. Then he stopped the car and stripped down to his tighty-whitey underwear because he said he

was hot. For the longest time, he wouldn't stop to let me use the bathroom. He urinated in a bottle instead of stopping to use a restroom himself. Finally, when we got near San Diego, he stopped and let me use a restroom at a convenience store. He went inside the store and watched as I went into and came out of the restroom. Then he made some calls from a pay phone. While he was on the phone, he watched me as I sat in the car.

11. We drove to the home of a friend of Todd's who owned a flower farm. I do not recall the location or the name of the owner, but his home was a mansion on a hill. I don't know how Todd was connected to the man, but clearly they were close enough that Todd could stay with him. The man was probably in his mid-40s.

12. When we got to the mansion, I was surprised to discover that the bathroom had mostly glass walls that could be seen through. I wanted to take a shower and clean up, and Todd told me he would grant me my privacy. But when I emerged, I saw Todd watching me through the glass. He had taken my clothes and towels. I was naked. The homeowner was not home. Todd took me into a bedroom, threw me on a bed and viciously raped me. I was a virgin. I screamed for him to stop, but he merely laughed. I passed out. When I awoke, the homeowner had returned to the house. I was

in a lot of pain. I thought I was dying. I asked Todd to take me to a hospital, but he laughed and said, "It's just sex."

13. We left the mansion after one night and checked into a cheap hotel in San Diego. Rather than sightsee or go to the beach, Todd, who had a photography business, took me to apartment complexes to knock on doors and drum up family portraiture business. We stayed in San Diego for a week, and Todd raped me repeatedly the whole time.

14. I wanted to flee but he kept my purse and car keys in his possession and would not let me out of his sight. This was in the days before cell phones, so I wasn't able to call for help. He insisted I leave the door open when I used the bathroom. One night I tried to take my keys from him as he slept, but he woke up and confronted me. I told him I needed to buy menstrual pads. Todd wouldn't let me buy the pads – he went to the store and bought them himself.

15. When we left San Diego, we went to see Annette's sister, Patricia, a college professor in Los Angeles. Patricia, who is now deceased, was very smart and seemed like a nice, normal person. I told Patricia I was ill. I hadn't defecated in days. When

Patricia showed me to the bathroom, Todd said he would accompany me. I protested, but Todd came into the bathroom and stayed in there for an hour as I finally defecated with some difficulty.

16. It embarrasses me to disclose these facts, because I ultimately married Todd, had a child with him and stayed with him for a decade. But I was young, inexperienced and confused. It did not dawn on me until much later that he had held me captive and raped me. If I had told my parents what Todd had done to me in California, he would have been arrested. But I told nobody.

17. I wanted to break away from Todd, but he was persistent and wouldn't leave me alone. The trauma of the California trip faded, and I agreed to marry him in 1988.

18. We lived in Sierra Vista until 1989 or 1990, when we moved to Tucson and stayed with Annette in her double-wide mobile home off Shawnee Avenue. We moved because Todd got a job with CII, a concrete company. Annette was renting her spare bedroom to two older gentlemen, so Todd and I slept in the living room. We moved back to Sierra Vista in 1991, and our daughter was born there in 1992.

19. Todd was often violent. If I questioned him about anything, or if he took offense at something I said, he would throw me across the room. If we were around other people, and he disapproved of something I said, he would reach over and pinch me hard. It was very painful.

20. If Todd was angry with me, he would violently shove me out of bed and make me lie on the floor with no blankets. Or he would leave the bedroom and take the blankets with him.

21. I recall an incident at our home in which Todd severely damaged our minivan with a tire iron. The Sierra Vista police let Todd leave with his car, and I was left behind with a baby and no transport. We moved back to Tucson in 1994, where we lived in the trailer owned by Annette, off Shawnee Avenue. Todd was working at CWX, a freight company. One time during this period, Todd told me he got into a fight with a co-worker but he got revenge by urinating in the man's car. He thought it was hilarious.

22. Once a friend of mine from Safford came with her husband to visit us in Tucson. We went out to dinner. Everything seemed OK, but as we drove from the

restaurant back to our place, Todd complained about something I'd done during dinner and without warning backhanded me across the face, bloodying my nose. When we got to our place, my friend and her husband were shocked to see that I was bloodied. I told them what Todd had done, and they called the police, who came and talked to us. But they didn't arrest Todd. They asked me if I was OK, and I said I was, and that was the end of it.

23. We were able to buy a house on Alameda. Because I knew Todd had served in the military before we met, I tried to get a VA loan for the house, but I learned that Todd had been dishonorably discharged from the Marines. I have seen an official document confirming this. Todd told me it was because he'd been caught smoking pot. Annette told me it was due to some conflict between Todd and a superior in Japan.

24. On Alameda, we had a frail Latino neighbor who had lived there for many years. Todd came in one day laughing and bragged that the man was napping in his yard but Todd has put a firecracker between his toes and lit it. The man woke up so he wasn't hurt by the firecracker, but I heard it explode. He was a sweet old guy, but Todd enjoyed being mean to him.

25. Another day on Alameda, Todd was painting a car. I said something – I don't recall exactly what – that offended him. He threw a full can of spray paint at me. He threw it so hard it knocked a hole in the stucco so deep I could see the chicken wire. If the can had hit me I would have been badly hurt.

26. Todd was so controlling that there were times when he would remove the phone cord, take my shoes, and disable my car when he left for work. This would leave me marooned all day. Then he'd come home from work and apologize.

27. Our house on Alameda had a flat roof, and I'd sometimes find Todd up on the roof and ask him what he was doing. He wouldn't say. I think he was spying on the neighbors from up there.

28. Todd had no regard of laws. He never had car insurance and would make me type up fake auto insurance cards he would keep in his car.

29. Todd was cruel to animals. I once caught him with Annette's small dog in the bathroom, where he had it cornered, spraying it in the face with perfume. He thought this was amusing.

30. When my daughter was a toddler, she wanted a kitten. So Todd took her to get one for her birthday. But Todd put the kitten in the bed of his pickup for the drive home. The kitten was terrified and could have fallen or jumped out of the truck. Even though she was only four years old, my daughter knew what Todd had done was wrong. She knew the kitten was in danger and frightened. I would later catch him tormenting the kitten, cornering it and pinning it against the wall. Todd would laugh and say he was playing with it.

31. After the incident with the kitten, I realized how cruel and indifferent Todd was, and I never let him take our daughter anywhere unless I went with them. I didn't trust him to keep our daughter safe.

32. New homes were being built across Alameda, and the Tucson police came by to ask if I knew anything about graffiti and vandalism that had occurred on the construction site. I knew Todd was responsible, but I didn't say so. I knew it was Todd because before the police arrived, he had come into the house, laughing, with spray paint all over his hands.

33. Other neighbors on Alameda were a couple of gay men who were very nice people. One day, a sister of one of the men who was visiting from out of town came to our door and told me that Todd had offered her a ride in a car he was fixing up to resell. She said he had taken her up A Mountain, exposed himself to her, and demanded sex. The woman said she refused him. She told me she thought I should know about it. Todd told me she made it up.

34. Over time, I learned how to avoid Todd's wrath. I wouldn't ask him where he'd been when he was away for 15 hours with no explanation. I wouldn't question his bizarre behavior. I'm sure he was unfaithful to me, but I don't know specifics. I chose to focus on other things and pretend it wasn't happening.

35. Todd had a horrible childhood. He was so abused by his biological father and so feared him that he actually slept in a doghouse. Annette told me Todd had been a victim of sex abuse as a child but I was never told what it entailed or who was responsible.

36. It was Annette, not Todd, who told me that Todd had a son named Josh. I wanted to meet Josh, who was 13 at the time, and include him in family events, but

Todd was dubious. He said we didn't have to do anything with or for Josh if I didn't want to. I wanted to, and Josh began to spend some time with us. Josh actually spent more time with me and my daughter than he did with Todd. But one day, Todd announced that he was taking Josh to work with him, which I took as an encouraging development. Later, I was shocked to learn from Josh's mother that Todd had dropped Josh off on the side of the road to panhandle all day with a sign that said, "Help! Sister needs a kidney." Todd shrugged it off and told me he thought it would be a good experience for Josh.

37. I recall an incident in which Todd drove to an elementary school. I stayed in the car while he got out and spoke to a man I didn't recognize. To my surprise, they began fighting and wrestling. Todd came back to the car and we left, but he wouldn't tell me what provoked the fight. That night, he left with no explanation. When he came home late that night, he was clammy, out of breath and white as a sheet. I wondered: What just happened. I never learned what had happened that night, but I wondered then and I still wonder whether he killed that guy.

38. Todd always had weapons. But he had a conviction for credit card fraud that made it illegal for him to buy guns. We once went to a gun show and he had me buy him a Glock handgun, but it was in my name. Todd also had a shotgun.

39. Todd had to pay restitution because of the fraud conviction. He made me go to the court every month for five years to make his payment, and I did so.

40. Again, over Todd's objections, I took in and cared for Todd's ailing biological father, Trevor Burns, who was around 80. I later learned from Burns' daughter that he had molested her when she was small. She called to tell me because she knew that Burns was living in our house, and I had a little girl. This appalled and frightened me.

