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ARIZONA DEPARTMENT OF PUBLIC SAFETY
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Detective Name	ID No.	Location	Date	Supervisor
Matthew Murray	4608	31030200	4/7/2013	Sergeant Robert Brunet, #4966

I. SYNOPSIS





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I. SYNOPSIS

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On Saturday, December 22, 2012, at approximately 2240 hours, several members of an Arizona-based law enforcement motorcycle club, the "Iron Brotherhood Motorcycle Club (IBMC) – Whiskey Row Chapter," were involved in a fight, with Justin Stafford and Richard Ferguson at Moctezumas Bar, located at 144 South Montezuma Street, Prescott, Arizona. The Prescott Police Department (PPD) responded to investigate.

During their investigation, the PPD learned the IBMC members included officers and command-level personnel from local law-enforcement agencies. The PPD officers interviewed two IBMC members: Prescott Valley Chief of Police Clair "Billy" Fessler, and Yavapai County Sheriff's Office Sergeant William "Bill" Suttle; Fessler was the IBMC president and Suttle was the IBMC vice president. The PPD officers felt Fessler and Suttle were uncooperative and trying to protect involved IBMC members. Additionally, the PPD officers were told, by Suttle, that PPD Deputy Chief Andrew Reinhardt was present, and sent home by Suttle.

On Sunday, December 23, 2012, the PPD requested the Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) conduct the criminal investigation.

As a result of the SIU investigation, two bar patrons were identified as having been hit: Justin Stafford and Travis Ferguson. Stafford was treated and self-released from the Yavapai Regional Medical Center (YRMC) for a possible broken nose. Ferguson did not seek medical attention and claimed minor soreness to his face.

Two IBMC members were identified as actively involved in the fight, and as having thrown punches: Phoenix Police Officer Eric Amato, and Ajo Ambulance Paramedic Supervisor Greg Kaufmann.

The SIU investigation also revealed Fessler and Suttle could have provided further information, regarding the fight and persons involved, to the PPD.

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II. INVESTIGATION





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II. INVESTIGATION LIST

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- 1. Investigative Report DPS Detective Matthew Murray
- 2. Supplemental Report DPS Detective Jeff Brown
- 3. Supplemental Report DPS Detective Kimberly Garcia
- 4. Supplemental Report CBI Agent Jeff Brown
- 5. Supplemental Report DPS Sergeant Gail Spore

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OFFENSE / INCIDENT / ALCOHOL REPORT

See G.O. 4.1.10, Use of Force

DR NUMBER

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Offense Report Incident Report Alcohol Report

USE OF FORCE

Yes No
Completed Use of Force form (DPS 802-04235)
Attached original Use of Force form (DPS 802-04235)
Copies of Use of Force form (DPS 802-04235) and Offense/Incident/Alcohol Report (DPS 802-04084) forwarded to Operational Training

REPORTED DATE TIME TYPE OF OFFENSE/INCIDENT ARS CODE JURISDICTION
12/22/2012 Assault 13-1203 Yavapai County

OCCURRED DATE TIME LOCATION OF OCCURRENCE (Mile Post / Street, etc.) CITATION NUMBER(S)
12/22/2012 2240 144 South Montezuma St. Prescott, Az

LOCATION OF ARREST (Mile Post / Street, etc.) ARREST DATE TIME LOCATION BOOKED OR REFERRED TO
Maricopa County Attorney

VICTIM SUSPECT OPERATOR COMMERCIAL SUSPENDED/REVOKED COLLISION FATALITY
Yes No Yes No Yes No Yes No

NAME LAST FIRST MI SEX WEIGHT HEIGHT EYES HAIR ORIGIN
Amato Eric Male 185 511 Brn Brn Wht

BIRTHDATE PLACE OF BIRTH RESIDENTIAL STREET ADDRESS CITY STATE ZIP CODE

RESIDENCE PHONE NO. EMPLOYER NAME STREET ADDRESS CITY STATE ZIP CODE
Phoenix Police 620 West Washington St. Phoenix, AZ 85003

SUSPECT VEHICLE

LICENSE NO. EXP DATE (mm/yy) STATE YEAR MAKE MODEL/TYPE COLOR VEHICLE IDENTIFICATION NO. VEHICLE TOWED REGISTERED OWNER

VICTIM VEHICLE

LICENSE NO. EXP DATE (mm/yy) STATE YEAR MAKE MODEL/TYPE COLOR VEHICLE IDENTIFICATION NO. VEHICLE TOWED REGISTERED OWNER

ASSET FORFEITURE: Vehicle Currency Real Property Personal Property Other

VICTIMS RIGHTS NOTIFICATION AND REFERRAL: Notification Completed (forms attached) Not Applicable

OTHERS INVOLVED: V = Victim S = Suspect P = Passenger W = Witness N = Next of Kin PR = Person Reporting IL = Investigative Lead

Table with columns: CODE, NAME: LAST, FIRST, MI, STREET ADDRESS, CITY, STATE, ZIP CODE, PHONE NO.

ADDITIONAL INFORMATION: (max 1200 characters)

See Attached

MIRANDA WARNING:

Pending Do you understand these rights? Will you waive these rights? Subject was read warnings at (time): Subject was informed of the offense(s) for which he/she was arrested? Juvenile was advised that the juvenile may be remanded to Adult Court? Parent or juvenile parole/probation officer was contacted at (time):

OFFICER NAME BADGE NO. LOCATION CODE REVIEWING SUPERVISOR SIGNATURE DATE SIGNED
Matthew Murray 4608 X 4966 4-19-13

DISTRIBUTION: ORIGINAL: DEPARTMENT RECORDS COPY 2: PROSECUTOR COPY 3: WORKING COPY



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II. INVESTIGATIVE REPORT

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Involved Persons

**Arizona Department of Public Safety
2102 West Encanto Boulevard
Phoenix, Arizona 85009
(602) 223-2110**

Special Investigations Unit

- Detective Matthew Murray, #4608 – Lead detective
- Detective Jeffrey Brown, #4878 – Assistant lead detective
- Sergeant Robert Brunet, #4966 – Case supervisor
- Sergeant Bryan DeSanti, #5550 – Initial case supervisor
- Detective Tonya Noah, #6329 – Assisting detective
- Detective Carlos Contreras, #4133 – Assisting detective
- Detective Peter White, #4962 – Assisting detective

General Investigations Unit

- Detective Jason Henderson, #5618 – Assisting detective
- Detective Kim Garcia, #5494 – Assisting detective
- Detective Sabrina Orta, #6063 – Assisting detective

Vehicular Crimes Unit

- Sergeant Danny Hannigan, #4677 – Moctezuma’s Bar diagram
- Detective Cam Siewert, #5708 – Moctezuma’s Bar diagram

GIITEM Intelligence Support District

- Detective Les Skelton, #4953 - Intelligence

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**Prescott Police Department
222 South Marina Street
Prescott, Arizona 86303
(928) 777-1900**

- Officer David Holmes, #403 - Initial responding officer
- Officer Jack Shapiro, #398 - Initial responding officer
- Sergeant Ryan Hobbs, #227 - Initial responding supervisor
- Sergeant Clayton Heath, #027 – Follow-up investigation
- Detective Jeremy Brazell, #350 – Follow-up investigation

**Colorado Bureau of Investigations (Durango)
Major Crimes Investigation
160 Rockpoint Drive, Suite B
Durango, Colorado 81301
(970) 375-1646**

Agent Jeff Brown, #35 – Assisting detective

Iron Brotherhood Motorcycle Club

Name: Clair "Billy" Fessler
 Club Affiliation: President
 Moniker: "Tarzan"
 Address:

Telephone: ()
 Occupation: Prescott Valley Police Department – Chief of Police
 Involvement: Present at Moctezuma's Bar during fight; approached by Justin Stafford; provided statement to Prescott Police Department
**Allegations: A.R.S. §13-2409; Obstructing criminal investigations or prosecutions; C5F
 A.R.S. §13-2907.01; False reporting to law enforcement agencies; C1M**

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Name: William "Bill" Suttle III
Club Affiliation: Vice President
Moniker: "Mongo"
Address:

Telephone: ()
Occupation: Yavapai County Sheriff's Office – Sergeant/PANT Commander
Involvement: Present at Moctezuma's Bar during fight; provided statement to Prescott Police Department

Allegations: **A.R.S. §13-2409; Obstructing criminal investigations or prosecutions; C5F**
A.R.S. §13-2907.01; False reporting to law enforcement agencies; C1M

Name: Eric Amato
Club Affiliation: Sergeant-at-Arms
Moniker: "Guido"
Address:

Telephone: ()
Occupation: Phoenix Police Department - Officer
Involvement: Involved in fight at Moctezuma's Bar

Allegation: **A.R.S. §13-1203.A1; Assault - Intentionally, knowingly or recklessly causing any physical injury to another person; C1M**
A.R.S. §13-2904.A1; Disorderly conduct; C1M

Name: Gregory Kaufmann
Club Affiliation: Member
Moniker: "Top Gun"
Address:

Telephone: ()
Occupation: Ajo Ambulance – Paramedic Supervisor
Involvement: Involved in fight at Moctezuma's Bar

Allegation: **A.R.S. §13-1203.A1; Assault - Intentionally, knowingly or recklessly causing any physical injury to another person; C1M**
A.R.S. §13-2904.A1; Disorderly conduct; C1M
A.R.S. §13-2904.A6; Disorderly conduct (weapon or dangerous instrument); C6F

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Name: Marc Schmidt
Club Affiliation: Treasurer
Moniker: "Loki"
Address:

Telephone: ()
Occupation: Yavapai County Sheriff's Office – Captain
Involvement: Present at Moctezuma's Bar during fight

Name: Albert Camacho
Club Affiliation: Secretary
Moniker: "Hoser"
Address:

Telephone: ()
Occupation: Central Yavapai Fire District – Captain
Involvement: Present at Moctezuma's Bar during fight; intervened between Kaufmann and Hoffman

Name: Jason Kaufman
Club Affiliation: Sergeant-at-Arms
Moniker: "Bull"
Address:

Telephone: ()
Occupation: Prescott Valley Police Department – Corporal
Involvement: Present at Moctezuma's Bar during fight

Name: Tyran Payne
Club Affiliation: Member
Moniker: "Budda"
Address:

Telephone: ()
Occupation: Prescott Valley Police Department – Corporal
Involvement: Present at Hooligan's Pub following fight

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Name: Troy Teske
Club Affiliation: Member
Moniker: "Heat"
Address:

Telephone: ()
Occupation: Bullhead City Police Department - Officer
Involvement: Present at Moctezuma's Bar during fight

Name: Mark Boan
Club Affiliation: Member
Moniker: "Snuff"
Address:

Telephone: ()
Occupation: Yavapai County Sheriff's Office - Deputy
Involvement: Present at Moctezuma's Bar during fight

Name: Bryce Bigelow
Club Affiliation: Sergeant at Arms
Moniker: "Deuce"
Address:

Telephone: ()
Occupation: Arizona Department of Public Safety - Officer
Involvement: Present at Hooligan's Pub following fight

Name: Mike McBurney
Club Affiliation: Sergeant at Arms
Moniker: "Popeye"
Address:

Telephone: ()
Occupation: United States Customs and Border Protection - Supervisory Officer
Involvement: Informed of the fight; Suttle gave him a knife to return to Greg Kaufmann

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Name: Andrew Reinhardt
Club Affiliation: Member
Moniker: "Double time"
Address:

Telephone: ()
Occupation: Prescott Police Department – Deputy Chief
Involvement: Present for club party at Hooligan's Pub

Name: Chris Alonzo
Club Affiliation: Member
Moniker: "Elvis"
Address: On file
Telephone: ()
Occupation: Retired
Involvement: Present at Hooligan's Pub following fight

Name: Frank Mendoza
Club Affiliation: Member
Moniker: "Gato"
Address:

Telephone: ()
Occupation: Arizona Department of Economic Security – Investigator
Involvement: Present at Moctezuma's Bar during fight

Name: Michael Borrello
Club Affiliation: Prospect
Moniker: None
Address:

Telephone: ()
Occupation: El Mirage Police Department – Officer
Involvement: Present at Moctezuma's Bar during fight

Name: Jim Devos
Club Affiliation: Member
Moniker: "Pescador"
Address: On file
Telephone: ()
Occupation: Retired
Involvement: Present for party at Hooligan's Pub

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Name: Charyn Fessler
Club Affiliations: Clair Fessler's spouse
Address:

Telephone: ()
Involvement: Present at Moctezuma's Bar during fight; witnessed part of fight

Name: Shawna Trapani
Club Affiliation: Clair Fessler's sister
Address: On File
Telephone: Unknown
Involvement: Present at Moctezuma's Bar during fight; witnessed part of fight

Moctezuma's Bar

Name: Adam Hofmann
Address:

Telephone: ()
Occupation: Moctezuma's Bar - Bartender
Involvement: Attempted to break up fight; confronted by Gregory Kauffman

Name: Bruce Reid
Address:

Telephone: ()
Occupation: Moctezuma's Bar - Owner
Involvement: Present at Moctezuma's Bar during fight; picked up knife from floor

Name: Cristina Reid
Address:

Telephone: ()
Occupation: Moctezuma's Bar - Owner
Involvement: Present at Moctezuma's bar during fight

Name: Janette Lentini
Address:

Telephone: ()
Occupation: Moctezuma's Bar - Bartender
Involvement: Present at Moctezuma's Bar during fight

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Name: James Sutherland
Address:

Telephone: ()
Occupation: Moctezuma's Bar – Front-door Security
Involvement: Was "badged" by Suttle; confiscated knife from G. Kaufmann

Name: Mike Bartels
Address:

Telephone: ()
Occupation: Moctezuma's Bar – Head of security
Involvement: Spoke with Suttle after the fight

Name: Nathan Lieber
Address:

Telephone: ()
Occupation: Moctezuma's Bar – Bar-back/Security
Involvement: Told by Amato, that he hit Stafford

Name: Roylton Cornelius
Address:

Telephone: ()
Occupation: Moctezuma's Bar – Security
Involvement: Observed Amato throw a punch

Hooligan's Pub

Name: William Bennett
Address:

Telephone: ()
Occupation: Hooligan's Pub – Manager
Involvement: Dealt with Suttle for reservations; observed Suttle display brass knuckles; was told by Suttle of a "shoving match" at Moctezuma's

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Name: Lindsay Fox
Address:

Telephone: ()
Occupation: Hooligan's Pub – Bartender
Involvement: Bartender in back bar during IBMC Christmas party

Name: Alexander Kirwan
Address:

Telephone: ()
Occupation: Hooligan's Pub – Bar-back
Involvement: Bar-back during IBMC Christmas party

Name: Jason Rogers
Address:

Telephone: ()
Occupation: Hooligan's Pub – Sound Engineer
Involvement: Sound Engineer during IBMC Christmas party; confronted by Borrello for touching his wife

Others Involved

Name: Justin Stafford
Address:

Telephone: ()
Involvement: Approached Fessler; Involved in fight; received facial injury
Allegations: A.R.S. §13-2904; Disorderly conduct; C1M

Name: Travis Ferguson
Address:

Telephone: ()
Involvement: Involved in fight; received minor facial injury – declined to assist in prosecution

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Name: Richard Ferguson

Address:

Telephone: Unknown

Involvement: Involved in fight; undetermined if willing to assist in prosecution

Name: Richard Sprague II

Address:

Telephone: ()

Involvement: Present during fight; transported Justin Stafford to hospital; provided statement to PPD

Name: Gary Grawey

Address:

Telephone: ()

Occupation: Fry's Manager

Involvement: Observed Stafford fall to ground; got in between IBMC and Stafford

Notification

On Sunday, December 23, 2012, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Matthew Murray, #4608, spoke to SIU Sergeant Bryan DeSanti, #5550, via telephone. DeSanti advised the Prescott Police Department (PPD) requested the DPS conduct an investigation regarding a law-enforcement motorcycle club (LEMC) that was involved in a fight at a bar in Prescott, Arizona. DeSanti said the LEMC included members of local law enforcement. DeSanti said he was still receiving information, and would contact Murray at a later time.

On Monday, December 24, 2012, Murray received an email, from DeSanti, with an attachment of the PPD report. In general, the report indicated that on Saturday, December 22, 2012, the PPD were called to investigate a fight. During their investigation, they learned Justin Stafford had been involved in a fight, with members of the Iron Brotherhood Motorcycle Club (IBMC), at Moctezuma's Bar, located at 144 South Montezuma Street, Prescott, Arizona, and Stafford was being treated, at a local hospital for a facial injury, of a potential broken nose. The PPD located several members of the IBMC at Hooligan's Pub, located at 112 South Montezuma Street, Prescott, Arizona, where they interviewed IBMC President Clair "Bill" Fessler, and IBMC Vice President William "Bill" Suttle. Fessler was the Prescott Valley Chief of Police, and Suttle was a sergeant with the Yavapai County Sheriff's Office (YCSO) and Commander of the Partners Against Narcotics Taskforce (PANT).

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During their interviews, they were told [Stafford] grabbed Fessler's IBMC vest (known as "cuts" or "colors") and another IBMC member, known as "Top Gun," grabbed [Stafford] and they got into a "tussle." Suttle said he sent "Top Gun" back to the hotel (Hotel St. Michael) where he was staying. Neither Suttle, nor Fessler could provide the real name of "Top Gun." Additionally, Suttle told the PPD that PPD Deputy Chief Andrew Reinhardt, also a member of the IBMC, had been present, but that he sent him home, and wanted him left out of the investigation. The PPD felt Suttle and Fessler were not telling them everything they knew about the fight and who was involved.

(Supportive Documents V.1)

Investigation

At approximately 1545 hours, Murray and DeSanti met with PPD Chief of Police Mike Kabbel, at the PPD, located at 222 South Marina Street, Prescott, Arizona. Kabbel provided a briefing as to his department's investigation to date, and said PPD Detective-Sergeant Clayton Heath, #027, and Detective Jeremy Brazell, #350, had been conducting follow-up investigation. Kabbel said the IBMC held a club Christmas party at Hooligan's Pub and many of them had stayed at the Hotel St. Michael.

Kabbel stated he was scheduled to retire at the end of the week (December 28, 2012), and Reinhardt was scheduled to be the interim-chief until a new Chief of Police could be selected. Kabbel stated Reinhardt had also applied to become the Chief of Police. Kabbel said Reinhardt made unsolicited statements to him about not being present for the fight, and did not learn about the fight until the following day; however, because of the allegations, Kabbel needed to know the extent of his involvement before allowing him to assume the position as the interim Chief of Police.

Kabbel, Murray and DeSanti discussed several issues regarding the criminal and administrative aspects of the investigations, and what the SIU would be requested to do. At Kabbel's request, it was determined the SIU would conduct the criminal investigation.

At approximately 1635 hours, Murray and DeSanti met with Heath, who took them to the PPD evidence section, where they met with PPD Property and Evidence Technician Laura Wilson, #231.

At approximately 1655 hours, Wilson transferred the following evidence items to Murray:

- 350-001 – 1 DVD; Moctezuma's Bar surveillance video/front entrance
- 350-002 – 6 DVDs; Hooligan's Pub surveillance video/ Cams 1-4, 7 and 8

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- 398-001 – 1 CD; Audio recordings of interviews with witnesses and investigative leads
- 398-002 – 1 CD; 8 photographs of Suttle
- 403-001 – 1CD-R; 3 photos of Stafford injuries and photo ID card
- 403-002 – 1 black "Spartan" folding knife
- 403-003 – 3CD-Rs; Moctezuma's Bar surveillance video
- 403-004 – 1 DVD+R; Hooligan's Pub surveillance video
- 403-005 – 1 CD-R; audio recordings of interviews with witnesses

(Supportive Documents V.2)

(Photographs VI.1)

Heath also provided Murray with Supplemental Reports completed by him and Brazell (included with Supportive Documents V.1).

At approximately 1705 hours, Murray and DeSanti departed the PPD.

At approximately 1710 hours, Murray and DeSanti arrived at the Hotel St. Michael, located at 205 West Gurley Street, Prescott, Arizona, and met with the front desk clerk, Laura Carrino. Murray advised Carrino why they were there and asked Carrino for a roster of people who stayed at the hotel on December 22, 2012. Carrino was not able to print a roster; however, she allowed Murray to look at their database, which contained the guest information. With Carrino's assistance, Murray wrote down several names of guests who were potentially IBMC members to include (but not limited to): Michael McBurney, Eric Amato, Greg Kaufmann and Bryce Bigelow.

Note: At that time, based on the PPD report, SIU detectives believed "Top Gun" was the only IBMC member involved in the fight and focused on trying to identify him.

At approximately 1726 hours, Murray and DeSanti departed the Hotel St. Michael and again met with Kabbel. Kabbel provided Murray with a CD containing the PPD radio traffic and PPD Computer Aided Dispatch (CAD) from the incident.

At approximately 2003 hours, Murray arrived at the SIU office, located at 2339 North 20th Avenue, Phoenix, Arizona and secured the evidence in his office. Murray later copied the surveillance video and audio recordings to use as working copies.

On Wednesday, December 26, 2012, Murray spoke with Kabbel, via telephone. Kabbel advised Reinhardt told him he, and a few other IBMC members, split from the rest of the group, following their Christmas party at Hooligan's Pub. Kabbel said Reinhardt claimed he went to Matt's Saloon (downstairs from Hooligan's Pub) and then back to the hotel; they did not go to Moctezuma's Bar after the Christmas party.

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On Thursday, December 27, 2012, at approximately 1012 hours, Murray and SIU Detective Jeff Brown, #4878, conducted a voluntary-criminal interview with Reinhardt, in a conference room at the PPD. The interview was audibly recorded and later transcribed.

The following is a brief synopsis of what Reinhardt said:

- After the Christmas party, he, Chris Alonzo, McBurney, Bigelow (and significant others) went to Matt's Saloon, then to Scottie's Bar (north of Gurley Street).
- After leaving Scottie's Bar, Reinhardt went back to the hotel. Reinhardt was unsure where the others went.
- Reinhardt did not find out about the fight until the following day, when he overheard some of the others talking about it during breakfast at the hotel.
- Suttle did not tell him to go home; Suttle lied to the PPD officers when he said Reinhardt was there and told him to go home.
- Reinhardt did not know the names of all the club members; however, later provided a club roster.

(Investigation IV.2)

(Interviews IV.31)

Following the interview, Murray showed Reinhardt several portions of surveillance video (evidence item 403-003 B and C). Reinhardt believed Amato was who pushed Stafford away from Fessler.

At approximately 1330 hours, Murray, Brown and DeSanti arrived at the Hotel St. Michael and met with Linda Galloway. She provided a hotel roster of the IBMC members who were guests on December 22, 2012, as well as their billing information.

(Supportive Documents V.3)

Note: Murray withheld the billing information from the Supportive Document.

At approximately 1416 hours, Murray, Brown and DeSanti walked to, and took exterior photos of Matt's Saloon, Hooligan's Pub and Moctezuma's Bar. All three of the bars had signs posted prohibiting firearms, and all but Hooligan's Pub had signs posted prohibiting gang or club "colors."

(Photographs VI.2)

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On that same date (December 27, 2012), Murray unsuccessfully attempted to contact Stafford, via telephone, two times; Murray left one voice mail requesting a return call.

On Friday, December 28, 2012, Murray received a telephone call from Stafford (following two more attempted phone calls to him). Stafford said he was living in Colorado and provided Murray with his new address. Stafford said he moved to Colorado around Thanksgiving, and had gone to the Prescott area to visit friends and family for the holiday.

With regard to the fight, Stafford said while he was at Moctezuma's Bar, he observed several bikers come into the bar. Stafford was interested in what the patches meant, and what kind of bikes they rode, so he walked up to one of them who had a "President" patch and started to ask questions. Stafford said he was very intoxicated and estimated on a scale of 1 to 10, he was a 9. Stafford said one of the other bikers hit him.

Stafford said he went to the hospital and they wanted to do a C.T. scan; however, Stafford did not have the money for treatment, and did not like hospitals so he left. Stafford said his nose was "pretty colorful," and he did not think it was "broken" but thought it might be "fractured." The conversation was not recorded.

Murray advised Stafford, he would like to conduct an interview with him, and asked if he would be willing to speak with an investigator from Colorado. Stafford said he would be willing to participate in an interview.

Murray contacted the Colorado Bureau of Investigations (CBI) and asked for assistance. Murray was put into contact with CBI Agent Jeff Brown, #35, who agreed to assist Murray. Murray briefed Agent Brown and requested he interview and photograph Stafford.

A short time later, Agent Brown called Murray and advised he completed the interview with, and took photographs of, Stafford. Agent Brown said he would complete a report and send it to Murray.

**(Investigation II.4)
(Photographs VI.3)**

The following is a brief synopsis of what Stafford said:

- Stafford wanted to talk to the bikers about their patches and bikes and walked up to the "President."

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- A biker standing to the right of the "President" grabbed him by the throat and pushed him against the bar. Stafford said he was then hit once in the nose. Stafford thought the person who pushed him was the same person who hit him, but was not positive.
- Stafford said he would rather remain anonymous because he was afraid of retaliation, he still had family living in the area, and he was unsure what "they" were capable of. (Stafford had not been advised the IBMC were an LEMC.)

(Interviews IV.36)

At approximately 1615 hours, Murray transferred the compact discs (evidence from the PPD) to DeSanti, to be transferred to DPS Computer Forensics Unit Sergeant Brett Farrar, #3447, for enhancement. Refer to DPS Scientific Analysis Request and Evidence Inventory forms for further information regarding evidence.

(Supportive Documents V.4)

On Wednesday, January 2, 2013, at approximately 1000 hours, DPS General Investigations Unit (GIU) Detectives Kimberly Garcia, #5494, and Sabrina Orta, #6063, conducted a voluntary-criminal interview with Christina Reid. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Christina said:

- Christina was sitting at the bar, when she observed a guy get shoved against the bar. Christina ran behind the bar and could not identify who was fighting.
- Christina observed several of the IBMC run over and try to stop the fight.
- Christina said after the fight, it was hard to get the IBMC members to leave.

(Interviews IV.30)

At approximately 1019 hours, Garcia and Orta conducted a voluntary-criminal interview with Janette Lentini at Moctezuma's Bar. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Lentini said:

- Lentini was bartending at Moctezuma's Bar at the time of the fight. Lentini said she asked one of the other employees why the IBMC were allowed to wear their "colors" in the bar. She was told because they were an LEMC.

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- Lentini did not see the fight, but saw some glasses "flying through the air," and found a large knife had been thrown behind the bar.
- Following the fight, Lentini said she went to each one of the IBMC members and told them to get out. Lentini said some of them did not acknowledge her. Approximately 20 minutes later, they left.

(Interviews IV.23)

At approximately 1050 hours, Garcia and Orta conducted a voluntary-criminal interview with Bruce Reid, at Moctezuma's Bar. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Bruce Reid said:

- Bruce Reid observed [Stafford] talking with [Fessler]. He thought it was about Fessler's patches. Bruce Reid said, "All of a sudden it just blew up." Bruce Reid described that he saw several IBMC members throwing punches; he could not specifically identify one person.
- Bruce Reid started to grab one of the IBMC members and was yelling for them to stop. Bruce Reid said one of the IBMC members tried to swing at him.
- Bruce Reid found a knife on the floor, picked it up, and threw it behind the bar.

(Interviews IV.29)

At approximately 1121 hours, Garcia and Orta conducted a voluntary-criminal interview with Mike Bartells at Moctezuma's Bar. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Bartells said:

- Bartells was standing outside of the bar, when he observed something going on inside the bar. Bartells ran inside and saw people pushing each other back. Bartells said he saw one of the IBMC members push Adam Hofmann back, and he (Bartells) got in between them.
- Bartells said they told the IBMC members they had to leave; however, they seemed reluctant. Bartell's described that [Suttle] told him, "Come on let us stay; we're going to spend money." Bartells said [Suttle] had sent the involved person home.

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- Bartells said one of the IBMC members was arguing with "Gary" (Grawey). [Grawey] told Bartells he tried to break up the fight.
- Bartells said he did not see the actual fight.

(Interviews IV.3)

At approximately 1125 hours, Brown and General Investigations Unit Detective Jason Henderson, #5618, conducted a voluntary-criminal interview with William Bennett at Hooligan's Pub. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Bennett said:

- Suttle had contacted him on a prior date and reserved the back room for the IBMC Christmas party.
- Bennett said he has seen the IBMC members in the bar before, and has never had any issues with them.
- Bennett said several patrons tried to come to the back bar while the IBMC were having their party and it appeared they were intimidated by the IBMC; a few others came back, and ordered a drink, and there were no issues.
- Bennett said one of the IBMC members had a visible knife and was told to take it off. Bennett said the IBMC member did not want to, but later Bennett did not see it.
- Bennett said after about 2130 hours, some of them seemed to get a little more aggressive in their behavior.
- Bennett said one of his employees approached him and said [Borrello] got aggressive with him, after he touched his wife. Bennett talked to Suttle and told him if it happened again he (Borrello) was "out." Bennett said Suttle pulled out a set of brass knuckles (he thought they were not real), and put them on the table. A person standing next to Suttle showed Bennett his badge and said, "It's okay, we're police officers."
- Bennett said the IBMC started to leave around 2200 hours, and after a while, some of them returned.
- Bennett said he learned of the fight at Moctezuma's Bar from one of Moctezuma's bartenders. Bennett said he heard a few different variations of what happened.

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- Bennett said he heard someone approached one of the IBMC members in Moctezuma's Bar, and asked him about his patches. Bennett said the IBMC member told him he did not need to know, and to not touch it.
- Bennett said that was why he made the "one-percenter" comment to the PPD.
- Bennett said during the Christmas party, no one had to be "cut off" from drinking, but when they returned, several had to be "cut off."
- Bennett said he talked to Suttle about the fight, and said Suttle "blew [him] off" and said there was some pushing and shoving.
- Bennett said Suttle was "actually very nice all night long."
- When the PPD showed up, he allowed them to go to a more quiet location.

(Interviews IV.4)

At approximately 1301 hours, Garcia and Orta conducted an interview with PPD Officer Jack Shapiro, #398, at the PPD. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Shapiro said:

- Following the fight at Moctezuma's Bar, Shapiro responded to Hooligan's Pub, where he interviewed Suttle and Fessler.
- Shapiro said their answers were very short, and they would not give them (the PPD) the real name of the person involved, only his nickname: "Top Gun."
- Shapiro said Suttle and Fessler were "being very disrespectful" to them, describing Suttle and Fessler would not look at them while being questioned.
- Shapiro said Suttle kept trying to change the subject, asking him how long he had been a police officer, and asking him what his goals were. Shapiro said Fessler "didn't really want to answer questions, and he'd look away from me."
- Shapiro said he did not know if they lied to him, but they were being "vague."
- Shapiro said he called his supervisor, PPD Sergeant Ryan Hobbs, #227, who responded and questioned Fessler and Suttle. Shapiro said they gave the same "vague" answers to him, too.

(Interviews IV.35)

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At approximately 1305 hours, Brown and Henderson conducted interview with PPD Officer David Holmes, #403. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Holmes said:

- Holmes responded to the hospital and met with Stafford. Holmes took a statement from Stafford and his friend Richard Sprague.
- Holmes responded to Moctezuma’s Bar and interviewed several people, and then responded to Hooligan’s Pub. Holmes said Shapiro was talking with one of the “taller” IBMC members when Suttle tapped Holmes on the shoulder and showed him his badge. Suttle asked Holmes to walk down into the stairwell. Shapiro followed.
- Holmes said Suttle asked him what was going on, to which, Holmes responded they were investigating the “assault” at Moctezuma’s Bar. Suttle told Holmes, he “kind of” knew what happened, but only said a kid grabbed one of their guys and took him away – got into a “tussle.” Suttle told Holmes, he broke up the fight, grabbed his guys and got out of there. Suttle said he sent the involved person home.
- The PPD officers told Suttle they needed the names of those involved. Holmes said Fessler seemed upset that he was there and said, “Why am I here?”
- Suttle told them the name of the person was “Top Gun” but did not know his real name. Holmes thought Fessler and Suttle were being “vague on purpose.”
- Holmes said Suttle and Fessler both seemed intoxicated; Fessler more so.

(Interviews IV.19)

At approximately 1317 hours, Garcia and Orta conducted an interview with Hobbs at the PPD. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Hobbs said:

- Hobbs received a telephone call from Shapiro advising him of the fight, and that Suttle and Fessler could not tell the PPD who was involved in the fight.
- Hobbs responded and spoke with Suttle who said someone grabbed Fessler’s vest and “Top Gun” (Greg Kaufmann) pushed him away and got into a “tussle.” Suttle said he would call Hobbs later and give him “Top Gun’s” real name.

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- Hobbs said Suttle told him Reinhardt was there, but he told him to leave, and Suttle was "persistent" that he did not want the YCSO notified.
 - Suttle asked Hobbs several times, if the IBMC could pay for [Stafford's] medical bills.
 - Hobbs said he spoke to Fessler, who said he did not know why he needed to be there. Hobbs said Fessler, "wasn't really wanting to speak." Fessler described how [Stafford] grabbed his vest, and then one of the IBMC members pushed him away. Fessler told Hobbs they got into a fight, and that was all he knew.
 - Hobbs asked Fessler if he knew who "Top Gun" was, and Fessler said "no."
 - Hobbs said Suttle and Fessler were being "vague and evasive."
- (Interviews IV.17)**

At approximately 1337 hours, Garcia and Orta conducted an interview with PPD Officer Ryan Haley, #401, at the PPD. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Haley said:

- Haley responded to Hooligan's Pub following the fight. Haley did not hear the interviews with Suttle and Fessler.
- While Hobbs was taking pictures of Suttle, Suttle told Haley to "calm down" and that he was the narcotics commander. Haley said Suttle's demeanor was "cocky."

(Interviews IV.16)

On Thursday, January 3, 2013, Murray, Brown, Garcia and Orta flew to Laughlin, Nevada, and conducted voluntary-criminal interviews with IBMC members Troy Teske, and Bryce Bigelow. Garcia and Orta interviewed Teske, and Murray and Brown interviewed Bigelow. The interviews were conducted in offices within the Laughlin Airport terminal. The interviews were audibly recorded and later transcribed.

The following is a brief synopsis of what Bigelow said:

- Following the Christmas party at Hooligan's Pub, he, Reinhardt, Chris Alonzo and Tyran Payne (and their significant others), went to Scottie's Bar.

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- They stayed at Scottie's for a short period and then went back to Hooligan's Pub, where they saw several other IBMC members. Bigelow claimed he did not see Amato.
- Bigelow heard someone talk about a "ruckus" but did not know any details.
- The following day, during breakfast at the hotel, Bigelow said he overheard conversation that [Stafford] was making fun of the way Fessler danced, and Fessler walked away. [Stafford] approached Fessler two more times, continued to make fun of him and put his finger on Fessler's vest, saying things like, "What's this shit?" Amato told [Stafford] to leave, [Stafford] took a swing at Amato, and Amato hit him in the nose.
- Greg Kaufmann told Bigelow he was stabbed in the leg by a guy in a wheel chair; however, it was a minor wound. Bigelow said Greg Kaufmann was prone to telling stories, however.
- Bigelow did not know the names of all the members; however, he had access to the IBMC roster, from which he identified each of the members. Additionally, he emailed the roster to Murray.

(Interviews IV.5)

The following is a brief synopsis of what Teske said:

- Teske became very intoxicated during the Christmas party.
- After the Christmas party, he and his significant other went to Moctezuma's Bar. Teske recalled going to the back of the bar and talking with Marc Schmidt, although other IBMC members were at the bar, too.
- Teske recalled everyone saying they had to leave Moctezuma's Bar, but he did not know why. Teske did not know there had been a fight.
- Teske was told the following day about the fight, and comments were made to him that he and Fessler were very drunk. Teske heard someone was messing with Fessler, and grabbed his "colors."
- Teske's opinion was that someone was either trying to set them up, or was very "stupid" and talked about outlaw motorcycle clubs trying to "set up" other clubs.

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- Teske said "other brothers" intervened, because Fessler was too drunk to defend himself. Teske heard it was Amato and possibly Greg Kaufmann who were involved in the fight.

(Interviews IV.41)

Following the interviews, Murray, Brown, Garcia and Orta flew to Prescott. Murray and Brown interviewed Schmidt, Suttle and Fessler. Garcia and Orta interviewed Jason Kaufman, and Payne. The voluntary-criminal interviews were conducted in the Prescott DPS office, located at 1111 Commerce Drive, Prescott, Arizona. The interviews were audibly recorded and later transcribed.

The following is a brief synopsis of what Schmidt said:

- Schmidt did not know the names of all of the IBMC members.
- Following the Christmas party, he and several other IBMC members went to Moctezuma's bar.
- Schmidt and his wife were at the back of the bar talking with the bartender.
- A female approached them and told them they needed to leave. They started to walk out and then someone told them they could stay, so they went to the same back bar. Then someone else, possibly Frank Mendoza, told them they had to leave, which they did, and they walked back to Hooligan's Pub.
- Schmidt said he did not know about the fight until after he went back to Hooligan's Pub.
- Schmidt was told that [Stafford] approached Fessler, grabbed his "cuts" asking him what they were about. Fessler stepped back and told [Stafford] to sit down and mind his own business, and then someone started swinging and somebody got punched. Schmidt was also told Amato hit someone while at Moctezuma's Bar.
- Schmidt said he never talked to Amato about the fight.
- Schmidt said the following day, either Suttle or Fessler said Greg Kaufmann was stabbed in the leg with a fork or knife, by a guy in a wheelchair. Schmidt did not know if that was true.

(Interviews IV.34)

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The following is a brief synopsis of what Suttle said:

- Following the Christmas party, he and several IBMC members went to Moctezuma's Bar.
- Suttle said security asked for his identification, and may have seen his badge when he opened his wallet. Suttle said the door security saw his badge and said, "Oh, you guys are cops. Go ahead and go."
- Suttle said he went to the back bar and was dancing with his wife. Suttle said he recalled Camacho and Schmidt were in the back bar, too. Suttle said he felt intoxicated.
- Suttle said he noticed a commotion toward the front of the bar, and heard someone say there was a fight. Suttle said he observed Greg Kaufmann "chest bump" someone. Suttle said Greg Kaufmann and [Hofmann] were like "two bulls charging each other."
- Suttle said he got in between Greg Kaufmann and [Hofmann] and asked him "what the hell" he was doing. Suttle said Greg Kaufmann looked at him, without saying anything.
- Suttle said he told Greg Kaufmann, "You need to get the hell out of here. What the hell's wrong with you?" Suttle said if he had seen Greg Kaufmann hit anyone, then he would have made him stay there. Suttle said Greg Kaufmann left the bar, and he did not see him for the rest of the night.
- Suttle said he later saw [Hofmann] behind the bar.
- Suttle said he did not see Fessler or Amato.
- Suttle said one of the bouncers approached him and asked if they could go outside to talk. Suttle said the bouncer informed him what happened, and Suttle asked him if they needed to leave. The bouncer told him he would find out. The bouncer returned and told him the female bar tender was "freaking out" so Suttle decided they would leave.
- Suttle said he did not recall seeing Fessler until they were interviewed by the PPD.
- Suttle said as they were leaving, Greg Kaufmann came up to him, from "out of nowhere" and asked him to retrieve his knife from the bouncers. Suttle said he

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retrieved Greg Kaufmann's knife and handed it back to him, and Greg Kaufmann walked away.

- Suttle said he went back to Hooligan's Pub. While there, the manager approached him and said the PPD were going to arrive. Suttle told him to have the PPD talk to him (Suttle).
- Suttle said he recalled other IBMC members at Hooligan's Pub, but was paying more attention to his wife, and did not recall everyone who was there.
- Suttle said when the PPD arrived, he was advised [Stafford] had a broken nose. Suttle said he asked the PPD officer, "From a chest bump?"
- Suttle said he told the PPD officers someone grabbed Fessler's vest, but was not sure who told him that information. Suttle said it might have been the manager of Hooligan's Pub (Bennett), who told him that information.
- Suttle said he told the PPD officers "Top Gun" was involved, and did not know his real name. Suttle initially said he told the PPD officers he would get his name and call them, and then he said the PPD never called him to get [Greg Kaufmann's] name.
- When asked about Reinhardt's presence, and sending him home, Suttle said he thought the PPD officers asked him if Reinhardt was there, and he told them "no." Suttle said he did not recall Reinhardt at Moctezuma's Bar, and he did not tell Reinhardt to "get out of there."
- Suttle said he did not know Fessler had gone back to Hooligan's Pub and the first time he really noticed Fessler was there, and the first contact he had with Fessler, was when they were talking with the PPD.
- Suttle did not recall displaying any brass knuckles, but admitted he may have some with him that night.
- Suttle said he was considering leaving the club, because he had given his life to "God."

(Interviews IV.40)

The following is a brief synopsis of what Fessler said:

- Following the Christmas party he tried to get into Matt's Saloon; however, several IBMC members came out and said Matt's did not allow "colors" and were asked

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to leave. Fessler asked Matt's security to contact the manager, as they had been allowed to go in before. Security was unable to contact the manager, and the IBMC members went to Moctezuma's Bar.

- Fessler's sister went outside; Fessler stood near the center of the bar waiting for her to return. [Stafford] approached him, ran his finger "up and down" his "cut" and asked, "What's this shit about? What's all this shit?" while pointing to different patches on his vest.
- Fessler could not say Stafford actually touched his vest, but said Stafford's finger was so close to his vest, he could not slide a piece of paper between Stafford's finger and the vest.
- Fessler told [Stafford] to "not worry about it" and to "step off." Fessler recalled his wife was standing next to him, and his sister had returned and asked [Stafford] what he said. Fessler said [Stafford] got closer to him, about an inch from his face, grabbed his vest and "flicked it" up toward his face.
- Fessler said his wife stepped in between him and [Stafford] and pushed him (Fessler) back. Fessler heard someone say "no, no, no, back off" and then someone grabbed [Stafford] and "whisked him away."
- Fessler said he did not know who "whisked" Stafford away. He could not tell if it was an IBMC member or a bouncer, or someone else. Fessler said he did not see anyone get hit, because his wife had gotten in between them, and he got turned around. Fessler said he did see "somewhat of a commotion."
- Fessler said he did not know anyone got hit until after they went back to Hooligan's Pub, and the PPD showed up.
- Fessler said he told the PPD [Stafford] was running his fingers on his (Fessler's) vest, and then he flicked his vest, Fessler told him to back off, and somebody took [Stafford] away. Fessler said the PPD informed him Stafford had a broken nose, and that was the first time he knew someone "got punched in the face."
- Fessler heard Suttle tell the PPD he did not see the fight happen, but did see Greg Kaufmann "chest bumping" with someone. Fessler heard Suttle tell the PPD he told Greg Kaufmann to "get out of there."
- Fessler said the following day his wife told him Amato was the one who pushed Stafford away from him. Fessler also heard Greg Kaufmann say he got "stuck" in the leg by a guy in a wheelchair. Fessler thought he got "stuck" with a fork.

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- Suttle told Fessler that he observed Greg Kaufmann "chest to chest" with a bouncer and Suttle walked up to Greg Kaufmann, and told him to leave.
 - Fessler said he did not know the names of all the IBMC members.
- (Interviews IV.13)**

The following is a brief synopsis of what Payne said:

- Payne was not a very active member of the IBMC and did not know everyone's name.
- Following the Christmas party, he and his wife, and several other IBMC members, went to Scottie's Bar. After leaving Scottie's Bar, they went back to Hooligan's Pub. Payne did not go to Moctezuma's Bar.
- Payne said he was very intoxicated.
- Payne said he heard something about the fight, but "no real details." Payne said most of his information came from the news, and some from his wife and from text messages. Payne said he did not want to know the details.

(Interviews IV.27)

The following is a brief synopsis of what Jason Kaufman said:

- Following the Christmas party, Jason Kaufman, his wife, and several other IBMC members went to Moctezuma's Bar. Kaufman said he went to the bathroom, came out and ordered a drink and heard "fight."
- Jason Kaufman went over to where he saw other IBMC members, but did not see anyone fighting; the fight was over. Jason Kaufman walked to the front of the bar, and then to the back of the bar where his wife was.
- Jason Kaufman's wife told him Greg Kaufmann ran out the back door. Jason Kaufman went out the back door to look for him, but did not see him.
- Amato told Jason Kaufman that [Stafford] grabbed Fessler's vest, or put hands on him, and he (Amato) grabbed [Stafford] and hit him.
- Bar personnel initially told them they had to leave, and then said they could stay. Jason Kaufman's wife said she wanted to leave, so they left.

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- Days later, Jason Kaufman became aware the fight had been made public, and he advised Fessler. Fessler told him he did not hit anyone, nor did he see anything.
- Jason Kaufman said he had a text-message conversation with Amato, who said someone grabbed Fessler, so he hit him.
- Fessler told Jason Kaufman, (at a later date) that [Stafford] was "running his fingers" over his vest.
- Jason Kaufman said Suttle told him, during a telephone call, that [Stafford] had approached Fessler three times, making fun of the way he was dancing.

(Interviews IV.21)

Note: Because detectives had yet to identify the IBMC members present during the party, detectives utilized a photo, taken of the IBMC during the Christmas party, and posted to the internet. Detectives had each person identify each of the people in the photo. It should be noted, most of the IBMC members did not know the real names of each member, and utilized a club roster.

Detectives asked the involved persons to contact their cellular provider and see if they could provide text messages, sent and received, from their phones.

Several of the people interviewed said Amato was involved in a fight in a casino/bar in Reno, Nevada, during a national IBMC motorcycle "run" in the summer of 2012. Allegedly, an unknown patron grabbed the "butt" of a member's wife or girlfriend and Amato hit the person. Because of that, Amato was given a "Rocky Marciano" patch for his vest. Additionally, Amato was "promoted" to Sergeant at Arms, during an IBMC "run" at a later date.

On that same date (January 3, 2013) Murray received a voice mail from Bigelow indicating his cellular provider could not bring up the text message data.

On Tuesday, January 8, 2013, Murray contacted Fessler and asked for contact information for his wife and sister. Fessler said he was not comfortable about getting his family involved. Murray told Fessler, that although they could refuse to participate in an interview, they were witnesses to the fight, and Murray would like the opportunity to interview them. Fessler agreed to give them Murray's contact information.

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On Wednesday, January 9, 2013, Murray received a Maricopa County Superior Court Subpoena Duces Tecum, #575 GJ 233 - 001, for Stafford's medical records for treatment received as a result of the fight, and gave it to Brown to serve.

On Thursday, January 10, 2013, at approximately 1011 hours, Brown and White conducted a voluntary interview with Royaltan Cornelius at a McDonald's in Camp Verde, Arizona. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Cornelius said:

- Cornelius was working as Moctezuma's Bar security at the time of the fight.
- Cornelius was standing at the back of the bar, when he observed a commotion toward the front of the bar. Cornelius ran to the front and observed one of the IBMC members "pounding" someone's face. Cornelius said he saw him go to the ground, and he (Cornelius) got in between the IBMC and [Stafford].
- Cornelius identified Amato as the person who hit Stafford.
- Cornelius said one of the IBMC members said [Stafford] grabbed his vest for "no reason." Cornelius heard one of the patrons say [Stafford] was only asking about their patches. Cornelius thought the IBMC was trying to "lie their way out."
- Cornelius said [Amato] was really aggressive asking him, "Who the fuck are you?" Cornelius told him he was security. Cornelius said he was wearing a shirt that read "Security" under his jacket, and he pulled it back to show them.
- After the fight, the IBMC were asked to leave. Cornelius said they understood and left "peacefully."

(Interviews IV.8)

At approximately 1310 hours, Brown and SIU Detective Peter White, #4932, conducted a voluntary-criminal interview with James Sutherland, at Moctezuma's Bar. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Sutherland said:

- Sutherland was working front-door security at Moctezuma's Bar, when the IBMC members arrived (following the Christmas party).
- Sutherland said they normally do not let people in who are wearing "colors." Sutherland initially said he allowed the IBMC members in, because they "flashed

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[him] all their badges." Sutherland later said one of the females in the group, did not have her Identification, and [Suttle] showed his badge, and said she was "of age."

- Sutherland said he asked most people for identification, and when [Suttle] showed his, he did not see his badge. After asking for the female's identification, was when [Suttle] showed him his badge.
- Sutherland said one of the IBMC members (Greg Kaufmann) had a large knife on his side. Sutherland told him he could not go into the bar with it, and would have to leave it with him (Sutherland). Sutherland said [Greg Kaufmann] had no problem with it and handed it to him.
- Approximately 10 minutes later, Sutherland observed a commotion in the bar, and he observed [Stafford] being dragged out of the bar, with a "bone sticking out his cheek" and said his nose was "cranked to the side" and bleeding.
- Sutherland said following the fight, [Fessler] came outside and asked if he worked there. Sutherland replied in the affirmative, and [Fessler] said, "Well, I just want to let you know, you guys are all fucking pussies."
- Sutherland said a few other IBMC members (Sutherland identified Mark Boan as one) came outside and said they were going home.

(Interviews IV.39)

At approximately 1353 hours, Brown and White conducted a voluntary-criminal interview with Nathan Lieber, at Moctezuma's Bar. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Lieber said:

- Lieber was working at Moctezuma's at the time of the fight. He was standing outside smoking a cigarette, and he heard there was a fight inside.
- Lieber saw [Stafford] was on the floor and several people were trying to hold back IBMC members. Lieber said a couple of people helped [Stafford] to his feet, and observed blood down the front of him. Lieber said [Stafford] was not walking on his own.
- Lieber said [Amato] was very "aggressive" and thought he was going to get into a fight with another patron (Gary Grawey) who stood up and said, "That's not right, he's just a little kid." Lieber said he had to try and calm [Grawey] down as well.

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- Lieber said [Amato] told him he hit someone and was “grabbing his hand.” Lieber said [Amato] had a ring on his right hand.
- Lieber said they told the IBMC they had to get the person responsible out of the bar, but the rest of them could stay. Lieber said it was later determined they all had to go.

(Interviews IV.24)

At approximately 1610 hours, Brown and White conducted a voluntary-interview with Hofmann at Moctezuma’s Bar. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Hofmann said:

- Hofmann was near the cash register by the door, when he saw a drink go “flying by.” Hofmann ran around the bar and observed an IBMC member hitting someone. Hofmann attempted to pull the IBMC member (Greg Kaufmann) off, and he turned around and came at him. Hofmann said it appeared he reached for something in his vest.
- Hofmann said he put his hands up and backed up. Hofmann said [Greg Kaufmann] kept calling him a “mother fucker” and said “do you want to touch me again?” Hofmann told him he was the bar tender and he was trying to break up the fight.
- Hofmann did not see any weapons, but knew a knife was found on the floor.
- Hofmann said bar personnel decided to kick the IBMC out. Hofmann called Hooligan’s Pub to let them know what happened.

(Interviews IV.19)

At approximately 1220 hours, Brown served the subpoena to the Yavapai Regional Medical Center, located at 1003 Willow Creek Road, Prescott, Arizona. Murray received the medical records at a later date (January 23, 2013). In general, Stafford’s findings were consistent with a nasal fracture, and a potential concussion.

(Supportive Documents V.5)

On that same date (January 10, 2013) Murray received a telephone call from Fessler, who advised he contacted his cellular provider; however, nothing (regarding text messages) was available. Murray asked Fessler if he would forward the text messages. Fessler advised he deleted all his text messages and photos after his interview with the SIU.

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Fessler also said he spoke with his wife and sister, and neither wanted to participate in an interview; however, they agreed to write a "factual statement" and forward it to Murray.

At approximately 1700 hours, SIU Detectives Carlos Contreras, #4133, and Tonya Noah, #6329, sent letters of preservation to the known cellular providers of the IBMC members. The dates of the requested preservation were from December 22, 2012 to January 22, 2013)

(Supportive Documents V.6)

On Friday, January 11, 2013, SIU Sergeant Robert Brunet, #4966, contacted the Reno (Nevada) Police Department (RPD), in an attempt to locate any information regarding Amato's alleged fight at a casino/bar.

On Monday, January 14, 2013, Brunet advised he spoke with RPD Detective Debbie Titterinton, regarding Amato's alleged fight in Reno, Nevada. Brunet was advised there were no police reports associated with Amato; however, many of the bikers rode to Tahoe, California, and Titterinton would follow up with the Tahoe Police Department.

On Tuesday January 15, 2013, at approximately 1803 hours, Brown and Noah conducted a voluntary-criminal interview with Lindsay Fox, at Hooligan's Pub. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Fox said:

- Fox was bartending in the back bar during the IBMC's Christmas party.
- Fox said she did not have any problems with the IBMC members, and described them as "cheerful" and "happy." Fox said they were excited to be together.
- Fox said the only thing she noticed was that when a few patrons tried to go to the back bar, four or five of the IBMC members "overly asked" them to leave.

(Interviews IV.15)

At approximately 1835 hours, Brown and Noah conducted a voluntary-criminal interview with Alexander Kirwan at Hooligan's Pub. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Kirwan said:

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- Kirwan was working at Hooligan's Pub at the time of the IBMC Christmas party. Kirwan described the IBMC as "rambunctious." Kirwan said they appeared excited they were having their party, but he did not observe any problems.
- Kirwan said a couple of patrons tried to come into the back bar, during the party and some of the IBMC members told them to leave. Kirwan said they could have been "nicer" about it, and thought they "scared the hell" out of the patrons. Kirwan said they "were courteous to a degree," but said they acted like a motorcycle gang.
- Kirwan said he heard about the fight at Moctezuma's Bar, and after the fight a few of the IBMC members returned. Kirwan said the PPD arrived and had a "private meeting" with a couple of the IBMC members.
- Kirwan said the IBMC members scared some of the other patrons, not because they did anything wrong, but most of them had learned they were an LEMC.

(Interviews IV.20)

At approximately 1908 hours, Brown and Noah conducted a voluntary-criminal interview with Jason Rogers at Hooligan's Pub. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Rogers said:

- Rogers was working at Hooligan's Pub, as the Sound Engineer.
- Rogers had seen IBMC members in the bar before, and had never seen any problems with them. Rogers said they (IBMC) had always been "very respectful" to them in the past.
- Rogers described the IBMC's demeanor as "jovial" the night of the party (December 22, 2012).
- Rogers said he had to get into an office, where sound equipment was located, and two people (not wearing any "colors") were standing in front of the door. Rogers put his hand on the female's shoulder and said "excuse me, could I get by?" Rogers said her significant other (Mike Borrello), pulled her to the side and "shoved" him. Rogers said [Borrello] said something to the effect of: "What's your problem? Don't touch my fucking woman."
- Rogers explained to [Borrello] he needed to get into the office, and said [Borrello] "backed down a little bit" and walked off.

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- Rogers brought it to the attention of the bar’s general manager, Porter Bennett, and they brought it to the attention of [Suttle]. Rogers said he later saw [Suttle] talking to [Borrello].
- Rogers said although there were no more problems, the IBMC were acting like “one-percenters.” Rogers said if “you didn’t know they were a police-affiliated gang, you would think they were a Hell’s Angels supporter...”

(Interviews IV.33)

On Wednesday, January 16, 2013, Murray received statements, via email, from Fessler’s wife, Charyn Fessler, and sister, Shawna Trapani.

The following is a brief synopsis of what Charyn Fessler wrote:

- She observed [Stafford] “roughly touching” Fessler’s vest, asking him, “What’s all this shit?” Fessler told him to back off.
- [Stafford] stepped closer to Fessler, grabbed and “flicked” Fessler’s vest into his face. Charyn Fessler then stepped between [Stafford] and Fessler, put her hands on Fessler’s chest and asked him to go to the back of the bar with her. Charyn Fessler noticed Amato standing behind Fessler.
- Charyn Fessler felt she was going to fall over her husband, and moved to the side of him and walked toward the back of the bar.
- Charyn Fessler looked back, but could not tell “who was in the chaos.” She told Jason Kaufman to “check on whatever was going on.” She and Fessler went to the back bar, and ordered drinks.
- Initially they were told they had to leave, and then they were told they could go back in.

(Interviews IV.12)

The following is a brief synopsis of what Trapani wrote:

- Trapani went outside the bar to her vehicle. When she returned, she observed [Stafford] standing very close to Fessler and running his finger “up and down” the left side of Fessler’s vest.
- Trapani heard [Stafford] ask, “What is all this shit?” while poking at the patches on Fessler’s vest.

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- Fessler told Stafford something to the effect of “step away, move along” and Stafford stepped closer to him and something to the effect of “Why do you have to be like that? I’m just trying to ask you a question.” [Stafford] then “flicked” at Fessler’s vest.
- Trapani and Charyn Fessler moved Fessler backward. An unknown person pushed [Stafford] back. Trapani did not know if it was an IBMC member, bouncer or one of [Stafford’s] friends.
- When Trapani turned back, she observed an altercation and could see the back of one of the IBMC member’s vest, but could not tell if he was involved.

(Interviews IV.42)

On Thursday, January 17, 2013, Murray contacted the DPS Fingerprint Unit, and inquired if Greg Kaufmann and Amato had latent prints on file. Murray was advised Greg Kaufmann had two sets on file: one for a misdemeanor arrest; the other from his employment application. Amato did not have any latent prints on file.

Murray took the knife (evidence item 403-002) found on the floor of Moctezuma’s Bar, by owner Bruce Reid, to the DPS Photo Lab, had it photographed, and then submitted it to the DPS Central Regional Property and Evidence (CRPE) section for latent print examination.

Note: Throughout the investigation, SIU detectives had been reviewing surveillance video. Specifically in the video (evidence item 403-003; disc C; #1222123) obtained from Moctezuma’s Bar, which showed a portion of the fight, Greg Kaufmann was depicted with a dark object in his right hand, as he started involving himself in the fight. Toward the end of the fight, the object was not seen in Greg Kaufmann’s hand, and Reid was seen picking up something from the floor, where Greg Kaufmann had been, and put it on the bar. During Reid’s interview, he said he found a large knife, threw it behind the bar, and later transferred it to the PPD.

At approximately 1403 hours, Murray spoke with Stafford, via telephone and conducted a telephonic interview with him. Stafford provided much of the same information as he did with Agent Brown.

(Interviews IV.37)

On Monday, January 21, 2013, Murray completed four search warrants for cell phone records for the known IBMC members, and submitted them to the Maricopa County Superior Court. On that same date, Murray received a telephone call from Judge Julia Lopez. Lopez “swore in” Murray, and then advised she signed the search warrants

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(2013-000656, 2013-000657, 2013-000658 and 2013-000659).
(Supportive Documents V.7, V.8, V.9, V.10)

On Tuesday, January 22, 2013, Murray spoke with Contreras, who said he received the search warrants from the court and he and Noah faxed them to the respective cell phone carriers (Sprint, AT&T, Cellco d/b/a Verizon and T-Mobile). Murray was later advised the fax numbers for Cellco (Verizon) had failed and several attempts were made before succeeding.

(Supportive Documents V.11)

On January 23, 2013, Murray completed the search warrant returns and submitted them to the court. Murray also received Stafford's medical records, from the Maricopa County Attorney's Office, and returned the Grand Jury Subpoena to the Grand Jury Center.

Murray received a voicemail from Fessler, requesting a return call. When Murray spoke to Fessler, he said he learned information about Stafford, and brought it to the attention of his supervisor. Fessler said his supervisor gave him permission to pass the information to Murray, which was that Stafford had been arrested by the Prescott Valley Police Department (PVPD) in 2009, for an alcohol violation. During the investigation, an improvised explosive device (IED) was located in the vehicle Stafford was driving. The end result was the owner of the vehicle admitted ownership of the IED, detonated by the DPS Explosive Ordinance Detail, and Stafford was cited and released. Fessler said he was the PVPD incident commander for the incident.

Fessler also said one of his assistants found a Facebook picture of Stafford, who posted a picture of the injuries to his face and made comments about them (the IBMC being "pussies," and could not fight one-on-one. Additionally, one of Stafford's friends commented that as soon as the fight broke out, he started throwing punches. Fessler thought the Facebook posting had been taken down, and provided Murray with the contact information for the PVPD Public Records Unit.

Murray then contacted the PVPD Public Records Unit and requested a copy of the Stafford incident involving the IED.

(Supportive Documents V.12)

Murray contacted PVPD Police Assistant Candace McLhaney, via telephone. McLhaney said after the media release of Stafford's name and photo, she located his Facebook account, and photo of him with the bruised face. McLhaney said she tried to save it; however, she was unsuccessful, and the postings had since been taken down.

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McLhaney said "friends" posted questions, asking Stafford, how it happened, and another "friend" posted how Stafford was attacked from behind. Stafford replied that he was involved in a fight, the people who attacked him were "pussies," and that he wished he could have seen who hit him. McLhaney said the last comment from a "friend" was that "...it was all fun," and Stafford's reply was that "...it was fun." McLhaney said it appeared they were all making light of the situation.

Brunet advised Murray he was contacted by Titterinton, who advised there were no police reports from the Tahoe Police Department (TPD), regarding Amato's alleged fight.

On Thursday, January 24, 2013, at approximately 1436 hours, Murray and Brown conducted a voluntary-criminal interview with Frank Mendoza at the SIU office. The interview was audibly recorded and later transcribed.

The following is a brief synopsis of what Mendoza said:

- Following the Christmas party, Mendoza and several other IBMC members went to Moctezuma's Bar. Mendoza thought he saw someone show their badge to the door security and heard conversation about the IBMC being there in the past.
- Mendoza (and his significant other) went to the back of the bar. While back there, a bar employee told them they had to leave. Mendoza saw Amato and asked him what happened. Amato said he hit someone and something about his knuckles. Mendoza observed Amato's hand, which was scraped. Mendoza described Amato had an iron-cross type ring on the scraped hand, and thought it was Amato's right hand.
- Mendoza said he did not see the fight.
- Mendoza was unclear as to the sequence of events, and thought the PPD showed up while they were at Hooligan's Pub the first time. Mendoza did not initially realize he had gone to Hooligan's Pub following the fight. Mendoza said he was having troubles with his significant other.
- Mendoza said Stafford probably recognized some of the IBMC members [as being involved in his 2009 arrest], and "that's when the shit started."
- Mendoza heard that Greg Kaufmann was involved in the fight, may have been bit and or stabbed, but did not know to what extent.

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- Mendoza was unsure if some of the information he provided was from memory, or from reading the news about it.

(Interviews IV.26)

On Friday, January 25, 2013, at approximately 1102 hours, Murray and Brown conducted a voluntary-criminal interview with Mike Borrello at the SIU office. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Borrello said:

- Borrello was invited to join the IBMC by Amato. Borrello attended a few motorcycle rides, and was invited to attend the IBMC Christmas party. While at Hooligan's Pub, Borrello was offered an "application" to join the club.
- While at Hooligan's Pub, an employee pushed his wife aside, without saying anything. Borrello told him to not put his hands on his wife, and if he needed her to move, to ask. Borrello said he did not threaten, or swear at the employee.
- Following the Christmas party, Borrello went to Moctezuma's Bar with several other IBMC members.
- Borrello was in the back, when Mendoza came to the back of the bar and said "we" got into a fight and they all had to leave. Mendoza said Amato punched someone, and they had to leave.
- Borrello asked Amato what happened (at Moctezuma's Bar) and he said [Stafford] grabbed Fessler's vest and then went after Amato, so he "stopped" him. Amato said "supposedly" three guys "jumped" Greg Kaufmann, and then they were all kicked out.
- While standing outside of Moctezuma's Bar, Borrello asked Amato what happened. Amato said [Stafford] tried to grab Fessler. Amato told him to leave; however, he kept "coming" and tried to grab him (Amato), so he punched [Stafford] in the nose.
- Borrello said he did not see the fight, and did not know the whole story.
- They all left Moctezuma's Bar and went back to Hooligan's Pub. While there, he observed Fessler and Suttle go toward the back of the bar with the PPD officers.

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- Borrello said he spoke with Amato (days) after the incident, and Amato said [Stafford] tried to grab him and he (Amato) "dealt with him...punched him."
(Interviews IV.6)

At approximately 1638 hours, Murray and Brown conducted a voluntary-criminal interview with Camacho at his residence. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Camacho said:

- Following the Christmas party, Camacho and several other IBMC members tried to go into Matt's Saloon; however, they were not allowed because of their "colors."
- While dancing at Moctezuma's Bar, Camacho heard a commotion behind him. Camacho turned around and saw possibly two IBMC members; possibly Fessler and Greg Kaufmann, near the commotion. Camacho said it appeared they were surrounded.
- Camacho noticed two or three individuals "bowed up" around Greg Kaufmann. Camacho put himself between them to break it up. Camacho said no one was "throwing blows."
- Camacho said an unknown person, not an IBMC member, was "mad dogging," describing that he was angry and wanted to do something. The bouncers intervened and made sure no one did anything else.
- Camacho said he did not see what Fessler did, because he saw Greg Kaufmann had several people who were "about to get in his face."
- Camacho thought Suttle ran up behind him, but did not look to see what he did.
- Camacho said he went back to dancing, and shortly thereafter, Jason Kaufman told them they were being kicked out of the bar, because one of the bartenders was "freaking out." Jason Kaufman also said someone had been "struck."
- Camacho said he also learned, he thought from Fessler, that [Stafford] tried to put his "hands on him," and Fessler put his hands up and told [Stafford] he needed to "back away." Fessler told Camacho that it appeared [Stafford] "made a gesture to come at him again," and one of the other IBMC members stepped in. Camacho was not sure, but thought the conversation took place in Moctezuma's Bar.

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- Camacho said they had conversations with the bouncers who told them they “were good” (meaning they could stay). Ultimately, the IBMC left.
- Camacho said he “laughed” about getting kicked out, because Suttle was shaking hands with people in the bar.
- The IBMC members left Moctezuma’s Bar and went back to Hooligan’s Pub. While there, he observed the PPD arrive and talk with Suttle.

(Interviews IV.7)

On Wednesday, January 30, 2013, Murray received a call from DPS Criminalist Eric Ray, #7011. Ray said he was unable to identify Greg Kaufmann’s fingerprints on the Spartan knife (evidence item 403-002). (Murray later received the Scientific Examination Report.)

(Supportive Documents V.13)

On Thursday, January 31, 2013, Murray received an email packet from Verizon with text messages from January 18, 2013 to January 21, 2013, for the following IBMC members: Borrello, Mendoza, Greg Kaufmann, Fessler, Jason Kaufman and Camacho. (McBurney was included in the email packet; however, no messages were found in the search.) Murray also received packets from the other cellular providers; however, none of the others kept any of the data, and Murray was informed Verizon only kept data for three days, and letters of preservation were only valid for a three-day period, and could not be used for post-date data.

Murray reviewed the documents and did not obtain any information in furtherance of any criminal activity, germane to the criminal investigation, except for the following text message from Suttle to Borrello in response to Borrello asking what the news said about the investigation:

“Not sure but I really am not worried what DPS is trying to say is we all ran and would talk to Prescott PD that is all BS I talked to the cops and he was pissed cuz I didn t know Top Guns real name so he said we were lying its all BS Of course I have to be quiet right now until we find out what the hell they r looking for they r gonna be in for alot of surprises especially when I really talk about everything. [sic]”

The data was transferred to a compact disc and submitted to the DPS Central Regional Property and Evidence (CRPE) section for storage.

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On Monday, February 4, 2013, at approximately 0855 hours, Murray and Brown conducted a voluntary-criminal interview with Amato at the SIU office. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Amato said:

- Following the Christmas party, Amato went to Moctezuma's Bar with several other IBMC members. Amato said Fessler was very intoxicated and dancing funny.
- Amato observed [Stafford] standing so close to Fessler they could "swap spit." Amato said he heard [Stafford] ask, "But why do you have to dance like that?"
- Amato said he walked to the ATM in the bar and watched as Fessler "flicked" his hand as though to tell Stafford to go away. Amato said Fessler and [Stafford] were both swaying.
- As Amato walked back, he noticed Fessler had a "pissed-off" look on his face. As he got closer, he heard Fessler say, "You need to get out of my face." Amato heard [Stafford] say he was "just looking" at the vest, and something to the effect of, "What if I want that patch?" or "What does that patch mean?"
- Amato said Fessler looked at him when he walked up and stood on his (Fessler's) right side.
- Amato said he asked [Stafford] if there was a problem, to which Stafford said, "Who the fuck are you?" Amato replied, "I just asked you a question...Is there a problem here?" Amato said [Stafford] said, "You need to get the fuck out of my face." Amato replied, "I ain't getting out of your face." Amato said [Stafford] made a quick, aggressive movement toward him, as in to intimidate him.
- Amato said he never saw Stafford touch Fessler, or his vest, but was later told that he did. Amato said, "The dude got stupid, and he got touched. Did I want that to happen? No."
- Amato said [Stafford] reached for Fessler, and Amato grabbed him and they both fell. Amato said he tried to hit him, but did not think he connected. Amato said another bar patron stood up, and Amato told him to sit down, and asked what he thought he was doing. Amato said the guy told him he thought it would be "cool" to jump into a bar fight.

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- Later in the interview, Amato said it appeared [Stafford] raised his hand toward him (Amato) and made the jerking motion. Amato also said, later in the interview, he grabbed Stafford by the shirt in an "impact push," and that if he hit anyone, it was not Stafford; he did not remember hitting him.
- When confronted with other's statements about Amato telling them he hit [Stafford], he said, "Hitting him, pushing him, grabbing him, that's hitting him."
- When confronted with Hooligan's Pub video depicting him showing an injury to his hand, to other IBMC members, Amato initially said he had no injury, then said he might have hit a barstool. Amato said he had his "Iron Brotherhood" ring on the middle finger of his right hand and said he might have received a slight injury to a finger – from hitting the bar or chair.
- Amato said Greg Kaufmann got in between them, and maybe he was the one who hit Stafford.
- Amato said the bouncers held [Stafford] down. Amato said Greg Kaufmann almost hit a bouncer who started to grab him, until he identified himself as bar security.
- Amato thought Greg Kaufmann may have gone to the bathroom or out the back door of the bar, after the fight.
- Amato said, after Suttle was told what happened, he said "maybe" they should go. Amato said one of the bouncers told him it was okay for them to stay in the bar as it was [Stafford's] fault. Shortly thereafter, they were asked to leave.
- Amato said no one who was at the back of the bar really knew what happened until Mendoza went back and told them.
- Amato said he thought he might have been hit, or brushed his cheek against someone, because it felt like he had a small abrasion on the right side of his face and it burned.
- After leaving Moctezuma's Bar, Suttle asked Amato to walk back to Moctezuma's Bar to retrieve Greg Kaufmann's knife (security had asked him to take his large fixed-blade knife off, before entering the bar).
- Amato said he told Suttle what happened while walking to get Greg Kaufmann's knife.

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- The IBMC members went back to Hooligan's Pub, where Amato observed the PPD arrive and walk with Fessler and Suttle to the back bar area. Amato did not know why the PPD did not talk with him; Suttle knew what happened, but did not know what he told the PPD.

(Interviews IV.2)

On Tuesday, February 5, 2013, Murray asked Noah to research Stafford's cellular telephone number in any attempt to retrieve any text messages. Noah later informed Murray that Stafford's cellular provider did not retain text messages.

At approximately 1448 hours, Murray and Brown conducted a voluntary-criminal interview with Greg Kaufmann at the SIU office. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Greg Kaufmann said:

- Following the Christmas party, Greg Kaufmann and other IBMC members attempted to go into Matt's Saloon; however, were turned away due to their "colors." The group then went to Moctezuma's Bar.
- Greg Kaufmann was wearing a fixed-blade knife affixed to his belt. The front-door security at Moctezuma's Bar requested Greg Kaufmann take off the knife, prior to entry, which he did.
- Greg Kaufmann said he noticed [Stafford] very close to Fessler, and he was "talking serious to him." Greg Kaufmann said it appeared [Stafford] was reaching for a SWAT patch Fessler had on his vest.
- Greg Kaufmann said when [Stafford] reached for Fessler's SWAT patch, he yelled "hey" and started toward them. Greg Kaufmann said someone grabbed him, and he shoved that person. Greg Kaufmann said he thought he fought with three different people.
- Greg Kaufmann said it appeared someone was going to hit Amato, so he grabbed "the guy and tried to hit him." Greg Kaufmann did not know if he hit him. At that time, someone else tried to grab Greg Kaufmann and he shoved him. Camacho grabbed him and told him to relax, and Suttle had come up to him at that time.
- Greg Kaufmann initially said he had a phone in his right hand, when he was involved in the fight, but after being confronted, admitted he had a folding knife in his hand. Greg Kaufmann said he tried to open it, but could not.