41. Burns would take the Handi-Car, a transportation service for people with disabilities, to an adult daycare center. One day the police came and told us that Burns had exposed himself to a disabled teenage girl as they rode in the Handi-Car. Burns laughed about it both to me and the police. No charges were filed, but Burns was barred from both the adult daycare center and the Handi-Car.

42. I also took in an elderly woman named Virginia to care for. I was compensated by the state for caring for both Burns and Virginia. This was in the mid-90s.

43. My life and my daughter's life with Todd became unbearable. He often told me he hated me, and I believed him. I was determined to get out of the marriage. I got placements in care homes for the two elders, but Todd was so determined to keep me from leaving he slept outside the bedroom door with a loaded shotgun.

44. When I was finally able to break away, I returned the next day to retrieve some belongings and discovered Todd had moved a new woman into the house. After one day! All her things were there. They had even changed the curtains. I moved in with my parents in Sierra Vista, and later got my own place where my daughter lived with me.

45. After our divorce, I received three separate phone calls from women who had dated Todd since our breakup. One told me he had tried to kill her by pinning her against a wall with his truck. The second said he had fired a gun at her but missed. The

third said Todd had threatened to harm her children. I do not recall the names of any of these women. But none of what they said surprised me.

46. When we divorced, I asked Todd about the pistol I had purchased in my name. He claimed he no longer had it but wouldn't tell me what he'd done with it.

47. I took no child support or alimony. I wanted to be free of the Frieses. Todd and Annette could see my daughter on supervised visits in Sierra Vista.

48. Todd showed up for a couple visits with a woman he described as his counselor. She told me they were lovers. Once when Todd was out of the room, this woman told me she had diagnosed Todd. She told me Todd was not bipolar but was unipolar. I had no idea what that meant, or if that's even a real thing. In any case, she was older, overweight, and unattractive. I have no doubt Todd was using her for money or resources.

49. Annette, meanwhile, would show up unannounced and say she was there to see her granddaughter. Sometimes, Annette would have convinced some guy she met at Circle K – I assume it was the store on Wetmore and Romero, which was near her residence – to give her a ride all the way from Tucson. So that person would be hanging

around as well. What made this even odder was that Annette always had a car of her own. I do not know why she had strangers drive her instead of simply driving herself.

50. Annette once sent my daughter a children's book. My daughter was surprised to discover dollar bills tucked between the pages. It was less than \$30. But I got my daughter on the phone with Annette to tell her what we'd found. Annette told my daughter, and later she told me, to send her the money. We never did.

51. When my daughter was in second or third grade at Village Meadows Elementary in Sierra Vista, she came home one day and asked me why Annette had been in her classroom. I went to the school and was told Annette showed up at the school and was allowed to sit in my daughter's classroom. My daughter told me Annette was inappropriately dressed and disruptive. My daughter was embarrassed by the episode. I impressed upon the school that nobody but me was to have contact with my daughter. I called Annette and told her she was never to do such a thing again, and that she could no longer show up unannounced. I never heard from her again after that.

52. This was surprising, because Annette was always enthusiastic to see my daughter, and would surely have taken her as her own if she could have.

53. Annette would often dress inappropriately, wearing low-cut blouses and short shorts with her butt hanging out. This was a 50-year-old woman! She sought and attracted the attention of men. She was very flirtatious.

54. Annette was eccentric and frugal. She told me her mother was Bermudan and her father was Egyptian, and that he was murdered when he was caught cheating in a card game. I don't know if this is true. Annette was always self-conscious about her dark complexion and said she wished her skin was lighter.

55. Annette's neighbors hated her. If you waved at one as they drove past, they'd return a glare. She was a difficult person to live with, or near.

56. Annette had a realtor's license. Her car had a sign on the back that said: "Let me sell your house and I'll clean your carpets for free."

57. Annette owned a couple of rental properties, both mobile homes. One day she asked me to go with her to her property on Trisha Lane. When we got there, Annette just walked right into the home, though her renters were there. She just didn't care about others' privacy or feelings. She had no boundaries.

58. In the 1990s, Annette had a boyfriend named Ken Cape for about five years. Cape played guitar, and he and Annette would try to entertain. But he couldn't play and she couldn't sing. He was quite a bit older than Annette. I'm sure she was using him for money or resources.

59. About a decade after I divorced Todd, when the FBI was asking about him again, he called and told me he knew where our daughter was living and working, and even knew her work schedule. He told me, "Now would not be a good time to do anything dumb." He was fishing for information about what I had told the FBI, but I also considered it to be a threat.

60. Based on my experiences with Todd and Annette, I am still fearful of them. I want nothing to do with either.

61. I have seen the police composite sketch of a woman who was a suspect in the Vicki Lynne Hoskinson case, and I am absolutely convinced that the woman in the sketch is Annette.

62. Todd is cruel and has no regard for others. He gets joy from the pain of others. If he saw somebody trip and fall and get hurt, he would laugh.

63. Todd is also extremely bigoted. He used the N-word all the time in private.

64. Todd is a lifelong conman. He is highly intelligent but uses his intellect to manipulate and harm others and take advantage of them. He never kept any close friends because he would use them and ruin the relationship. Though he was not a drug addict that I know of, in relation to other people, he behaved like one. He manipulated and used people to get what he needed and without regard for what it would do to them and his relationship. He seemed to have no empathy. He seemed to be addicted to using and hurting others. His behavior was sadistic. I believe he was a narcissist and a sociopath.

65. Until I was interviewed for this declaration, no one contacted me to ask about the Hoskinson case. Since then, I have done some research into the case. Based on what I know about it, and my experience with Todd's and Annette's behavior, I would not be at all surprised to find out they were involved in the crime.

66. If I had been asked to provide the information in this declaration at any time preceding this, I would have done so. If I had been asked to testify to the things I have stated in this declaration, I would have done so.

I have read the foregoing declaration consisting of 66 paragraphs. I declare under penalty of perjury under the laws of the State of Arizona and the United States of America that it is true and correct. Signed this ~~21st~~
22 day of July, 2021, at Maricopa County, Arizona.

A large, stylized handwritten signature in black ink, appearing to read 'Julie Ann Lainhart'.

Julie Ann Lainhart

Exhibit 55

Declaration of Crystal Joy Blakely

I, Crystal Blakely, declare under penalty of perjury, the following to be true to the best of my information and belief:

1. I am the girlfriend of Joshua Slagle. Josh and I met in Montana about ^{Fries}two years ago. I am trained as a nurse. We moved from Montana to Tucson in March 2020.
2. I met Josh's grandmother, Annette Fries, not long after we arrived in Tucson. I believe Annette has serious mental health problems. She is very self-centered and vindictive.
3. On one occasion after we moved to Tucson, I was present when Annette was speaking on the phone to her son, Todd Fries, who is serving a long prison sentence for terrorizing some former clients of his. I overheard the call because Annette was on speaker phone. Upon hearing that Josh had a new girlfriend, Todd immediately advised me to split up with Josh. Todd said I should get away from Josh and go back to Montana. Both Todd and Annette indicated that they did not believe Josh was worthy of me and that I would be wise to end the relationship. This incident helped me understand what destructive influences Todd and Annette have been in Josh's life. I thought it was shocking that they would say such things about their son and grandson.
4. When Josh and I came to Tucson from Montana, we stayed for a while at one of Annette's unoccupied properties that was listed for sale. However, we were not given access to the inside of the property. Annette only allowed us to essentially camp out on the patio. We were never given a key to the door or allowed inside. We had to shower on the patio. But at the same time, we were expected to water the flowers, pull weeds and maintain the exterior of the property. I thought this was selfish and paranoid behavior on Annette's part.
5. I believe Annette has a lot of money because she owns a lot of property in Tucson. I went to some of these properties to assist Annette when she had work to do on them. She offered to pay me but never did. I just let it go – I had just met her and was trying to be helpful to my boyfriend's grandmother.
6. Within the past year, I saw Annette lunge at Josh with scissors, then throw the scissors at him. She nearly fell over while doing so. She did this because Josh had the

temerity to rummage about in an ice chest that belonged to Annette. This incident was very dramatic and she could have seriously hurt somebody or herself.

7. Annette never does anything for anybody but herself. Annette acts friendly and considerate – she has the Ten Commandments posted on the exterior of her vehicle – but it's all for show, a façade. I feel she is a very dark and disturbed person. You get a glimpse of her true nature, which is selfish and vindictive, when you look into her eyes. .

8. Once when I was helping her out, she drove onto private property and illegally dumped trash. She was urging me on, telling me to hurry up so we wouldn't get caught.

8. A woman named Mona Kong looks after Annette. I believe Kong lives in the Flowing Wells area. Once, when I was present, Mona showed up with her boyfriend. Annette responded to meeting the boyfriend by walking suggestively and inappropriately about in front of the man, who was so perplexed he asked Annette, "Who the fuck are you?"

I have read the foregoing declaration consisting of 2 pages and 8 paragraphs. I declare under penalty of perjury under the laws of the States of Arizona and the United States of America that it is true and correct. Signed this 26th day of January, 2022, at Pima County, Arizona.