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- Greg Kaufmann said it appeared a group of people were coming after them, that is why he grabbed his knife.
- Following the fight, Greg Kaufmann said his heart was "doing back flips" and he thought his pacemaker was going to activate, so he told Suttle he was going back to his room to rest. Greg Kaufmann said he left out of the back of the bar, and went back to the hotel for the remainder of the evening. Greg Kaufmann said no one told him to leave, to include Suttle.
- Greg Kaufmann said he had medical issues, which may lead to him having a heart transplant. Additionally, he had a prior injury to his right arm. Because his heart was not strong enough, his hand filled with blood (internally) causing pain and swelling to his right hand.
- Greg Kaufmann said he did not know if he hit anyone, it was possible; however, his hand hurt worse, following the fight. Greg Kaufmann said it was just he and Amato who were involved in the fight, and he did not know if Amato hit anyone, but it was possible.
- Greg Kaufmann thought Amato told him, during a conversation, later that evening, that he hit [Stafford.]
- Greg Kaufmann denied being stabbed in the leg, or telling anyone he was stabbed in the leg.
- The next morning, Suttle asked Greg Kaufmann what his real name was, because the police had responded.

(Interviews IV.22)

On Wednesday, February 6, 2013, at approximately 1640 hours, Murray and Brown conducted a voluntary-criminal-interview with Chris Alonzo at the SIU office. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Alonzo said:

- Following the Christmas party, Alonzo, and several other IBMC members went into Matt's Saloon. While there, they were asked to leave, due to their "colors," which they did.
- Several of them then went to another bar (Scottie's). Alonzo said he recalled Payne and Reinhardt going there.

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- Alonzo said while at [Scottie's] Reinhardt received a phone call and appeared to be having an "intense conversation." Reinhardt started to leave, the rest followed, and Alonzo asked what happened. Reinhardt replied there had been an "incident."
- Alonzo said they walked back to the area of Hooligan's Pub, where he observed Fessler. Fessler told Alonzo, "Why does this guy want to keep picking a fight with me." Alonzo inquired further, and Fessler said someone "...kept coming up to [him] and wanting to fight..."
- Alonzo said Fessler then went back to the hotel. The rest of them went to Hooligan's Pub.
- While at Hooligan's Pub, Alonzo heard several of the IBMC members say there was a fight at Moctezuma's Bar. Amato told Alonzo that [Stafford] followed them around the bar, and was trying to pick a fight – [Stafford] got aggressive and Amato reacted and "took a swing at him" (Stafford).
- Alonzo said Amato told him Greg Kaufmann got "...involved at some point" and was "stabbed" by a guy in a wheelchair.
- While at Hooligan's Pub, Alonzo observed the PPD arrive. Alonzo spoke with one of the PPD officers who said they were investigating a fight. Alonzo said he told the officer he (Alonzo) was told the IBMC members were getting "assaulted or pushed around" by a drunk person, and "one of the members defended himself and hit him." Alonzo said Suttle then started talking with the PPD officers, and they walked away.
- Alonzo said he did not recall Fessler going back up to Hooligan's Pub, nor did he recall having specific conversations (described to him by Murray) at Hooligan's Pub, but did recall some swelling to Amato's hand. Alonzo said he had "blackouts" and took medication.
- Alonzo said he spoke to Greg Kaufmann the following morning who said someone was "messing" with Fessler, and [Stafford] "went to go push" Amato, who reacted. Alonzo said he was "using self-defense, which [was] appropriate." Greg Kaufmann said someone else went after Amato and "maybe" there was a punch thrown.
- Greg Kaufmann told Alonzo he went to "see what was happening" and was stabbed, so he (Greg Kaufmann) left out the back door.

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- Days following the incident, Alonzo recalled a memo was put out to other LEMC's that the Hell's Angels Motorcycle Club (HAMC) was going to go after LEMC's – antagonize them, try to get them to fight.
- Alonzo also learned from fellow IBMC member Andrew Fuhrman (private investigator – not present at party) found out about Stafford's arrest and the incident involving the IED [and shared the information with the other members].
- Alonzo said Stafford may have recognized the IBMC as an LEMC, and/or Fessler as being the incident commander during his 2009 arrest, and purposely target them. Alonzo felt it may have been a "setup."

(Interviews IV.1)

On Thursday, February 7, 2013, Murray contacted DPS GIITEM Intelligence Support District Detective Les Skelton, #4953. Murray advised Skelton of the concern that Stafford may have an association with an outlaw motorcycle gang (OMG), and may have purposely targeted the IBMC, and/or Fessler; either due to an OMG affiliation or for reprisal for his (Stafford's) 2009 arrest. Murray asked Skelton to obtain any known intelligence and provided Skelton with the information/report concerning Stafford's arrest and IED incident.

At approximately 1023 hours, DPS Professional Standards Unit (PSU) Sergeants Gail Spore, #4576, and Jennifer Pinnow, #5054, conducted a compelled-administrative interview with Bigelow at the PSU office, located at 2102 West Encanto Boulevard, Phoenix, Arizona. Spore provided Murray a Supplemental Report.

The following is a brief synopsis of what Bigelow said during his administrative interview:

- Bigelow said, after viewing Hooligan's Pub surveillance video of him talking with Fessler, after the fight, that Fessler told him someone grabbed his vest and Amato hit him (prior to the PPD arriving). (Bigelow originally told Murray and Brown, during his criminal interview that he heard there was a "ruckus" at Moctezuma's Bar, but heard no details.)
- Bigelow agreed he had at least two conversations with Fessler, at Hooligan's Pub, about the fight (prior to the PPD arriving).
- Bigelow said, during breakfast at the hotel the next morning, Amato told him [Stafford] was "picking" on Fessler and poking at patches on his vest. Amato told him Fessler tried to walk away several times. Amato told him he told [Stafford] to go away and [Stafford] took a swing at Amato, and Amato punched him in the

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nose. Amato also told Bigelow that a friend of [Stafford] jumped in and Amato hit him too.

- The following morning, Fessler told Bigelow that [Stafford] grabbed or poked his vest and Amato stepped in and punched him (Stafford).

(Investigation II.5)

On Friday, February 8, 2013, Murray contacted Jim Devos, via telephone. Devos said he left the Christmas party, at approximately 2200 hours, and went home. Devos said he received an email from Fessler advising he was quitting the IBMC; however, he did not have any further information, other than what he read in the news. Devos said based on what he knew of the IBMC members, he felt the media was irresponsible in their reporting. The interview was not recorded.

Murray contacted Fuhrman via telephone. Fuhrman said after the media reported Stafford's name, he was able to locate court records regarding his and Andrew Goodall's arrest information. (Goodall claimed ownership of the IED and was sent to prison).

Fuhrman further stated he learned, sometime in November 2012, the HAMC was possibly looking to start something with LEMC's. Fuhrman said if he found any further information regarding Stafford, he would forward it to Murray.

On Wednesday, February 13, 2013, Murray, Brown, DeSanti and Brunet flew to Cortez, Colorado. Murray and Brown conducted a voluntary-criminal interview with Stafford at the Cortez Police Department (CPD), located at 608 North Park Street, Cortez, Colorado. Also present during the interview, at Stafford's request, was his father, Andrew Stafford. The audibly-recorded interview was later transcribed. Murray reiterated much of what Stafford said during his previous interviews, and questioned him more about any OMG affiliation or recognition of Fessler and/or LEMC's.

The following is a brief synopsis of what Stafford said:

- Stafford was in Moctezuma's Bar with some friends when he observed the bikers enter the bar. Stafford did not catch what the name of the club was, but noticed the skull on the back of their vests.
- Stafford thought he was in the bar for 10 to 15 minutes before the IBMC members walked in. Stafford said about a minute after they walked in, he approached [Fessler.] Stafford said he only approached Fessler once.

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- Stafford did not notice what any of their patches said, until he started talking with [Fessler], at which time he noticed the "President" patch. Stafford said he approached [Fessler] because he was the first one he saw walk in the door, he was standing "just outside" the dance floor and he was the only one around.
- Stafford said he liked to ride motorcycles, but did not own one.
- In response to a follow-up question about Stafford having a respect for bikers and considered joining a motorcycle club, he described motorcycle clubs that did community events like going to hospitals, visiting children, etc. Stafford said he was not interested in the clubs who "go out and reek havoc."
- Stafford said an old next-door neighbor rode in a club but did not think they had a name; he thought they met up during the weekend for a ride, and the group had a variety of motorcycles, to include foreign-made motorcycles.
- Stafford said he had never been a member, nor did he have any friends who were a member, of any motorcycle club. Stafford said the first time he tried to talk with any biker was the night of December 22nd.
- Stafford said he had never been approached by anyone from a motorcycle club (or anyone else) and asked to do anything for them.
- Stafford said he never saw [Fessler] dancing, denied making fun of the way he danced, and he never heard his friends comment about [Fessler's] dancing.
- Stafford said he did not recall running his finger along [Fessler's] vest and denied cussing at him. Stafford said if he was asking about his patches, he would have been touching himself to reference them.
- Stafford said he did not recall asking [Fessler] "What's this shit...How do I get one of these patches?" Stafford recalled asking what the name of the club was; what the name on the patch was. Stafford was sure [Fessler] answered him, but could not recall what he said.
- Stafford did not recall ever asking about any specific patch on [Fessler's] vest, but said it was possible he asked about a patch(es).
- Stafford denied grabbing [Fessler's] vest; he was positive he did not touch him.
- Stafford said he did not think he reached up as though he was going to grab Fessler's vest, and said he was not the type of person to grab someone.

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Stafford said he may have reached up to scratch his face, or gesture, but he was "keen" on personal space.

- When asked if Stafford knew the meaning of a "one-percenter" or "99 percenter," Stafford replied, "one percent what? 99 percent what?" Stafford asked what Murray meant by one percent or 99 percent. Murray explained the meaning behind the one-percent and 99 percent clubs. Stafford said he did not recall seeing any "percentage" patches.
- Stafford said he did not recall [Fessler] telling him to "step off" or leave. Stafford said if he had heard that he was sure he would have walked away.
- Stafford did recall [Fessler] ask him why he was asking. Stafford said he was just "curious."
- Stafford did not recall another person (Amato) walk up and tell him to leave. Stafford denied asking anyone (Amato) "Who the fuck are you? Who the fuck do you think you are?" Stafford said he was "almost positive" he would have left had someone else walked up to him and asked him to leave.
- Stafford did not recall any yelling, and thought he and [Fessler] were having a "civil conversation." Stafford said he would "never mouth off to anyone" even if he was drunk.
- Murray pointed out a section in the Moctezuma's Bar video where Stafford pulled his elbow up, while facing Amato. Stafford said it appeared he was trying to pull the sleeve of his shirt down. Stafford said because of his long arms, he constantly pulled his sleeves down. Stafford said he was almost sure that was what he was doing, because (in the video) he switched the bottle of beer from his left hand to his right hand.
- Andrew Stafford said if Stafford was going to get aggressive, he would not have put the beer in his right hand, because he was right handed.
- Stafford said he did not swing at anyone, but was told later, by [Richard Ferguson], that his older brother, Travis Ferguson, was hit.
- Stafford was asked about the last time he used marijuana, as he indicated he was a marijuana user to hospital personnel. Stafford said he last used marijuana "a couple days before" the incident. Stafford said mixing alcohol and marijuana did not seem to have any additional affects, other than make him sleepier.

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- Stafford was asked about the picture and the posts he put on Facebook. Stafford said people had been asking about it, so he posted a picture. Stafford said his mother called him and told him the news posted the picture, so he took it down.
- Stafford described when he was arrested in 2009 for the alcohol violation, he had just met [Andrew Goodall] that night and used his car to take another person home. Stafford said following the incident, he saw [Goodall] one time about a year later, but did not keep in touch with him, and did not want anything to do with him after that. Stafford said he was out at the scene (of the vehicle with the IED) for approximately 10 minutes before he was taken to the PVPD. Stafford said there were "three or four" officers who came into the PVPD to ask him questions; some were in uniform, some were not. Stafford said he did not recognize anyone from the IBMC as having been involved in his arrest in 2009. Stafford said he had never encountered any of the IBMC members before.
- Stafford said he had the "utmost respect" for law enforcement, but lost "a little bit of respect" for police officers after he found out they were involved in the fight with him at Moctezuma's Bar.

(Interviews IV.38)

Following the interview, Murray asked Agent Brown, and one of the CPD detectives, if they would check their local data bases for any information or intelligence regarding Stafford, and his father (Andrew Stafford), for OMG affiliation. Murray was advised there was no information indicating an OMG nexus.

On Thursday, February 14, 2013, Murray received several emails from Fuhrman with open source intelligence (OSINT) information regarding Stafford, and a potential OMG affiliation, based on a Facebook connection. Murray forwarded the information to Skelton.

Murray contacted DPS GITEM Gang Investigations Detective John Dechant, #6752, (currently assigned to a Federal Bureau of Investigations task force) and asked for assistance with checking the Arizona Department of Corrections (ADOC) visitation logs for Goodall. (Dechant previously worked as a gang investigator with the ADOC.) Dechant advised several people he was currently assigned to work with on the task force were from the ADOC and he would have them check. Dechant later advised Murray there was no gang intelligence, or visitation for Goodall.

Murray received a telephone call from Attorney Mike Storie who said he would be representing Suttle, and his wife, Natasha Wrae, would be representing Greg Kaufmann. (Murray also received a voicemail from Wrae indicating she would help

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facilitate any further investigative needs involving Greg Kaufmann, to include taking him into custody, if that were the case.)

On Tuesday, February 19, 2013, Murray contacted Storie and requested a follow-up interview with Suttle. Storie advised he would contact Suttle; however, he would not be able to do anything until the following week.

On Wednesday, February 20, 2013, Murray and Brunet conducted a follow-up voluntary-criminal interview with Fessler at the SIU office. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Fessler said:

- Murray briefly described what Fessler said during his previous interview and asked Fessler if he had anything to add. Fessler said following that interview, he told his wife about it, and she told him that he had taken his gun off, and left it in the hotel room.
- Fessler was shown surveillance video of the fight at Moctezuma's Bar when Amato grabbed Stafford. Fessler said it did not change what he said during his first interview; he still did not see who hit whom.
- Murray told Fessler that during other interviews, people have said [Stafford] came up to him, grabbed his vest, and Amato hit him (Stafford). Fessler said based on his recollection, he did not know Amato was involved until the following day, when his wife told him about it.
- Murray then showed Fessler surveillance video from Hooligan's Pub, following the fight at Moctezuma's Bar, of three different occasions (23:03, 23:05, 23:26), when it appeared he was describing what happened during the fight at Moctezuma's Bar. Fessler said he had no recollections of any of those conversations.
- Fessler said it was "extremely frustrating" for him, and he was trying to tell everything he remembered. Fessler agreed it appeared he was "discussing" what happened (regarding the fight), to others.
- Fessler said he was obviously more intoxicated than what he originally thought, and as told during his first interview, because he did not recall "any of this."

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- Fessler said, based on the surveillance video, he knew someone got into a fight, because he was “depicting what occurred” but it still did not tell him that he “knew” who was involved.
- Murray showed the portion of the surveillance video, when the PPD arrived at Hooligan’s Pub (approximately 2350 hours), to Fessler, and asked him if he recalled what he told the PPD. Fessler initially said “no” but he wanted to be “fair” because the media had released the PPD report the previous day, and he read it.
- Fessler said it was “embarrassing” to him; he was not a person who would try to “persuade” someone on an “untruth.” Fessler said he stood behind what he said from the beginning – he could only tell what he remembered.
- Fessler said he recalled the events earlier in the evening; however, at some point, after leaving Hooligan’s (Christmas party) things became “very unclear,” and he believed it was due to all of the alcohol he consumed.
- Fessler said he was not trying to protect anyone, or himself; what he said during the interviews was what he remembered, but he was [now] not sure how much of what he was saying was due to what he read, heard or had independent recollection of.
- Fessler was shown the surveillance video of the hallway of Hooligan’s Pub (approximately 23:20:58 hours), with him, Suttle and Amato talking. Fessler said he thought Amato left after leaving Moctezuma’s Bar, following the fight. Fessler said he did not think he saw Amato until the next morning.
- Fessler said he was very frustrated because “somebody” took action against someone else, and he had been getting his “ass kicked” for two months for something he did not do. Fessler said he was “disappointed” with the “whole thing” and the “membership” of the club.

(Interviews IV.14)

Murray met with Skelton, who said he “canvassed his sources” and other intelligence sources; however, he found no nexus between Stafford and any OMG or other criminal syndicate.

Murray contacted Dechant and asked him to check if Stafford had visited anyone with the ADOC. Dechant later advised Stafford had no visitation or intelligence record with the ADOC.

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Murray contacted Travis Ferguson, via telephone. Murray conducted a voluntary-telephonic interview with Travis Ferguson and his brother Richard Ferguson. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what the Fergusons said:

- Traivs Ferguson wanted to remain "anonymous as possible" due to the rumors the IBMC were police officers and narcotic agents, and they "ride on the line of the law" and they could be affiliated with "some nasty folks."
- Travis Ferguson said he was at Moctezuma's Bar when the fight occurred. Travis Ferguson said he was talking with his brother, Richard Ferguson and another friend. Travis Ferguson saw Stafford, there; however, he was not part of his group. Travis Ferguson was friends with Stafford's brother, and knew Stafford.
- Stafford observed the IBMC members and asked Travis Ferguson about the patches on their vests. Travis Ferguson said he did not know anything about the club. Travis Ferguson said the IBMC members looked like they were "friendly" and told Stafford to ask one of them.
- Travis Ferguson watched Stafford approach one of the IBMC patches. Travis Ferguson said he did not notice any aggression on the faces of Stafford or [Fessler].
- Travis Ferguson said approximately one minute later another person, who looked Hispanic walked up and had a "different body language" like he was "bowed up...tense."
- Travis Ferguson said although he could not hear the conversation, it appeared [Amato] said "What the fuck did you just say?" Travis Ferguson said he thought that was what [Amato] said because he was able to "read his lips."
- Travis Ferguson said [Amato] grabbed Stafford by the throat, and push him against the bar. Travis Ferguson said he jumped up and got in between them and pushed [Amato] away. Richard Ferguson also jumped up, grabbed Stafford and pulled him away. Travis Ferguson said that is when he was hit a "couple" of times; however, he did not know who hit him. Travis Ferguson thought there were "several" people who were "throwing punch[es]."
- Travis Ferguson said he was positive he was hit in the face twice, and said after the incident his face was red and sore, near his eye and jaw.

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- Travis Ferguson said Richard Ferguson later told him the same person who pushed Stafford (Amato) also hit Stafford.
- Following the fight, Travis Ferguson helped Stafford and another friend to their car.
- Richard Ferguson said Stafford walked up to one of the IBMC members to ask him about his patches, and it appeared the guy he was talking to [Fessler] was "completely fine with it."
- Richard Ferguson said the person who "started it all" walked up and appeared as though he said "what did you ask?" and saw Justin pointing at his own chest, as though he was asking about their patches. Richard Ferguson said [Amato] grabbed Stafford by the throat and pushed him against the bar. When that happened, Richard Ferguson and his brother stepped in between, and Stafford "squeezed out." At that time, Travis Ferguson was getting punched in the face.
- Richard Ferguson said he grabbed Stafford and tried to push him toward the exit, but Stafford kept trying to go back to fight. Richard Ferguson said he was able to get Stafford to start walking toward the exit, when the same person who pushed Stafford, pushed him (Richard Ferguson) and then "straight up punched" Stafford in the face, with his right hand.
- Richard Ferguson said he did not think Stafford was knocked "completely" out, but he was knocked to the ground, and was on the ground for "a little bit."
- Richard Ferguson said he picked up Stafford from the ground, put Stafford's arm around him and carried him out of the bar.

(Interviews IV.9)

Murray made arrangements to conduct in-person interviews, with the Fergusons, the following day.

On Friday, February 22, 2013, Murray and Brunet conducted voluntary-criminal interviews with Travis and Richard Ferguson at the Prescott DPS office. The audibly-recorded interviews were later transcribed. The interviews contained much of the same information; however, the following was added by Richard Ferguson:

- Richard Ferguson had gone to the restroom in Moctezuma's Bar, and when he came out, he observed Stafford talking with one of the [IBMC] members. Richard Ferguson asked his brother (Travis Ferguson) what Stafford was doing, and was told that he was asking them about their patches.

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- Richard Ferguson observed a "Mexican guy" (Amato) walk up and ask Stafford, "What did you ask?" Stafford pointed at himself, made a circular motion with his finger, and said something to the effect of, "What do your patches mean?" (Richard Ferguson said he was reading their lips.)
- [Amato] grabbed Stafford by the throat, with his right hand, and pushed Stafford backward, against the bar. Richard and Travis Ferguson went to "intercept." Travis and Richard Ferguson both tried to push [Amato] off Stafford. Richard Ferguson grabbed Stafford, and was able to pull him away, and then he saw [Amato] "proceeded to punch [his] brother in the face." Richard Ferguson thought [Amato] punched at Travis Ferguson several times.
- Richard Ferguson and Stafford were able to get around a guy in a wheelchair and started to walk out of the bar. Stafford tried to go back to fight, but Richard Ferguson kept pushing him toward the exit.
- When they got close to the door, Richard Ferguson felt someone push his shoulder, which caused him and Stafford to turn sideways. Richard saw it was same guy that grabbed Stafford by the throat (Amato). Richard Ferguson said "that guy just cocked back and punched [Stafford] right in the face, and [Stafford] fell flat on the floor."
- Richard Ferguson said he looked at the guy to see if he was going to go after him; however, he turned around. Richard Ferguson then, with the help of another friend picked Stafford up, and carried him out. Travis Ferguson helped to get Stafford to a vehicle.
- While standing outside, Richard Ferguson saw many of the IBMC members come out, and they were "pissed off" because they thought they were getting kicked out of the bar. Richard Ferguson said one of the bartenders came outside and told them they could go back in.
- Richard Ferguson said "...it wasn't like [Stafford] provoked it...all [he] was asking was what the patches meant."
- Richard Ferguson was undecided whether he would be willing to testify. Richard Ferguson said he was dealing with some "court stuff" in another state, and he did not want to have "a target" on his "forehead" with the local law enforcement.

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- Murray showed the IBMC club photo from Hooligan's Pub, to Richard Ferguson, and he pointed to Mendoza as the person who pushed and hit Stafford. Richard Ferguson also pointed to Schmidt as the person to whom Stafford originally approached.
- Murray then showed Richard Ferguson the photo line-up (six photos) which contained a recent driver license photo of Amato. Richard Ferguson said he did not recognize anyone in the line-up.

**(Supportive Documents V.14)
(Interviews IV.10)**

The following information was added by Travis Ferguson:

- Travis Ferguson noticed the name on the vests was the Iron Brotherhood, and noticed the "Whiskey Row Chapter" patch. Travis Ferguson also saw some of them in Matt's Saloon earlier in the evening.
- Travis Ferguson said when he jumped in between [Amato] and Stafford, another IBMC member (not Fessler) came into the fight, and grabbed him (Travis Ferguson) with his left hand. Travis Ferguson said he was trying to back up and fend off punches, but a barstool and a person in a wheelchair were behind him. Travis Ferguson said he was hit at least twice, but he could not be sure who hit him.
- Following the fight, Travis Ferguson walked with Stafford to a vehicle, so he could be taken to the hospital. When Travis Ferguson returned, he saw some of the IBMC members standing on the sidewalk, near the entrance to Moctezuma's Bar. Travis Ferguson said some of them seemed to be disappointed, like "they were pissed off and upset that it happened." Travis Ferguson recalled one of their significant others say, "This is why I don't come downtown with you, because this shit always happens."
- Travis Ferguson said although the IBMC knew he was involved, none of them had any words with him or gave him "a snide look."
- Travis Ferguson said he read the Prescott Daily Courier articles and watched the video, regarding the fight, on the previous day.
- Murray showed two photographic line-ups (six photographs each) to Travis Stafford: one with a recent driver license photo of Amato, and one with an old driver license photo of Greg Kaufmann. Travis Ferguson did not recognize anyone from either of the line-ups.

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- Murray showed the IBMC club photo from Hooligan’s Pub, to Travis Ferguson, and he said none of them looked familiar except that Jason Kaufmann “sort of” looked like the initial person Stafford approached (Fessler).
- Murray showed Travis Ferguson the surveillance video of the fight from Moctezuma’s Bar. Travis Ferguson pointed to Greg Kaufmann, as the second person who engaged him, and possibly hit him.
- Travis Ferguson said Stafford never made any aggressive movements toward [Fessler] or [Amato].
- Travis Ferguson said he did not want to testify, because it was a bar fight and it “goes with the turf” of going to a bar. Additionally, he intended to live the rest of his life in the area, and he did not want to “deal with the bias” of the officers involved, or their friends. Travis Ferguson said “...it could get as bad as I’d have to move away to escape it and I don’t want to even give that a chance.”
- During the interviews, Travis and Richard Ferguson mentioned a friend who was present, who wanted to remain anonymous. Murray asked them to contact the “anonymous” friend and have them contact Murray.

(Interviews IV.11)

On Wednesday, February 27, 2013, Murray contacted Storie (Suttle’s attorney) and asked if he had spoken to Suttle regarding a follow-up interview. Storie advised he spoke with Suttle, and said he was “spooked” after reading the press releases and being put on administrative leave, and said Suttle would not participate in another interview. Murray advised Storie he wanted to show Suttle the surveillance videos and clear up some inconsistencies between Suttle’s first interview and the surveillance video and other interviews. Storie said he would contact Suttle and ask him.

On Thursday, February 28, 2013, Murray contacted Travis Ferguson, via telephone, and asked him if he spoke with his “anonymous” friend. Travis Ferguson said he did speak with him, and he did not want to be involved.

Murray contacted Storie, via telephone, and asked if he contacted Suttle. Storie said Suttle would not participate in another interview.

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Murray sent an email in response to a Craigslist posting, requesting contact from the author. The author posted he/she was in the restroom at Moctezuma's Bar following the fight. The author claimed he/she heard IBMC members discussing "what to say in the hallway..." The author claimed the IBMC members "...agreed on the name [T]op [G]un and determined he would be from Ajo[,] AZ."

(Supportive Documents V.15)

On Tuesday, March 5, 2013, at approximately 0900 hours, Murray and Brown conducted a second voluntary-criminal interview with Payne, at the Prescott DPS office. The interview surrounded surveillance video, from Hooligan's Pub, of Fessler describing the fight to him, prior to the arrival of the PPD. Additionally, Murray asked if Payne was aware of a phone call Reinhardt was alleged (by Alonzo) to have received, while at Scottie's Bar. The interview was later transcribed.

The following is a brief synopsis of what Payne said:

- Payne did not recall Reinhardt receiving a telephone call. He thought they left Scottie's Bar because it was "dead."
- Payne said he was very intoxicated.
- Payne was shown the Hooligan's surveillance video (approximately 2304 hours), which depicted Fessler describing the fight to him. Payne thought Fessler was joking about him (Payne) going to "kick his (Fessler's) ass" for flirting with his (Payne's) wife. Payne said he was not sure, however. Later in the interview, Payne said Fessler could have been talking to him about the fight, but he did not know.
- Payne was shown the same video (approximately 2309 hours), where Amato was depicted describing the fight to Alonzo, in front of him (Payne). Payne said he did not know what they were talking about and said, "I mean you can say I'm looking right at him, but I could be looking through him, too, to the females on the other side. I don't know." Payne said he did not recall the conversation.
- Murray showed another portion of the video (approximately 2338 hours), where he was depicted talking to Fessler. Payne said he did not recall what they were talking about.
- Payne said he did not recall hearing anything about the fight until the following day.

(Interviews IV.28)

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At approximately 1145 hours, Murray and Brown interviewed Gary Grawey at the Fry's Grocery Store, located at 950 South Fair Street, Prescott, Arizona. Grawey said he was at Moctezuma's at the time of the fight. Grawey said he did not observe the fight, but did see [Stafford] fall to the ground. Grawey stood up and stood in between the [IBMC] and Stafford (along with other patrons), and yelled something to the effect of, "He's just a young kid, why did you have to hit him?" Grawey said he recognized two of the IBMC members (described Jason Kaufman and Camacho), who were standing in the group. Grawey said one of the IBMC members thought he was trying to fight, but then realized he was just trying to break up the fight, and apologized. The interview was not recorded.

On Thursday, March 7, 2013, Murray and SIU Detective Daniel Heltemes, #6803, conducted a voluntary-criminal interview with Mike McBurney, at his residence. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what McBurney said:

- Following the Christmas party, he and several other IBMC members went to [Scottie's Bar]. McBurney said they tried to go into Matt's Saloon; however, they would not allow them in with their "colors." McBurney thought they were in Scottie's Bar for approximately two hours.
- McBurney did not recall Reinhardt receiving a telephone call while they were in Scottie's Bar.
- McBurney said after leaving Scottie's Bar, he went back to the hotel. Murray described, to McBurney, based on surveillance video, that he (and others) walked back to the area of Hooligan's Pub, stood there for a few minutes, and then went into Hooligan's Pub for a few minutes and left. McBurney said he did not recall that information.
- McBurney said when they walked back, they were standing on the corner, near the Hotel St. Michael, where they encountered several other IBMC members who told them there had been an "incident" at one of the bars.
- McBurney said Suttle told him, some guy grabbed Fessler, and another IBMC member grabbed him and knocked him to the ground. McBurney said Suttle did not tell him who knocked [Stafford] to the ground.
- Murray described to McBurney, that after leaving Hooligan's Pub, he walked north on Montezuma Street, toward the hotel, and Suttle walked up behind him. McBurney said he remembered that Suttle told him a bouncer had taken Greg

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Kaufmann's knife. (Suttle gave the knife to McBurney to return to Greg Kaufmann.) McBurney said Suttle again told him someone grabbed Fessler and "somebody else" took him down.

- McBurney said he did not find out who hit whom. McBurney said, "I didn't know anything about who hit who, until the next morning and that's when I heard [Greg Kaufmann] had hit the guy. And he and uh Chino were the ones that had grabbed him." Murray confirmed with McBurney that he meant "Guido" (Amato) and not "Chino."
- The following morning, several of the IBMC members were having breakfast at the hotel, and he heard several of them talking about the fight, and that someone tried to rip a patch off Fessler's vest. McBurney thought Alonzo told him, but was not sure. McBurney heard the police responded.
- Murray asked about conversation he had with Greg Kaufmann. McBurney said, "Not a lot, he's convinced he's going to go to jail, but that's, that's all he says." McBurney said Greg Kaufmann told him he "hit the guy" and according to the "internet" it was an assault.
- Greg Kaufmann told McBurney he observed some guy grab Fessler, and he jumped up and grabbed him and "took him down" and probably hit him in the nose, because someone said his nose was "busted up." McBurney said Greg Kaufmann was "confused" about it.
- McBurney said Greg Kaufmann told him someone grabbed him from behind, and he turned around to fight him, but learned it was the owner of the bar. Greg Kaufmann said he asked "you want some of this?" and the guy backed off, and he (Greg Kaufmann) walked out the door. Greg Kaufmann told him he was too drunk to stand there, and he "just had to get out of there."
- McBurney said Fessler was "pretty wasted," and said he could barely walk.

(Interviews IV.25)

On Friday, March 8, 2013, Murray received an email from Fuhrman, regarding an HAMC member challenging the IBMC to a boxing match. Fuhrman also indicated a "connection" between Stafford, and the HAMC was valid. Murray called Fuhrman and asked him to explain the connection. Fuhrman said he had "heard stuff" but did not want to say, because he did not know how good the information was, and that it may be nothing. Murray expressed to Fuhrman, if he did not want to speak for someone else, or tell Murray from whom he received the information, to "point" Murray in the right direction, and he would follow up. Fuhrman said he probably should not have used the

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word "valid" and said he heard it from retired officers, and thought it could have been third or fourth-hand information. Fuhrman said if he received any further information, he would contact Murray. Murray forwarded the information to Skelton.

On Wednesday, March 13, 2013, Murray and Brunet, at approximately 1206 hours, conducted a second voluntary-interview with Reinhardt, at the Prescott DPS office. The interview surrounded his alleged phone call about the fight, while at Scottie's Bar, and him walking toward Moctezuma's Bar shortly after the fight. The audibly-recorded interview was later transcribed.

The following is a brief synopsis of what Reinhardt said:

- Reinhardt said he did not receive a phone call from anyone, regarding the fight, which prompted him to leave Scottie's Bar.
- Reinhardt said after leaving Scottie's Bar, he and his wife walked past the Hotel St. Michael, to a restaurant called "The Devils Pantry" and ordered a deep-fried turkey sandwich and a deep fried Oreo cookie.
- Reinhardt said he did not have any contact with any IBMC members after leaving Scottie's Bar, until the following morning.
- During the interview, Reinhardt signed on to his cellular account. Murray and Brunet were able to see Reinhardt's phone records for December 22, 2012, and confirm he did not receive any phone calls, from any IBMC members at, or around the time of the fight.

(Supportive Documents V.16)

- Reinhardt did say he received a telephone call that evening, from the PPD dispatch. Reinhardt said his son got a hold of his police radio and pressed the emergency transmit button.

(Interviews IV.32)

On Wednesday, April 3, 2013, Murray spoke with Coconino County Sheriff's Office Commander Rex Gilliland (Gilliland had been retained to conduct the administrative investigation for YCSO). Gilliland said he conducted an administrative-compelled interview with YCSO Deputy Mark Boan (Mark Boan had previously refused to participate in a criminal interview with the SIU).

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Gilliland said Boan was at Moctezuma's Bar at the time of the fight; however, he did not see it. Boan said when they were getting kicked out of the bar, Fessler told him someone grabbed his vest and Amato hit him. Boan said he asked Amato what happened, and Amato told him some guy was in Fessler's face, so he hit him.

Based on the PPD report, surveillance videos, supplemental reports, and case-related documents, the following is an overview of events, specific to the criminal investigation:

On December 22, 2012, from approximately 1830 to 2200 hours, members of the IBMC (and their significant others) attended a Christmas party in the back room at Hooligan's Pub. At approximately 2200 hours, the IBMC members left Hooligan's Pub. Reinhardt, Payne, Alonzo, Bigelow went to Matt's Saloon and then went to Scottie's Bar, joined by McBurney. Suttle, Fessler, Schmidt, Camacho, Amato, Jason Kaufmann, Greg Kaufmann, Boan, Teske and Mendoza went to Moctezuma's Bar.

At approximately 2239 hours, according to Moctezuma's Bar surveillance video (evidence item 403-003, disc 3, 1222123), Stafford approached Fessler. According to Stafford's statement, he was curious what the patches were and asked Fessler what the name of the club was, and started to ask about what kind of bikes they rode. According to Travis Ferguson's statement, Stafford asked him what the patches were, and Travis Ferguson told Stafford he did not know and he could ask them.

According to Charyn Fessler's statement, Stafford was roughly touching Fessler's vest asking, "What is all this shit?" According to Trapani's statement, Stafford was running his finger up and down Fessler's vest and asking, "What is all this shit?" According to Fessler's statement, Stafford asked, "What's all this shit? What's all this shit about?" and was running his finger up and down his vest. Fessler described Stafford was extremely close and his finger was so close to his vest, he could not get a piece of paper between his vest and Stafford's finger. Fessler said he told Stafford, "Why don't you not worry about it and walk away" and to "step off." Fessler stated Stafford grabbed his vest and "flicked" it up into his face.

According to Amato's statement, he could see Fessler was "pissed off" and telling Stafford to get out of his "face." Amato said he heard Stafford say, "I'm just looking at your vest" and "What if I want that patch," or "What does that patch mean?" Amato said he asked Stafford if there was a problem, and Stafford said, "Who the fuck are you?" and "Get the fuck out of my face." Amato said Stafford made a furtive movement either toward him or Fessler. Initially, during Amato's voluntary-criminal interview, he said he "grabbed" Stafford. Later he said he "impact pushed" Stafford and swung at him, but did not know if he hit anyone. Amato said he and Stafford fell to the ground. Fessler said an unknown person "whisked" Stafford away.

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According to Greg Kaufmann, he thought Stafford was "reaching" for something on Fessler's vest. Greg Kaufmann said he "jumped up," ran over to them and said it "looked" like Stafford was going to punch Amato. Greg Kaufmann said he tried to hit Stafford, but did not know if he hit anyone.

The Moctezuma's Bar video depicted Stafford standing in front of Fessler as though talking. Although no overt movement by Stafford could be seen, his hands were not visible most of the time. Amato approached and Stafford rotated counter-clockwise and faced Amato. Amato grabbed Stafford by the neck/throat and pushed Stafford backward into the bar. At that same time, Richard and Travis Ferguson positioned themselves in between Amato and Stafford. At that same time, Greg Kaufmann ran to the right of Amato, with a black object, later identified as a large folding knife, and pushed Richard Ferguson. The Moctezuma's Bar video depicted Amato punch Travis Ferguson at least one time.

According to Richard Ferguson's statement, he tried to push Stafford toward the front entrance; Stafford resisted and tried to go back to fight. Richard Ferguson said he was able to get Stafford turned and walking toward the front door. Richard Ferguson said he observed someone hitting his brother, Travis Ferguson. According to Travis Ferguson's statement said he was hit in the face at least two times. Travis Ferguson did not know who hit him.

Richard Ferguson said he felt a push, which turned him around, and he observed the same person who originally pushed Stafford (Amato), hit Stafford in the face, knocking him to the ground.

Richard Ferguson was shown a picture of the club (club photo) taken earlier in the evening, and he picked out Mendoza as the person who pushed and hit Stafford; however, based on surveillance video, and Mendoza's statement, Mendoza was toward the back of the bar at the time of the fight.

Richard Ferguson was shown a photo line-up that included a driver license photo of Amato. Richard Ferguson said he did not recognize anyone in the photo.

According to Cornelius' statement, he observed Stafford get punched and fall to the ground. Cornelius was shown the club photo, and identified Amato as having punched Stafford.

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Moctezuma's Bar surveillance video depicted Greg Kaufmann engage Travis Ferguson, and Amato walk toward the right side of the screen toward the entrance. The surveillance video depicted Hofmann walk up behind Greg Kaufmann and grab his arm. Greg Kaufmann turned around and became aggressive with Hofmann. Camacho then stepped in between them and Greg Kaufmann walked toward the back of the bar.

Another Moctezuma's Bar surveillance video (evidence item 403-003, disc 3, b 1222 [lower-right screen]), depicted Richard Ferguson and Stafford walk into view (right side) of the screen, Stafford fell to the ground, and Amato was directly behind them. Numerous people could be seen getting in front of Amato.

According to Hofmann's statement, he observed Greg Kaufmann "beating a kid's face in." Hofmann said when he tried to grab Greg Kaufmann from behind, Greg Kaufmann turned around and tried to hit him. Hofmann also stated Greg Kaufmann appeared to reach for something in his vest, and although he did not see any weapons, he thought Greg Kaufmann was reaching for a gun. The Moctezuma's Bar surveillance video (both upper screens) depicted Greg Kaufmann walk out the rear entrance.

According to Greg Kaufmann, his heart was beating rapidly, and he thought his pacemaker was going to activate, so he left out the back door and went back to his room. According to Suttle's statement, he observed Greg Kaufmann "chest bumping" with someone, so he broke it up and told Greg Kaufmann to back to his room. Greg Kaufmann denied that Suttle told him to leave. Murray was unable to corroborate, via Moctezuma's Bar surveillance video, Suttle's statement of breaking up the fight, or meeting with Greg Kaufmann.

During Amato's voluntary-criminal interview, he said Greg Kaufmann complained the following day about his hand hurting worse, and he interpreted that to mean, because he hit someone during the fight.

According to Bruce Reid's statement, he found a large folding knife on the floor, near where the fight happened. Bruce Reid said he picked the knife up and threw it behind the bar. The Moctezuma's Bar surveillance video (403-003, disc 3, 1222123), depicted Bruce Reid pick something off the floor, near the location Greg Kaufmann confronted Hofmann, and put it on the bar.

During Greg Kaufmann's voluntary-criminal interview, he initially denied having a knife; however, later admitted he pulled the knife out and tried to open it. Greg Kaufmann said due to his injured right hand (injured several days prior to the incident), he was unable to open it. Greg Kaufmann said he pulled the knife out, because he saw several people, whom he thought were friends with Stafford, coming at them.

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Richard Ferguson stated he and another person helped Stafford to his feet and helped him outside. Stafford said he was taken to the hospital by Sprague.

According to the PPD report, Holmes responded to the hospital and took a report from Stafford and Sprague. Holmes, Shapiro and Haley responded to Moctezuma's Bar and were told the IBMC had gone to Hooligan's Pub. The PPD officers responded to Hooligan's Pub and interviewed Suttle and Fessler. Hobbs later responded.

According to the PPD report, and recorded conversations (evidence item 398-001), Suttle said Stafford grabbed Fessler's vest, and another IBMC member, who he referred to as "Top Gun" (Greg Kaufmann) got into a tussle. Suttle told the PPD, he sent "Top Gun" back to the hotel. Fessler told the PPD Stafford grabbed his vest and someone else took him away. The PPD report indicated neither Suttle, nor Fessler knew "Top Gun's" real name; Suttle told the PPD he would get them his name later.

During Fessler's voluntary-criminal interview, he said he did not know who "whisked" Stafford away from him. Fessler said he did not know Amato had been involved until the following day.

During a compelled-administrative interview with Bigelow, he said while at Hooligan's (after the fight, and prior to the PPD's arrival) Fessler told him that Stafford grabbed his vest, and Amato hit Stafford.

During a compelled-administrative interview with Boan, he said when the IBMC were getting kicked out of Moctezuma's Bar, Fessler told him that Stafford grabbed his vest, and Amato hit Stafford. Boan said he then asked Amato, who told him Stafford was in Fessler's face, so he hit Stafford.

According to surveillance video from the front bar at Hooligan's Pub (evidence item 350-002, Cam 11), at approximately 2304 hours, Fessler was depicted talking to Bigelow and appeared to describe the fight to him. At approximately 2305 hours, Fessler appeared to tell Payne about the fight. At approximately 2326 hours, Fessler appeared to tell Bigelow about the fight a second time.

During Suttle's voluntary-criminal interview, he said he did not have any contact with Fessler until the PPD arrived. Suttle said he did not see Amato at Hooligan's Pub.

According to surveillance video from the hallway at Hooligan's Pub (evidence item 350-002, cam 2), Suttle, Fessler and Amato have an approximate two-minute conversation.

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During Fessler's second voluntary-criminal interview, he was shown the Hooligna's Pub surveillance video depicting him describing the fight to several people. Fessler said it appeared he was describing a fight, but he did not recall having those conversations, nor what he said.

During Suttle's voluntary-criminal interview, he stated he had only seen Greg Kaufmann "chest bump" Hofmann, so when the PPD informed him of Stafford's broken nose, he replied, "Over a chest bump?" Suttle said after the fight he saw Hofmann working behind the bar.

According to the PPD recorded interview, and Hobb's statement, Suttle did not say anything about a "chest bump." Additionally, Suttle commented about paying for Stafford's medical bill for the broken nose.

During Amato's voluntary-criminal interview, he said Suttle did not know what happened at the time of the fight. Amato said Suttle was in the back when the fight happened and the first time Suttle learned about the fight was when Mendoza went to the back to tell everyone they had to leave. Suttle told him, "Well then, maybe we just go." Amato was asked if Suttle knew what happened, and Amato replied, "He knew when we got there (Hooligan's)." Additionally, Amato said he told Suttle what happened when they walked back to Moctezuma's to retrieve Greg Kaufmann's knife (prior to the PPD's arrival).

Also during Amato's voluntary-criminal interview, he initially said he pushed Stafford, and they fell to the floor. Amato said he "swung" at Stafford, but did not think he hit anyone. When confronted with Hooligan's Pub surveillance video, depicting him showing blood running down Stafford's face, and depicting throwing punches, he said it was because that was what the bouncers said.

Amato initially denied having any injury to his hand. Amato said the only injury he received was a slight abrasion near his ear that "burned." When confronted about people seeing an injury to his hand, and showing his hand to others, Amato said he might have hit a barstool with his hand. Amato said if he hit someone, it was not Stafford.

When confronted with telling other IBMC members that he hit Stafford, Amato replied that he considered pushing or the "impact push" a hit.

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Hooligan's Pub surveillance video (evidence item 350-002, Cam 11), at approximately 2308 hours, depicted Amato describing the fight to Camacho; Schmidt and two females watch. Amato then further described the fight to the two females. At approximately 2309 hours, Amato showed his hand to Alonzo. At approximately 2310 hours, Amato described the fight to Alonzo. At approximately 2313 hours, Amato appeared to be describing the fight, to a female.

According to the PPD report and recorded conversations, Suttle said Reinhardt had been there, and Suttle said he sent him home. Based on all the surveillance video and other IBMC member interviews, Reinhardt was at Scottie's Bar at the time of the fight.

During the SIU interviews with the involved IBMC members, they each claimed they did not know the real names of everyone in the club, and several of them referred to their club roster during their interviews with the SIU.

According to Moctezuma's Bar employee statements, and the IBMC members present at Moctezuma's bar, the IBMC members were originally told they could stay, and then they were told they had to leave.

All items of evidence were submitted to the CRPE for storage. All photographs were submitted to the DPS Photo Lab for storage.

That concluded Murray's investigation to date.

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**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SUPPLEMENTAL REPORT**

DR NUMBER: 2012-054980

Notification

On Wednesday, December 26, 2012, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Jeff Brown, #4878, was contacted by DPS SIU Sergeant Bryan DeSanti, #5550.

DeSanti asked Brown to assist DPS SIU Detective Matt Murray, #4608, with an alleged assault investigation, which involved the Iron Brotherhood Motorcycle Club (IBMC), Whiskey Row Chapter (law enforcement club), in Prescott, Arizona. The alleged assault occurred on Saturday, December 22, 2012, at approximately 2240 hours, at the Moctezuma's Bar, located at 144 South Montezuma Street, Prescott, Arizona.

Members of the IBMC belonged to different law enforcement and fire department agencies throughout Arizona, to include several high ranking officials within law enforcement. Brown was informed Murray had scheduled an interview with Prescott Police Department (PPD) Deputy Chief Andrew Reinhardt (IBMC member) on Thursday, December 27, 2012, at approximately 1000 hours. DeSanti asked Brown to assist Murray with the interview of Reinhardt.

Briefing

Brown contacted Murray, who advised the IBMC held their annual Christmas Party on Saturday, December 22, 2012, from approximately 1900 hours to 2200 hours, at Hooligans Bar, located at 112 South Montezuma Street, in Prescott, Arizona. Murray explained the IBMC had reserved the back room at Hooligans for their party. After approximately 2200 hours, most of the IBMC members left Hooligans and dispersed to different bars located on Prescott's Whiskey Row.

Several IBMC members entered the Moctezuma's Bar wearing their colors/cuts (leather vest with a three piece patch on the back). A short time later a physical altercation occurred inside the bar between IBMC members and a bar patron. The physical altercation was broken up and the IBMC members were asked to leave the Moctezuma's Bar.

Some of the IBMC members went back to Hooligans Bar. A short time later, patrol officers from the PPD arrived at Hooligans Bar to investigate the physical altercation that occurred in the Moctezuma's Bar. Members of the IBMC were allegedly not cooperating with the PPD. Due to one of their officers (Reinhardt) being a member of the IBMC, the PPD asked the DPS SIU to investigate the assault allegation. For further details, refer to Murray's investigative report.

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Investigation

On Thursday, December 27, 2012, at approximately 0945 hours, Brown arrived at the PPD, located at 222 South Marina Street, Prescott, Arizona. At approximately 1012 hours, Brown assisted Murray with the interview of Reinhardt (Double Time) in a PPD conference room.

The digitally recorded criminal interview commenced at approximately 1012 hours and concluded at approximately 1117 hours. The criminal interview pertained to Reinhardt's knowledge of the IBMC and the assault at Moctezuma's Bar. For further details of the interview, refer to Murray's investigative report.

From approximately 1127 hours to 1143 hours, Reinhardt viewed video surveillance (disc C) from Moctezuma's Bar in PPD Chief Mike Kabbel's office. From 1143 hours to 1157 hours, Reinhardt viewed video surveillance (disc B) from Moctezuma's Bar. For further details of the video surveillance results, refer to Murray's investigative report.

At approximately 1335 hours, Brown and Murray arrived at the St. Michael Hotel, located at 205 East Gurley Street, Prescott, Arizona. Murray contacted Linda Galloway at the front desk and verified the IBMC had reserved rooms on December 22, 2012. For further details, refer to Murray's investigative report.

At approximately 1416 hours, exterior photographs were taken of Matt's Bar and Hooligans Bar. At approximately 1417 hours, exterior and interior photographs were taken of the Moctezuma's Bar, by Murray.

On Friday, December 28, 2012, at approximately 0845 hours, Brown arrived at the DPS Photography Unit, where the photographs of the three bars were downloaded to a disc and retained at the DPS Photography Unit.

On Monday, December 31, 2012, at approximately 1045 hours, Brown scheduled the following PPD personnel for interviews for Wednesday, January 2, 2013, at 1300 hours, at the PPD Headquarters building:

- PPD Officer David Holmes, #403
- PPD Officer Jack Shapiro, #398
- PPD Officer Ryan Haley, #401
- PPD Sergeant Ryan Hobbs, #227

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In addition, Brown scheduled the following IBMC members for interviews for Thursday, January 3, 3013:

- Prescott Valley Police Department (PVPD) Officer Jason Kaufman
- PVPD Officer Tyran Payne

Brown contacted Yavapai County Sheriff's Office (YCSO) Deputy Mark Boan, via telephone. After explaining the purpose of the phone call, Boan said he did not see anything the night of the Christmas party and declined to interview regarding the incident.

Brown attempted to contact Central Yavapai Fire Department (CYFD) Captain Albert Camacho, via telephone. According to Camacho's carrier, his voice mail had been disconnected. Brown determined Camacho worked "A" shift and would be at CYFD Station #57 on Wednesday, January 2, 2013, which was located at 4125 Outer Loop Road, Williamson Valley (between Prescott and Chino Valley), Arizona.

On Wednesday, January 2, 2013, at approximately 1035 hours, Brown and DPS General Investigation Unit (GIU) Detective Jason Henderson, #5618, met with Moctezuma's Bar owners Bruce and Christina Reid at Moctezuma's Bar. According to Bruce and Christina, on Saturday, December 22, 2012, the IBMC members were allowed to enter the Moctezuma's Bar wearing club colors because the bar's security personnel were shown law enforcement identification by the IBMC members as they entered the Moctezuma's Bar (normally colors were not allowed).

Bruce said a fight broke out between a bar patron (Justin Stafford) and an unknown member of the IBMC. As Bruce attempted to break up the fight, other IBMC members began swinging at him and bar security. A decision was made by bar personnel to ask all IBMC members to leave the Moctezuma's Bar.

Christina told Stafford to go to the hospital for his facial injuries. According to Bruce, he knew once Stafford was seen at the hospital, the hospital would call the PPD regarding the assault and the PPD would come to his bar to investigate the assault. Bruce said he did not call the police because he was worried about calling the PPD on the IBMC because the IBMC were officers. Bruce said if he had called the PPD, he was worried about the IBMC finding out and coming back to the bar.

Note: Bruce and Christina were interviewed by DPS GIU Detectives Kim Garcia, #5494, and Sabrina Orta, #6063. For further details of the Reid interviews, refer to the detectives supplemental reports and interviews.

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At approximately 1125 hours, Brown and Henderson arrived at Hooligans Bar. Brown met with General Manager William Porter Bennett, who agreed to be interviewed. The digitally recorded criminal interview commenced at approximately 1125 hours, and concluded at approximately 1216 hours.

Brown and Henderson interviewed Bennett regarding what he had observed Saturday evening, December 22, 2012. The criminal interview pertained to the IBMC'S Christmas party in the back room of Hooligans Bar.

According to Bennett, the back room at Hooligans was reserved for the IBMC members from 1900 hours to 2200 hours. After 2200 hours the back room was opened to the public. Bennett said at one point he had to ask an IBMC member (possibly Greg Kaufmann) to remove a fixed blade knife from his belt (no weapons allowed at Hooligans Bar). Bennett said the IBMC member ignored him at the time, but Bennett later noticed the IBMC member was no longer wearing the knife. Bennett allowed clubs to wear their colors inside Hooligans.

Bennett said he and his staff had several problems with the IBMC members during the Christmas party. A non club member (possibly Mike Borrello) threatened one of Bennett's staff after he allegedly tapped Borrello's wife on the shoulder to get her to move so the staff member could get inside a door to check something. Borrello told the staff member never touch his wife again.

The incident was brought to Bennett's attention. Bennett contacted YCSO Sergeant Bill Suttle regarding the incident. Suttle was informed if Borrello did anything else to his staff, Borrello would be asked to leave. While Bennett was talking with Suttle in the back room, Suttle allegedly produced "brass knuckles" from his vest and placed the brass knuckles on the table. Another IBMC member (possibly Marc Schmidt) produced a law enforcement badge and told Bennett not to worry about the brass knuckles because they were law enforcement.

After 2200 hours, the back room was opened to the public and Bennett said the IBMC members left Hooligans Bar. Bennett said at approximately 2300 hours, several members of the IBMC came back into Hooligans Bar. At approximately 2400 hours, Bennett said the PPD came into Hooligans Bar, looking for several members of the IBMC.

Bennett said only three or four of the IBMC members acted like "Ass Holes." Bennett was given a photo copy of an IBMC group photograph taken that night at the Christmas party. Bennett identified Fessler and Suttle in the photograph. Bennett also identified Loki (Marc Schmidt) and Budda (Tyran Payne). Bennett labeled three members as being "Ass Holes" but did not know their names or road names.

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These three were later identified as Jason Kaufman (Sergeant of Arms), Eric Amato (back row, second from right) and Albert Camacho (back row, on right end). For further details of Bennett's interview, refer to his interview and transcript.

At approximately 1240 hours, Brown arrived at the PPD Headquarters building to interview PPD Officer David Holmes, #403, in a PPD conference room. The digitally recorded criminal interview commenced at approximately 1305 hours, and concluded at approximately 1339 hours.

The criminal interview pertained to Holmes' involvement the night of Saturday, December 22, 2012, after he responded to investigate an alleged assault at the Moctezuma's Bar. Prior to the interview, Holmes generated a supplemental report (12-46275-000) regarding the incident.

Holmes responded to the Yavapai Regional Medical Center (YRMC), located at 1003 Willow Creek Road and contacted Stafford regarding the assault. Holmes and PPD Officer Jack Shapiro, #398, later responded to the Moctezuma's Bar and contacted Bruce Reid (owner) regarding the assault.

Holmes later responded to Hooligans Bar and contacted Suttle and PVPD Chief Bill Fessler regarding the assault. Because Holmes and Shapiro felt Suttle and Fessler were not cooperating with the investigation, PPD Sergeant Ryan Hobbs, #227, was called to Hooligans Bar. For further details of the interview, refer to Holmes supplemental report and Murray's investigative report.

At approximately 1510 hours, Brown contacted CYFD Station #57 and asked for Camacho. Brown was informed Camacho was on vacation until February 6, 2013.

On Thursday, January 3, 2013, at approximately 0725 hours, Brown, Murray, Garcia and Orta departed Phoenix, and flew to Bullhead City, Arizona.

From approximately 0827 hours, to 0943 hours, Brown assisted Murray with interviewing DPS Officer Bryce Bigelow, #5611 (Deuce), at the Bullhead City Airport, located at 2550 Laughlin View Drive. The criminal interview pertained to Bigelow's knowledge of the IBMC and the assault which took place in Moctezuma's Bar. For further details of the interview, refer to Murray's investigative report.

Note: Garcia and Orta interviewed IBMC member Troy Teske from the Bullhead City Police Department while Bigelow was interviewed.

At approximately 1015 hours, all four detectives departed Bullhead City and flew to Prescott, Arizona.

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From approximately 1115 hours, to 1243 hours, Brown assisted Murray with interviewing IBMC member Marc Schmidt (Loki), at the DPS Prescott Office, located at 1111 Commerce Drive. The criminal interview pertained to Schmidt's knowledge of the IBMC and the assault which took place at the Moctezuma's Bar. For further details of the interview, refer to Murray's investigative report.

From approximately 1345 hours, to 1537 hours, Brown and Murray interviewed Suttle (Mongo). The criminal interview pertained to Suttle's involvement and knowledge of the IBMC and the assault which took place at Moctezuma's Bar. For further details of the interview, refer to Murray's investigative report.

From approximately 1545 hours, to 1737 hours, Brown assisted Murray with interviewing Fessler (Tarzan). The criminal interview pertained to Fessler's involvement and knowledge of the IBMC and assault which took place at Moctezuma's Bar. For further details of the interview, refer to Murray's investigative report.

On Tuesday, January 8, 2013, Brown scheduled the following Moctezuma's employees for interviews for Thursday, January 10, 2013:

- Royalton Cornelius – Security, at 1000 hours
- James Sutherland – Security, at 1300 hours
- Nathan Lieber – Bar Back and security, at 1400 hours
- Adam Hofmann – Bartender, at 1500 hours

On Wednesday, January 9, 2013, at approximately 0925 hours, Murray gave Brown a Maricopa County Grand Jury Subpoena (#575 GJ 233-001), signed by Deputy County Attorney Keith Manning, requesting the medical records for Justin Stafford from the YRMC, in Prescott, Arizona.

On Thursday, January 10, 2013, at approximately 0837 hours, Brown and SIU Detective Pete White, #4932, departed Phoenix, and drove to Camp Verde, Arizona.

At approximately 1011 hours, Brown and White interviewed Royalton Cornelius at the McDonalds Restaurant, located at 1703 Finnie Flats Road, Camp Verde, Arizona. The digitally recorded criminal interview commenced at approximately 1011 hours, and concluded at approximately 1050 hours.

The criminal interview pertained to Cornelius' knowledge of an alleged assault which took place on December 22, 2012, at the Moctezuma's Bar between a bar patron and members of the IBMC. Cornelius worked security for the Moctezuma's Bar on Friday and Saturday nights.

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According to Cornelius, IBMC members entered the Moctezuma's Bar after 2200 hours, wearing their colors. Cornelius was working the back bar area when a physical altercation occurred between a bar patron and a member of the IBMC.

Cornelius was shown an IBMC group photograph taken that night at Hooligans Bar. Cornelius picked out the IBMC member (Eric Amato) who was involved in the altercation and punched a bar patron. For further details of the interview, refer to Murray's investigative report.

At approximately 1105 hours, Brown and White departed Camp Verde and drove to Prescott.

At approximately 1200 hours, Brown and White arrived at the Fry's Food Store, located at 950 Fair Street, Prescott. Brown contacted Fry's Manager Jay Soutee regarding a Fry's employee known as Gary who worked in Produce. Soutee confirmed he had an employee named Gary who worked in Produce. Brown explained Gary may have seen what happened in an alleged assault at the Moctezuma's Bar on December 22, 2012, and Brown would like to ask Gary some questions.

Brown was informed Gary was not scheduled to work that day. Brown left his business card with Soutee who said he would call Gary to let him know to call Brown regarding the incident.

At approximately 1220 hours, Brown and White arrived at the YRMC Records Department. Brown contacted Records Supervisor Michelle Henson and served her with Grand Jury Subpoena #575 GJ 233-001, regarding Stafford's medical records. Henson said the medical records would be available the following week.

At approximately 1310 hours, Brown and White arrived at the Moctezuma's Bar and interviewed James Sutherland who worked security for the Bar. The digitally recorded criminal interview commenced at approximately 1310 hours, and concluded at approximately 1330 hours.

The criminal interview pertained to Sutherland's knowledge of an alleged assault which occurred on Saturday, December 22, 2012. According to Sutherland, the night of the alleged assault he was assigned to work security at the front entrance of the Bar. While working the front door (between 2230 and 2300 hours), Sutherland was talking with Mike Bartels (head Moctezuma's security). Sutherland heard someone yell "fight" and he rushed inside the Bar with Bartels to assist with breaking up the fight.

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Upon entering the Bar, Sutherland observed several bar patrons dragging an unconscious person (Stafford) out of the bar. Moctezuma's management eventually asked all IBMC members to leave the bar. Sutherland went back to the front door and was standing outside as the IBMC members left the bar. Sutherland said one of the IBMC members asked Sutherland if he worked security for Moctezuma's Bar.

Sutherland responded he did and the IBMC responded "Well I just wanna let you know you guys are all fuckin pussies." Sutherland was shown an IBMC group photograph taken earlier at Hooligan's Bar. When asked which IBMC member showed Sutherland his badge as he entered Moctezuma's Bar, Sutherland pointed to Suttle. When asked to point out who called Sutherland "fuckin pussies," Sutherland pointed to Fessler. For further details of the interview, refer to Murray's investigative report.

At approximately 1353 hours, Brown and White interviewed Moctezuma's Bar employee Nathan Lieber. The digitally recorded criminal interview commenced at approximately 1353 hours and concluded at approximately 1421 hours.

The criminal interview pertained to Lieber's knowledge of an alleged assault which occurred on Saturday, December 22, 2012. The night of the incident, Lieber was assigned to work as a "bar back" and security. At approximately 2230 hours, Lieber noticed IBMC members coming into the bar, wearing their "full patches."

Lieber was outside smoking a cigarette with Bartels and Sutherland. Lieber heard Bartender Jannette Lentini yell "fight," and Lieber, Bartels and Sutherland ran inside to assist with breaking up the fight. Lieber observed one punch thrown as security broke up the fight. Lieber said the alleged victim was being pulled up by other bar patrons and the victim's face was covered in blood. Lieber stepped between the IBMC members and bar patrons as the victim was pulled out of the bar.

One bar patron yelled at the IBMC members "that's not right, he was a little kid." Security attempted to quiet the bar patron and keep the IBMC members from confronting the bar patron. Lieber said one IBMC member was "super aggressive" after the fight. When shown the IBMC group photograph, Lieber picked out IBMC member Eric Amato. For further details of the interview, refer to Murray's investigative report.

At approximately 1515 hours, Brown and White contacted Bennett at Hooligans Bar. Brown scheduled the following interviews with Hooligans Bar employees, for Tuesday, January 15, 2013:

- Lindsey Fox – Bartender, at 1800 hours
- Alex Kirwan – Bar Back, at 1830 hours
- Jason Rogers – Sound Engineer, at 1900 hours

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At approximately 1520 hours, Bennett informed Brown during his interview on Monday, January 2, 2013, he forgot to tell Brown something. After the incident at Moctezuma's Bar, several of the IBMC members came back to Hooligans Bar. During a conversation with Suttle, Bennett was informed by Suttle, "the guy involved in the incident was stashed in a hotel room." Brown documented verbatim what Bennett was told by Suttle. Bennett also informed Brown, Suttle pulled brass knuckles from his pants pocket, during the Christmas party at Hooligans.

At approximately 1620 hours, Brown and White interviewed Moctezuma's Bar employee Adam Hofmann. The digitally recorded criminal interview commenced at approximately 1620 hours and concluded at approximately 1642 hours.

The criminal interview pertained to Hofmann's knowledge of an alleged assault which occurred on Saturday, December 22, 2012. The night of the incident, Hofmann was bartending with Lentini at the front bar. The front bar was split in half by Hofmann and Lentini. Hofmann took the half closest to the front entrance and Lentini took the other half of the front bar.

Hofmann said Moctezuma's Bar did not allow motorcycle clubs or gangs to wear their colors or cuts inside the bar. Because the IBMC members were law enforcement, the bar made an exception and allowed the IBMC members to keep their cuts on.

According to Hofmann, he observed "a drink go flying" and ran out from behind the bar to assist security. Hofmann observed an IBMC member "beating a kid's face in" and pulled the IBMC member off the kid. The IBMC member immediately turned around and began throwing an elbow toward Hofmann. Hofmann said the IBMC member reached into his vest for something. Hofmann backed up with his hands up and identified himself as a bar employee just trying to break up the fight.

Bartels walked up behind the IBMC member before the member could grab whatever he was reaching for under his vest. Bartels physically walked the IBMC member out the front door. The IBMC members were asked to leave the bar and it took approximately 45 minutes to get all the members out of the bar.

Hofmann was shown an IBMC group photograph and picked out IBMC member Greg Kaufmann as the person who was punching the victim (Stafford) and then attempted to grab something out from underneath his vest when Hofmann pulled Kaufman off Stafford. For further details of the interview, refer to Murray's investigative report.

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On Tuesday, January 15, 2013, at approximately 1803 hours, Brown and SIU Detective Tonya Noah, #6329, interviewed Hooligans Bartender Lindsay Fox in the back room at Hooligans Bar. The digitally recorded interview commenced at approximately 1803 hours and concluded at approximately 1819 hours.

The criminal interview pertained to Fox's observations of the IBMC'S Christmas party, the night of Saturday, December 22, 2012, in the Hooligans back room. Fox bartended in the Hooligans back room during and after the IBMC'S Christmas party.

According to Fox, the IBMC Christmas party began at approximately 1900 hours and the backroom was reserved for the IBMC party. Assisting Fox that night was Alex Kirway who was Fox's bar back. Fox said she did not observe any IBMC members cause any problems during the party.

Normally at 2100 hours, the back room would be opened to the public. Fox said the IBMC asked for the back room until 2200 hours and Bennett agreed to keep the back room closed to the public until 2200 hours.

At approximately 2100 hours, four bar patrons from the front of Hooligans entered the back room, thinking the room was open to the public. Fox said several of the IBMC members stood up and told the four bar patrons they did not belong in the back room. Fox said the IBMC members could have been more diplomatic about how they informed the bar patrons it was a private party until 2200 hours. Fox said she thought the bar patrons had been intimidated by the IBMC members. For further details of the interview, refer to Murray's investigative report.

At approximately 1835 hours, Brown and Noah interviewed Hooligans Bar Back Alex Kirwan in the back room at Hooligans Bar. The digitally recorded interview commenced at approximately 1835 hours and concluded at approximately 1903 hours.

The criminal interview pertained to Kirwan's observations of the IBMC'S Christmas party, the night of Saturday, December 22, 2012, in the Hooligans back room. Kirwan performed bar back and security duties in the Hooligans back room during and after the IBMC'S Christmas party.

According to Kirwan, the IBMC reserved the Hooligans back room from 1900 hours to 2100 hours. Kirwan bar backed for Bartender Fox during the party. Kirwan was advised by Bennett the IBMC members belonged to police departments throughout Arizona. Kirwan observed several members with knives (K-Bar knives) and figured because the members were law enforcement, would be carrying concealed handguns.

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At approximately 2100 hours, Suttle asked Bennett to keep the back room closed to the public until 2200 hours. Bennett agreed to keep the back room closed to the IBMC members. A short time later, several bar patrons from the front of Hooligans wandered into the back room and several IBMC members "rudely" told them to leave.

Kirwan said the IBMC members acted more like criminals than police officers. Kirwan said the IBMC members were acting more like "100% motorcycle gang" instead of a law enforcement motorcycle club. Kirwan said during the party, the Hooligans Sound Engineer Jason Rogers had to get into an office from the back room.

He tapped a lady on the shoulder and asked her to move so he could get into the office. The lady's boyfriend or husband (possibly Mike Borrello) got in "Jason's face" about touching his wife or girlfriend. The incident was brought to Bennett's attention by Rogers. Rogers then brought the incident to Suttle's attention and Suttle asked Borrello to step outside. For further details of the interview, refer to Murray's investigative report.

At approximately 1908 hours, Brown and Noah interviewed Hooligans Sound Engineer Jason Rogers in the back room at Hooligans Bar. The digitally recorded interview commenced at approximately 1908 hours and concluded at approximately 1925 hours.

The criminal interview pertained to Rogers' observations of the IBMC'S Christmas party, the night of Saturday, December 22, 2012, in the Hooligans back room as he checked on the sound equipment. Rogers began his shift at approximately 1900 hours.

As Rogers checked on his sound equipment, he noticed several of the IBMC members carrying concealed handguns. Rogers observed "bulges" around waistbands and pant legs were "stiffer" than they should be. Rogers said Hooligans Bar posted several "no firearms" signs throughout the bar. Rogers figured because the IBMC was a law enforcement club, the members were allowed to carry concealed firearms.

Prior to 2200 hours, Rogers had to check on the sound equipment (amps) and had to access the amps from the office, located in the back room. The IBMC party was still going on as Rogers entered the back room. Rogers had to touch a woman on the shoulder that was blocking the office door and ask her to move.

A man (possibly Mike Borrello) wearing a long sleeve shirt, blue jeans and a hat physically shoved Rogers (chest bump and hands used). The male yelled, "What's your problem. Don't you fucking touch my woman." Rogers identified himself as a Hooligans employee and the male "backed down."

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Rogers notified Bennett of the incident and Bennett then contacted Suttle regarding the incident. Suttle advised he would take care of the incident. Rogers said the IBMC members were acting like "1%" (referring to outlaw motorcycle gangs) during the party. For further details of the interview, refer to Murray's investigative report.

On Thursday, January 17, 2013, at approximately 1020 hours, Brown and Noah contacted Henson at the YRMC, regarding Stafford's medical records. Brown was informed Stafford's medical records were mailed to the Yavapai County Attorney's Office (YCAO).

At approximately 1040 hours, Brown and Noah arrived at the YCAO, located at 255 East Gurley Street, Prescott, Arizona. According to the YCAO, they had not received Stafford's medical records.

At approximately 1110 hours, Brown arrived at the YRMC and talked with Henson. Henson was able to track the medical records (certified mail) to the Maricopa County Attorney's Office (MCAO), located at 1 West Madison, Phoenix, Arizona. Brown obtained a copy of the tracking sheet for Stafford's medical records.

On Wednesday, January 23, 2013, at approximately 0920 hours, Brown assisted Murray with the return of four search warrants. For further details of the four search warrants, refer to Murray's investigative report.

At approximately 0953 hours, Brown and Murray picked up Stafford's medical records from the MCAO, located at 301 West Jefferson Street (sixth floor), Phoenix.

At approximately 1000 hours, Brown returned Grand Jury Subpoena #575 GJ 233-001 to the MCAO Grand Jury building, located at 1 West Madison, Phoenix.

On Thursday, January 24, 2013, at approximately 1436 hours, Brown assisted Murray with the interview of Arizona Department of Economic Security Detective Frank Mendoza (Gato) at the DPS Criminal Investigations (CI) building, located at 2339 North 20th Avenue, in Phoenix.

The digitally recorded criminal interview commenced at approximately 1436 hours and concluded at approximately 1744 hours. The criminal interview pertained to Mendoza's knowledge of the alleged assault at Moctezuma's Bar on December 22, 2012. For further details of the Mendoza interview, refer to Murray's investigative report.

On Friday, January 25, 2013, at approximately 0930 hours, Brown left a voice message for YCFD Captain Albert Camacho.

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On Wednesday, February 13, 2013, at approximately 0735 hours, Brown, Murray and SIU Sergeants Bryan DeSanti, #5550, and Robert Brunet, #4966, flew to Cortez, Colorado.

Brown assisted Murray with the interview of Justin Stafford at the Cortez Police Department Headquarters building, located at 608 North Park Street, Cortez, Colorado. Justin's father, Andrew Stafford sat in on the interview. The interview commenced at approximately 1010 hours and concluded at approximately 1147 hours. The criminal interview pertained to an alleged assault by the IBMC against Stafford at Moctezuma's Bar, on December 22, 2012. For further details of Stafford's interview, refer to Murray's investigative report.

At approximately 1530 hours, Brown arrived back in Phoenix, Arizona.

On Wednesday, February 20, 2013, at approximately 0906 hours, Murray and SIU Sergeant Robert Brunet, #4966, interviewed Fessler for the second time, at the DPS CI building. Brown monitored the interview from the SIU conference room. For further details of Fessler's interview, refer to Murray's investigative report.