Exhibit 56

DECLARATION OF NATASHA HERNANDEZ

I, Natasha Hernandez, declare under penalty of perjury, the following to be true to the best of my information and belief:

1. I am the ex-wife of Joshua Jay Slagle. We have been divorced since 2018.
2. I know Josh Slagle's grandmother, Annette Fries, and his father, Todd Fries.
3. In 2005 when I was a pupil at a beauty college near Wetmore and Oracle in Tucson, Annette Fries would come in to have her hair done. Josh Slagle and I were in a relationship at the time, but not yet married. I didn't know Annette well but knew she was Josh's grandmother, so I wanted to help her out. I did her hair two or three times.
4. One day after Annette had been in, a fellow student pulled me aside and said I shouldn't do Annette's hair. When I asked her why, she said Annette had molested her and a sibling when they were small children. If she told me what form this molestation took, I do not recall it. The student said Annette was "a horrible person. Don't you know who she is? Stay away from her!"
5. I do not recall name of the student who told me this. I do recall that she was white and seemed middle class. She wasn't among my circle of friends at

the school, and I don't think I ever spoke to her again about what she had told me, or anything else.

6. I went home and told Josh what my fellow student had told me. He said he wasn't surprised because he thought Annette was a weirdo.

7. I never told anyone other than Josh about the molestation allegation. I was embarrassed that somebody would say such a thing about my boyfriend's grandmother, so I kept it to myself.

8. I asked that Annette no longer be booked to have her hair done by me. I tried to avoid her in general.

9. I never spent much time around Todd or Annette Fries. My impression was that Annette, Todd, and Josh all hated one another.

10. Even before I was told of the molestation, neither Josh nor I trusted Annette around our children. We were especially on guard afterward. We did not want the children around Annette or Todd Fries at all.

11. Todd Fries was an extremely vulgar man. He would make unbelievable comments about me to Josh in my presence. He said I had "nice tits," and once told Josh, in front of me, and referring to me, "Imagine all the ways you could fuck that." I was appalled.

I have read the foregoing declaration consisting of three pages and 11 paragraphs. I declare under penalty of perjury under the laws of the State of Arizona and the

United States of America that it is true and correct. Signed this 21 day of April, 2022, at Pima County, Arizona.

A handwritten signature in black ink, appearing to read "Natasha Hernandez", written over a horizontal line.

Natasha Hernandez

Exhibit 57

DOMESTIC RELATIONS

Marriage Licenses

Kevin Cleary, 24, Tucson, and Elizabeth Quiroz, 21, Tucson.

James McDougall, 29, Bangor, Me., and Vicki Shultz, 26, Tucson.

Carl Krugh, 69, Tucson, and Effie Horne, 57, Tucson.

Steven Thornburg, 27, Tucson, and Janice Cooper, 27, Tucson.

John Gurbach, 28, Tucson, and Belinda Mossor, 20, Tucson.

George H. Garcia, 25, Tucson, and Janet Durnez, 23, Tucson.

Timothy J. Charles, 19, Tucson, and Kathleen Johnston, 21, Tucson.

Frederick Lauer, 30, St. Louis, and Juanita Rendon, 25, Laredo, Tex.

Juan Bejarano, 33, Tucson, and Amelia Ziniga, 43, Tucson.

John L. Lacey, 26, Ray, Ariz., and Karen Obert, 17, Tucson.

Raymond Kilburn III, 21, Tucson, and Ronnie Osterlund, 22, Denver, Colo.

Robert G. White, 51, Tucson, and Beverly Gobeille, 48, Tucson.

Anthony McNair, 18, Tucson, and Cheryl Liddeke, 17, Tucson.

Javier Velarde, 24, Tucson, and Josie Celava, 22, Tucson.

Coriolan Balulescu, 23, Tucson, and Carol Dills, 23, Tucson.

William Hutcheson, 27, Tucson, and Josephine Chamberlain, 27, Tucson.

Thomas Schriener, 31, Tucson, and Karen Mygard, 24, Tucson.

Terrence Braun, 28, Tucson, and Maria Marquez, 28, Tucson.

Gerald DeYoung, 24, Tucson, and Kathy Moorman, 23, Tucson.

Russell Noster, 22, Tucson, and Karen Wardle, 16, Tucson.

Francis X. Fries, 37, Tucson, and Farida Burns, 33, Tucson.

William Spain Jr., 19, Tucson, and Barbara White, 18, Tucson.

Oscar Murrieta, 21, Tucson, and Rosa Garcia, 20, Tucson.

Alfred Cameron, 43, Tucson, and Jo Ann Roberts, 40, Tucson.

Raymond Buckwaller, 36, Tucson, and Irene Roberts, 25, Tucson.

Edward Warringer, 25, Tucson, and Olga Burciaga, 24, Tucson.

Donald Casey, 21, Tucson, and Darlene Williams, 20, Tucson.

Exhibit 58

14. NARRATIVE

On 08-24-79, this officer was dispatched to DAVIS MONTHAN AIR FORCE BASE HOSPITAL

EMERGENCY ROOM.

Upon my arrival I spoke with the reportee, MRS. FRIES, the mother of the victim, who stated that on 08-23-79, her son was assaulted by her husband, MR. FRANCIS FRIES.

The son was at the DAVIS MONTHAN HOSPITAL for medical treatment. I spoke with the doctor who stated that he did have bruises and internal injuries caused from a beating.

The doctor's name was DR. INGENICK.

The reportee did state to this officer that an officer had been at her residence the night before. I spoke to SGT. MC NINLEY who responded to the scene on 08-23-79.

He stated that at the time they did not feel it was necessary to make a report. The son was not complaining of injuries.

The son stated to this officer that he was hit in the face, in the mouth, and in the neck. The father then kicked him in the right side and twisted his arm. When asked for a reason why the father beat him, he stated that in the household, MR. FRIES' daughter who is also 16, resides. There seems to be some problem with the son and the daughter (inaudible) they are continuously fighting. The father then threw the stepson out and stated he would kill him. At this time the stepson hid the gun to protect himself.

CHILD PROTECTIVE SERVICES was called and MISS RAMSEY responded to the scene. I spoke to MISS RAMSEY who stated that she would find some other place for the son to stay.

There is no further information.

DEPUTY STOVER, Badge No. 540-SR 09-02-79 2150 Hours 09-05-79 #1557, m.e.

TIME DICTATED

TIME TRANSCRIBED

1. NUMBER 908-25-5-136 2. INCIDENT OR CRIME OTHER ASSAULTS 3. TYPE 08.01 SIMPLE

4. NAME OF VICTIM BURNS TODD RUSSELL 5. RESIDENCE - ADDRESS OF VICTIM 5722 N. TRISHA, TSN., AZ. 6. RESIDENCE PHONE 887-3999

7. DATE REPORTED 08 24 79 8. TIME REPORTED 1400 9. DATE OCCURRED 08 25 79 10. TIME OCCURRED 1400

11. REPORTING OFFICER STOVER 12. SAGE NO. S40SR 239SR 13. FIELD SUPERVISOR 14. REVIEWED BY 15. LOCATION OF INCIDENT 5722 N. TRISHA, TSN., AZ. TRO

16. TYPE AND VALUE OF PROPERTY DAMAGED 17. IDENTIFICATION NUMBER 18. IDENTIFICATION NUMBER NOTIFIED RESPONDED

QUANT	DESCRIPTION OF PROPERTY, INCLUDE BRAND & MODEL	SERIAL NUMBER	MONEY	JEWELRY	GUNS	T.V. STEREO	AUTO	BICYCLE	MISC.	TOTAL
	damaged a motor bearing									

19. VEHICLE IDENTIFICATION NUMBER 65 CHEV ELC 20. MAKE AND MODEL 21. COLOR WHITE 22. YEAR 1965 23. VIN RN 1012

24. NAME OF SUSPECT TERRY KELLY 25. RESIDENCE ADDRESS 26. PHONE NO. 297-0205 27. RESIDENCE ADDRESS 5722 N. TRISHA, TSN., AZ. 28. NICKNAME OR ALIAS 29. IDENTIFYING MARKS OR TATTOOS

30. NAME OF SUSPECT FRANCIS X. FRIES 31. RESIDENCE ADDRESS 32. NICKNAME OR ALIAS 33. IDENTIFYING MARKS OR TATTOOS

34. PHYSICAL CONDITION 35. MENTAL CONDITION 36. POSSIBLE CAUSE OF ABSENCE 37. PROBABLE DESTINATION 38. DATE & TIME MISSING PERSON LAST SEEN

39. PERSON WHO LAST SAW MISSING PERSON 40. SEX 41. AGE 42. ADDRESS 43. RELATIONSHIP

44. NAME OF JUVENILE APPREHENDED 45. FIRST NAME 46. MIDDLE 47. DATE OF BIRTH 48. RESIDENCE ADDRESS

49. SCHOOL ATTENDED 50. GRADE 51. APPREHENDED-LOCATION 52. DATE 53. TIME 54. PARENT OR GUARDIAN

55. ADDRESS OF PARENT OR GUARDIAN 56. RESIDENCE PHONE 57. BUSINESS PHONE 58. DATE & TIME PARENTS NOTIFIED 59. DISPOSITION PHYSICAL PUNISH PARENTAL

60. TIME DISPATCHED 61. TIME ARRIVED 62. TIME CLEARED

63. INFORMATION SYSTEMS DIVISION

Exhibit 59

DECLARATION OF TAMMY WATSON

I declare under penalty of perjury of the laws of the State of Arizona and the United States the following to be true to the best of my information and belief:

1. I am 54 years old and reside in Tucson, Arizona.
2. In 1982, when I was 16 years old, I had a consensual sexual relationship with Todd Fries. I had met him at a friend's house. He was 19 years old at the time.
3. I became pregnant with Todd's child and gave birth to my son in September 1983. I had turned 17 by then.
4. After I became pregnant, I resided for a brief time – probably no more than two months – in a doublewide trailer on Shawnee Drive in Tucson where Todd lived with his mother, Annette.
5. Todd wanted me to get an abortion. He told me I couldn't have the baby and dragged me all over Tucson trying to find a place that would provide an abortion. At Planned Parenthood, Todd tried to insist to the staff that I would, indeed, get an abortion, even though I didn't want an abortion. The

SW

staff told Todd that the decision was mine, not his, and that he would have to leave, which he did.

6. In any case, because of my age, I needed the consent of my parents to get an abortion. My mother wouldn't agree to sign the papers, which was fine by me anyway.

7. Not long after this, I moved out of the Shawnee residence and in with my mother. Later, I got my own place.

8. I did my best to avoid having anything to do with Todd or Annette Fries again.

9. I left Todd's name off our son's birth certificate.

10. Todd did nothing to help me raise my son, provided no child support and never expressed any desire, or took any initiative, to have a relationship with his son or with me. I raised him on my own. Annette likewise took only a passing interest in her grandson.

11. In the 1990s, Todd was married to a woman named Julie. She learned that Todd had a son and reached out to my son. Julie included him in some of

A handwritten signature or set of initials, possibly 'JW', located at the bottom right of the page.

their family activities. But Julie, who was a very sweet lady, was the only one interested in knowing my son, or helping him.

12. When my son was in teens, Todd put him on the side of the road with sign to panhandle for money. The sign said money was needed for an organ transplant for a family member. This infuriated me. Not only was this a lie, it was dangerous and demeaning for my son. But this was par for the course for Todd, who had no compunction about using others or swindling strangers.

13. Todd is intelligent but always believed he was better and more important than everybody else. He didn't care if he hurt or endangered others. He also thought he was God's gift to women.

14. Todd was dishonorably discharged from the military. His mother told me about it, but I don't know why he was kicked out.

15. Annette was a strange character, though I have few vivid memories of her. I remember she had me rake the carpet in her mobile home while I was pregnant, which I thought was ridiculous and selfish of her.

A handwritten signature in cursive script, appearing to be the initials 'DW'.

16. Todd was supposedly working as a freelance photographer at the time I lived with them. I recall he had a camera but know nothing more about that enterprise, or if he was successful.
17. Todd owned a sky-blue-colored car when I knew him. It was a small car, but I do not recall the make or model.
18. About 15 years ago, my daughter was with my son at the Foothills Mall in Tucson. They encountered Todd with a woman at the mall. Todd introduced the woman as his wife or fiance. I was told she was petite and had dark hair. I don't know her name or if they ever were married.
19. My son got into trouble for marijuana possession when he was a young man. I contacted Todd at that point to see if he would be of any help to his son. He wouldn't lift a finger and told me that jail was probably the best place for our son. My son did his time and has had no trouble since.
20. I know Todd is now in prison, and may end up spending the rest of his life in prison. This doesn't surprise me in the least.

A handwritten signature in black ink, appearing to be the initials 'JW' or similar, located in the bottom right corner of the page.

21. Before Todd was sentenced to prison, Annette contacted me and asked if I would write a letter to the judge, vouching for Todd's character. I declined to write a letter and told Annette that jail was probably the best place for him.

22. I knew Todd had a power-washing business at the time he was arrested for terrorizing some of his former customers. It's my belief that he had a helicopter at one time. I believe he was a pilot. I saw a commercial for his business that featured him in the helicopter.

23. I have never known Todd to wear a beard, but my daughter tells me she encountered him once prior to his criminal case, and that Todd had a beard and moustache.

24. I was not aware that Annette was a player in the Vicki Lynn Hoskinson case. Nobody has ever contacted me in relation to that case. But I do recall seeing a composite or a woman – probably in the news – at the time of Vicki Lynn's disappearance. I didn't put it together at the time, but I vaguely

A handwritten signature in cursive script, appearing to be the initials 'DW'.

remember the composite now and I can certainly see why people thought it looked like Annette.

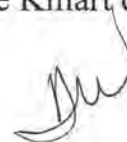
25. My son has had more contact than I have with Todd and Annette over the years. He tells me he thinks both of them are crazy. Based on my experience, I agree with him.

26. I have seen Annette outside the state motor vehicle office with a clipboard. I believe she was registering people to vote or collecting signatures for candidates or ballot initiatives. I think she might frequently do this kind of work.

27. She asked that I become her friend of Facebook, but I ignored her request. She has called and asked if I could help her find renters for one of her properties. I thought this was an odd and silly request, and I didn't help her.

28. I know Annette had a boyfriend. I don't know his name but I believed he died of cancer.

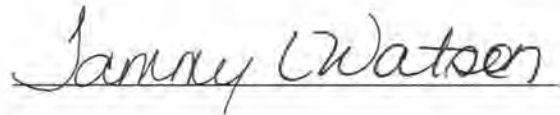
29. In the early 80s, after Todd and I had broken up, I was in a Kmart in Tucson. I was shocked to see Todd walk into the Kmart dressed in nothing

A handwritten signature in cursive script, appearing to be the initials 'DM', located at the bottom right of the page.

but sunglasses and a Speedo swimsuit. He was immediately kicked out of the store.

30. In my opinion, Todd is a jerk. I wish I could say something good about him, but I can't.

Signed this 16th day of December, 2021, at Pima County, Arizona.

A handwritten signature in cursive script that reads "Tammy Watson". The signature is written in black ink and is positioned above the printed name.