On Sunday, February 24, 2013, Brown reviewed the following interview transcriptions for accuracy:

- Lindsay Fox – Hooligans Bartender
- Jason Rogers – Hooligans Sound Engineer
- Alexander Kirwan – Hooligans Barback
- Albert Camacho – Iron Brotherhood member
- Andrew Reinhardt – Iron Brotherhood member

On Monday, February 25, 2013, Brown reviewed the following interview transcriptions for accuracy:

- Bryce Bigelow – Iron Brotherhood member
- Christina Reid – Moctezuma's Bar owner
- Bruce Reid – Moctezuma's Bar owner

On Tuesday, February 26, 2013, Brown reviewed the following interview transcriptions for accuracy:

- Jack Shapiro – Responding Prescott Police Officer
- Ryan Hobbs – Responding Prescott Police Sergeant
- Ryan Haley – Responding Prescott Police Officer

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At approximately 1102 hours, Brown assisted Murray with the interview of El Mirage Police Officer Mike Borrello (Irish Mike), at the DPS CI building. The digitally recorded criminal interview commenced at approximately 1102 hours, and concluded at approximately 1240 hours. The criminal interview pertained to Berrello's knowledge of the alleged assault at Moctezuma's Bar, on December 22, 2012. For further details of the Berrello interview, refer to Murray's investigative report.

At approximately 1303 hours, Brown attempted to contact Camacho a second time, with no results.

At approximately 1320 hours, Brown and Murray departed the SIU Office and drove to Prescott Valley. While driving to Prescott Valley, Brown received a phone call from Camacho. Camacho agreed to an interview at his residence in Prescott Valley, at 1630 hours.

At approximately 1627 hours, Brown assisted Murray with the interview of Camacho (Hozer). The digitally recorded criminal interview commenced at approximately 1627 hours and concluded at approximately 1815 hours. The criminal interview pertained to Camacho's knowledge of the alleged assault at Moctezuma's Bar on December 22, 2012. For further details of the Camacho interview, refer to Murray's investigative report.

On Monday, February 4, 2013, at approximately 0855 hours, Brown assisted Murray with the interview of Phoenix Police Department Officer Eric Amato (Guido), at the DPS CI building. The interview commenced at approximately 0855 hours and concluded at approximately 1310 hours. The criminal interview pertained to Amato's knowledge of the alleged assault at Moctezuma's Bar, on December 22, 2012. For further details of the Amato interview, refer to Murray's investigative report.

On Tuesday, February 5, 2013, at approximately 1448 hours, Brown assisted Murray with the interview of Ajo Paramedic Supervisor Greg Kaufmann (Top Gun), at the DPS CI building. The interview commenced at approximately 1448 hours and concluded at approximately 1724 hours. The criminal interview pertained to Kaufmann's knowledge of the alleged assault at Moctezuma's Bar, on December 22, 2012. For further details of the Kaufmann interview, refer to Murray's investigative report.

On Wednesday, February 6, 2013, at approximately 1640 hours, Brown assisted Murray with the interview of Chris Alonzo (Elvis), at the DPS CI building. The interview commenced at approximately 1640 hours and concluded at approximately 1805 hours. The criminal interview pertained to Alonzo's knowledge of the alleged assault at Moctezuma's Bar, on December 22, 2012. For further details of the Alonzo interview, refer to Murray's investigative report.

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- Mike Bartels – Moctezuma’s Head Security
- Janette Lentini – Moctezuma’s Bartender

On Wednesday, February 27, 2013, Brown reviewed the following interview transcripts for accuracy:

- Chris Alonzo – Iron Brotherhood member
- Travis Ferguson – Witness to Moctezuma’s fight
- Richard Ferguson – Witness to Moctezuma’s fight

On Thursday, February 28, 2013, Brown reviewed the following interview transcripts for accuracy:

- Troy Teske – Iron Brotherhood member
- Marc Schmidt – Iron Brotherhood member

On Tuesday, March 5, 2013, at approximately 0900 hours, Brown assisted Murray with a second interview of Payne. The interview was conducted at the Prescott DPS Office. For further details of the Payne interview, refer to Murray’s investigative report.

At approximately 1145 hours, Brown and Murray contacted and interviewed Fry’s Produce Manager Gary Grawey, at the Fry’s Food Store, located at 950 Fair Street, Prescott, Arizona. The interview pertained to what he observed the night of the incident. For further details of the interview, refer to Murray’s investigative report.

That ended Brown’s involvement to date.

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On December 10th, 2012, at approximately 1000 hours, a briefing was held at the Arizona Department of Public Safety (AZ DPS), Special Investigation Unit (SIU) conference room, located at 2339 N. 20th Avenue, Phoenix, Arizona 85009.

The briefing was in reference to a fight which occurred the evening of 12/22/2012 at the Moctezuma Bar, located at 144 South Montezuma Street, Prescott, AZ 86303, at approximately 2240 hours.

Present at the briefing was AZ DPS Captain Bruce Campbell #4375, AZ DPS SIU Detective Jeff Brown #4878, and AZ DPS SIU Detective Matt Murray #4608.

Garcia was asked to assist by creating three (3) photo line-ups, as well as assist with interviews.

On January 2nd, 2013, at approximately 0700 hours, Garcia attended a Briefing at the AZ DPS SIU conference room.

Present at the briefing was AZ DPS SIU Detective Jeff Brown #4878, AZ DPS SIU Detective Matt Murray #4608, and AZ DPS Highway Patrol Officer Sabrina Orta #6063, and AZ DPS GIU Detective Jason Henderson #5618.

During the briefing, Garcia was advised, she and Orta were going to assist with interviews with the owners and employees of Moctezuma Bar, as well as members (officers) of the Iron Brotherhood Motorcycle Club, who were present during the fight at Moctezuma Bar the evening of 12/22/2012.

At approximately 0815 hours, Garcia and Orta drove to the Moctezuma Bar in Prescott, AZ and proceeded to interview.

Interviews:

1. 1000 hours; Christina Reid (Manager of Moctezuma Bar), D.O.B.

Christina stated they have a policy against clubs or gangs wearing colors inside the bar, but they had been badged and were told the members of the Iron Brotherhood were police. **Refer to Interview**

2. 1019 hours; Jannette Lentini (Bartender) D.O.B.

Lentini stated she was behind the bar at the time of the fight. Lentini stated Christine (Manager) was pushed into the bar and glasses went flying. Lentint stated she yelled for security to break up the fight.

Detective Name	ID No.	Location	Date	Supervisor
K. Garcia	5494		1/10/2012	Sergeant Tony Mapp #4381



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SUPPLEMENTAL REPORT**

DR NUMBER:	2012-054980
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Lentint stated there were three (Iron Brotherhood members) that had the look in their eye like they wanted to keep fighting. Lentini stated she was so mad that she yelled at them to leave the bar, and stated she was ignored. **Refer to Interview**

3. 1020 hours; Bruce Reid (Owner) D.O.B.

Bruce stated members of the Iron Brotherhood had been in Moctezumas off and on throughout the day.

Bruce stated there was one guy talking to an Iron Brotherhood member (IB) when all of a sudden it just blew up. Bruce stated three (3) IB's were involved. Bruce stated, during the fight, a knife fell onto the floor, which he threw behind the bar. Bruce stated he was yelling at them to stop. Bruce stated an IB member with a full handlebar black mustache was taking swings at him.

Bruce stated they were told several times to leave. Bruce stated about 10 minutes after being told to leave, the IB's left Moctezumas making their way to Hooligans, yelling at them that they were a bunch of pussies. **Refer to Interview**

4. 1121 hours; Mike Bartels (Head of Security) D.O.B.

Bartels stated they don't allow colors inside the bar, but they had been badged and figured there would be no problems since they were the police.

Bartels stated by the time he heard about the fight and made it inside the bar, the fight was over. Bartels stated a patron at the bar named Gary, may have seen the whole fight. **Refer to Interview**

At approximately 1150 hours, Garcia and Orta walked to Holligans where Brown and Henderson were conducting interviews.

Once Brown and Henderson concluded their interviews at Holligans, we drove to the Prescott Police Department located at 222 South Marina Street, Prescott, AZ 86303.

There Orta and Garcia conducted three (3) interviews with police officers who responded the evening of the fight at Moctezumas.

Detective Name	ID No.	Location	Date	Supervisor
K. Garcia	5494		1/10/2012	Sergeant Tony Mapp #4381



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SUPPLEMENTAL REPORT**

DR NUMBER: 2012-054980

1. 1301 hours; FTO Jack Shapiro #398.

Shapiro stated he responded to Hooligans and made contact with Prescott Valley Police Chief Bill Fessler (Iron Brotherhood President) and Yavapai County Sheriff's NARC Commander Bill Suttle (Iron Brotherhood Vice President).

Shapiro stated he felt Fessler and Suttle were being vague in their answers when questioned about the fight at Moctezumas and would change the subject. Shapiro stated Fessler wouldn't even look at him. Shapiro stated he called Sergeant Hobbs to assist with questioning. **Refer to Interview**

2. 1317 hours; Sergeant Ryan Hobbs #227.

Hobbs stated he responded to Hooligans and spoke to Suttle. Hobbs stated Suttle told him the guy talking to Fessler, grabbed his vest and another IB got into a scuffle. Hobbs stated Suttle was persistent about not contacting the Police Department, wanting his club to pay for any medical bills.

Hobbs stated he asked Fessler several times the name of "Top Gun". Fessler didn't speak. Suttle stated he would get Hobbs the name of Top Gun. Hobbs stated Suttle never called. **Refer to Interview**

3. 1337 hours; Prescott Patrol Officer Ryan Haley #401.

Haley stated he stood at the door and did not hear any conversation in the main room nor the hallway.

Haley stated when Suttle passed him, Suttle seemed cocky about his rank and told Haley to calm down. **Refer to Interview**

On January 3rd, 2013, at approximately 0715 hours, Garcia, Orta, Murray, and Brown, flew to the Laughin-Bullhead Airport, located at 2550 Laughlin View Drive, Bullhead City, Arizona to conduct more interviews.

1. 0728 hours; Bullhead City Police Officer Troy Teske #214 (Iron Brother Member).

Teske stated he and his wife attended the function at Moctezumas on 12/22/2012.

Teske stated he his wife and Top Gun (Greg Kaufman, AJO Fire Department Paramedic-Supervisor) went to Hooligans and stayed a couple of hours. Teske stated he had had a lot to drink and rated his intoxication level at a 10 when they left Hooligans.

Detective Name	ID No.	Location	Date	Supervisor
K. Garcia	5494		1/10/2012	Sergeant Tony Mapp #4381



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SUPPLEMENTAL REPORT**

DR NUMBER:	2012-054980
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Teske stated they (He, his wife, Top Gun) then went to Moctezumas. Teske stated all he remembers being on the street, it was cold, going inside Moctezumas towards the back, (according to his wife) then it was time to leave.

Teske stated he didn't even know there was a fight.

When asked if anyone told him what to do, or say, with regard to the incident at Moctezumas, Teske answered, "ummmmm.....no". **Refer to Interview**

When the interviews were completed, Garcia, Orta, Brown and Murray flew to Prescott and were driven to the DPS District 12 Office, located at 1111 Commerce Drive, Prescott, Arizona, for additional interviews.

1. 1110 hours; Prescott Valley Police Corporal Jason Kaufman #48 (Former Iron Brotherhood Member).

Kaufman stated he attended the Christmas function at Moctezumas on 12/22/2012.

Kaufman stated he showed up with his wife at approximately 1800 hours and went to Hooligans, stating no one was there. Kaufman stated he and his wife then went to Moctezumas and saw other guys from the club (Iron Brotherhood) eating and drinking. Kaufman stated he saw Guido (Eric Amato, Phoenix PD Officer), Top Gun (Greg Kaufman, AJO Fire Department Paramedic-Supervisor) Troy Teske and his wife, stating they were all sitting together at the bar.

Kaufman stated he and his wife went to the Firehouse for dinner then back to Holligans where the party was; stating Holligans was reserved for their party.

Kaufman stated everyone wore their colors and was let in with no questioning.

Kaufman stated he was in Moctezumas during the fight. Kaufman stated he just got to the bar and ordered a drink when he heard, "Fight", and then it was over.

Kaufman stated he didn't see anything. Kaufman stated his wife told him Top Gun ran out the back door. Kaufman saw Guito and Fessler in the area where the fight was.

Kaufman stated Guito said this guy grabbed Fessler, so he hit him.

Kaufman stated he and his wife didn't want anything to do with what was going on, so they left and went home.

Detective Name	ID No.	Location	Date	Supervisor
K. Garcia	5494		1/10/2012	Sergeant Tony Mapp #4381



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SUPPLEMENTAL REPORT**

DR NUMBER: 2012-054980

Kaufman stated he would forward any text messages which occurred from that evening forward, which he did. **Refer to Interview for complete Interview.**

2. 1300 hours; Prescott Valley Police Corporal Tyran Payne #91 (Former Iron Brotherhood Member)

Payne stated he joined the Iron Brotherhood Motorcycle Club to have a good time and ride motorcycles.

Payne stated he and his wife arrived to Holligans at approximately 1930 or 2000 hours for Happy Hour.

Payne stated they took a club photo while at Holligans.

Payne stated he was thankful he wasn't there at Moctezumas when the fight occurred. **Refer to Interview**

Detective Name	ID No.	Location	Date	Supervisor
K. Garcia	5494		1/10/2012	Sergeant Tony Mapp #4381





Colorado Bureau of Investigation
ACISS Case Master Report 2012-323

Date Initiated 01/02/2013

Primary Information

AGENCY: COLORADO BUREAU OF INVESTIGATION
DIVISION: INVESTIGATIONS
OFFICE: DURANGO
Lead LEO: BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)
Type Of Case: Assisting Other Agencies
Total Time: 6:00

Related Tips

<u>Tip Number</u>	<u>Tip Date</u>	<u>Occurred Date</u>	<u>Status</u>	<u>Description</u>
T2012-2304	01/02/2013 10:57	12/28/2012 12:00	CLOSED	ARIZONA DPS REQUEST FOR INTERVIEW

Case Status

Case Status: CLOSED ASSISTANCE GIVEN
Case Status Date: 01/02/2013
Disposition Code: CLOSED ASSIST GIVEN
Disposition Date: 01/02/2013
Dissemination: System Wide



Colorado Bureau of Investigation
ACISS INVESTIGATIVE Report 2012-323

Report Date: 01/02/2013

Primary Information

Report Number: 2012-323
 Report Date: 01/02/2013
 Type Of Report: INVESTIGATIVE
 Description: ARIZONA DPS REQUEST FOR INTERVIEW
 Occurrence From: 12/21/2012 00:00
 Occurrence To: 12/28/2012 00:00
 Source Of Info: INVESTIGATOR MATT MURRAY
 Source Reliability: Reliable
 Reporting LEO: BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)
 Approval Status: Approved
 Approved Date: 01/02/2013
 Approved By: SADAR, GREG AIC (7651 / DENVER / Colorado Bureau of Investigation)

Agency Reference Numbers

Agency	Case/File Number
ARIZONA DEPARTMENT OF PUBLIC SAFETY	2012-054980

Synopsis

From Tip T2012-2304:
 AZ DPS Investigator MATT MURRAY request assistance interviewing assault victim JUSTIN STAFFORD who recently moved to Mancos, CO. This is in relation to an assault that occurred on Dec. 21,2012 in Prescott, AZ. Inv. MURRAY also requests that photos of injuries be taken.

Subject #1 - VICTIM #1 - STAFFORD, JUSTIN

Primary Information

Race: WHITE
 Record Type: PERSON
 Subject Name: STAFFORD, JUSTIN
 Sex: MALE
 Birth Date:
 Age: YEAR(S)
 Juvenile: NO

Related Addresses

Address	Relationship
, UNITED STATES	HOME ADDRESS

Related Telephones

Telephone Number	Relationship
	CELLULAR PHONE



Colorado Bureau of Investigation
ACISS INVESTIGATIVE Report 2012-323

Report Date: 01/02/2013

Subject #2 - EMPLOYER #1 - ARIZONA DEPARTMENT OF PUBLIC SAFETY

Primary Information

Record Type: **AGENCY**
 Subject Name: **ARIZONA DEPARTMENT OF PUBLIC SAFETY**
 Juvenile: **NO**

Related Subjects

<u>Name</u>	<u>Type</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	<u>Relationship</u>
JUSTIN, RITA	LAW ENFORCEMENT OFFICIAL	FEMALE	---	---	EMPLOYEE
LEVEY, DAN	LAW ENFORCEMENT OFFICIAL	---	---	---	EMPLOYEE
MURRAY, MATT	LAW ENFORCEMENT OFFICIAL	---	---	---	EMPLOYEE
Saenz, Elizabeth	LAW ENFORCEMENT OFFICIAL	FEMALE	---	---	EMPLOYEE
THORSEN, CHRIS	LAW ENFORCEMENT OFFICIAL	FEMALE	UNKNOWN	---	EMPLOYEE

Subject #3 - EMPLOYEE #1 - MURRAY, MATT

Primary Information

Record Type: **LAW ENFORCEMENT OFFICIAL**
 Subject Name: **MURRAY, MATT**
 Juvenile: **NO**

Related Telephones

<u>Telephone Number</u>	<u>Relationship</u>
(602) 223-2335	BUSINESS WORK PH#
(602) 390-4730	CELLULAR PHONE

Related Subjects

<u>Name</u>	<u>Type</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	<u>Relationship</u>
ARIZONA DEPARTMENT OF PUBLIC SAFETY	AGENCY	---	---	---	EMPLOYER

Analysis Information

Sick Or Injured: **YES**
 Sick Or Injured Type: **INJURY OBVIOUS**
 Sick Or Injured Treated By: **NONE**



Colorado Bureau of Investigation
ACISS INVESTIGATIVE Report 2012-323

Report Date: 01/02/2013

Analysis Information - Continued

Sick Or Injured Transport By: **PRIVATE**
 Sick Or Injured Transport To: **TREATED AND RELEASED**
 Location Type: **BAR/NIGHT CLUB**
 Forced Entry: **NOT APPLICABLE**
 Occupany Code: **NOT APPLICABLE**
 Alcohol Related: **YES**
 Drug Related: **UNKNOWN**
 Victim Injury Type: **BEATEN**
 Apparent Motive: **UNKNOWN**

Property #1 - Audio interview with JUSTIN STAFFORD

Primary Information

Property Class: **SAFE KEEPING**
 Property Type: **CD AND DVD DISC**
 Description: **Audio interview with JUSTIN STAFFORD**
 Property Status: **RELEASED TO AGENCY**
 Status Date: **01/02/2013 00:00**
 Quantity: **1**
 Submitted To PES: **UNKNOWN**
 Remarks: **Audio CD will be mailed to requesting agency along with discovery.**
 Disposition: **RELEASED TO AGENCY**

Record Status Information

Record Origination Operator: **BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)**
 Record Origination Date: **01/02/2013 11:05**
 Last Update Operator: **SADAR, GREG AIC (7651 / DENVER / Colorado Bureau of Investigation)**
 Last Update Date: **01/02/2013 18:04**

Reporting LEO	Date	Supervisor	Date
BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)		SADAR, GREG AIC (7651 / DENVER / Colorado Bureau of Investigation)	1/7/2013

Narrative begins on the following page.

SYNOPSIS:

On December 28, 2012 I was contacted by Arizona Department of Public Safety Investigator MATT MURRAY. Inv. MURRAY was investigating an assault that had occurred in Prescott, AZ on 12-21-12. One of the persons involved in the assault was identified as JUSTIN STAFFORD. Mr. STAFFORD had moved to Mancos, CO. a day or two after the assault occurred. Inv. MURRAY briefed me on the case and requested that I conduct an interview with JUSTIN STAFFORD and photograph any injuries he might have sustained. I conducted the recorded interview with Mr. STAFFORD at the Cortez Police Department at approximately 1:00 p.m. on December 28, 2012. The following is what Mr. STAFFORD told me about the assault.

ACTION TAKEN:

I began by asking Mr. STAFFORD to tell me what happened on the night in question since I was not familiar with the case. He said the assault happened last Saturday, he believed December 21, 2012. He was at Moctezuma's bar on whiskey row in Prescott, AZ. He said they were at the Moctezuma's around 8:00 p.m, but then left and went to other bars for a while and returned to Moctezuma's around midnight. He was with a friend named RICHARD SPRAGUE (phone number _____).

Mr. STAFFORD said he and his buddy went to the bar where they ordered a beer and saw some other friends of theirs and visited with them for a minute. He went back to his table where he noticed a couple of guys walk by and he took interest in their jackets. He asked his friend what the name on the back of their jackets said but the friend didn't know. Mr. STAFFORD said he got up and went over to the guys to strike up a conversation with them and to ask about their jackets. He believed one man told him what their jackets said, but he didn't remember what the man told him. He then started asking them about what kind of bikes (motorcycles) they rode, and the next thing he knew someone had their hand around his neck and then someone hit him. He didn't know if it was the same guy who had his hand around his neck who punched him, or another person punching him. He said he didn't really remember if it was the same guy who grabbed him and punched him because he was "pretty intoxicated". He said he and RICHARD had been at the bar since about 7:30 p.m. that night. Mr. STAFFORD said he and his friend had been bar hopping that night between several bars on whiskey row. He said he had been drinking beer, whiskey, and shots that evening. He remembered about three shots of tequila, a few beers and a shot called a "fireball". He said he told the "cop in Arizona" that on a scale of 1-10, he was probably a solid 9 for intoxication. Mr. STAFFORD agreed that this could be a reason he couldn't remember everything that happened that night. He said he thought he might remember more about the night when he woke up the next morning, be he didn't really remember anymore than he had the night before. Mr. STAFFORD said the officer (AZ) called him and asked if he could remember anymore about the night and that was likely why I was talking to him again today.

I asked Mr. STAFFORD if he remember when he saw the guys walk into the bar. He said it was not long before he got hit, he assumed about 12:30 because he left at about 1:00a.m. I asked Mr. STAFFORD about the guys' jackets.

He told me they were biker jackets and he has an interest in bikes so he wanted to go talk to the guys and find out about their jackets. He remembered more than three guys walking in together. His buddy said there were about 20 of them that came in together, but Mr. STAFFORD thought that was a high number. The guys were standing near the bar and between the dance floor at the time. I asked Mr. STAFFORD to describe the guy that he was talking to. The only thing he remembered was seeing a "President" patch on the front of the guys' jacket, but he didn't recall his name. He didn't remember anything distinct about the jacket, other than remembering the name of the club was unique. He described the man as about my size, (5'11", 180 lbs.), in his late forties and possibly a small beard.

I asked Mr. STAFFORD if he remembered what he said to the man as he approached. He said he walked over to them and said hello and said he didn't catch the name on their jackets. He said he was also going to ask them what kind of bikes they rode, but he wasn't sure if he even got that sentence out before he got punched. Mr. STAFFORD said it was not the "President" who grabbed him, but a guy standing next to him. He said he was facing the "President" talking to him and it was a man standing to the "Presidents" rights side who grabbed him with his left hand around the neck.

I asked Mr. STAFFORD if anything preceded him getting grabbed around the neck. He said the bar was crowded so everyone was pretty close to each other, but he didn't remember hearing any warning signs like get out of here, or stop talking to me, or anything like that. He said he is not usually mouthy and didn't recall saying anything to the guys, but said he was intoxicated at the time. He was not sure if the guys he was talking to were drinking or not. Mr. STAFFORD believed that the fight happened from 20 to 45 minutes after he saw the guys walk in.

Mr. STAFFORD didn't remember much about the man who grabbed him, but felt that he must have been a pretty big guy because he was pushed back into the bar quite hard. He did believe that all the men he was talking to were Caucasian. He thought he got punched about the same time he was pushed back to the bar. He was punched one time in the left side of the nose. He was pretty sure he was hit by a right handed punch because it was on the left side of his face.

After he got punched, a couple of his buddies moved him to the front door of the bar and then RICHARD took him to the hospital. Mr. STAFFORD said this was only his second time to whiskey row and he had never seen any of the men or the patch on their jackets before this night.

Mr. STAFFORD said he was pretty "ticked off" after he got hit and wanted to stay and fight the guys, but his friends got him out of there. One of his brother's friends named TRAVIS helped get him out of the bar, but did not go to the hospital with them. Mr. STAFFORD did not have any information about TRAVIS, but said his brother, AARON STAFFORD (phone _____,) might have contact information for TRAVIS.

I asked Mr. STAFFORD if he could remember anything that the bikers or his friends might have said that preceded the fight. Mr. STAFFORD said he was standing alone with the guys when the fight happened. His friend RICHARD was at the bar getting a drink and he didn't know where TRAVIS was at the time. He didn't recall anything being said. He said he didn't realize he had been hit until his friends started taking him to the front door and he saw the blood on his sleeves. Mr. STAFFORD said he never had a chance to hit anyone back.

Mr. STAFFORD said that he and RICHARD drove directly from the bar to the hospital, but he didn't know the name of the hospital. He said he gave a report to the Doctor and the Doctor wanted to perform a CT scan, but he refused because he couldn't afford one. He also refused any treatment of his nose. He said he got his discharge papers and left. He estimated he was only at the hospital for about 15 minutes. He said a Prescott police officer came into his room at the hospital and spoke to him. He said the cops were already at the hospital when he arrived. He did not know how the police became aware of the fight, but he knew that neither he nor RICHARD called the police. Mr. STAFFORD did not remember the officers' name that he spoke to at the hospital. He said he was still pretty drunk at the hospital.

I asked Mr. STAFFORD if the punch hurt. He said it didn't hurt much the night it happened, but the next morning it started hurting "pretty good" and was swelling up. (Mr. STAFFORD still had two black eyes and a scab on his nose at the time of this interview, see attached photos).

I asked Mr. STAFFORD if he wished to pursue charges in this matter. He said he would rather stay "incognito" and "remain anonymous" because he didn't want to put his family in danger and he didn't know what "they" were capable of (Meaning the bikers).

I again asked Mr. STAFFORD if he could remember anything that anyone said that could have been misconstrued or considered offensive. He said he couldn't remember anything other than asking about the jacket name. He estimated that he only talked to the "President" for about two minutes or less.

I asked Mr. STAFFORD to generally describe the bikers he was talking to. He said they were average looking guys and if they were wearing their biker gear, you probably wouldn't even know they were bikers. He didn't remember what type of pants they were wearing. He did remember the leather vest and what he thought was maybe a blue jean jacket underneath, or at least some type of denim sleeves. He didn't know if it was a one piece jacket or just a vest.

As we ended the interview, Mr. STAFFORD said he would be available should he need to be contacted again concerning this matter. He also agreed to have his injuries photographed at this time. After the interview, I took 6 photographs of Mr. STAFFORD's injuries. It should be noted that I did not photograph Mr. STAFFORD's hands at this time. I looked at his hands and I did not see any injuries to photograph.

Nothing further at this time.



Colorado Bureau of Investigation
ACISS Tip Information T2012-2304

Entry Date: 01/02/2013 10:57

Primary Information

Tip Number: T2012-2304
 Tip or Task: TASK
 Entry Date: 01/02/2013 10:57
 Call Taker: BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)
 Brief Description: ARIZONA DPS REQUEST FOR INTERVIEW
 Reporters Name: INVESTIGATOR MATT MURRAY
 Reporters Business Phone: (602) 223-2335
 Occurred Date: 12/28/2012 12:00
 Tip Type: Outside Agency Assist
 Tip Status: CLOSED
 Tip Status Date: 01/02/2013 00:00
 Related Case: 2012-323

Tip Information

AZ DPS Investigator MATT MURRAY request assistance interviewing assault victim JUSTIN STAFFORD who recently moved to Mancos, CO. This is in relation to an assault that occurred on Dec. 21,2012 in Prescott, AZ. Inv. MURRAY also requests that photos of injuries be taken.

Current Forward/Assignment

Assigned To: BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)
 AGENCY: COLORADO BUREAU OF INVESTIGATION
 DIVISION: INVESTIGATIONS
 OFFICE: DURANGO
 Assigned By: BROWN, JEFF AGT (1107 / DURANGO / Colorado Bureau of Investigation)
 Assignment Date/Time: 01/02/2013 11:03
 Priority: PRIORITY 2 (3 DAYS)
 Response Due Date: 01/05/2013

Related Subjects

<u>Name</u>	<u>Type</u>	<u>Sex</u>	<u>Race</u>	<u>DOB</u>	<u>Relationship</u>
MURRAY, MATT	LAW ENFORCEMENT OFFICIAL	---	---	---	REQUESTOR
STAFFORD, JUSTIN	PERSON	MALE	WHITE		VICTIM





ARIZONA DEPARTMENT OF PUBLIC SAFETY

CONTINUATION / SUPPLEMENTAL REPORT
 CONTINUATION REPORT SUPPLEMENTAL REPORT

DR NUMBER

2012-054980**ADDITIONAL INFORMATION**

On Thursday, February 7, 2012, at approximately 1023 hours, Officer Bryce Bigelow, #5611, was interviewed by Sergeants Gail Spore, #4576 and Jennifer Pinnow, #5054. The interview was conducted at the Department of Public Safety, Professional Standards Unit, suite 270, located at 2102 West Encanto Boulevard in Phoenix, Arizona. The interview of Officer Bigelow was a compelled administrative interview.

Officer Bigelow acknowledged he was at a Christmas party with the Iron Brotherhood Motorcycle Club at Hooligan's bar on Saturday, December 22, 2012. Officer Bigelow acknowledged he left Hooligan's and went to another bar. Officer Bigelow acknowledged a fight occurred at Moctezuma's bar at approximately 2240 hours, but he was not at Moctezuma's. Officer Bigelow acknowledged he returned to Hooligan's at approximately 2256 hours. Officer Bigelow acknowledged Prescott Valley Police Department Chief William Fessler arrived at Hooligan's at approximately 2303 hours.

Officer Bigelow watched security video from December 22, 2012, of the front bar area inside Hooligan's beginning at 2303 hours. Officer Bigelow was asked what Chief Fessler said to him between 23:03:55 hours and 23:04:06 hours. Officer Bigelow stated he recalled he was on the dance floor when Chief Fessler told him about the fight. Officer Bigelow stated he did not know what Chief Fessler said to him. Officer Bigelow stated he had been drinking that night and Chief Fessler had been drinking a lot. Officer Bigelow stated he did not know exactly what Chief Fessler said but he could have told him about the fight.

Officer Bigelow watched the video again at one half speed. The investigator pointed out when Chief Fessler made a punching gesture, threw his hands up, and quickly lifted the front of his vest. Officer Bigelow stated, "That was he was saying the guy was grabbing at his vest." Officer Bigelow stated Chief Fessler said a man grabbed at his vest and Glendale Police Department Officer Eric "Guido" Amato "clocked" him. Officer Bigelow was unsure what exact words Chief Fessler used. Officer Bigelow stated Chief Fessler did not say anything else at that time. Officer Bigelow stated "some guys" said some things at breakfast the next morning.

Officer Bigelow was asked what it meant when Chief Fessler put his hands up during the conversation. Officer Bigelow stated he assumed he said he was trying to back away or get away. Officer Bigelow stated he did not recall what he said when he put his hands up. Officer Bigelow stated when he saw the vest gesture it reminded him Chief Fessler said something about the guy grabbing his vest.

Officer Bigelow watched security video of the front bar area inside Hooligan's beginning at 2326 hours. The investigator pointed out when Chief Fessler made a punching gesture. The investigator pointed out the second interaction was approximately four times as long as the first. Officer Bigelow was asked what Chief Fessler said to him between 23:26:39 hours and 23:27:23 hours. Officer Bigelow stated Chief Fessler said somebody grabbed his vest and Officer Amato hit him. Officer Bigelow stated there was nothing else he mentioned in the conversation. The investigator pointed out the conversation was four times longer and it seemed Chief Fessler gave more details. The investigator asked if Chief Fessler said what the guy was saying about his vest, why he was touching it, or what occurred before. Officer Bigelow stated he got more details at breakfast the next day. The investigator asked if Chief Fessler was telling him what the man looked like, if he had blood on him, where they were, or what the man was doing before Officer Amato stepped in. Officer Bigelow stated Chief Fessler did not mention any other details. Officer



CONTINUATION / SUPPLEMENTAL REPORT

CONTINUATION REPORT SUPPLEMENTAL REPORT

DR NUMBER

2012-054980

ADDITIONAL INFORMATION

Bigelow stated Chief Fessler was very vague and very drunk. Officer Bigelow stated Chief Fessler was slurring words and he did not give an accurate account. Officer Bigelow stated he only remembered Chief Fessler said the guy grabbed his vest and Officer Amato intervened. Officer Bigelow was asked what he meant by "intervened." Officer Bigelow stated he did not recall Chief Fessler's exact words, but he said Officer Amato hit the man. Officer Bigelow stated Chief Fessler did not say what the man looked like, what the man was saying, where or why Officer Amato hit him. Officer Bigelow stated if Chief Fessler gave those details he did not remember them. Officer Bigelow stated he made an assumption Officer Amato hit the man because he grabbed Chief Fessler's vest.

The investigator pointed out Chief Fessler put his hands up while he was describing the fight. Officer Bigelow stated he thought Chief Fessler was implying he was not trying to start trouble. Officer Bigelow stated his impression was Chief Fessler was implying he did not hit him, he did not want trouble, and he did not start it. Officer Bigelow was asked if he got that impression on December 22, 2012, or if he developed the impression after viewing the video. Officer Bigelow stated he had the impression on December 22, 2012, and after viewing the video. Officer Bigelow stated Chief Fessler did not say "it was not my fault," or "I didn't touch the guy." Officer Bigelow stated Chief Fessler might have said he was standing at the bar. Officer Bigelow stated the hands up gesture implied, "I didn't start it." Officer Bigelow stated Chief Fessler was very vague and very drunk.

Officer Bigelow stated he asked Chief Fessler if everyone was okay. Officer Bigelow stated Chief Fessler answered, "Yeah, they hustled us out of the bar." Officer Bigelow did not know who "they" was, but he assumed it was the bar staff. Officer Bigelow stated Chief Fessler did not say what happened to the man Officer Amato hit. Officer Bigelow stated Chief Fessler did not mention what the man looked like, what he said, where he went, how tall he was, or if he was injured.

Officer Bigelow stated he recognized a crime was committed. Officer Bigelow stated when the man grabbed Chief Fessler's vest he committed assault. Officer Bigelow stated if someone grabbed his clothing he would hit them because according to Arizona Revised Statutes it was an assault. Officer Bigelow stated he did not ask Chief Fessler about contacting the police because the club members were at the bar having a good time and he assumed everything was resolved. Officer Bigelow stated he saw Officer Amato at Hooligan's. Officer Bigelow stated he assumed if Officer Amato was at the bar and not arrested, then everything must have been alright.

Officer Bigelow stated he did not recall talking to Officer Amato at Hooligan's after the fight. The investigator pointed out there was video showing Officer Bigelow talking in the hallway by the bathrooms with Officer Amato, Chief Fessler and Officer Bill Suttle. Officer Bigelow stated he might have been in the hallway and had a conversation with the guys, but he did not recall it.

Officer Bigelow stated he was hard of hearing and sometimes heard only half of what was being said. Officer Bigelow stated he often nodded his head although he did not hear what was being said. Officer Bigelow stated in a loud night club he normally did not hear 80 percent of what was said. Officer Bigelow stated he may have or may not have heard what Officer Amato said, but he did not remember any conversation with Officer Amato. Officer Bigelow stated he might have been more intoxicated than he



CONTINUATION / SUPPLEMENTAL REPORT

 CONTINUATION REPORT SUPPLEMENTAL REPORT

DR NUMBER

2012-054980

ADDITIONAL INFORMATION

thought.

The investigator asked Officer Bigelow who he had talked to about the investigation and what he should or should not say. Officer Bigelow adamantly stated, "Number one, at no point, at no time, any point, with any member of this club whatsoever, did anybody ever say, do tell them this, do not tell them that. That has never been said in this club." Officer Bigelow stated he had discussed the fight and the investigation, but no one had said, "Do tell them this, do not tell them that." Officer Bigelow stated he had talked about the fight and investigation with Chief Fessler, Officer Suttle, Officer Troy Teske, Officer Greg Kaufman, and Officer Mike McBirney after he was interviewed by the criminal investigators. Officer Bigelow stated they discussed what questions were asked and they wondered why they were asking so many questions about wearing patches. Officer Bigelow stated they discussed the investigation because of their curiosity about what was on the video and what actually happened. Officer Bigelow stated he wanted to know what happened at the bar but the investigators had been extremely allusive about answering his questions.