Tammy Watson

Exhibit 60

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 82-10-26-005		Location of Incident 2100 W. RUTHAUFF RD. TSN AZ				District CAT	Baot 18	Page 1 of 2																												
Connect-Up Report Number		Date Occurred 10-26-82	Time 0645	Date Reported 10-26-82	Arrival Time 0830	Clear Time 0910	Additional Forms <input type="checkbox"/> Accident Report <input type="checkbox"/> Addendum <input type="checkbox"/> Arrest Information <input type="checkbox"/> Closure <input type="checkbox"/> DWI Continuation <input type="checkbox"/> D.D.S. Narrative <input type="checkbox"/> Juvenile Complaint <input type="checkbox"/> Juvenile Paper Referral <input type="checkbox"/> Narrative <input type="checkbox"/> People Continuation <input type="checkbox"/> Property Continuation <input type="checkbox"/> Vehicle Continuation																													
Reporting Officer S.J. VANKIER		Badge 308-C	Follow-Up Officer			Badge																														
Officer Name & I.D.		Agency	Officer Name & I.D.			Agency																														
Officer Name & I.D.		Agency	Officer Name & I.D.			Agency																														
I.D. Tech. Responding		Badge	I.O. Service Performed <input type="checkbox"/> I.D. Advised <input type="checkbox"/> Composite <input type="checkbox"/> Other			<input type="checkbox"/> UNK <input type="checkbox"/> Photos <input type="checkbox"/> Fingerprints																														
Forward Copies of This Report to:																																				
Attending Physician			Phone		Who Transported		Hoospital/Medical Facility																													
Person Code: V-Victim/W-Witness/D-Driver RP-Reporting Person/IL-Investigative Lead				Relationship Code: SP-Spouse/PA-Parent/GU-Guardian/CH-Child/OR-Other Relative/FR-Friend/BF-Boyfriend GF-Girlfriend/NE-Neighbor/EM-Employer or Employee/CW-Co-worker/STR-Stranger/UNK-Unknown																																
Code	No	NAME: Last/First/MI (Nickname/AKA)			Birthdate	Age	Race	Sex	Relationship Code	Sub No.																										
V	1	FRIS, ANN S.			7-26-40	42	W	F	STR	1																										
Home Address: Number/Street/Apt./City/State/Zip				Home Phone		Work Phone		Days/Hours																												
5722 N. TRICIA LN TSN AZ				293-4370		887-1754		N/A																												
Work/School: Name/Address				Injury																																
N/A																																				
Code	No	NAME: Last/First/MI (Nipkname/AKA)			Birthdate	Age	Race	Sex	Relationship Code	Sub No.																										
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Work/School: Name/Address				Injury																																
<table border="0" style="width: 100%;"> <tr> <td colspan="3">Premises <input checked="" type="checkbox"/> N/A</td> <td colspan="3">Structure <input checked="" type="checkbox"/> N/A</td> <td colspan="3">Structure Entry Point <input checked="" type="checkbox"/> N/A</td> <td colspan="2">Means of Entry <input checked="" type="checkbox"/> N/A</td> <td colspan="2">Instrument <input checked="" type="checkbox"/> N/A</td> </tr> <tr> <td colspan="3"> Residential <input type="checkbox"/> Apartment <input type="checkbox"/> Non-Residential <input type="checkbox"/> Duplex <input type="checkbox"/> Convenience <input type="checkbox"/> Hotel/Motel <input type="checkbox"/> Drug/Medical <input type="checkbox"/> Mobile Home/Camper <input type="checkbox"/> Fast Food <input type="checkbox"/> Single Detached/House <input type="checkbox"/> Financial <input type="checkbox"/> Townhouse <input type="checkbox"/> Mfg/Construction <input type="checkbox"/> Other Residential <input type="checkbox"/> Public Building <input type="checkbox"/> Restaurant/Bar <input type="checkbox"/> Other </td> <td colspan="3"> <input type="checkbox"/> Service Station <input type="checkbox"/> Other Structure Non-Structure <input type="checkbox"/> Fenced Yard <input type="checkbox"/> Open Yard <input type="checkbox"/> Park <input type="checkbox"/> Vehicle <input type="checkbox"/> Other </td> <td colspan="3"> <input type="checkbox"/> Door <input type="checkbox"/> Rear <input type="checkbox"/> Window <input type="checkbox"/> Front <input type="checkbox"/> Vent <input type="checkbox"/> Side <input type="checkbox"/> Wall <input type="checkbox"/> Roof <input type="checkbox"/> Other <input type="checkbox"/> Skylight <input type="checkbox"/> Doggie Door </td> <td colspan="2"> <input type="checkbox"/> Cutting <input type="checkbox"/> Prying <input type="checkbox"/> Gripping <input type="checkbox"/> Picking <input type="checkbox"/> Phys. Force <input type="checkbox"/> No Force <input type="checkbox"/> Other </td> <td colspan="2"> <input type="checkbox"/> Key/Slip <input type="checkbox"/> Prying Tool <input type="checkbox"/> Channel Lock <input type="checkbox"/> Hands/Feet <input type="checkbox"/> Brick/Block <input type="checkbox"/> Bolt/Cutter <input type="checkbox"/> Unknown </td> </tr> </table>											Premises <input checked="" type="checkbox"/> N/A			Structure <input checked="" type="checkbox"/> N/A			Structure Entry Point <input checked="" type="checkbox"/> N/A			Means of Entry <input checked="" type="checkbox"/> N/A		Instrument <input checked="" type="checkbox"/> N/A		Residential <input type="checkbox"/> Apartment <input type="checkbox"/> Non-Residential <input type="checkbox"/> Duplex <input type="checkbox"/> Convenience <input type="checkbox"/> Hotel/Motel <input type="checkbox"/> Drug/Medical <input type="checkbox"/> Mobile Home/Camper <input type="checkbox"/> Fast Food <input type="checkbox"/> Single Detached/House <input type="checkbox"/> Financial <input type="checkbox"/> Townhouse <input type="checkbox"/> Mfg/Construction <input type="checkbox"/> Other Residential <input type="checkbox"/> Public Building <input type="checkbox"/> Restaurant/Bar <input type="checkbox"/> Other			<input type="checkbox"/> Service Station <input type="checkbox"/> Other Structure Non-Structure <input type="checkbox"/> Fenced Yard <input type="checkbox"/> Open Yard <input type="checkbox"/> Park <input type="checkbox"/> Vehicle <input type="checkbox"/> Other			<input type="checkbox"/> Door <input type="checkbox"/> Rear <input type="checkbox"/> Window <input type="checkbox"/> Front <input type="checkbox"/> Vent <input type="checkbox"/> Side <input type="checkbox"/> Wall <input type="checkbox"/> Roof <input type="checkbox"/> Other <input type="checkbox"/> Skylight <input type="checkbox"/> Doggie Door			<input type="checkbox"/> Cutting <input type="checkbox"/> Prying <input type="checkbox"/> Gripping <input type="checkbox"/> Picking <input type="checkbox"/> Phys. Force <input type="checkbox"/> No Force <input type="checkbox"/> Other		<input type="checkbox"/> Key/Slip <input type="checkbox"/> Prying Tool <input type="checkbox"/> Channel Lock <input type="checkbox"/> Hands/Feet <input type="checkbox"/> Brick/Block <input type="checkbox"/> Bolt/Cutter <input type="checkbox"/> Unknown	
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Vandalism Means <input checked="" type="checkbox"/> N/A			Suspect's Actions <input checked="" type="checkbox"/> N/A				Vehicle Entry Point <input checked="" type="checkbox"/> N/A			Sate Info <input checked="" type="checkbox"/> N/A																										
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Weapon Type <input checked="" type="checkbox"/> N/A			Firearm Descrip. <input checked="" type="checkbox"/> N/A			Second Weapon Type <input checked="" type="checkbox"/> N/A			Drugs/Narcotics <input checked="" type="checkbox"/> N/A																											
<input type="checkbox"/> Revolver <input type="checkbox"/> Sharp Instrument <input type="checkbox"/> Automatic <input type="checkbox"/> Club/Rock/etc. <input type="checkbox"/> Shotgun <input type="checkbox"/> Hands/Fists/Feet <input type="checkbox"/> Rifle <input type="checkbox"/> Other			<input type="checkbox"/> Unknown <input type="checkbox"/> Blue Steel <input type="checkbox"/> Chrome/Nickel <input type="checkbox"/> Short Barrel <input type="checkbox"/> Long Barrel			<input type="checkbox"/> Double Barrel <input type="checkbox"/> Single Barrel <input type="checkbox"/> Bolt Action <input type="checkbox"/> Pump <input type="checkbox"/> Sawed-Off <input type="checkbox"/> Other <input type="checkbox"/> Callbar			<input type="checkbox"/> Sharp Instrument <input type="checkbox"/> Club/Rock/etc. <input type="checkbox"/> Hands/Fists/Feet <input type="checkbox"/> Other			<input type="checkbox"/> Opium/Cocaine <input type="checkbox"/> Marijuana/Hashish <input type="checkbox"/> Synthetic Narcotics <input type="checkbox"/> Drugs <input type="checkbox"/> Peyote <input type="checkbox"/> Other																								
<input type="checkbox"/> Observed <input type="checkbox"/> Implied			<input type="checkbox"/> Observed <input type="checkbox"/> Implied			<input type="checkbox"/> Observed <input type="checkbox"/> Implied			<input type="checkbox"/> Observed <input type="checkbox"/> Implied																											
Summary of Property Att values in U.S. dollars S—Stolen R—Recovered			Clearance Code: 51-03 LOST-PROPERTY.			Value of Damage, Total																														
Currency \$ 100.00 R \$ 100.00			Jewelry/Precious Metals			Clothing/Furs			Locally Stolen Motor Vehicles																											
Office Equipment			TVs/Radios/Cameras/etc.			Firearms			Household Goods																											
Consumable Goods			Livestock			Miscellaneous			TOTAL \$ 100.00 R \$ 100.00																											
Date Entry I.D.		Date & Time		<input type="checkbox"/> Stolen Vehicle <input type="checkbox"/> Missing Person <input type="checkbox"/> Found Person <input type="checkbox"/> Fugitive Arrest <input type="checkbox"/> Recovered Vehicle <input type="checkbox"/> Runaway Juvenile <input type="checkbox"/> Returned Runaway <input type="checkbox"/> Stored Vehicle				Reviewed by AD 575																												

PIMA COUNTY SHERIFF'S DEPARTMENT

Report Number 821017045		Subject Code: A—Arrestee/M—Missing Person / S—Suspect / D—Driver / F—Found / RJ—Runaway Juvenile		Relationship Code: SP—Spouse/PA—Parent/GU—Guardian/CH—Child OR—Other Relative / FR—Friend / NE—Neighbor / BF—Boyfriend / GF—Girlfriend / CW—Co-worker / STR—Stranger / UNK—Unknown		Page 2 of 2					
Code No. S1	NAME: Last/First/MI (Nickname/AKA) ADAMS LISA K.			Birthdate 12-27-57	Age 30?	Race S	Sex F	Relationship Code NE	Vic. No. 1		
Height 5'5"	Weight 200	Hair Color BRN.	Hair Length	Hairstyle	Facial Hair	Eye Color	Glasses	Eye Defects	Complexion	Build HEAVY	Social Security No.
Jewelry	Gen. Appear. SLOPPY		Clothing (give Color/Type)				Driver's License No.		State		
Scars/Marks/Tattoos (give Location/Content/Description)					Amputations/Deformities/Injuries/Handicaps						
Speech	Hand Used	Demeanor	Traits		Home Address: Number/Street/Apt./City/State/Zip 5722 N. TRISHA LN. - SINGLE WIDE -						
Home Phone 293-4154		Work Phone		Work/School: Name/Address					Days/Hours		
Parents/Guardian's Name		Relationship		Juv. Disp.	Adult Booking No.		Charges: ARS/City Code No				
Vehicle Code: V—Victim / A—Arrestee / S—Suspect / ST—Stolen / AB—Abandoned / AC—Accident / REC—Recovered											
Code No.	License No.	State	VIN	V. Year	Make	Model	Style	Color Top	Bottom	Inside	
Markings			Condition	Damage			Location of Vehicle				
Owner				Address				Owner Notified by		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Code No.	License No.	State	VIN	V. Year	Make	Model	Style	Color Top	Bottom	Inside	
Markings			Condition	Damage			Location of Vehicle				
Owner				Address				Owner Notified by		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Critique of the Initial Investigation											
1. Is a suspect named? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK				7. Are there any uncontacted witnesses? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK				8. Is the suspect vehicle license number known? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> UNK			
2. Can the suspect be identified? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK				9. Is there a suspect vehicle description? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> UNK				10. Are there a limited number of possible suspects? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK			
3. Is the suspect's location known? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK				11. Are there related similar incidents? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> UNK				12. Is there a significant MO? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> UNK			
4. Is there a suspect physical description? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> UNK											
5. Is there useful physical evidence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> UNK											
6. Is the stolen property traceable? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> UNK											
Narrative Instructions: The narrative portion of the incident report should include a property description of items stolen or destroyed with serial-numbered property listed first, followed by a chronological synopsis of what occurred.						Property Type: ST—Stolen / REC—Recovered / D—Damaged / L—Lost / F—Found. Property Disposition: (only in cases of found & recovered property) PH—Photograph & returned to owner / RTO—Returned to owner, no Photographs / PE—Placed in Property and Evidence					
Type	Item	Qty	Disp	Serial Number	Description of Property					Value	
<p>MS. FRIES SPOKE WITH THIS OFFICER VIA THE TELEPHONE. SHE ADVISES THAT HER NEIGHBOR, (LISA ADAMS S-1) KEEPS CALLING IN THE WEE HOURS OF THE MORNING AND BREATHES HARD IN TO THE MOUTH-PIECE. MS. FRIES HAS A WITNESS TO THE INCIDENTS, AND CAN IDENTIFY THE SUSPECTS.</p> <p>N.F.I.</p> <p>CONTACTED VIC 10/19 @ 0830 - UNCERTAIN IF SUSPECT IS MAKING NOISES. SHE CALLED AT 2300 LAST WK.. TOLD HER NOT TO CALL AFTER 2200 + HUNG UP.. SHE CALLED RT. BACK + CALLED ME AN IGNORANT BITCH.. SHE CALLED LAST WEEK + WHISPERED "HEY BABY". VIC. HAS WIT. BUT REQUESTS HIM TO REMAIN ANONYMOUS. SUSP. IS BUSY BODY + NOSEY. VIC. IS NOT CONCERNED W/ SUSP. PERSONAL PROBLEMS + SUSP. MAD ABOUT THIS. VIC. IS LANDLADY OF SUSP.</p> <p>ATT. CONT. 'Susp. 10/19, 11/10/52 @ 1554</p>											

PIMA COUNTY SHERIFF'S DEPARTMENT

P.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 821017045	Incident Location 5722 N. TRISHA LN.	Orig. Clr. Code 26.02	Dist. C	Beat 18	Page 1 of 2
Connect-Up Report Number	Officer Closing M. Ousick	Badge 1350	Date Closed 10-21-82	Closure Affects All Victims? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Case Reviewed by a Deputy County Attorney? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Attorney Reviewing	Prosecutor's Actions <input type="checkbox"/> Charged <input type="checkbox"/> Reduced Charges/Issues <input type="checkbox"/> Prosecution Denied <input type="checkbox"/> Prosecution Summary Attach.			

PROPERTY

Summary of Property All values in U.S. dollars S—Stolen R—Recovered		Property Value Given in Basic Case Unchanged		Add Following Amounts to Property Values Given in Basic Case		Supersede Property Values Given in Basic Case w/ the Following Amounts	
Currency S \$ R \$	Jewelry/Precious Metals S \$ R \$	Clothing/Furs S \$ R \$	Locally Stolen Motor Vehicle S \$ R \$	Office Equipment S \$ R \$	TVs/Radios/Cameras/etc. S \$ R \$	Firearms S \$ R \$	Household Goods S \$ R \$
Consumable Goods S \$ R \$	Livestock S \$ R \$	Miscellaneous S \$ R \$	TOTAL S \$ R \$	Disposition of Property Held by PCSD <input type="checkbox"/> Photo & Release to Owner or Destroy <input type="checkbox"/> Release to Owner or Destroy; No Photo <input type="checkbox"/> Hold for Court; CA Release Needed <input type="checkbox"/> Other Hold/ Explain NONE			
Vehicle Disposition <input type="checkbox"/> Stolen <input type="checkbox"/> Recovered <input type="checkbox"/> Evidence				License No.	Year	Make	Returned to Owner <input type="checkbox"/> Yes <input type="checkbox"/> No
Property & Evidence Officer XXXXXXXXXX NOV 10 1982							Agency Recovering

VICTIM

NAME: Last/First/MI FRIS, ANN, F.		<input checked="" type="checkbox"/> Clearance Code Same as on Original Report		<input type="checkbox"/> Change Clearance Code to	
<input type="checkbox"/> Open—Investigation Continuing	<input type="checkbox"/> Closed—Unfounded	<input type="checkbox"/> Closed—Leads Exhausted	<input checked="" type="checkbox"/> Closed by Exception	<input type="checkbox"/> Closed by Arrest	<input type="checkbox"/> Other—Explain
NAME: Last/First/MI		<input type="checkbox"/> Clearance Code Same as on Original Report		<input type="checkbox"/> Change Clearance Code to	
<input type="checkbox"/> Open—Investigation Continuing	<input type="checkbox"/> Closed—Unfounded	<input type="checkbox"/> Closed—Leads Exhausted	<input type="checkbox"/> Closed by Exception	<input type="checkbox"/> Closed by Arrest	<input type="checkbox"/> Other—Explain
NAME: Last/First/MI		<input type="checkbox"/> Clearance Code Same as on Original Report		<input type="checkbox"/> Change Clearance Code to	
<input type="checkbox"/> Open—Investigation Continuing	<input type="checkbox"/> Closed—Unfounded	<input type="checkbox"/> Closed—Leads Exhausted	<input type="checkbox"/> Closed by Exception	<input type="checkbox"/> Closed by Arrest	<input type="checkbox"/> Other—Explain
NAME: Last/First/MI		<input type="checkbox"/> Clearance Code Same as on Original Report		<input type="checkbox"/> Change Clearance Code to	
<input type="checkbox"/> Open—Investigation Continuing	<input type="checkbox"/> Closed—Unfounded	<input type="checkbox"/> Closed—Leads Exhausted	<input type="checkbox"/> Closed by Exception	<input type="checkbox"/> Closed by Arrest	<input type="checkbox"/> Other—Explain

SUBJECT / ARRESTEE

NAME: Last/First/MI ADAMS, LISA, R.		DOB: 12-27-57		<input checked="" type="checkbox"/> Not Arrested		<input type="checkbox"/> Arrested During Initial Investig.		<input type="checkbox"/> Arrested After Follow Up Investigation		<input type="checkbox"/> Arrested by Other Jurisdiction		<input type="checkbox"/> This Arrest Clears Another Incident		<input type="checkbox"/> This Case Cleared by Arrest/other case	
<input type="checkbox"/> Warrant Issued—Not Served	<input type="checkbox"/> Probable Cause Arrest	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Adult Field Released	<input type="checkbox"/> Adult Booked	<input type="checkbox"/> Juvenile Parental Referral	<input type="checkbox"/> Juvenile Paper Referral	<input type="checkbox"/> Juvenile Physical Referral								
NAME: Last/First/MI		<input type="checkbox"/> Not Arrested		<input type="checkbox"/> Arrested During Initial Investig.		<input type="checkbox"/> Arrested After Follow Up Investigation		<input type="checkbox"/> Arrested by Other Jurisdiction		<input type="checkbox"/> This Arrest Clears Another Incident		<input type="checkbox"/> This Case Cleared by Arrest/other case			
<input type="checkbox"/> Warrant Issued—Not Served	<input type="checkbox"/> Probable Cause Arrest	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Adult Field Released	<input type="checkbox"/> Adult Booked	<input type="checkbox"/> Juvenile Parental Referral	<input type="checkbox"/> Juvenile Paper Referral	<input type="checkbox"/> Juvenile Physical Referral								
NAME: Last/First/MI		<input type="checkbox"/> Not Arrested		<input type="checkbox"/> Arrested During Initial Investig.		<input type="checkbox"/> Arrested After Follow Up Investigation		<input type="checkbox"/> Arrested by Other Jurisdiction		<input type="checkbox"/> This Arrest Clears Another Incident		<input type="checkbox"/> This Case Cleared by Arrest/other case			
<input type="checkbox"/> Warrant Issued—Not Served	<input type="checkbox"/> Probable Cause Arrest	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Adult Field Released	<input type="checkbox"/> Adult Booked	<input type="checkbox"/> Juvenile Parental Referral	<input type="checkbox"/> Juvenile Paper Referral	<input type="checkbox"/> Juvenile Physical Referral								
NAME: Last/First/MI		<input type="checkbox"/> Not Arrested		<input type="checkbox"/> Arrested During Initial Investig.		<input type="checkbox"/> Arrested After Follow Up Investigation		<input type="checkbox"/> Arrested by Other Jurisdiction		<input type="checkbox"/> This Arrest Clears Another Incident		<input type="checkbox"/> This Case Cleared by Arrest/other case			
<input type="checkbox"/> Warrant Issued—Not Served	<input type="checkbox"/> Probable Cause Arrest	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Adult Field Released	<input type="checkbox"/> Adult Booked	<input type="checkbox"/> Juvenile Parental Referral	<input type="checkbox"/> Juvenile Paper Referral	<input type="checkbox"/> Juvenile Physical Referral								
NAME: Last/First/MI		<input type="checkbox"/> Not Arrested		<input type="checkbox"/> Arrested During Initial Investig.		<input type="checkbox"/> Arrested After Follow Up Investigation		<input checked="" type="checkbox"/> Arrested by Other Jurisdiction		<input type="checkbox"/> This Arrest Clears Another Incident		<input type="checkbox"/> This Case Cleared by Arrest/other case			
<input type="checkbox"/> Warrant Issued—Not Served	<input type="checkbox"/> Probable Cause Arrest	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Adult Field Released	<input type="checkbox"/> Adult Booked	<input type="checkbox"/> Juvenile Parental Referral	<input type="checkbox"/> Juvenile Paper Referral	<input type="checkbox"/> Juvenile Physical Referral								