The investigator summarized based on the video and Officer Bigelow's memory he had at least three conversations with Chief Fessler at Hooligan's about the fight. Officer Bigelow stated he was assuming the conversations were about the fight because he did not recall them. Officer Bigelow stated he recalled the conversation on the dance floor. Officer Bigelow stated he did not recall the conversations on the video. Officer Bigelow stated he assumed what the gestures he saw on the video meant because he did not have a "vivid" memory of them. Officer Bigelow stated he had a vivid memory of the conversation on the dance floor and he recalled Chief Fessler saying "the guy grabbed his vest. And then him saying that Guido hit him." Officer Bigelow stated he thought he might have recalled the conversation on the video instead of the one on the dance floor because Chief Fessler made the same gestures.

Officer Bigelow agreed he had at least two conversations at Hooligan's with Chief Fessler about the fight because the conversations on the video appeared to be about the fight. Officer Bigelow agreed he learned during the conversations that a guy grabbed Chief Fessler's vest, Officer Amato punched the man who grabbed his vest, Officer Bigelow asked if everybody was okay, and Chief Fessler answered yes and something to the affect of "they hustled us out." Officer Bigelow stated he assumed Chief Fessler witnessed the incident because it was his vest that was grabbed.

Officer Bigelow stated he talked to Chief Fessler after his criminal interview. Officer Bigelow stated Chief Fessler said the investigators kept asking what he saw in front of him. Officer Bigelow stated Chief Fessler said he just saw "a stir" and the investigators accused him of withholding information. Officer Bigelow stated Chief Fessler was drunk and his memory was vague because he was drunk. The investigator asked Officer Bigelow if he confronted Chief Fessler after he said he told investigators he did not really know what happened in the fight and he knew the statement differed from what Chief Fessler told him at Hooligan's that night. Officer Bigelow stated it was odd, but he did not confront Chief Fessler. Officer Bigelow stated it was Chief Fessler's business and he was not going to interrogate him. The investigator pointed out the night of the fight, Chief Fessler stated Officer Amato punched the man. Officer Bigelow stated when he saw the video tape, it caused him to recall the details of what Chief Fessler told him that night.



CONTINUATION / SUPPLEMENTAL REPORT

CONTINUATION REPORT SUPPLEMENTAL REPORT

DR NUMBER

2012-054980

ADDITIONAL INFORMATION

The investigator asked what Officer Bigelow meant when he told the criminal investigators some people were talking about a "ruckus." Officer Bigelow stated there was word going around about what happened. Officer Bigelow stated some of the spouses were talking about it and there was "buzzing" about something that happened at Moctezuma's. The investigator asked Officer Bigelow what he recalled the "buzz" was. Officer Bigelow stated he recalled being on the dance floor and Chief Fessler said there was a fight at the other bar. The investigator added someone touched his vest and Officer Amato punched him. Officer Bigelow stated he did not give the additional details to the criminal investigators because he did not remember the details until he saw the video.

Officer Bigelow stated he recalled he was dancing and Chief Fessler said there was an altercation at Moctezuma's. Officer Bigelow stated it was fuzzy. Officer Bigelow stated after looking at the video he could assume Chief Fessler said he had his vest grabbed. Officer Bigelow said, "But I do know he said Guido hit the guy. I do know that." Officer Bigelow stated, "That is all that I recall of, at Hooligan's that night." Officer Bigelow stated he did not recall the conversation in the hallway with Officer Amato, "Honestly, swear to God, stack of bibles, no recollection of that conversation at all." The investigator asked Officer Bigelow why he did not tell the criminal investigators the details Chief Fessler gave him in the bar the night of the fight. Officer Bigelow stated at the time of the criminal investigation interview he did not recall the details. Officer Bigelow stated he recalled the details after he viewed the video and saw Chief Fessler's gestures. Officer Bigelow stated at the time of the criminal investigation interview he only recalled Chief Fessler was dancing on the dance floor and said there was an altercation. Officer Bigelow stated after seeing the video and the gestures, it "stirred a memory" that Chief Fessler said somebody grabbed his vest. Officer Bigelow stated, "And I remember him saying that Guido hit the guy."

The investigator asked Officer Bigelow if he talked to Officer Amato about the fight at breakfast. Officer Bigelow said he did. Officer Bigelow stated Officer Amato said Chief Fessler was against the bar and a man had been picking on him. Chief Fessler walked away from him several times. Officer Bigelow stated Officer Amato told him the man began poking his finger at Chief Fessler's vest. Officer Bigelow stated Officer Amato said he told the man to back off. Officer Bigelow stated Officer Amato said the man took a swing at him and he punched the man in the nose. Officer Bigelow stated Officer Amato said the man's friend jumped in and Officer Amato punched him too.

The interviewer asked Officer Bigelow if he recalled talking to Chief Fessler about the fight at breakfast. Officer Bigelow stated he did. Officer Bigelow stated Chief Fessler said the man grabbed or poked his vest and Officer Amato stepped in and punched the guy. Officer Bigelow stated he recalled Officer Amato's conversation clearly but he did not recall Chief Fessler's conversation clearly.

Officer Bigelow stated he told the investigators he did not recall who told him about the fight at breakfast but later recalled Prescott Police Department Assistant Chief Andy Reinhart was the first to tell him about the fight at breakfast, then Officer Amato and then Chief Fessler. Officer Bigelow stated Chief Reinhart's version if the event was somewhat vague because he was not at the fight. Officer Bigelow stated Chief Reinhart said a man was trying to pick a fight with Chief Fessler and Officer Amato stepped in and punched him. Officer Bigelow stated Officer Amato's version was similar. Officer Bigelow stated Chief Fessler's version was similar to what he had said the night before and similar to Officer Amato's version.



CONTINUATION / SUPPLEMENTAL REPORT

<input type="checkbox"/> CONTINUATION REPORT	<input checked="" type="checkbox"/> SUPPLEMENTAL REPORT	DR NUMBER
		2012-054980

ADDITIONAL INFORMATION

Officer Bigelow stated he never got a clear story about how Officer Amato intervened. Officer Bigelow stated he did not know if Officer Amato pushed the man back and told him to go away and the man threw a punch at Officer Amato or if Officer Amato walked up and hit the man.

OFFICER NAME	BADGE NO.	SUPERVISOR SIGNATURE	DATE
Sergeant G. Spore	4576	X	

III. FINDINGS





ARIZONA DEPARTMENT OF PUBLIC SAFETY

III. FINDINGS

DR NUMBER:

2012-054980

All conclusions relative to this criminal investigation will be formulated by the Maricopa County Attorney's Office, upon review of the criminal case.

Detective Name	ID No.	Location	Date	Supervisor
Matthew Murray	4608		4/7/2013	Sergeant Robert Brunet, #4966

IV. INTERVIEWS





ARIZONA DEPARTMENT OF PUBLIC SAFETY

IV. INTERVIEW LIST

DR NUMBER:

2012-054980

Book 2

1. Chris Alonzo
2. Eric Amato
3. Mike Bartels
4. Porter Bennett
5. Bryce Bigelow
6. Mike Borrello
7. Albert Camacho
8. Royalton Cornelius
9. Richard and Travis Ferguson
10. Richard Ferguson
11. Travis Ferguson
12. Charyn Fessler (written statement)
13. Clair "Bill" Fessler
14. Clair "Bill" Fessler

Book 3

15. Lindsay Fox
16. Ryan Haley
17. Ryan Hobbs
18. Adam Hofmann
19. David Holmes
20. Alexander Kirwan
21. Jason Kaufman
22. Greg Kaufmann
23. Janette Lentini
24. Nathan Lieber
25. Mike McBurney
26. Frank Mendoza
27. Tyran Payne
28. Tyran Payne
29. Bruce Reid
30. Christina Reid

Book 4

31. Andrew Reinhardt
32. Andrew Reinhardt
33. Jason Rogers
34. Marc Schmidt

Detective Name	ID No.	Location	Date	Supervisor
Matthew Murray	4608		4/19/2013	Sergeant Robert Brunet, #4966



ARIZONA DEPARTMENT OF PUBLIC SAFETY

IV. INTERVIEW LIST

DR NUMBER:

2012-054980

- 35. Jack Shapiro
- 36. Justin Stafford
- 37. Justin Stafford
- 38. Justin Stafford
- 39. James Sutherland
- 40. William "Bill" Suttle
- 41. Troy Teske
- 42. Shawna Trapani (written statement)

Detective Name	ID No.	Location	Date	Supervisor
Matthew Murray	4608		4/19/2013	Sergeant Robert Brunet, #4966

V. SUPPORTIVE DOCUMENTS





ARIZONA DEPARTMENT OF PUBLIC SAFETY

V. SUPPORTIVE DOCUMENTS

DR NUMBER: 2012-054980

1. Prescott Police Department Report, #12-46275
2. Prescott Police Department Property and Evidence Report
3. Hotel St. Michael Guest Roster for the Iron Brotherhood
4. DPS Scientific Examination Request and Evidence Inventory forms
5. Yavapai Regional Medical Center medical records for Justin Stafford
6. Letters of Preservation to Cellco (Verizon), AT&T, T-Mobile and Sprint
7. Affidavit, Search Warrant and Return (SW 2013-000656)
8. Affidavit, Search Warrant and Return (SW 2013-000657)
9. Affidavit, Search Warrant and Return (SW 2013-000658)
10. Affidavit, Search Warrant and Return (SW 2013-000659)
11. Facsimile Transmission Reports for Sprint, AT&T, T-Mobile and Cellco (Verizon)
12. Prescott Valley Police Department Report #09-34404 (Stafford/Goodlall arrest)
13. DPS Scientific Examination Report
14. AZAFIS Mug Photo Interface
15. Craigslist posting and email
16. Verizon Detail Report for Andrew Reinhardt cellular telephone

Detective Name	ID No.	Location	Date	Supervisor
Matthew Murray	4608		4/19/2013	Sergeant Robert Brunet, #4966



SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

REPORT TYPE: ASSAULT	FELONY <input type="checkbox"/> ATTEMPTED <input type="checkbox"/> MISD. <input type="checkbox"/> COMPLETED <input type="checkbox"/>	CLASS CODE:	STATUTE:	D.R. CASE #: - SUPPLEMENT # 12-46275-004
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LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE)	LOCATION TYPE: CONNECTING REPORT:
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<p>SUSPECT</p> <p>NAME: LAST, FIRST, MIDDLE</p> <p>DOB: _____ AGE: _____ DRIVERS LIC/SOCIAL SECURITY NUMBER: _____</p> <p>SEX: _____ RACE: _____ ETHNIC ORIGIN: <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC</p> <p>HEIGHT: _____ WEIGHT: _____ EYES: _____ HAIR: _____</p> <p>SUSPECT HOME PHONE: _____ SUSPECT OCCUPATION: _____</p> <p>ADDRESS: _____</p> <p>PLACE OF EMPLOYMENT: _____ EMPLOYER ADDRESS: _____</p> <p>EMPLOYER PHONE NUMBER: _____ SUSPECT RELATIONSHIP TO VICTIM: _____</p> <p>RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses): _____</p> <p>ADULT - ARRESTED: YES <input type="checkbox"/> NO <input type="checkbox"/> BOOKED: <input type="checkbox"/> CITATION: <input type="checkbox"/> BOOKING #: _____</p> <p>JUVENILE - ARRESTED: YES <input type="checkbox"/> NO <input type="checkbox"/> REFERRAL: <input type="checkbox"/> CITATION: <input type="checkbox"/> BOOKING #: _____</p> <p>OFFENDER ALCOHOL: <input type="checkbox"/> IF CRIMINAL DAMAGE: _____</p> <p>USED: DRUGS <input type="checkbox"/> COMPUTER EQUIPMENT <input type="checkbox"/> WAS IT GRAFFITI? YES <input type="checkbox"/> NO <input type="checkbox"/></p>	<p>VICTIM</p> <p>NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS) STAFFORD, JUSTIN</p> <p>DOB: _____ AGE: _____ DRIVERS LIC/SOCIAL SECURITY NUMBER: _____</p> <p>SEX: M RACE: W ETHNIC ORIGIN: <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC</p> <p>HEIGHT: 6' 02" WEIGHT: 150 EYES: BRO HAIR: BLN</p> <p>VICTIM HOME PHONE: UNK - () VICTIM OCCUPATION: _____</p> <p>ADDRESS: _____</p> <p>PLACE OF EMPLOYMENT: _____ BUSINESS PHONE: _____</p> <p>EMPLOYER ADDRESS: _____</p> <p>VICTIM RELATIONSHIP TO OFFENDER: _____</p> <p>RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below): _____</p> <p>DATE OCCURRED: _____ TIME OCCURRED: _____</p> <p>DATE OF THIS REPORT: 12/24/2012 TIME THIS REPORT: 15:47</p>
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VEHICLE	VEHICLE STATUS: <input type="checkbox"/> RECOVERED <input type="checkbox"/> SUSPECT <input type="checkbox"/> TOWED <input type="checkbox"/> STOLEN <input type="checkbox"/> VICTIMIZED <input type="checkbox"/> OTHER	LICENSE PLATE NUMBER: _____ STATE: _____
COLOR: _____	YEAR: _____ MAKE: _____ BODY STYLE: _____	VIN / OTHER IDENTIFYING FEATURES: _____

NARRATIVE:

On 12-24-2012, at approximately 1000 hours, I was informed by Lt. Morley that an assault had occurred at Moctezuma's bar on Saturday night the 22nd and that some officers may have been involved. He requested that I respond to Moctezuma's bar and two other bars as well (Matts, Hooligans) and see if more video could be obtained from these businesses, besides the video that was already obtained by patrol on the night of the incident.

Dissemination is restricted to
Criminal Justice Agencies
ONLY
PRESCOTT POLICE DEPT
REL TO: DETECTIVE _____

ADDITIONAL SUSPECT INFORMATION: _____	JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input type="checkbox"/>	DANGEROUS SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input type="checkbox"/>	DOMESTIC VIOLENCE? YES <input type="checkbox"/> NO <input type="checkbox"/>
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ADDITIONAL VALUE STOLEN: _____	ADDITIONAL VALUE RECOVERED: _____	PROPERTY CODE: _____	PARTIAL RECOVERY <input type="checkbox"/> TOTAL RECOVERY <input type="checkbox"/>
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CASE STATUS: INVESTIGATION CONTINUES INVESTIGATION CONTINUES/COURT PROCESS COMPLETED CLOSED

INCIDENT: 2 - CLEARED ADULT ARREST 3 - CLEARED ADULT EXCEPTIONAL 4 - UNFOUNDED

STATUS: 2J - CLEARED JUVENILE ARREST 3J - CLEARED JUVENILE EXCEPTIONAL

CLEARANCE DATE: **12/24/2012**

COPY TO: _____	CITY PROSECUTOR <input type="checkbox"/>	JUVENILE PROBATION <input type="checkbox"/>	LIQUOR CONTROL <input type="checkbox"/>	PROPERTY & EVIDENCE <input type="checkbox"/>	VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>
CLERK: _____	COUNTY ATTORNEY - ADULT <input type="checkbox"/>	COUNTY ATTORNEY - JUVENILE <input type="checkbox"/>	ADULT PROBATION <input type="checkbox"/>	OTHER <input type="checkbox"/>	PROSECUTION DESIRED <input type="checkbox"/>

SUPERVISOR'S APPROVAL: **HEATH, CLAYTON-027** REPORTING OFFICER: **HEATH, CLAYTON 027** ID #: _____ PERSON REPORTING SIGNATURE: _____

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

NARRATIVE

12/24/2012 15:47

12-46275-004

2

At approximately 1045 hours, Detective Brazell and I responded to Moctezuma's bar in order to contact IL Reid to try and obtain more video. We talked to the day bartender who informed us that both of the owners were not there and to try and give them a call. I telephoned IL Reid and left a message to have him call me.

We then went to the Hooligans bar and I called the owner, who had IL Bennett respond to the bar to let us in and make copies of the videos we needed. While explaining to IL Bennett what video we needed he told us the following information. The club Iron Brotherhood reserved the back room for a party from 1800 hours to 2200 hours. He said there was about twenty subjects wearing vests with "Iron Brotherhood" at the party with their wives or girlfriends. He said they were a rowdy group and he had to cut off about ninety percent of them from alcohol by the time the party had ended.

He said one of his sound crew men had to get into a business office to adjust the sound system during the party. He had to ask a female to move from in front of door and put his hand on her to get her attention. The male subject that was with her started yelling at him and getting in his face. He didn't do anything about it and just went into the room to finish his business. IL Bennett confirmed later that this male subject was part of the Iron Brotherhood group. IL Bennett said the whole group was acting like they were some outlaw motorcycle gang. He said they all left the bar about 2230 hours and went to other bars on the row. He said that some of them came back about an hour later.

After instructing what video we needed from IL Bennett we left the bar. I tried to contact the owner of Matt's bar but have not received a phone call back from him yet.

Apparently a group of them tried to gain entry into the bar, but Matt's has a "no color" policy in the bar. A group of them however, according to what IL Bennett heard from the security at Matt's, were flashing their badges and trying to bully their way into the bar.

At about 1200 hours I received a call from IL Ried C. I told her I would like a copy of the video of when the first subject belonging to the "Iron Brotherhood" arrived at the bar and when the last one left. A short time later she called back and said this was completed. I had Detective Brazell respond to each bar and retrieve the videos. He later placed them into evidence.

End of Supplement

Dissemination is restricted to
Criminal Justice Agencies
ONLY
PRESCOTT POLICE DEPT
REL TO: DETECTIVE _____

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 3 of 3

CASE NO 12 12-46275-004

Other/Unknown

Name BENNETT, WILLIAM					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type						

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>		School Name / Address					Weapons				
Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type						

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type						

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type						

Dissemination is restricted to
 Criminal Justice Agencies
 ONLY
 PRESCOTT POLICE DEPT
 REL TO: DETECTIVE

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

REPORT TYPE: ASSAULT	FELONY <input type="checkbox"/> MISD. <input checked="" type="checkbox"/>	ATTEMPTED <input type="checkbox"/> COMPLETED <input checked="" type="checkbox"/>	CLASS CODE: 0901	STATUTE: 13-1203A1	D.R. CASE #: - SUPPLEMENT # 12-46275-003
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LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE) 1003 WILLOW CREEK RD PRESCOTT, AZ District/Zone: 21-61	LOCATION TYPE: 03	CONNECTING REPORT:
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<div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; font-size: 2em; position: absolute; left: -40px; top: 50%; white-space: nowrap;">SUSPECT</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="6">NAME: LAST, FIRST, MIDDLE</td> </tr> <tr> <td>DOB</td> <td>AGE</td> <td colspan="4">DRIVERS LIC/SOCIAL SECURITY NUMBER:</td> </tr> <tr> <td>SEX</td> <td>RACE</td> <td>ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC</td> <td>HEIGHT</td> <td>WEIGHT</td> <td>EYES HAIR</td> </tr> <tr> <td colspan="2">SUSPECT HOME PHONE</td> <td colspan="4">SUSPECT OCCUPATION</td> </tr> <tr> <td colspan="6">ADDRESS:</td> </tr> <tr> <td colspan="2">PLACE OF EMPLOYMENT</td> <td colspan="4">EMPLOYER ADDRESS</td> </tr> <tr> <td colspan="2">EMPLOYER PHONE NUMBER</td> <td colspan="4">SUSPECT RELATIONSHIP TO VICTIM</td> </tr> <tr> <td colspan="6">RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses)</td> </tr> <tr> <td>ADULT - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/></td> <td>BOOKED <input type="checkbox"/></td> <td colspan="4">CITATION <input type="checkbox"/></td> </tr> <tr> <td>JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/></td> <td>REFERRAL <input type="checkbox"/></td> <td colspan="4">BOOKING #</td> </tr> <tr> <td>OFFENDER</td> <td>ALCOHOL <input type="checkbox"/></td> <td colspan="4">IF CRIMINAL DAMAGE</td> </tr> <tr> <td>USED:</td> <td>DRUGS <input type="checkbox"/></td> <td colspan="4">WAS IT GRAFFITI? YES <input type="checkbox"/></td> </tr> <tr> <td></td> <td>COMPUTER EQUIPMENT <input type="checkbox"/></td> <td colspan="4">NO <input type="checkbox"/></td> </tr> </table>	NAME: LAST, FIRST, MIDDLE						DOB	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:				SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC	HEIGHT	WEIGHT	EYES HAIR	SUSPECT HOME PHONE		SUSPECT OCCUPATION				ADDRESS:						PLACE OF EMPLOYMENT		EMPLOYER ADDRESS				EMPLOYER PHONE NUMBER		SUSPECT RELATIONSHIP TO VICTIM				RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses)						ADULT - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/>	BOOKED <input type="checkbox"/>	CITATION <input type="checkbox"/>				JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/>	REFERRAL <input type="checkbox"/>	BOOKING #				OFFENDER	ALCOHOL <input type="checkbox"/>	IF CRIMINAL DAMAGE				USED:	DRUGS <input type="checkbox"/>	WAS IT GRAFFITI? YES <input type="checkbox"/>					COMPUTER EQUIPMENT <input type="checkbox"/>	NO <input type="checkbox"/>				<div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; font-size: 2em; position: absolute; left: -40px; top: 50%; white-space: nowrap;">VICTIM</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="6">NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS)</td> </tr> <tr> <td>DOB</td> <td>AGE</td> <td colspan="4">DRIVERS LIC/SOCIAL SECURITY NUMBER:</td> </tr> <tr> <td>SEX</td> <td>RACE</td> <td>ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC</td> <td>HEIGHT</td> <td>WEIGHT</td> <td>EYES HAIR</td> </tr> <tr> <td colspan="2">VICTIM HOME PHONE</td> <td colspan="4">VICTIM OCCUPATION</td> </tr> <tr> <td colspan="6">ADDRESS:</td> </tr> <tr> <td colspan="2">PLACE OF EMPLOYMENT</td> <td colspan="4">BUSINESS PHONE</td> </tr> <tr> <td colspan="2">EMPLOYER ADDRESS</td> <td colspan="4">EMPLOYER ADDRESS</td> </tr> <tr> <td colspan="6">VICTIM RELATIONSHIP TO OFFENDER</td> </tr> <tr> <td colspan="2">RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)</td> <td>FROM</td> <td>DATE OCCURRED</td> <td colspan="2">TIME OCCURRED</td> </tr> <tr> <td colspan="2"></td> <td></td> <td>12/22/2012</td> <td colspan="2">22:59</td> </tr> <tr> <td colspan="2"></td> <td>TO</td> <td>DATE OCCURRED</td> <td colspan="2">TIME OCCURRED</td> </tr> <tr> <td colspan="2"></td> <td></td> <td>12/22/2012</td> <td colspan="2">22:59</td> </tr> <tr> <td colspan="2"></td> <td>DATE OF THIS REPORT</td> <td colspan="3">TIME THIS REPORT</td> </tr> <tr> <td colspan="2"></td> <td>12/24/2012</td> <td colspan="3">1:5:30</td> </tr> <tr> <td colspan="2"></td> <td>LICENSE PLATE NUMBER</td> <td colspan="3">STATE</td> </tr> </table>	NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS)						DOB	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:				SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC	HEIGHT	WEIGHT	EYES HAIR	VICTIM HOME PHONE		VICTIM OCCUPATION				ADDRESS:						PLACE OF EMPLOYMENT		BUSINESS PHONE				EMPLOYER ADDRESS		EMPLOYER ADDRESS				VICTIM RELATIONSHIP TO OFFENDER						RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)		FROM	DATE OCCURRED	TIME OCCURRED					12/22/2012	22:59				TO	DATE OCCURRED	TIME OCCURRED					12/22/2012	22:59				DATE OF THIS REPORT	TIME THIS REPORT					12/24/2012	1:5:30					LICENSE PLATE NUMBER	STATE		
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VEHICLE	VEHICLE STATUS <input type="checkbox"/> RECOVERED <input type="checkbox"/> SUSPECT <input type="checkbox"/> STOLEN <input type="checkbox"/> VICTIMIZED	<input type="checkbox"/> TOWED <input type="checkbox"/> OTHER	LICENSE PLATE NUMBER STATE
COLOR	YEAR	MAKE	BODY STYLE V.I.N. / OTHER IDENTIFYING FEATURES

NARRATIVE:

On December 24, 2012 I was advised by Sgt Heath of this investigation and asked to assist. Around 1045hrs Sgt Heath and I responded to Moctezuma's Bar to inquire about additional video surveillance from the night of December 22, 2012. We were informed that (IL) C. Reid was coming in later that day. Sgt Heath later made contact with Reid about the video inquiry.

We then responded to Hooligans Pub (112 S Montezuma St). A short time later we

Dissemination is restricted to
 Criminal Justice Agencies
 ONLY
 PRESCOTT POLICE DEPT
 TO: DETECTIVE

ADDITIONAL SUSPECT INFORMATION	JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input type="checkbox"/>	DANGEROUS SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input type="checkbox"/>	DOMESTIC VIOLENCE? YES <input type="checkbox"/> NO <input type="checkbox"/>
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ADDITIONAL VALUE STOLEN: \$0.00	ADDITIONAL VALUE RECOVERED: \$0.00	PROPERTY CODE:	PARTIAL RECOVERY <input type="checkbox"/>	TOTAL RECOVERY <input type="checkbox"/>
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CASE STATUS: INVESTIGATION CONTINUES INVESTIGATION CONTINUES/COURT PROCESS COMPLETED CLOSED

INCIDENT	<input type="checkbox"/> 2 - CLEARED ADULT ARREST <input type="checkbox"/> 2J - CLEARED JUVENILE ARREST	<input type="checkbox"/> 3 - CLEARED ADULT EXCEPTIONAL <input type="checkbox"/> 3J - CLEARED JUVENILE EXCEPTIONAL	<input type="checkbox"/> 4 - UNFOUNDED CLEARANCE DATE: //
COPY	<input type="checkbox"/> CITY PROSECUTOR <input type="checkbox"/> COUNTY ATTORNEY - ADULT	<input type="checkbox"/> JUVENILE PROBATION <input type="checkbox"/> COUNTY ATTORNEY - JUVENILE	<input type="checkbox"/> LIQUOR CONTROL <input type="checkbox"/> ADULT PROBATION <input type="checkbox"/> OTHER
TO:	VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>		
CLERK	PROSECUTION DESIRED <input type="checkbox"/>		
SUPERVISOR'S APPROVAL	REPORTING OFFICER	ID #	PERSON REPORTING SIGNATURE
HEATH, CLAYTON-027		BRAZELL, JEREMY	350

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

NARRATIVE

12/24/2012 15:30

12-46275-003

2

made contact with (IL) William Bennett, general manager of Hooligans Pub. We informed Bennett that we were there to inquire about possible video surveillance and he immediately asked us if this had anything to do with the "Iron Brotherhood." We informed him that it did and he said that he did have video from the night of December 22, 2012 and would be able to provide us with DVD's that contained the footage.

Bennett made a comment about the members of the "Iron Brotherhood" acting like "1 percenter's" and said that it wasn't right. Bennett was able to pull up several video angles inside Hooligans Pub for us to look at. Bennett advised that man named "Bill" had reserved the back bar room for the night from about 1900hrs to 2200hrs for the "Iron Brotherhood." Bennett stated that he remembers around 20 members of the club being in the bar on the night of December 22, 2012 and said they started arriving around 1830hrs. Bennett said most of the members that were there brought a female companion and said that there were about 40-50 people in the back bar area. Bennett said that he would burn camera 2, 3, 4, 7, 8, and 11 starting at 1830hrs to about midnight. Bennett said that this would take some time and offered to call us when he was done burning the footage to DVD's.

Later in the day I was advised by Sgt Heath that (IL) Reid had called and would have additional video footage burned to a DVD around 1330hrs.

I contacted Bennett around 1400hrs and asked him if the video was available from Hooligans. He advised that he would have the video ready around 1430hrs.

Around 1445hrs I made contact with (IL) Reid at Moctezuma's Bar. She provided me with one DVD inside a manila envelope that was marked "Moctezuma's 12-22-12, 2225 - 2240" I asked (IL) Reid if she had any additional video available and she stated that she had already provided three DVD's to Prescott Police on the night of the incident and those DVD's covered the incident. I asked (IL) Reid if I needed additional video from the night of December 22, 2012 if it would be available and she said that it would be but only for a few more days (to December 27.) Reid said that all the video she had already provided to Police has been saved onto her hard drive and she could burn additional copies if needed.

I then responded to Hooligans Pub and contacted (IL) William Bennett. Bennett provided me with six DVD's that were all marked with different Camera numbers. Bennett said that these DVD's covered from 1830hrs to 2359hrs. Bennett said that each camera was on a separate DVD and also provided a list of the camera numbers and positions of each camera. I asked Bennett about his comment he had made earlier when he said that the "Iron Brotherhood" was acting like "1%er's." Bennett told me that he has had prior contact with members of the "Iron Brotherhood" and they were usually polite and pleasant. Bennett said that on the night of December 22, 2012 many of the members were highly intoxicated and they had to cut off many of them from drinking because of their level of intoxication. Bennett then said that some of the members were acting like they were "Hell's Angels" and he didn't feel it was right that police officers would portray themselves like that. Bennett also said that some of the members were flashing around their badges and he also didn't feel like that was right as well.

Upon my arrival at the Prescott Police Department I placed all the DVD's into evidence under #350-001 and #350-002.

Nothing further at this time.

859-101B

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ONLY
PRESCOTT POLICE DEPT
REL TO: DETECTIVE _____

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 4 of 5 CASE NO 12 | 12-46275-003

Other/Unknown

Name BENNETT, WILLIAM					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location							
Arrest Charges					Injury Type						

Business

Name HOOLIGANS PUB,					Address 112 S MONTEZUMA ST PRESCOTT, AZ 86303						
Home Phone (928) 771-0997		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location							
Arrest Charges					Injury Type						

Witness

Name REID, CHRISTINA					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex F	Race W	Age	Build	Height	Weight	Hair BLN	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location							
Arrest Charges					Injury Type						

Business

Name MOCTEZUMAS BAR,					Address 144 S MONTEZUMA ST PRESCOTT, AZ 86301						
Home Phone (928) 717-2072		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location							
Arrest Charges					Injury Type						

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Criminal Justice Agencies**

ONLY
PRESCOTT POLICE DEPT
REL TO: DETECTIVE

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ 0130700

REPORT TYPE: ASSAULT	FELONY <input type="checkbox"/> MISD. <input checked="" type="checkbox"/>	ATTEMPTED <input type="checkbox"/> COMPLETED <input checked="" type="checkbox"/>	CLASS CODE: 0901	STATUTE: 13-1203A1	D.R. CASE #: 12-46275-000
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LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE): 1003 WILLOW CREEK RD PRESCOTT, AZ District/Zone: 21-61	LOCATION TYPE: 03	CONNECTING REPORT:
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NAME: LAST, FIRST, MIDDLE GUN, TOP	NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS) STAFFORD, JUSTIN
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DOB: _____ AGE: 0 DRIVERS LIC/SOCIAL SECURITY NUMBER: _____	DOB: _____ AGE: _____ DRIVERS LIC/SOCIAL SECURITY NUMBER: _____
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SEX: U	RACE: U	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON-HISPANIC	HEIGHT: _____	WEIGHT: _____	EYES: _____	HAIR: _____	SEX: M	RACE: W	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON-HISPANIC	HEIGHT: 6'02"	WEIGHT: 150	EYES: BRO	HAIR: BLN
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SUSPECT HOME PHONE: _____ SUSPECT OCCUPATION: _____	VICTIM HOME PHONE: UNK - () VICTIM OCCUPATION: _____
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ADDRESS: _____	ADDRESS: _____
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PLACE OF EMPLOYMENT: _____ EMPLOYER ADDRESS: _____	PLACE OF EMPLOYMENT: _____ BUSINESS PHONE: _____
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EMPLOYER PHONE NUMBER: _____ SUSPECT RELATIONSHIP TO VICTIM: _____	EMPLOYER ADDRESS: _____ VICTIM RELATIONSHIP TO OFFENDER: _____
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RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses): OTHER ASSLT/SIMPLE	RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below):
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ADULT - ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	BOOKED <input type="checkbox"/>	CITATION # <input type="checkbox"/>	DATE OCCURRED: 12/22/2012	TIME OCCURRED: 22:30
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JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	REFERRAL <input type="checkbox"/>	CITATION # <input type="checkbox"/>	DATE OCCURRED: 12/22/2012	TIME OCCURRED: 22:59
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OFFENDER ALCOHOL USED: _____	DRUGS <input type="checkbox"/>	IF CRIMINAL DAMAGE WAS IT GRAFFITI? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DATE REPORTED TO POLICE: 12/22/2012	TIME REPORTED: 22:59
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PERSON REPORTING: _____	DATE OF BIRTH: _____	AGE: _____	DATE OF POLICE REPORT: 12/23/2012	TIME OF REPORT: 02:40
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PERSON REPORTING ADDRESS: _____	CITY: _____	RESIDENCE PHONE: _____	EMPLOYER: _____	BUSINESS PHONE: _____
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VEHICLE STATUS <input type="checkbox"/> RECOVERED <input type="checkbox"/> STOLEN	SUSPECT VICTIMIZED <input type="checkbox"/>	TOWED <input type="checkbox"/> OTHER <input type="checkbox"/>	LICENSE PLATE NUMBER: _____	STATE: _____
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COLOR: _____	YEAR: _____	MAKE: _____	BODY STYLE: _____	V.I.N. / OTHER IDENTIFYING FEATURES: _____	NUMBER OF PREMISES ENTERED: _____	METHOD OF ENTRY <input type="checkbox"/> FORCED <input checked="" type="checkbox"/> NOT FORCED
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SYNOPSIS:
Synopsis:

On 12/22/12 at approximately 2259 hours, Justin Stafford reported that he was

ADDITIONAL SUSPECT INFORMATION	JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DANGEROUS SUSPECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DOMESTIC VIOLENCE? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
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TOTAL VALUE STOLEN: \$0.00	TOTAL VALUE RECOVERED: \$0.00	PROPERTY CODE: _____	PROPERTY DAMAGE <input type="checkbox"/>	PROPERTY STOLEN <input type="checkbox"/>	CHECK IF MEDICAL EXAMINER NOTIFIED <input type="checkbox"/>
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Medical Information	ATTENDING PHYSICIAN: _____	HOSPITAL/MORTUARY: _____	AMBUANCE SERVICE/HOW TRANSPORTED: _____
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CASE STATUS: <input checked="" type="checkbox"/> INVESTIGATION CONTINUES	INVESTIGATION CONTINUES/COURT PROCESS <input type="checkbox"/>	COMPLETED <input type="checkbox"/>	CLOSED <input type="checkbox"/>
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INCIDENT STATUS: <input type="checkbox"/> 1 - CLEARED ADULT ARREST	3 - CLEARED ADULT EXCEPTIONAL	4 - UNFOUNDED	CLEARANCE DATE: //
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COPY TO: <input type="checkbox"/> CITY PROSECUTOR	JUVENILE PROBATION	LIQUOR CONTROL	PROPERTY & EVIDENCE	VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>
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CLERK: _____	SUPERVISOR'S APPROVAL: _____	REPORTING OFFICER: HOLMES, DAVID	ID #: 403	PERSON REPORTING SIGNATURE: _____
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859-101 Revised 05/01/2008

Dissemination is restricted to **Officer 403**

THIS REPORT WAS PRINTED BY: **403**

PRESCOTT POLICE DEPT
REL TO OFFICER **Sgt. Desanti**

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ 0130700

NARRATIVE

12/23/2012 02:40

12-46275-000

2

the victim of assault while he was Moctezumas bar located at 144 South Montezuma by an unknown male suspect. Stafford described the suspect as a shorter male with a crew cut hair cut with a black goatee who was wearing a black biker vest that had the words "Iron something" written on the back.

Narrative:

On 12/22/12 at approximately 2259 hours, I was dispatched to Yavapai Regional Medical Center located at 1003 Willow Creek Rd in reference to a delayed assault. Dispatch advised that I would be making contact with the victim Justin Stafford in the Emergency Room. Upon arrival to that location I made contact with Stafford and observed that his nose was swollen and bleeding. I also observed that there was another male subject in the room with Stafford at the hospital who was identified as Staffords friend and Witness Richard Sprague. I then asked Stafford what happened.