PIMA COUNTY SHERIFF'S DEPARTMENT

R.O. BOX 910, TUCSON, ARIZONA 85702

Report Number 5/821017045	Incident Location 5722 N. TRISHA LN.	Class 26.02	Dist. C	Boat 18	Page 1 of 1
Connoot-Up Report Number	Reporting Officer M. Cusick	Badge 350	Date 10-20-82	Time 1600	Reviewed By

Narrative Instructions: The narrative portion of the incident report should include a property description of items stolen or destroyed with serial-numbered property listed first, followed by a chronological synopsis or what occurred.

Property Type: ST—Stolen / REC—Recovered / D—Damaged / L—Lost / F—Found. **Property Disposition:** (only in cases of found & recovered property) PR—Photographed & returned to owner / RTO—Returned to owner, no Photographs / PE—Placed in Property and Evidence

Type	Item	Qty.	Dep.	Serial Number	Description of Property	Value
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CONTACTED VICTIM ON 10/19/82 AT 0830 HRS.. VICTIM STATED SHE DOES NOT WISH TO PURSUE MATER. VICTIM DID REQUEST I CONTACT SUSPECT AND ASK HER TO CEASE MAKING CALLS.

CONTACTED SUSPECT ON 10/20/82 AT 1500 HRS.. SUSPECT, LISA ADAMS, STATED THAT SHE HAS NOT BEEN CALLING THE VICTIM. LISA STATED THAT THE CALLER IS VICTIMS SON, TODD FRIES. LISA HAS ALLOWED TODD TO USE HER PHONE AND WITNESSED HIM CALL HIS MOTHER AND BREATH HEAVY INTO THE PHONE. LISA STATED TODD AND VICTIM BOTH IMPRESS HER AS BEING CRAZY. SHE FELT THEY WERE SIMPLY PLAYING GAMES, SO SHE DID NOT WORRY ABOUT THE SITUATION. LISA ALSO STATED THAT SHE TOLD THE VICTIM ABOUT TODD, APPROXIMATELY A WEEK AGO.

CASE WILL BE CLOSED.

N.F.I.

M. Cusick

OCT 21 09 AM '82
 PIMA COUNTY SHERIFF'S DEPT.
 TUCSON, ARIZONA

Exhibit 61

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UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

-----)
)
)
 UNITED STATES OF AMERICA,)
 Plaintiff,) No. CA 13-10116 9th Circuit
)
 vs.) No. CR 11-01751 TUC-CKJ
)
) Tucson, Arizona
 TODD FRIES,)
 Defendant.) October 4, 2012
)
)
 -----)

TRANSCRIPT OF CLOSING ARGUMENTS

JURY TRIAL DAY NINE

BEFORE THE HONORABLE CINDY K. JORGENSEN
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Plaintiff: By: Beverly K. Anderson, and
 David A. Pimsner
 U.S. Attorney's Office
 405 W. Congress St., Suite 4800
 Tucson, AZ 85701

For the Defendant: By: Richard C. Bock
 100 N. Stone Ave., Suite 801
 Tucson, AZ 85701

Mary A. Riley, RMR, FCRR
 United States Court Reporter
 U.S. District Court
 405 W. Congress St.
 Tucson, AZ 85750

Proceedings produced by computer-aided transcription

1 he -- and he was shocked, can you believe it, he said. And then
2 he called Mrs. Levine an F'ing Jew, and F'ing bitch. He was
3 angry. He was seething. This became personal. This wasn't just
4 about the money, \$200 -- it was not about money. This was about
5 revenge. He even told Mr. Trujillo, if you recall his testimony,
6 that the defendant was going to target the Levine's driveway
7 causing them to have to spend money to repair it.

8 So the -- so he -- what did he do? He began to direct
9 his employees to collect disgusting waste he intended to use in
10 his attack. He would collect waste items in the large buckets
11 that you saw in photographs were commonly used as his business.
12 You saw them at the scene of the crime. Those are buckets that
13 are commonly used by the defendant. He started having the
14 employees start collecting the oils from the -- the power wash
15 machines. The oil that used to be recycled was being saved now.
16 And why was it being saved? To be used against the Levines.

17 Now, you were -- you received into evidence a number of
18 revenge books the defendant had at his home. And they're just
19 excerpts from the revenge books, but if you look at those
20 excerpts from each of those books, the defendant was following
21 directions on how to commit revenge. Included in the
22 Encyclopedia of Revenge, which was found on his nightstand in his
23 bedroom, that one of the acts of revenge should be to pour old
24 motor oil on driveways, or anywhere it will do damage.

25 He directed his employees to start saving their

1 leftover paints and the paint sludge from the power washing
2 business. The sludge, the disgusting items.

3 He all -- you also heard he directed the employees to
4 start saving feces. There was testimony that some animal feces
5 was collected, but there was also testimony that the defendant
6 asked his employees to defecate in buckets to be used in the
7 attack.

8 He directed his employees to start saving road kill
9 that they came across.

10 And you heard testimony from a number of witnesses that
11 he started -- that he was shooting woodpeckers at his house. He
12 would collect those woodpeckers. He would put them in the same
13 buckets that were used for the attacks, and including in buckets
14 that contained oil.

15 The -- you also heard testimony that the defendant shot
16 the coyote in his front yard, and he sent his employee, Jordan,
17 to go pick it up, and Jordan was bit because the coyote was not
18 dead. You heard that Mr. Fries directed that that coyote be put
19 in the neighbor's outdoor refrigerator. And Mr. Trujillo
20 testified that in fact the defendant, Mr. Fries, took him over to
21 the neighbor's house just to show him the dead coyote in the
22 refrigerator.

23 Mr. Monteil testified that he saw the dead coyote, but
24 it was shown to him in a bag after it had been removed from the
25 refrigerator by Jordan. But the coyote was there. The coyote

1 was used in the first attack. And he told Mr. Trujillo that he
2 was going to use the coyote in the attack.

3 You also heard testimony from both Mr. Trujillo and
4 Mr. Monteil that the defendant tried to recruit them to assist in
5 the August -- or excuse me, the October 31st, 2008 attack. You
6 heard testimony that even prior to the attack that day, the
7 defendant took Mr. Trujillo out to the area behind the -- the
8 community that the Levines were living at on Dove Mountain,
9 outside the community walls, and showed him where he was going to
10 stage the buckets and the other disgusting items he was intending
11 to use in the attack.

12 Mr. Trujillo would not go along with it. You heard his
13 testimony. He had kids, didn't want to get involved in something
14 like that. But you also heard from both Mr. Trujillo and
15 Mr. Monteil that the plot was openly discussed by the defendant
16 in front of all the employees in the shop at Burns Power Wash,
17 and it was clear from the testimony that it's the defendant that
18 was calling the shots. He's the boss. It's his business. His
19 employees that -- Jordan and Getsch that you heard of, they were
20 younger guys, early 20's. Not mid 40's, like the defendant.

21 In fact, you heard testimony that -- from Mr. Trujillo
22 that the defendant actually named his revenge. The 2008 attack,
23 he called it The Levine Project. The planning took months. He
24 methodically collected disgusting waste after disgusting waste.
25 And as the buckets piled up, even Mr. Monteil said even with the

1 sealed lids, it was starting to smell pretty bad in the shop.
2 And all the while he was planning his revenge. And again,
3 referring to the -- it's right out of the revenge books that he
4 had, the advice to let time pass. There's no better insulation
5 than time. The longer amount of time you let pass before you
6 take your revenge, the more bewildered the target will be. He
7 wasn't in a rush, because it wasn't about the money, it was about
8 he thought he went above and beyond and he was disrespected. He
9 had the last \$200 payment stopped after he went out there
10 numerous times, and after he agreed to accept postdated checks.
11 So it became personal at that point.