Stafford stated "earlier about 30 minutes ago" while he was at Moctezuma's bar he was assaulted by some bikers who were wearing black biker vests with a bunch of patches on them. Stafford stated that he walked up to one of the bikers and asked him what was the name of his club because he didn't understand what the writing on the back said. Stafford then stated that the guy gave him attitude and asked him why did he want to know. Stafford stated after the guy asked him why he wanted to know, another male that was wearing a the same type of vest grabbed him by the neck, pushed him back toward the bar counter and then punched him in the face. I asked how many times did he get punched. Stafford stated that as far as he can remember was that he was hit once because after that everything was a blur. Stafford then stated that someone pulled the guy off of him at which time he and his friend Sprague left the bar and went to the hospital. I asked if he had a description of the male suspect who assaulted him. Stafford stated that everything happened so fast that he couldn't really describe the guy other than he was a shorter guy wearing a black biker vest who had a black mustache or goatee and a crew cut hair style. I asked if he was able to see any of the names or logos on the vests. Stafford stated that all he could see is that on the back of the vest it said "Iron something". I then asked Stafford if he wanted to aid in prosecution if the suspect was located. Stafford said "yes". Stafford had no further information at this time.

I then asked Stafford's friend Sprague what happened. Sprague stated that while he and Stafford was at the Moctezuma's bar, Stafford went up to talk to one of the biker guys that was wearing a black vest and then shortly after he started talking to the guy, another guy who was wearing the same type of vest grabbed Stafford by the neck and then punched him in the face. I asked if he knew how many times Stafford was hit. Sprague stated that he only seen him get hit once. I asked what happened after Stafford got punched. Sprague stated that he grabbed Stafford, helped get him out of the bar and once they were outside he brought Stafford to the hospital. I asked Sprague if he could describe the guy who punched Stafford. Sprague stated that it was a shorter guy with a black goatee who was wearing a the same black biker vest as the one who Stafford originally began speaking to. Sprague had no further information.

Dissemination restricted to
REL TO OFFICER Sgt DeSantis

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ 0130700

NARRATIVE

12/23/2012 02:40

12-46275-000

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At this time I took photos of Stafford's injuries and then left the hospital to go to Moctezuma's bar to attempt to locate the male suspect who Stafford stated assaulted him.

As I was pulling up to Moctezuma's bar, a male subject, later identified as the owner of Moctezuma's, Bruce Reid walked out of the bar and began to wave me down so that he could talk to me. Once I was parked, I made contact with Reid who advised me that he wanted to talk to me about an incident that just occurred at his bar. At this time Officer Shapiro # 398 arrived on scene. Reid then began to tell myself and Officer Shapiro that a big group of bikers who he was told "were all cops either from Prescott or Prescott Valley" started a fight in his bar. I asked Reid how he knew they were cops. Reid stated that his security staff told him that several of them showed their badges, which is why he let them in with their "cuts" on. Reid also stated that one of his security staff members, Mike knew one of the cops as well. Reid then advised that while he was standing at the bar, one of the subjects in a black vest started punching another patron for no reason. Reid stated that as he was attempting to break the fight up, two more male subjects in black vests began swinging at him and his bartender. I asked Reid if he could describe any of the subjects. Reid stated that it happened so quick that he did not get a good look at them. Reid then stated that the first one that initially started hitting the other patron, had a black goatee. Reid then stated that they finally got them to stop, at which time the other patron who was being assaulted took off out the door. Reid stated that he then kicked all of them out of the bar. Reid then stated that during the incident, knives started falling on the ground. Reid stated that he picked one up and threw it behind the bar and another knife that fell, his security staff picked up. Reid then stated that one of the male subjects picked up the knife from from his security staff after he asked them to leave. Reid then advised that he heard that they all went to Hooligan's Pub which is located at 112 South Montezuma. Reid then advised that he would check his video surveillance to see if it showed the fight. Reid had no further information.

At this time Officer Shapiro made contact with security staff, Mike Bartels who advised that he knew Jason Kaufman because they use to bounce together. Bartels also advised that he believes Kaufman worked for Prescott Valley PD.

At this time myself and Shapiro went to Hooligan's Pub to attempt to locate the male subjects.

Once we were at Hooligan's we observed several male subjects who were wearing the black biker vests as described by Stafford and Reid. Officer Shapiro made contact with one subject and as he was talking to that subject another subject who was wearing a black vest with the name Mongo written on it and a vice president patch approached me, showed me a Deputy Sheriff badge and asked what was going on. I advised him that we were there investigating an incident that occurred at Moctezuma's bar. At this time the subject pulled both myself and Officer Shapiro aside into the back emergency exit hallway of Hooligan's at which time he was identified as William Suttle who advised that he was the PANT Commander.

Discipline is restricted to
REL TO C. 102A SPT DeSanti

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ 0130700

NARRATIVE

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Dorrington stated he just ordered a drink and then saw a guy in a vest "beating the fuck out of this dude in a green shirt". (It should be noted that Stafford was wearing a Gray shirt) Dorrington then stated that it looked like the guy in the green shirt didn't have a clue what was going on. Dorrington stated that he was just sitting there trying not to get flipped out of his chair and then saw a guy get beat up that's it. I asked if he could describe the guy who was beating up the guy in the green shirt. Dorrington stated that subject was an older guy who had grayish hair, but he didn't really see him that good. I asked Dorrington if he witnessed anyone else swinging. Dorrington said no not that he noticed. Dorrington then stated that the guy in the green shirt got hit three or four times in the head. Dorrington then stated that the guy in the green shirt was wearing a hat at the time as well but it got knocked off at the time when he got hit. (Stafford was wearing a hat at the time). Dorrington had no further information.

I then made contact with witness Jannette Lentini who was the bartender at the time and asked her what happened. Lentini stated that all of these bikers guys walked into the bar and they were a little rowdy but they were fun at first. Lentini then stated that her security came up to her and told her that all the bikers were Police Officers at which time she realized that some of them looked familiar. Lentini then stated that she asked why are they all in colors because normally they don't let them in, but they were cops and they were being friendly. Lentini stated this is how she found out that they were all cops. I asked Lentini if she actually witnessed the assault. Lentini said no she did not. Lentini stated that her boss was thrown against the bar and then drinks were being thrown at her. Lentini stated that when it was getting broken up another guy raised his hand at the other bartender Adam. Lentini then states that she was pissed off cause they are police officers and when it was all broken up there was a "big ass knife behind her bar". Lentini stated that she then approached all the guys in the biker jackets and told them that they had to go. Lentini then stated that she did not actually see what happened. I then asked if she actually seen anyone carrying the knives. Lentini stated that she did because she went up and looked and saw handles sticking out of their back pockets. I then asked if she could identify any of the guys that were involved, she said no. Lentini had no further information.

I then re-contacted Christina Reid, who gave me all of the copies of the videos, at which time I took custody of the knife that B. Reid threw behind the bar as well. I then asked C. Reid if she witnessed what happen. C. Reid stated that she was sitting at the end of the bar where it started but she didn't really see who hit who because she had her back toward the incident. C. Reid stated that as they were coming up to the bar she jumped back behind the bar because every body was swinging at everybody. C. Reid said that there was three of them swinging but she did not know who started it or who punched who. I asked if she could describe the three swinging. C. Reid stated that all she could see was their black vests not their faces. C. Reid stated that due to her back being toward them she can't give any good descriptions and that she did not see what happened initially when it all started. C. Reid stated that she only knows what the Victim looks like because she seen him outside after the incident but she did not actually see him get hit. I asked other than the black vests, could she describe any other clothing that they were wearing.

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Sgt. J. G. Gandy

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT AZ 0130700

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She said no. C. Reid had no further information.

At this time there wasn't any further information pertaining to this case at which time Officer Shapiro and I left Moctezuma's.

I then spoke to Officer Haley # 401 who gave me a surveillance video from Hooligans Bar which showed several of the male subjects entering and exiting both Hooligans Pub and Matt's Saloon.

Three photos of Stafford, the knife, four surveillance videos and a CD of audio recordings of witness statements were all placed into property and evidence.

Investigation Continues

REL TO OFFICER *Sgt. [Signature]*

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 7 of 9 CASE NO 12 12-46275-000

Witness

Name SPRAGUE, RICHARD					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex M	Race W	Age	Build	Height 511	Weight 190	Hair BRO	Eyes GRN
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

Witness

Name REID, BRUCE					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex M	Race W	Age	Build	Height 600	Weight 160	Hair BLN	Eyes GRN
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

Witness

Name DORRINGTON, SCOTT					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex M	Race W	Age	Build	Height 603	Weight 220	Hair BRO	Eyes BLU
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

Witness

Name LENTINI, JANNETTE					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex F	Race W	Age	Build	Height 508	Weight 140	Hair BRO	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type <i>REL TO ... ST D. ...</i>				

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 8 of 9 CASE NO 12 | 12-46275-000

Witness

Name REID, CHRISTINA					Address					
Home Phone		Cell Phone		Employer Phone		Employer Name / Address				
Date of Birth	Social Security Number		Sex F	Race W	Age	Build	Height	Weight	Hair BLN	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type					

Name					Address					
Home Phone		Cell Phone		Employer Phone		Employer Name / Address				
Date of Birth	Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type					

Name					Address					
Home Phone		Cell Phone		Employer Phone		Employer Name / Address				
Date of Birth	Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type					

Name					Address					
Home Phone		Cell Phone		Employer Phone		Employer Name / Address				
Date of Birth	Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location						
Arrest Charges					Injury Type					

Sgt. P. Smith

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

REPORT TYPE: ASSAULT		PELONY <input type="checkbox"/> MISD. <input checked="" type="checkbox"/>	ATTEMPTED <input type="checkbox"/> COMPLETED <input checked="" type="checkbox"/>	CLASS CODE: 0901	STATUTE: 13-1203A1	D.R. CASE # - SUPPLEMENT # 12-46275-001	
LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE) 1003 WILLOW CREEK RD PRESCOTT, AZ District/Zone: 21-61					LOCATION TYPE: 03	CONNECTING REPORT:	
SUSPECT NAME: LAST, FIRST, MIDDLE GUN, TOP DOB: _____ AGE: 0 DRIVERS LIC/SOCIAL SECURITY NUMBER: _____ SEX: _____ RACE: _____ ETHNIC ORIGIN: <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC HEIGHT: _____ WEIGHT: _____ EYES: _____ HAIR: _____ SUSPECT HOME PHONE: _____ SUSPECT OCCUPATION: _____ ADDRESS: _____ PLACE OF EMPLOYMENT: _____ EMPLOYER ADDRESS: _____ EMPLOYER PHONE NUMBER: _____ SUSPECT RELATIONSHIP TO VICTIM: _____ RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses): _____				VICTIM NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS) STAFFORD, JUSTIN DOB: _____ AGE: _____ DRIVERS LIC/SOCIAL SECURITY NUMBER: _____ SEX: _____ RACE: W ETHNIC ORIGIN: <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC HEIGHT: 6'02" WEIGHT: 150 EYES: BRO HAIR: BLN VICTIM HOME PHONE: _____ VICTIM OCCUPATION: _____ ADDRESS: UNK - PLACE OF EMPLOYMENT: _____ BUSINESS PHONE: _____ EMPLOYER ADDRESS: _____ VICTIM RELATIONSHIP TO OFFENDER: _____			
ADULT - ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	BOOKED <input type="checkbox"/>	CITATION <input type="checkbox"/>		RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)		DATE OCCURRED	TIME OCCURRED
JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	REFERRAL <input type="checkbox"/>	BOOKING #		DATE OF THIS REPORT		DATE OCCURRED	TIME OCCURRED
OFFENDER ALCOHOL USED: _____	DRUGS <input type="checkbox"/>	COMPUTER EQUIPMENT <input type="checkbox"/>	IF CRIMINAL DAMAGE	WAS IT GRAFFITI? YES <input type="checkbox"/> NO <input type="checkbox"/>	DATE OF THIS REPORT		TIME THIS REPORT

VEHICLE		VEHICLE STATUS		LICENSE PLATE NUMBER		STATE	
COLOR	YEAR	MAKE	BODY STYLE	V.L.N. / OTHER IDENTIFYING FEATURES	<input type="checkbox"/> RECOVERED <input type="checkbox"/> STOLEN	<input type="checkbox"/> SUSPECT <input type="checkbox"/> VICTIMIZED	<input type="checkbox"/> TOWED <input type="checkbox"/> OTHER

NARRATIVE:

On 12/22/2012, at approximately 2349 hours, I responded to Moctezuma's, 144 S. Montezuma Street, to assist Officer Holmes with follow up on an assault case. I met with Officer Holmes, who was speaking with the owner of Moctezuma's, Bruce Reid. I listened as Bruce Reid explained that the altercation in question involved a large group of bikers, who he believed were police officers. Reid stated there had been a group of subjects at Moctezuma's wearing biker "cuts" with biker gang style patches on them. Reid told us several of the subjects had shown police badges to

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ADDITIONAL SUSPECT INFORMATION	JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DANGEROUS SUSPECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DOMESTIC VIOLENCE? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
ADDITIONAL VALUE STOLEN:	ADDITIONAL VALUE RECOVERED:	PROPERTY CODE:	PARTIAL RECOVERY <input type="checkbox"/>	TOTAL RECOVERY <input type="checkbox"/>	
\$0.00	\$0.00	CD			
CASE STATUS: <input checked="" type="checkbox"/> INVESTIGATION CONTINUES <input type="checkbox"/> INVESTIGATION CONTINUES/COURT PROCESS <input type="checkbox"/> COMPLETED <input type="checkbox"/> CLOSED					
INCIDENT STATUS: <input type="checkbox"/> 2 - CLEARED ADULT ARREST <input type="checkbox"/> 3 - CLEARED ADULT EXCEPTIONAL <input type="checkbox"/> 4 - UNFOUNDED <input type="checkbox"/> 21 - CLEARED JUVENILE ARREST <input type="checkbox"/> 31 - CLEARED JUVENILE EXCEPTIONAL					
CLEARANCE DATE: //					
COPY TO: <input type="checkbox"/> CITY PROSECUTOR <input type="checkbox"/> JUVENILE PROBATION <input type="checkbox"/> LIQUOR CONTROL <input type="checkbox"/> PROPERTY & EVIDENCE <input type="checkbox"/> VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>					
TO: <input type="checkbox"/> COUNTY ATTORNEY - ADULT <input type="checkbox"/> COUNTY ATTORNEY - JUVENILE <input type="checkbox"/> ADULT PROBATION <input type="checkbox"/> OTHER <input type="checkbox"/> PROSECUTION DESIRED <input type="checkbox"/>					
CLERK: J		REPORTING OFFICER: SHAPIRO, JACK	ID #: 398	PERSON REPORTING SIGNATURE	

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

NARRATIVE

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his security staff, so he had allowed them to wear their "cuts", which is against his standard procedures. Reid said after the fight had started he attempted to break it up and many of the subjects wearing biker "cuts" began swinging at him and his staff. Reid told us he did not know what to do, because he knew the group of bikers to be police officers. After the altercation, Reid asked the bikers to leave and they reluctantly left his bar and went to Hooligan's Pub. Reid stated the bouncer at his bar, Michael Bartels, knew one of the bikers by name.

I contacted Moctezuma's Bouncer, Michael Bartels, in front of the bar. I asked Bartels if he knew any of the subjects who had been at the bar in Biker "cuts". Bartels said he knew one of the subjects, Jason Kaufman, as he used to work with him as a bouncer. Bartels told me he believed Kaufman to be a Prescott Valley Police Officer. Bartels also informed me the group of bikers had gone to Hooligan's Pub.

After speaking with Bartels, I conferred with Officer Holmes. I advised Officer Holmes of what Bartels had told me. Officer Holmes and I are both familiar with Jason Kaufman and know him to be a Prescott Valley Police Officer. I advised Officer Holmes that I am aware of a police motorcycle club known as the "Iron Brotherhood" and I am aware that Kaufman is a member.

Officer Holmes informed me he had spoken with the victim in this matter, Justin Stafford, at Yavapai Regional Medical Center West Campus. Stafford alleged that he was grabbed by the neck and punched in the face by a male subject wearing a biker vest at Moctezuma's. Stafford had visible injury to his face and a possible broken nose.

Officer Holmes and I responded to Hooligan's Pub, 112 S. Montezuma Street, in an attempt to locate the biker subjects. As we entered the bar I observed multiple subjects wearing black vests bearing, "Iron Brotherhood" on the back. I recognized several of the subjects to be police officers I am familiar with. Officer Holmes and I were pulled aside by Bill Suttle, who showed us his Yavapai County Sheriff's Office badge and identification. Officer Holmes and I, moved into a hallway to the rear of the bar with Suttle so we could hear each other speak. Suttle told Officer Holmes and I, that a kid grabbed "one of their guys" and "another one of their guys" got the kid off of him. Suttle told me he immediately sent the "guy" that was involved home. I informed Suttle of the victim involved in the case and advised him we would need to gather the information of the subjects involved for a report. Suttle then told us the kid had grabbed the Prescott Valley Chief of Police, Bill Fessler. Suttle said another club member who goes by, "Top Gun", hit the kid. Suttle informed us he broke the fight up and sent "Top Gun" back to the Hotel St. Michael, where they were all staying. I asked Suttle what Top Gun's real name is. Suttle told me he did not know. Suttle stated "Top Gun" was from Ajo Arizona.

I returned to the bar and contacted Bill Fessler. I asked Fessler if he would come into the hallway where Officer Holmes and Suttle were located. He agreed. I informed Fessler we were investigating what had occurred had Moctezuma's. Fessler stated, "What happened at Moctezuma's?". I informed Fessler of the report we had received from the victim. Fessler told me a kid grabbed him by his vest and was asking him what all the patches were. Fessler said he told the kid, "why are you asking", someone else pulled the kid away from him and he then left. Fessler told us, "That's all I know". Fessler also could not provide us with contact information for "Top Gun".

After speaking with Suttle and Fessler, I contacted Sergeant Hobbs by telephone. I

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Revised 11/05/08

Discard this report if not used

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advised Sergeant Hobbs of the details of the incident, as I knew them at the time. I informed him the matter involved the "Iron Brotherhood", a police motorcycle club. I also advised Sergeant Hobbs that I was speaking with Commander Suttle and Chief Fessler about the matter and it did not appear as if they were providing me with all of the information regarding the matter. Sergeant Hobbs advised he would be responding to our location.

I advised Suttle and Fessler that Sergeant Hobbs would be responding to speak with them. While waiting for Sergeant Hobbs, Suttle commented, "Andy was there". I commented "who?". Suttle said, "Your Assistant Chief". Suttle told me, "I want him left out of this". Suttle later stated, "We knew you guys were going to show up, they told me you were coming, so I told Andy to go home". Sergeant Hobbs arrived at Hooligan's and spoke with Suttle and Fessler. We were still not provided with any contact information for "Top Gun". See attached supplement by Sergeant Hobbs.

Officer Holmes and I returned to Moctezuma's to review surveillance footage from the bar. Moctezuma's employee, Christina Ried, played surveillance footage for us from several different angles. When reviewing the video, I observed a male subject, which Officer Holmes identified as the victim, approach a male subject wearing an Iron Brotherhood vest. I observed the victim standing in front of the Iron Brotherhood member for a short period and it appeared as if they were having a conversation. Due to the position of the camera, I could not observe the victim's hands at all times. I then observed a second Iron Brotherhood member approach the victim in an aggressive manner and push him toward the bar while grabbing his neck. This subject was wearing a t-shirt under his vest and appeared to have short black hair. After the initial Iron Brotherhood member, lunged at the victim, I observed a second Iron Brotherhood member run toward their location. This Iron Brotherhood member appears to throw several punches at people and bar staff, who are attempting to break up the fight. This subject is wearing a baseball cap, blue jeans and a t-shirt. After the initial incident, multiple subjects wearing Iron Brotherhood vests move toward the area of the incident. It was difficult to decipher anything further due to the quality of the video. More video should be received from Moctezuma's and will be reviewed and placed into evidence.

After reviewing video, I spoke with Moctezuma's bartender Adam Hofmann. Hofmann informed me he observed a fight erupt at the other end of the bar from his location. He responded to the location to assist security in breaking up the fight. Adam attempted to pull away one of the bikers who was swinging at someone on the ground. When Adam grabbed at the biker, the biker turned around and attempted to punch him. Adam informed me the biker missed him and it looked like he was attempting to reach for something in his vest pocket. Adam described this subject as 5'7" tall approximately 215 pounds. The subject was wearing a black baseball cap and had a gray t-shirt under his vest. Adam stated the subject had a long brown goatee. Hofmann could not provide me with any further information.

After speaking with Hofmann, I contacted Moctezuma's Bouncer, Royalton Cornelius. Cornelius informed me he observed a fight break out from a distance. He went to break up the fight and observed a biker punching at another subject who was on the ground. Cornelius said he was outnumbered by the bikers involved and the bikers thought he was trying to fight them. Cornelius had to inform the bikers that he was security for the bar. I asked Cornelius to describe the biker that was punching the subject on the ground. He described the subject as a Hispanic older male. Cornelius said subject had black hair, a black goatee and tattoos. He described the subject as being approximately 5'9" tall. I asked Cornelius if the subject on

St. Patrick

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

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the ground was punching back. Cornelius informed me the subject was not punching back. Cornelius had heard that the fight started because the subject that was struck had grabbed one of the biker's vests. He informed me the bikers started causing problems with bar staff after the incident and they were asked to leave by Bruce Reid.

After speaking to Cornelius, I contacted Moctezuma's employee, Nathan Lieber. Lieber informed me he was standing out front when the fight started. Lieber went inside to help security and the bartenders with breaking it up. He said the bar staff was trying to hold the bikers back, but they continued to be aggressive and go after the subject that was hit in the face. Lieber stated the bikers continued to be aggressive after the fight was broken up and they were asked to leave the bar. I asked Lieber if he could describe the subject who struck the other subject in the face. He stated, "Yeah". Lieber described the subject as between 5'5" and 5'7" tall with dark hair. He said the subject had a mustache and he was well built. Lieber told me he did not see the hit happen, but the subject later told him he was the one who did it. He also said the subject was wearing a skull ring on his right hand and had tattoos. I attempted to locate further witnesses to the incident at Moctezuma's, without success.

Investigation continues.

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

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Victim - Complainant

Name STAFFORD, JUSTIN					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height 602	Weight 150	Hair BLN	Eyes BRO
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

Witness - Other/Unknown

Name SUTTLE, WILLIAM					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

Witness - Other/Unknown

Name FESSLER, BILL					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

Other/Unknown

Name KAUFMAN, JASON					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height 600	Weight 185	Hair BRO	Eyes BRO
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

RE: [unclear] [unclear]
Sgt. [unclear]

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

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Witness

Name HOFMANN, ADAM					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex M	Race W	Age	Build	Height 508	Weight 190	Hair BRO	Eyes BRO
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

Witness

Name BARTELS, MICHAEL					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex M	Race W	Age	Build	Height 608	Weight 260	Hair BLN	Eyes BLU
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

Witness

Name CORNELIUS, ROYALTON					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex	Race	Age	Build	Height 600	Weight 250	Hair BLK	Eyes BRO
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

Witness

Name LIEBER, NATHAN					Address				
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address			
Date of Birth	Social Security Number	Sex M	Race W	Age	Build	Height 602	Weight 172	Hair BRO	Eyes BRO
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address				Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #	Arrest Date	Arrest Time	Arrest Location					
Arrest Charges					Injury Type				

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 7 of 8 CASE NO 12 | 12-46275-001

Other/Unknown

Name REINHARDT, ANDY					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Dissemination
3/11/12
PRESCOTT
REL TO
[Signature]

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

REPORT TYPE: ASSAULT	FELONY <input type="checkbox"/> MISD. <input type="checkbox"/>	ATTEMPTED <input type="checkbox"/> COMPLETED <input type="checkbox"/>	CLASS CODE:	STATUTE:	D.R. CASE # - SUPPLEMENT # 12-46275-002
--------------------------------	--	---	-------------	----------	---

LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE)	LOCATION TYPE: CONNECTING REPORT
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SUSPECT NAME: LAST, FIRST, MIDDLE DOB: _____ AGE: _____ DRIVERS LIC/SOCIAL SECURITY NUMBER: _____ SEX: _____ RACE: _____ ETHNIC ORIGIN: <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC HEIGHT: _____ WEIGHT: _____ EYES: _____ HAIR: _____ SUSPECT HOME PHONE: _____ SUSPECT OCCUPATION: _____ ADDRESS: _____ PLACE OF EMPLOYMENT: _____ EMPLOYER ADDRESS: _____ EMPLOYER PHONE NUMBER: _____ SUSPECT RELATIONSHIP TO VICTIM: _____ RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses): _____ ADULT - ARRESTED: YES <input type="checkbox"/> NO <input type="checkbox"/> BOOKED: <input type="checkbox"/> CITATION: <input type="checkbox"/> BOOKING #: _____ JUVENILE - ARRESTED: YES <input type="checkbox"/> NO <input type="checkbox"/> REFERRAL: <input type="checkbox"/> CITATION: <input type="checkbox"/> BOOKING #: _____ OFFENDER ALCOHOL: <input type="checkbox"/> IF CRIMINAL DAMAGE: <input type="checkbox"/> USED: DRUGS <input type="checkbox"/> WAS IT GRAFFITI? YES <input type="checkbox"/> NO <input type="checkbox"/> COMPUTER EQUIPMENT: <input type="checkbox"/>	VICTIM NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS) STAFFORD, JUSTIN DOB: _____ AGE: _____ DRIVERS LIC/SOCIAL SECURITY NUMBER: _____ SEX: M RACE: W ETHNIC ORIGIN: <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC HEIGHT: 6'02" WEIGHT: 150 EYES: BRO HAIR: BLN VICTIM HOME PHONE: _____ VICTIM OCCUPATION: _____ ADDRESS: _____ PLACE OF EMPLOYMENT: _____ BUSINESS PHONE: _____ EMPLOYER ADDRESS: _____ VICTIM RELATIONSHIP TO OFFENDER: _____ RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below): _____ DATE OF THIS REPORT: _____
--	---

VEHICLE	VEHICLE STATUS: <input type="checkbox"/> RECOVERED <input type="checkbox"/> STOLEN <input type="checkbox"/> SUSPECT <input type="checkbox"/> VICTIMIZED <input type="checkbox"/> TOWED <input type="checkbox"/> OTHER	LICENSE PLATE NUMBER	STATE
COLOR	YEAR	MAKE	BODY STYLE
V.I.N./OTHER IDENTIFYING FEATURES			

NARRATIVE:

On 12/23/12 at 0005 hours I received a call from Officer Shapiro in reference to this incident. Officer Shapiro informed me that he was assisting Officer Holmes with an assault that originated earlier on the evening of 12/22/12 at Moctemzuma's Bar (144 S. Montezuma St.) Pct, AZ. Officer Shapiro then explained that the victim in this case responded to YRMC to seek treatment for his injuries and that is when it

ADDITIONAL SUSPECT INFORMATION	JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/>	DANGEROUS SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/>	DOMESTIC VIOLENCE? YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/>
ADDITIONAL VALUE STOLEN:	ADDITIONAL VALUE RECOVERED	PROPERTY CODE:	PARTIAL RECOVERY <input type="checkbox"/>	TOTAL RECOVERY <input type="checkbox"/>	

CASE STATUS:	<input checked="" type="checkbox"/> INVESTIGATION CONTINUES	<input type="checkbox"/> INVESTIGATION CONTINUES (DUPLICATE PROCESS)	<input type="checkbox"/> COMPLETED	<input type="checkbox"/> CLOSED
COPY TO:	<input type="checkbox"/> CITY PROSECUTOR	<input type="checkbox"/> JUVENILE PROBATION	<input type="checkbox"/> LIQUOR CONTROL	<input type="checkbox"/> PROPERTY & EVIDENCE
CLERK:	<input type="checkbox"/> COUNTY ATTORNEY - ADULT	<input type="checkbox"/> COUNTY ATTORNEY - JUVENILE	<input type="checkbox"/> ADULT PROBATION	<input type="checkbox"/> OTHER
REPORTING OFFICER: HOBBS, RYAN	SUPERVISOR'S APPROVAL: 351	ID #: 227	PERSON REPORTING SIGNATURE	

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

NARRATIVE

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was reported to Officer Holmes.

Officer Shapiro then stated that after Holmes spoke with the victim at YRMC, Holmes asked him to respond to Moctezuma's Bar with him for follow up. Shapiro then stated that when he arrived at Moctezuma's he witnessed Holmes speaking with the owner of this bar being Bruce Reid. Shapiro heard B. Reid tell Holmes that this assault had numerous subjects involved and he believed the other half of the fight involved a group of police officers dressed in motorcycle biker apparel being biker jacket / vest "cuts" with a biker type logo on the back of these jacket / vests. Shapiro then explained that this biker group was the "Iron Brotherhood" motorcycle club which is a known Law Enforcement motorcycle club.

Officer Shapiro then stated that he and Holmes gained information that members of this club were currently at Hooligan's bar on S. Montezuma St. so they responded there. Upon their arrival Shapiro stated and he and Holmes contacted two members of the "Iron Brotherhood" being Suttle and Fessler inside this bar. Shapiro then began to speak with Suttle and Fessler but they were not giving him much information so he wanted to advise me of this situation due to the positions of both Fessler and Suttle in Law Enforcement. (It should be noted that Suttle is a Yavapai County Sheriff's Office employee and Fessler is employed with the Prescott Valley Police Department).

I then informed Shapiro that I would be responding to his location to speak with both Fessler and Suttle. Prior to responding to Hooligan's Bar I called Lt. Gill who is my supervisor with the Prescott Police Department and advised him of this situation.

At approximately 0025 hours I arrived to Hooligan's Bar and met with Officer Shapiro out front on S. Montezuma St. Shapiro informed me that both Fessler and Suttle were not giving him or Holmes much information at all except that a unknown subject grabbed at Fessler's vest inside Moctezuma's Bar and that Fessler and Suttle were telling him that another Iron Brotherhood member grabbed this subject and pushed him away and they didn't see anything else. Shapiro then said this information was just vague and neither Suttle or Fessler knew their members name who grabbed this unknown subject except by his member nickname being "Top Gun". Officer Shapiro then informed me that Suttle told him that Deputy Chief Reinhardt with the Prescott Police Department was inside Moctezuma's Bar with their group when this incident occurred but wasn't involved. Shapiro then told me that Suttle told Reinhardt to leave Moctezuma's Bar after this incident occurred and Reinhardt did.

I then walked inside Hooligan's Bar with Shapiro and informed Shapiro to record our interviews with Fessler and Suttle. We then walked to the back of Hooligan's Bar and down the rear stairway where we met with Suttle, Fessler and Officer Holmes. I asked Suttle if he could tell me what occurred this evening. He stated that all he knew was during this incident an unknown male subject walked up to Fessler and grabbed the front of his vest. When Suttle explained this he demonstrated with his hands out in front of him in an aggressive manner. Suttle then said that another member of their group he only knew as "Top Gun" grabbed this unknown male subject and pushed him away from Fessler and got into a "tussle" with this subject. I then asked Suttle what "Top Guns" real name was and Suttle stated that he didn't know. I informed him that he had to know his name and that it doesn't sound good that he doesn't know this guys name. He again said that he didn't know this guys name but he would call me later when he found it and give it to me. Suttle then informed me that he was standing away from this incident and was told a fight had started so he just helped break up this fight and sent his guy home being "Top Gun". I then asked him if he knew anything about "Top Gun" and he said that he believes he is from Ajo, AZ and possibly a Border

859-101B

Revised 11/05/08

REL TO C. J. DEN

JCA
S. J. DeLeon

SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

NARRATIVE

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Patrol Agent or works for ICE. I then informed Suttle that it was important that we interview Top Gun and that it wouldn't even lead to him being arrested if this was a conflicting story as it could be something as simple as a report being sent to a prosecuting attorney for review. Suttle still told me that he didn't know his name and couldn't give that to me. I then asked Suttle if Reinhardt was present during this incident and he said no and that I needed to leave him out of this and he later told me that when this incident occurred he told Reinhardt to leave and he did. It should be noted that I was trying to gather information as to who everyone was who could have witnessed this incident but Suttle couldn't give me much information of names. While speaking with Suttle I could smell an odor of an alcoholic beverage coming from his mouth.

I then began to speak with Fessler. He first stated to me that he didn't even know why he had to be here at this time. I then informed him that obviously this incident started with him so I needed to gather information from him. He then said that he was approached by a guy who started asking him about his jacket and patches. He then said this guy stepped towards him and grabbed his jacket. While he stated this he demonstrated this action by grabbing the front inner sides of his vest / jacket in an aggressive manner. Fessler then said that when this occurred another member of their group pushed this subject away and they began to fight. I attempted to gather more information from Fessler as far as the incident and this member's name and he said he didn't know. This was all of the information that Fessler would give me.

I then spoke to Suttle again and informed him that Moctezuma's has video cameras and that we would be able to view what had occurred so I needed to gather names and information of Top Gun. He again said that he would call me tonight as soon as he found this subject's name. I then gave him my phone number and informed him that I needed this information as soon as possible. (It should be noted that while I spoke to Suttle and Fessler I looked around this bar and area to see if I could see or recognize any other members of the "Iron Brotherhood". I only witnessed one other member being a Mark Schmidt who is also employed with Yavapai County Sheriff's Office. I was unable to speak with him as after I saw him once I could not locate him again.


I then left Hooligans and responded to Moctezuma's bar with Officers Shapiro and Holmes. I contacted B. Reid the owner of this bar and he said that earlier a group of bikers wearing traditional biker vests came into his bar. He then said that his bar has a policy against bikers wearing "colors" inside the bar and his staff told this group this information. He then said his bouncers said several of the subjects in this group "badged" them stating they are all law enforcement so his staff felt that they needed to allow them to come inside with their "colors". I then informed B. Reid that we would need to gather any and all video that they have of this incident. He stated that his wife was now burning as much as she could and they would get us this video as soon as possible. I then informed Officers Shapiro and Holmes to also record interviews with every witness inside this bar including employees.

I then responded back to Hooligans bar with Officer Haley who had arrived on scene to recontact Suttle and Fessler to photograph them for comparison purposes to the video Moctezuma's was gathering for us. As I reentered this bar the only Iron Brotherhood member still inside was Suttle. I informed Suttle that I would like to photograph him for the purpose of the video and also his hands to see whether there were any injuries etc. He agreed and I took several photographs of him and his hands. It should be noted that he kept moving around and several of these photos were blurry. I did notice that he had no red marks or injuries to his hands. I then left this bar.

859-101B

Revised 11/05/08

REL TO



SUPPLEMENTAL REPORT - PRESCOTT POLICE DEPARTMENT

NARRATIVE

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I then responded to Matt's Saloon at 112 S. Montezuma St. to see if any of the "Iron Brotherhood" members were inside this bar. Officer Haley assisted me with this. I made contact with a bouncer by the name of Cole Gregory. I asked Gregory if his staff had witnessed any subjects inside their bar wearing biker type jackets with the verbiage "Iron Brotherhood" on them. He stated that there was two male subjects earlier around 2130 inside his bar wearing this vest type jackets. He then said that he and his staff approached these subjects and told them that they could not be inside their bar wearing their biker colors. He further stated that these two male subjects were polite and left their bar. I then asked him if he could have his staff burn a video containing these subjects as we were trying to identify any of them. He said that no one was currently here who could but he would leave a message for his management to do so.

Myself and Officer Haley then responded back up to Hooligans Bar which is above Matt's Saloon. I contacted the General Manager being Porter Bennett. Bennett told me he was aware of this situation and that the "Iron Brotherhood" had rented out their back room tonight for their club. I then asked him if I was able to acquire any and all video footage from their front entrance on S. Montezuma St. that showed their front entrance as well as Matt's Saloon and also the interior of his bar. Bennett stated that he would burn this footage and give us the exterior disc tonight and the interior footage he could give us on 12/24/12 as it would take him some time to do. Officer Haley then waited and gathered the exterior footage.