12 Now, he tried to deceive the people involved, the law
13 enforcement involved, and he tried to throw off any suspicion on
14 himself. And how did he do that? He told Mr. Trujillo I called
15 Mr. Levine, and I thanked him for the check. Thanked them for
16 honoring the check, so he'll think the bank cashed it, so they --
17 and he told him why he did that, so they won't suspect me in this
18 planned attack. This call was confirmed by Mr. Levine. He
19 recalls getting a call after the check was stopped from the
20 defendant, and the defendant thanked him for honoring it. And
21 Mr. Levine says what are you talking about? You know, the check
22 was canceled. How did the defendant react? He just hung up.
23 Didn't respond.

24 And while he's -- he also, excuse me, told both
25 Mr. Trujillo and Mr. Monteil leading up to the Halloween attack

Exhibit 62

31

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

FILED IN COURT
Dec 23 1986

IN AND FOR THE COUNTY OF PIMA

JAMES D. [unclear]
[Signature]

THE STATE OF ARIZONA,)
)
Plaintiff,)
)
vs.)
)
TODD RUSSELL FRIES,)
)
Defendant.)

NO CR-18998 & CR-19646

PLEA AGREEMENT

The State of Arizona and the Defendant hereby agree to the following disposition of this case:

Plea: The Defendant, TODD RUSSELL FRIES, agrees to plead guilty to the charge of: IN CR-18998, THEFT BY CONTROL, a non-dangerous, non-repetitive class six open-ended offense in that on or about the 20th day of May through the 28th day of July, 1986, TODD RUSSELL FRIES committed theft by knowingly controlling property as follows: a 1979 Ford Fairmont, two-door, dark green, Arizona license number AHP 087, which is a motor vehicle belonging to MARY FRANCES HUGHES, in violation of A.R.S. §§ 13-1802 (A) (1) and (C), 13-701, 13-702, 13-801, 13-803 and 13-808.

IN CR-19646, THEFT BY MISREPRESENTATION, a non-dangerous, non-repetitive class six open-ended offense in that on or about the 14th day of May, 1985 through the 21st day of October, 1985, TODD RUSSELL FRIES committed theft by knowingly obtaining property or services with a value of more than \$100, but less than \$250, as follows: money and merchandise belonging to MERA BANK, J.B.'S, VILLAGE INN, TEXACO, GILMOUR BICYCLE, K-MART, BENNIGANS, VINCENT'S COFFEE SHOP, CATALINA BICYCLE, FAST FOTO, HOLLYWOOD RECORDS, COLOSSAL CAVE, RUSSELL & SHEPARD, LOWN'S COSTUMES, GUGGY'S, JUNE'S HALL MARK and UNION OIL by means of a material misrepresentation with the intent to deprive, in violation of A.R.S. §§ 13-1802 (A) (3) and (C), 13-701, 13-702, 13-801, 13-803, and 13-808.

Terms: On the following understanding, terms and conditions:

[Handwritten marks]
(18)

1. The statutory range and special conditions regarding sentence, parole, and commutation imposed by statute are:

If treated as a felony, the crime carries a presumptive sentence of 1.5 years; a minimum of .75; and a maximum sentence of 1.875 years. If sentenced to prison, the Defendant must serve 1/2 of his sentence before he is eligible for parole or release on any other basis.

Whether or not probation is available is within the sole discretion of the sentencing judge. If granted probation, the Defendant may be incarcerated 12 months in the Pima County Jail as a condition of probation.

Restitution of economic loss to the Victim in the amount of \$ 346.00 to Mary Hughes for storage charges incurred in CR-18998 and full restitution in CR-19646 will be required. The Victim('s/s') acceptance of restitution pursuant to court order in this case does not constitute a waiver of any civil claims the Victim(s) may have.

The maximum fine that can be imposed is \$ 150,000.00.

If the offense occurred after August 7, 1985, the Defendant shall pay a fine of \$100 to the Victim Compensation fund as required by A.R.S. §§ 13-808.

If treated as a misdemeanor, the Defendant may be incarcerated up to six months in the Pima County Jail and/or a fine up to \$1,000.

2. That the following charges or allegations are dismissed, or if not yet filed, shall not be brought against the Defendant:

All other charges/allegations in this cause number and any other forgery charges of which the State is aware, provided the defendant makes restitution for the losses. The Probation Department shall determine the amount of restitution.

3. Other terms and conditions:

If the offense is not designated a felony at the time of sentencing, then it shall not be designated a misdemeanor until the successful completion of three years probation.

4. Forfeiture of certain weapons or explosives: As part of the plea agreement entered into this date, the Defendant agrees to the forfeiture of certain weapons, instruments or explosives in accordance with the provisions out-lined below:

YES _____ NO XXXX
If yes, item(s) to be forfeited: _____

If yes, the forfeiture agreement shall be in accordance with the following provisions of subsection a or b below:

a. For purposes of A.R.S. 13-3105, the parties hereby stipulate that the offense(s) herein constitute(s) a felony(ies) which involved the use, display or unlawful possession of a deadly weapon, dangerous instrument or explosive and that the weapon(s), instruments(s) or explosive(s) specified above, shall be forfeited to the appropriate law enforcement agency, to be sold, destroyed or otherwise disposed of as forfeited property.

b. The parties hereby stipulate that the item(s) specified above shall be forfeited to the appropriate law enforcement agency for proper disposition, regardless of the nature of classification of the offense(s) herein.

Pursuant to the plea agreement entered into this date, and pursuant to the Defendant's agreement of forfeiture as previously indicated, the Defendant hereby waives any requirements of notice of hearing provided for in Arizona Revised Statutes, Title 13, Chapter 39, and stipulates that acceptance of the plea agreement by the Court shall constitute an automatic forfeiture of the weapon(s), instrument(s) or explosive(s) specified above. Forfeiture of the item(s) under the terms and conditions of this plea agreement shall constitute full authority on the part of the appropriate law enforcement agency to sell, destroy or otherwise dispose of the item(s) as may be authorized by law.

5. That this agreement, unless rejected or withdrawn, serves to amend the complaint, indictment, or information to charge the offense to which the Defendant pleads, without the filing of any additional pleading.

ARIZONA SUPERIOR COURT, PIMA COUNTY

Judge: Philip Fahringer

CASE NO. CR-18998
CR-19646

Court Reporter: Van Honeman

DATE December 23, 1986

STATE OF ARIZONA, ()

Hy David Rubenstein

vs ()

TODD RUSSELL FRIES, ()

Lori Petersen

()

()

EVENT SUMMARY					
Type:	SE 1/27/87 Div 8 9 AM in	Result:	both cases		
Date:	Time:	Length:	Div:	Req:	
Type:	Result:				
Date:	Time:	Length:	Div:	Req:	
Type:	Result:				
Date:	Time:	Length:	Div:	Req:	
Type:	Result:				
Date:	Time:	Length:	Div:	Req:	

M I N U T E E N T R Y

CHANGE OF PLEA:

Defendant present, not in custody.

FILED IN COURT: Plea Agreement

The Court questions the defendant concerning his understanding of the terms and conditions of the plea agreement, the constitutional rights he would waive by entering into said agreement, and the possible consequences thereof.

The defendant enters a plea of guilty in CR-18998 to the crime of Theft by Control, a nondangerous, nonrepetitive, Class 6 open-ended offense committed on or about May 20, 1986 through July 28, 1986.

The defendant further enters a plea of guilty in CR-19646 to the crime of Theft by Misrepresentation, a nondangerous, nonrepetitive,

MINUTE ENTRY

Page No. 2

Date December 23, 1986

CR-18998
Case No. CR-19646

Class 6 open-ended offense committed on or about May 14, 1985 through October 21, 1985.

The Court questions the defendant concerning a factual basis for the plea. Ms. Petersen and Mr. Rubenstein make statements to the Court concerning the factual basis for the plea.

THE COURT FINDS that the defendant's pleas are knowingly, intelligently, and voluntarily made and that there is a factual basis for them.

THE COURT ACCEPTS the defendant's plea of guilty/to the crime of Theft by Control, a nondangerous, nonrepetitive, Class 6 open-ended offense.

THE COURT ACCEPTS the defendant's plea in CR-19646 to the crime of Theft by Misrepresentation, a nondangerous, nonrepetitive, Class 6 open-ended offense.

IT IS ORDERED that a presentence investigation and report be prepared; and, Ms. Petersen having no objection,

IT IS ORDERED that sentencing is set for January 27, 1987 at 9:00 a.m.

cc: Court Administrator

Hon. Thomas Meehan

Hon. Philip Fahringer

County Attorney - Hy David Rubenstein

Public Defender - Lori Petersen

Pretrial Services

Adult Probation with copy of plea agreement

Linda Brown
Deputy Clerk

M-L