Later during this shift I called YRMC at approximately 0700 hours to check the status of victim Stafford's injury. I was informed that his nose was broken and he left their care earlier this morning. As of this time I have not received a message from Suttle or anyone with the Iron Brotherhood in reference to the legal name of "Top Gun" or anyone else involved in this assault.

This concluded my involvement in this matter.

Investigation Continues.

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 5 of 5 CASE NO 12 12-46275-002

Witness: Other/Unknown

Name SUTTLE, WILLIAM					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height	Weight	Hair	Eyes
School Name / Address							Weapons				
Arrest #		Arrest Date		Arrest Time		Arrest Location					
Arrest Charges							Injury Type				

Witness: Other/Unknown

Name FESSLER, BILL					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race	Age	Build	Height	Weight	Hair	Eyes
School Name / Address							Weapons				
Arrest #		Arrest Date		Arrest Time		Arrest Location					
Arrest Charges							Injury Type				

Other/Unknown

Name SCHMIDT, MARK					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
School Name / Address							Weapons				
Arrest #		Arrest Date		Arrest Time		Arrest Location					
Arrest Charges							Injury Type				

Other/Unknown

Name REINHARDT, ANDY					Address						
Home Phone ()		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height	Weight	Hair	Eyes
School Name / Address							Weapons				
Arrest #		Arrest Date		Arrest Time		Arrest Location					
Arrest Charges							Injury Type				



Prescott Police Department Property & Evidence Report

Case No: 12-46275-003

Date: 12/24/2012

Page # 1 of 1

Offense: Connecting DR: DPS DR:

Type	Name	Address, City, State, Zip Code	Sex	Race	DOB	SSN	Phone Number
Suspect							
Victim							
Complainant							

For P&E Use Only:

If this is found property, please list finder as Complainant should the finder want the property if unclaimed.

Tag Number	QTY	Class	Prop/Drug Type	Brand	Model	Serial Number	Value	Size/Weight/UM	Caliber	Owner	Bin No.
350-001	001	E	DVD	MOC'S			0.00				18
Description: 12/22/12 2225HRS TO 2240HRS FRONT ENTRANCE X2 12-24-12/copy for Lt. Marley/LW#231											
350-002	006	E	DVD	HOOIGANS		CAM 2, 3, 4, 7, 8, 1	0.00				↓
Description: ALL CAMERAS 12/22/12 FROM 1830 TO 2359HRS											
Instructions: Dissemination is restricted to Criminal Justice Agencies ONLY											
Instructions: PRESCOTT POLICE DEPT											
Instructions: REL TO: DETECTIVE											
Instructions:											
Instructions:											
Instructions:											
Instructions:											
Instructions:											
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Instructions:											
Instructions:											

Impound	Date/Time	12/24/12	Total Value \$-	\$0.00
Reported by:	Reporting Officer Badge & Name	350 - BRAZELL, JEREMY		
Received by:	Date/Time	12/24/12		

Placed into Storage as Indicated Above



IRON BROTHERHOOD LAW ENFORCEMENT

folio Number	Status	Last Name	First Name	Arrival	Departure	Adults	Room Type
✓ 154245	Checked Out	MCBURNEY	MICHAEL	12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154246	Checked Out	BORRELLO	MICHAEL	12/21/2012	12/23/2012	2	1 QN-NS -----
✓ 154247	Checked Out	AMATO	ERIC	12/21/2012	12/23/2012	2	1 QN-NS -----
✓ 154248	Cancelled Gro	IRON BROTHE	pm 230	12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154249	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154250	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154251	Checked Out	Teske	Troy	12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154252	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154253	Cancelled No	IRON BROTHE	MICHAEL	12/21/2012	12/23/2012	2	INTERNET QUEEN N/
✓ 154254	No Show	Kaufman	Jason	12/22/2012	12/23/2012	2	INTERNET QUEEN N/
✓ 154255	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154256	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154257	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154258	Cancelled Gro	IRON BROTHE		12/22/2012	12/23/2012	2	1 QN-NS -----
✓ 154259	Checked Out	FESSLER	BILL	12/22/2012	12/23/2012	2	1 QN- NS PLAZA VIEV
✓ 154260	Checked Out	SUTTLE	BILL	12/22/2012	12/23/2012	2	1 QN- NS PLAZA VIEV
✓ 154261	Checked Out	MENDOZA	FRANK	12/22/2012	12/23/2012	2	INTERNET QUEEN N/
✓ 154262	Checked Out	BIGELLOW	BRYCE	12/22/2012	12/23/2012	2	1 QN- NS PLAZA VIEV
✓ 154263	Checked Out	SCHMIDT	MARC	12/22/2012	12/23/2012	2	1 QN- NS PLAZA VIEV
✓ 154264	Checked Out	CAMACHO	AL	12/22/2012	12/23/2012	2	2 QU - NS -----

IRON BROTHERHOOD LAW ENFORCEMENT

Room	Rate	Balance	Block Name
220	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
219	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
226	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
230	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
232	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
236	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
322	\$89.00		IRON BROTHERHOOD LAW ENFORCEMENT
304	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
323	\$89.10		IRON BROTHERHOOD LAW ENFORCEMENT
326	\$89.10		IRON BROTHERHOOD LAW ENFORCEMENT
329	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
333	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
335	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
340	\$80.10		IRON BROTHERHOOD LAW ENFORCEMENT
318	\$89.10		IRON BROTHERHOOD LAW ENFORCEMENT
320	\$99.00		IRON BROTHERHOOD LAW ENFORCEMENT
223	\$99.00		IRON BROTHERHOOD LAW ENFORCEMENT
325	\$89.10		IRON BROTHERHOOD LAW ENFORCEMENT
220	\$99.00		IRON BROTHERHOOD LAW ENFORCEMENT
327	\$99.00		IRON BROTHERHOOD LAW ENFORCEMENT

220 MARK ~~Smith~~ Schmidt

323 Jeanne Hiddema





ARIZONA DEPARTMENT OF PUBLIC SAFETY
**SCIENTIFIC ANALYSIS REQUEST AND
 EVIDENCE INVENTORY**

DR NUMBER
 2012-054990

PAGE 1 OF 1

TRAFFIC RELATED UCR CODE (LAB USE ONLY) DATE AND TIME EVIDENCE OBTAINED
 NON-TRAFFIC *Various*

**EVIDENCE USE ONLY
 STORAGE LOCATIONS**

1EUV 803

LOCATION EVIDENCE OBTAINED (Highway/Milepost/Address/City/Town) COUNTY WHERE EVIDENCE OBTAINED
Various

CASE OFFICER NAME I.D. NUMBER LOCATION CODE PHONE
M. Murray *4608* *2335*

TYPE EXAMINATION REQUESTED
 LABORATORY QUESTIONED LATENT OTHER:

HAS THIS EVIDENCE BEEN SCIENTIFICALLY EXAMINED BY ANYONE? YES NO CHARGES PENDING? YES NO

INVESTIGATIVE MATERIAL? YES NO COURT DATE: (IF KNOWN) _____

DESCRIBE EXAMINATION NEEDED FOR EACH ITEM AND PRIORITY IN WHICH THEY ARE TO OCCUR IF BEING ANALYZED BY MORE THAN ONE UNIT
Please hold for investigation

PROPERTY MAY BE DISPOSED/DESTROYED? IMMEDIATELY AFTER ANALYSIS OFFICER'S SIGNATURE AUTHORIZING DISPOSAL/DESTRUCTION I.D. NUMBER DATE

SUSPECTS

1.	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
2.	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
3.	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.

ITEMS

PKG NO.	ITEM NO.	✓ TO BE EXAM.	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING. ONLY ONE ARTICLE PER LINE. (FOR CONTINUATION, USE FORM DPS 802-01825)	✓ IF ASSET FORFEITURE
	<i>MM5</i>		<i>1 CD - Prescott PD Radio Tx & Phone; PPD Call Log</i>	

CHAIN OF CUSTODY

ITEM(S)/PACKAGE(S)	FROM NAME	I.D. NO.	TO NAME	I.D. NO.	PURPOSE	DATE/TIME
<i>MM5 / 1EUV</i>		<i>4608</i>		<i>5489</i>	<i>RET</i>	<i>7-22-13/10:30</i>



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SCIENTIFIC ANALYSIS REQUEST AND
EVIDENCE INVENTORY**

DR NUMBER **2012-054980**

PAGE **1** OF **1**

TRAFFIC RELATED UCR CODE (LAB USE ONLY) DATE AND TIME EVIDENCE OBTAINED
 NON-TRAFFIC *4608* *Various*

**EVIDENCE USE ONLY
STORAGE LOCATIONS**

1 EUV-803

LOCATION EVIDENCE OBTAINED (Highway/Milepost/Address/City/Town) COUNTY WHERE EVIDENCE OBTAINED
Various *Various*

CASE OFFICER NAME I.D. NUMBER LOCATION CODE PHONE
M. Murray *4608* *2335*

TYPE EXAMINATION REQUESTED
 LABORATO QUESTIONED LATENT OTHER:

HAS THIS EVIDENCE BEEN SCIENTIFICALLY EXAMINED BY ANYONE? YES NO CHARGES PENDING? YES NO

INVESTIGATIVE MATERIAL? YES NO COURT DATE: (IF KNOWN) _____

DESCRIBE EXAMINATION NEEDED FOR EACH ITEM AND PRIORITY IN WHICH THEY ARE TO OCCUR IF BEING ANALYZED BY MORE THAN ONE UNIT

Please hold for investigation

PROPERTY MAY BE DISPOSED/DESTROYED? OFFICER'S SIGNATURE AUTHORIZING DISPOSAL/DESTRUCTION I.D. NUMBER DATE
 IMMEDIATELY AFTER ANALYSIS

SUSPECTS	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
	1. NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
	2. NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
	3. NAME	D.O.B.	ADDRESS & PHONE	A.R.S.

ITEMS	PKG NO.	ITEM NO.	✓ TO BE EXAM.	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING, ONLY ONE ARTICLE PER LINE. (FOR CONTINUATION, USE FORM DPS 802-01825)	✓ IF ASSET FORFEITURE
		<i>MM2</i>		<i>1 CD w/ Cell Phone Data</i>	
		<i>MM3</i>		<i>1 CD w/ STAFFORD interview (CBI)</i>	
		<i>MM4</i>		<i>1 CD w/ Computer Forensics Report / Results (#4304)</i>	

CHAIN OF CUSTODY	ITEM(S)/PACKAGE(S)	FROM NAME	I.D. NO.	TO NAME	I.D. NO.	PURPOSE	DATE/TIME
	<i>MM2-MM4/1 EUV</i>		<i>4608</i>		<i>8/89</i>	<i>PER</i>	<i>4-12-13/1030</i>

FOR CONTINUATION USE FORM 802-01822



ARIZONA DEPARTMENT OF PUBLIC SAFETY
SCIENTIFIC ANALYSIS REQUESTED
EVIDENCE INVENTORY

DR NUMBER **2012-054980**

PAGE **1** OF **1**

TRAFFIC RELATED NON-TRAFFIC UCR CODE (LAB USE ONLY) DATE AND TIME EVIDENCE OBTAINED
12/24/2012 1655

EVIDENCE USE ONLY STORAGE LOCATIONS
6 EVID-803

LOCATION EVIDENCE OBTAINED (Highway/Milepost/Address/City/Town) COUNTY WHERE EVIDENCE OBTAINED
Prescott P.P. 222 S. Marina Prescott, AZ **Yavapai**

CASE OFFICER NAME I.D. NUMBER LOCATION CODE PHONE
M. Marvay **4604** **2335**

TYPE EXAMINATION REQUESTED
 LABORATO QUESTIONED LATENT OTHER:

HAS THIS EVIDENCE BEEN SCIENTIFICALLY EXAMINED BY ANYONE? YES NO CHARGES PENDING? YES NO
 INVESTIGATIVE MATERIAL? YES NO COURT DATE: (IF KNOWN)

DESCRIBE EXAMINATION NEEDED FOR EACH ITEM AND PRIORITY IN WHICH THEY ARE TO OCCUR IF BEING ANALYZED BY MORE THAN ONE UNIT

PROPERTY MAY BE DISPOSED/DESTROYED? IMMEDIATELY AFTER ANALYSIS OFFICER'S SIGNATURE AUTHORIZING DISPOSAL/DESTRUCTION I.D. NUMBER DATE

SUSPECTS	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
1.				
2.				
3.				

PKG NO.	ITEM NO.	✓ TO BE EXAM.	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING. ONLY ONE ARTICLE PER LINE. (FOR CONTINUATION, USE FORM DPS 802-01825)	✓ IF ASSET FORFEITURE
	403-005		1 Compact Disc Audio recording	
	398-001		1 Compact Disc Audio recording	
	350-001		1 Compact Disc Moctezuma Surveillance video	
	403-003		3 Compact Discs - Moctezuma Surveillance Videos	
	403-004		1 Compact Disc - Hopliqans Surveillance Video	
	350-002		6 Compact Discs - Hopliqans Surveillance Videos	

CHAIN OF CUSTODY	ITEM(S)/PACKAGE(S)	FROM NAME	I.D. NO.	TO NAME	I.D. NO.	PURPOSE	DATE/TIME
	6 Envelopes		4604		5350	Transport	12/24/12 1615
	6 Envelope		5350		3447	to Lab	12/28/12 1215
	6 Envelope		4304		6189	Property	2-14-13/0940

FOR CONTINUATION USE FORM 802-01822



ARIZONA DEPARTMENT OF PUBLIC SAFETY
SCIENTIFIC ANALYSIS REQUEST AND EVIDENCE INVENTORY

DR NUMBER **2012-054980**

PAGE **1** OF **1**

TRAFFIC RELATED UCR CODE (LAB USE ONLY) DATE AND TIME EVIDENCE OBTAINED
 NON-TRAFFIC **1/2/13 & 1/3/13**

EVIDENCE USE ONLY STORAGE LOCATIONS

LOCATION EVIDENCE OBTAINED (Highway/Milepost/Address/City/Town) COUNTY WHERE EVIDENCE OBTAINED
Prescott, Az & Bullhead City

CASE OFFICER NAME I.D. NUMBER LOCATION CODE PHONE
M. Murray 4608 X 2335

TYPE EXAMINATION REQUESTED
 LABORATORY QUESTIONED LATENT OTHER:

HAS THIS EVIDENCE BEEN SCIENTIFICALLY EXAMINED BY ANYONE? YES NO CHARGES PENDING? YES NO

INVESTIGATIVE MATERIAL? YES NO COURT DATE: (IF KNOWN)

DESCRIBE EXAMINATION NEEDED FOR EACH ITEM AND PRIORITY IN WHICH THEY ARE TO OCCUR IF BEING ANALYZED BY MORE THAN ONE UNIT

Env 803

PROPERTY MAY BE DISPOSED/DESTROYED? IMMEDIATELY AFTER ANALYSIS OFFICER'S SIGNATURE AUTHORIZING DISPOSAL/DESTRUCTION I.D. NUMBER DATE

SUSPECTS	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
1.				
2.				
3.				

PKG NO.	ITEM NO.	✓ TO BE EXAM	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING, ONLY ONE ARTICLE PER LINE. (FOR CONTINUATION, USE FORM DPS 802-01825)	✓ IF ASSET FORFEITURE
KG	1		INTERVIEWS - C. REID, B. REID, LUTINI, BAETEL, SHAPIRO, HOBBS, HALEY, TESKE, KAUFMAN, Payne	

AZ DPS DR# 2012054980
 Subm # CRCL02 Arizona Department of Public Safety

 Env/ (KG1) CD interviews

CHAIN OF CUSTODY	ITEM(S)/PACKAGE(S)	FROM NAME	I.D. NO.	TO NAME	I.D. NO.	PURPOSE	DATE/TIME
	1/1KG		5494		6189	POD.	1-23-13/0950



ARIZONA DEPARTMENT OF PUBLIC SAFETY
**SCIENTIFIC ANALYSIS REQUEST AND
 EVIDENCE INVENTORY**

DR NUMBER
 2012-054980

PAGE 1 OF 1

TRAFFIC RELATED
 NON-TRAFFIC

UCR CODE (LAB USE ONLY)

DATE AND TIME EVIDENCE OBTAINED
 12/24/2012

**EVIDENCE USE ONLY
 STORAGE LOCATIONS**

LOCATION EVIDENCE OBTAINED (Highway/Milepost/Address/City/Town)

COUNTY WHERE EVIDENCE OBTAINED

Prescott Police Dept. 222 S. Marina Prescott, AZ

Yavapai

CASE OFFICER NAME

I.D. NUMBER

LOCATION CODE

PHONE

Murray

4608

3335

TYPE EXAMINATION REQUESTED

LABORATORY QUESTIONED LATENT OTHER: - RUSH

HAS THIS EVIDENCE BEEN SCIENTIFICALLY EXAMINED BY ANYONE? YES NO CHARGES PENDING? YES NO

INVESTIGATIVE MATERIAL? YES NO

COURT DATE: (IF KNOWN)

DESCRIBE EXAMINATION NEEDED FOR EACH ITEM AND PRIORITY IN WHICH THEY ARE TO OCCUR IF BEING ANALYZED BY MORE THAN ONE UNIT

* Contact Detective *
 Please examine for latent

RUSH

ENV 803

PROPERTY MAY BE DISPOSED/DESTROYED?

IMMEDIATELY AFTER ANALYSIS

OFFICER'S SIGNATURE AUTHORIZING DISPOSAL/DESTRUCTION

I.D. NUMBER

DATE

SUSPECTS

1.	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
				13-1204
2.	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
3.	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.

PKG NO.	ITEM NO.	✓ TO BE EXAM.	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING, ONLY ONE ARTICLE PER LINE. (FOR CONTINUATION, USE FORM DPS 802-01825)	✓ IF ASSET FORFEITURE
	403-002	✓	1 Black Spartan Folding Knife	

AZ DPS DR# 2012054980
 Subm # CRCL01 Arizona Department of Public Safety
 Env/ (403-002) KNIFE

CHAIN OF CUSTODY

ITEM(S)/PACKAGE(S)	FROM NAME	I.D. NO.	TO NAME	I.D. NO.	PURPOSE	DATE/TIME
403-002 / ENV		4608		4608	PROP	11-13 0815
ENV		6236		7011	LAB	01/18/13 1050
ENV		7011		6236	PROP	01/29/13 1700

FOR CONTINUATION USE FORM 802-01822



ARIZONA DEPARTMENT OF PUBLIC SAFETY
SCIENTIFIC ANALYSIS REQUEST AND
EVIDENCE INVENTORY

DR NUMBER **2012-054980**

PAGE **1** OF **1**

TRAFFIC RELATED UCR CODE (LAB USE ONLY) DATE AND TIME EVIDENCE OBTAINED
 NON-TRAFFIC
Various

EVIDENCE USE ONLY STORAGE LOCATIONS

205ENV

LOCATION EVIDENCE OBTAINED (Highway/Milepost/Address/City/Town) COUNTY WHERE EVIDENCE OBTAINED
Various *Various*

CASE OFFICER NAME I.D. NUMBER LOCATION CODE PHONE
Murray *4608* *2335*

TYPE EXAMINATION REQUESTED
 LABORATO QUESTIONED LATENT OTHER:

HAS THIS EVIDENCE BEEN SCIENTIFICALLY EXAMINED BY ANYONE? YES NO CHARGES PENDING? YES NO

INVESTIGATIVE MATERIAL? YES NO COURT DATE: (IF KNOWN)

DESCRIBE EXAMINATION NEEDED FOR EACH ITEM AND PRIORITY IN WHICH THEY ARE TO OCCUR IF BEING ANALYZED BY MORE THAN ONE UNIT

Please hold for investigation

PROPERTY MAY BE DISPOSED/DESTROYED? IMMEDIATELY AFTER ANALYSIS OFFICER'S SIGNATURE AUTHORIZING DISPOSAL/DESTRUCTION I.D. NUMBER DATE

S U S P E C T S	NAME	D.O.B.	ADDRESS & PHONE	A.R.S.
	1.			
	2.			
	3.			

I T E M S	PKG NO	ITEM NO	✓ TO BE EXAM	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING, ONLY ONE ARTICLE PER LINE (FOR CONTINUATION, USE FORM DPS 802-01825)	✓ IF ASSET FORFEITURE
			<i>MMI</i>		<i>1 DVD-R w/ interviews - See Attached</i>

C H A I N O F C U D Y	ITEM(S)/PACKAGE(S)	FROM NAME /	I.D. NO.	TO NAME	I.D. NO.	PURPOSE	DATE/TIME
		<i>MMI (1 ENV)</i>	<i>.....</i>	<i>4608</i>	<i>SSO storage</i>		

FOR CONTINUATION USE FORM 802-01822

Name	Date modified	Type	Size
Files Currently on the Disc (31)			
Adam Hofmann	1/14/2013 5:57 AM	WMVA File	15,115 KB
Albert Camacho	1/29/2013 5:43 AM	WMVA File	45,566 KB
Alexander Kirwan	1/21/2013 5:43 AM	WMVA File	13,675 KB
ARenhardt	1/2/2013 7:03 AM	WMVA File	30,048 KB
BBigelow	1/4/2013 9:02 AM	WMVA File	35,771 KB
Calozzo	2/7/2013 6:58 AM	WMVA File	40,664 KB
Cfessler	1/4/2013 9:10 AM	WMVA File	53,669 KB
David Holmes	1/7/2013 5:52 AM	WMVA File	15,971 KB
Earinato	2/5/2013 9:49 AM	WMVA File	113,257 KB
Fergusons	2/21/2013 1:30 PM	WMVA File	14,417 KB
Fessler 2nd interview	2/21/2013 9:54 AM	WMVA File	68,652 KB
Frank Mendotza	1/30/2013 8:21 AM	WMVA File	81,613 KB
GKaufmann	2/6/2013 8:04 AM	WMVA File	69,253 KB
James Suberland	1/24/2013 5:56 AM	WMVA File	10,342 KB
Jason Rogers	1/21/2013 5:44 AM	WMVA File	8,017 KB
Stafford 02-13	2/14/2013 10:24 AM	WMVA File	45,706 KB
Lindsay Fox	1/21/2013 5:43 AM	WMVA File	7,056 KB
McBurney	3/8/2013 10:09 AM	WMVA File	21,769 KB
Mike Bartels	1/11/2013 5:05 PM	WMVA File	9,413 KB
Mike Borrello	1/30/2013 8:25 AM	WMVA File	46,527 KB
MSchmidt	1/4/2013 9:01 AM	WMVA File	41,886 KB
Nathan Lieber	1/14/2013 5:56 AM	WMVA File	13,400 KB
Payne 2nd interview	3/6/2013 7:03 AM	WMVA File	35,015 KB
Reinhardt 2nd interview	3/14/2013 6:53 AM	WMVA File	57,110 KB
Richard Ferguson	2/25/2013 12:31 PM	WMVA File	27,388 KB
Royalton Cornelius	1/14/2013 5:56 AM	WMVA File	18,844 KB
Stafford 2nd interview	1/17/2013 3:07 PM	WMVA File	28,685 KB
Terguson phone call	2/25/2013 12:31 PM	WMVA File	14,417 KB
Tavis Ferguson	2/25/2013 12:32 PM	WMVA File	38,547 KB
William Porter Bennett	1/7/2013 5:19 AM	WMVA File	24,537 KB
WSuttle	1/4/2013 9:08 AM	WMVA File	53,669 KB

Select a file to preview.

31 Items





Two Great Hospitals ... One Caring Spirit

Main Switchboard (928)445-2700 www.yrmc.org



CERTIFICATION OF RECORDS

FOR

Stafford, Justin

PATIENT NAME

DATE OF BIRTH

I, being a duly authorized Custodian of Records at Yavapai Regional Medical Center, have the authority to certify the records and declare the following for the patient named above:

RECORDS COPIED:

- The copy of records is in response to the request for records from 12/22/12 and represents a true and accurate copy of all the records in my possession as requested.
The records were prepared in the ordinary course of business at or near the time of the act, condition or event, and that:
The attached copy is a true and correct copy of all the records described in the subpoena or authorization that are known and available to me for the above-named patient:

OR

NO RECORDS COPIED:

- All records for the period in question have been destroyed in accordance with our document retention policy.
Records do exist, but none within the time period requested.
A thorough search has been performed, carried out under my direction, and no such documents, records or other materials called for in the subpoena or authorization were found.
Other explanation:

I DECLARE, UNDER PENALTY OF PERJURY AND THE LAWS OF THE STATE OF ARIZONA, THAT THE FOREGOING IS TRUE AND CORRECT.

MICHELE HENSON

Michele Henson

1/10/2013

PRINT NAME OF CUSTODIAN OF RECORDS

SIGNATURE OF CUSTODIAN OF RECORDS

DATE



State of Arizona
County of Yavapai

Subscribed and sworn to (or affirmed) before me this 10th day of January 2013

by Diane McCarty

Notary Public: Diane McCarty

Residing at: Yavapai County

My Commission Expires: 1-1-16

YRMC West
1003 WILLOW CREEK RD.
PRESCOTT, AZ 86301

YRMC East
7700 E. FLORENTINE RD.
PRESCOTT VALLEY, AZ 86314

YRMC Del E. Webb
Outpatient Center
3262 N. WINDSONG DR.
PRESCOTT VALLEY, AZ 86314

YRMC Wellness Center
930 DIVISION ST.
PRESCOTT, AZ 86301

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

In the Matter of the Appearance) NO. 575 GJ 233 - 001
and Attendance Before the)
Maricopa County Grand Jury) SUBPOENA DUCES TECUM
)
)
)

THE STATE OF ARIZONA, to:

**YAVAPAI REGIONAL MEDICAL CENTER
C/O CUSTODIAN OF RECORDS
1003 WILLOW CREEK ROAD
PRESCOTT, ARIZONA 86301**

YOU ARE HEREBY COMMANDED to appear before the Maricopa County Grand Jury which will be in session in the above-entitled Court, by coming to 1 West Madison, Phoenix, Arizona, 85003, on January 30, 2013, at 1:00 p.m. to testify and give evidence in all matters that may be asked of you; you are to remain until excused by the Grand Jury, and to bring with you:

Medical records of 1) Principal Diagnosis, Secondary Diagnosis, Summary Report; 2) Emergency Room report, Trauma Evaluation, Flow sheet; 3) Operative Reports; 5) Radiology Reports; 6) Laboratory Final Report, Toxicology, Blood Work; and 8) Discharge Summary, on J USTIN STAFFORD, Date of Birth of , from date of treatment of December 22, 2012, to present.


Compliance may be made either on the specific date by delivery to the Grand Jury or any time prior to that date by delivery to Detective Matthew Murray #4608, Department of Public Safety, 602-223-2335, hereby made an agent of this Grand Jury in the pending investigation to which the subpoenaed item(s) relates for the purpose of receiving, examining, and maintaining said item(s).

YOU ARE CAUTIONED THAT DISCLOSURE OF ANY MATTER ATTENDING A GRAND JURY PROCEEDING, INCLUDING DISCLOSURE OF YOUR RECEIPT OF OR COMPLIANCE WITH THIS SUBPOENA, IS A CRIME.

STAFFORD, JUSTIN West Campus
MRN:1302185 FIN: 10103959
DOB: Y M
DOS: 12/22/2012
Attn: Jones MD, Brett
PGP:



MARICOPA COUNTY ATTORNEY

BY  For

/s/ KEITH MANNING
BarID No: 014535
DEPUTY COUNTY ATTORNEY

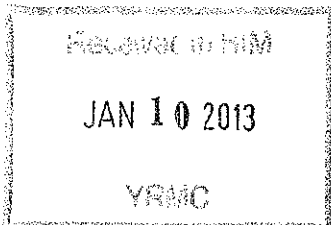
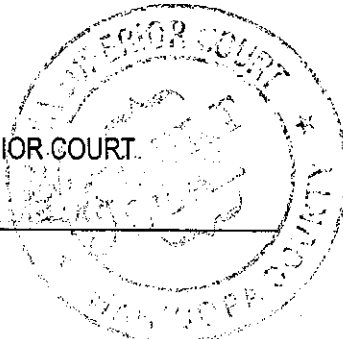
Of this fail not, under penalty for contempt of Court.

Witness my Hand Seal of said Court this 3rd day of January, 2013.

WITNESSETH:

MICHAEL JEANES
CLERK OF THE SUPERIOR COURT.

BY 
DEPUTY CLERK





YAVAPAI REGIONAL MEDICAL CENTER

Yavapai Regional Medical Center - West

1003 Willow Creek Rd

Prescott, AZ 86301-1668

(928) 445-2700

PATIENT: **STAFFORD, JUSTIN**

FIN: 10103859

MRN: YR1302185

DOB/AGE/SEX: / years / Male

PATIENT LOCATION: WC ED

ATTENDING: Jones MD,Brett

Administrative

* Auth (Verified) *



EFFECTIVE: APRIL 14, 2003

Yavapai Regional Medical Center ("YRMC") understands that your medical information is personal to you. YRMC will act reasonably to protect your personal medical information. To provide quality medical services to you, YRMC is required to create a record of the care and services you receive and to comply with applicable law regarding your medical information.

This notice applies to all of the records of your care that YRMC maintains, which includes records created by YRMC staff or by your personal doctor.

Applicable law requires that YRMC:

- Exercise reasonable efforts to keep your medical information about you private.
- Provide to you an explanation of our legal duties and privacy procedures with respect to your medical information, as set forth in this notice.
- Follow the terms of this Privacy Notice, as may be in effect from time to time.

REASONABLE USE AND DISCLOSURE OF MEDICAL INFORMATION

1. If you are admitted as a patient to YRMC and, unless you tell us otherwise, you will be listed in the patient directory under your name, your location in the hospital, your condition and your religious affiliation. This is so that your family, friends, and clergy can visit you in the hospital and know how you are doing. YRMC may release this information, except your religious affiliation, to anyone who asks about you by name. Your religious affiliation may be disclosed to a clergy member even if they do not ask for you by name.

2. YRMC may use certain information (name, address, telephone number, dates of service, age and gender) to contact you in the future to raise money for Yavapai Regional Medical Center. YRMC may also provide this information to its institutionally-related foundation, the YRMC Foundation, for the same purpose. The money raised will be used to expand and improve the services and programs YRMC provides to communities it serves.

3. YRMC may disclose medical information about you to a friend or a family member who is involved or is assisting in your medical care, or to disaster relief authorities so that your family can be notified of your location and condition.

4. In the course of treatment, YRMC may also contact you for appointment reminders or to tell you about recommended treatment options, alternatives, or health services and benefits that may be of interest to you.

5. YRMC may use and disclose medical information about you for reasonable treatment (for example, sharing your medical information with a specialist as part of a referral), to obtain or facilitate payment for treatment (for example, sending billing information to your insurance company or Medicare), and to facilitate YRMC's healthcare operations (for example, comparing patient data to improve treatment methods).

These uses and disclosures are necessary to run the hospital and to make sure that all of our patients receive quality care. For example, YRMC may use medical

information to review our treatment and services, and to evaluate the performance of our staff in caring for you.

We may also combine medical information about many hospital patients to decide what additional services the hospital should offer, what services are not needed and whether certain new treatments are effective. We may also disclose information to medical personnel for your treatment and for review and learning purposes.

We may also combine the medical information we have with medical information from other hospitals to compare how we are doing and to determine where improvements can be made.

We will delete information that identifies you from this set of medical information so others may use it to study healthcare without learning the identity of YRMC's specific patients.

6. In addition, YRMC is permitted and may use or disclose medical information about you without your prior authorization for: (a) emergencies; (b) Workman's Compensation purposes; (c) funeral arrangements; (d) organ donation; (e) public health purposes; (f) abuse or neglect reporting; (g) health oversight audits or inspections; (h) research studies; (i) instances when required by law; (j) instances when necessary for your health and safety or the public's health and safety; (k) instances when required by military command authorities; or (l) coroners and funeral directors as may be necessary.

7. If asked to do so by a law enforcement official, YRMC may release medical information: (a) in response to a court order; (b) to identify or locate a suspect, fugitive, material witness or missing person; (c) about the victim of a crime; (d) about a death that may be the result of criminal conduct, under certain limited circumstances; (e) about criminal conduct at the hospital; or (f) to report a crime.

continued on back...

YAVAPAI REGIONAL MEDICAL CENTER

PRIVACY NOTICE

ADMINISTRATIVE
HIPAA PRIVACY DOCUMENTS
MR-1289 (01/05)

ORIGINAL - CHART
COPY - PATIENT
PAGE 1 OF 2

STAFFORD, JUSTIN West Campus
MRN:1302185 FIN: 10103859
DOB: Y M
DOS: 12/22/2012
Attn: Jones MD, Brett
PCP:



* Auth (Verified) *

...continued from front

YOUR RIGHTS

A. You have the right to receive and review a copy of your medical information in the possession of YRMC that YRMC used to make decisions about your care. You must submit the request in writing. YRMC may charge a fee for out-of-pocket costs to accommodate your request. If YRMC denies your request to review or obtain a copy, you may request a review of that decision. You must submit the request in writing.

B. You have the right to request that your medical information be communicated to you in a confidential manner. For example, you may request that we send mail to an address other than your home. You must notify YRMC in writing of the specific way or location for YRMC to use to communicate with you if you prefer some alternate location where you can be contacted.

C. You have the right to request that we correct your medical records if the information in your record is incorrect or incomplete. You must submit the request in writing. Please provide your reason for requesting the correction. YRMC may deny the request to correct the record if (1) the information was not created by YRMC, (2) it is not part of the medical information maintained by YRMC, or (3) YRMC determines the record is accurate. If you disagree with the decision of YRMC, you may request a review of that decision. Your request must be submitted in writing.

D. You have the right to an accounting of disclosure of your medical information other than disclosures for treatment, payment or healthcare operations, or when you have specifically authorized a disclosure. You must submit the request in writing. Your request must state the time period desired for the accounting, starting after April 14, 2003. Your request must be for a period of six (6) years or less. The first accounting provided to you in a twelve (12) month period is free. Thereafter, YRMC may charge you for the cost of producing the list, and you will be informed in advance of the costs so that you may choose to withdraw or modify your request before any costs are incurred.

E. You have the right to request that YRMC not use or disclose medical information about you for treatment, payment or healthcare operations or that YRMC not use or disclose your medical information to persons involved in your care, except when specifically authorized by you, when required by law, or in an emergency. You must submit the request in writing. In your request, you must tell us: (1) what information you want to limit; (2) if you want to limit our use or only the disclosure of the information, or both; and (3) to whom you want the limitation to apply. Your request will be given reasonable consideration. However, YRMC is not legally required to accept your request. You will be notified of YRMC's decision. For example, you could ask that YRMC not use or disclose information about a surgery you had to someone involved in your care or the payment of your care, like a family member or friend.

F. You have the right to a copy of this Privacy Notice. This notice shall be available at the Admission Desk. In addition, you may obtain a copy of this notice at our website at <http://www.yrmc.org>.

REQUESTS, APPEALS OR COMPLAINTS

If you disagree with a decision YRMC has made about your medical information or records, or if you believe that your privacy rights may have been violated, please call YRMC's Corporate Compliance Officer at 771-5688, or you may submit your written statement addressed to the Corporate Compliance Officer at Yavapai Regional Medical Center, 1003 Willow Creek Road, Prescott Arizona 86301.

In addition, you may file a written complaint with the U. S. Department of Health and Human Services, Office of Civil Rights. YRMC's Corporate Compliance Officer will provide you the current address upon your request.

YRMC assures you that you will not be penalized or retaliated against for filing a request for review, appeal or complaint.

CHANGES TO THIS NOTICE

YRMC reserves the right to change this notice as to any information we already have about you as well as any information we receive in the future. YRMC will post a copy of the current Privacy Notice in the hospital. In addition, each time you register at or are admitted to the hospital for treatment as an in-patient or out-patient, we will offer you a copy of the current notice in effect.

RECEIPT OF PRIVACY NOTICE

The undersigned verifies receipt of this Privacy Notice.

PRINTED NAME	<i>Justin Stafford</i>	DATE	<i>12/22/12</i>
SIGNATURE	<i>Justin Stafford</i>		

YAVAPAI REGIONAL MEDICAL CENTER

PRIVACY NOTICE

STAFFORD, JUSTIN West Campus
MRN:1302185 FIN: 10103859
DOB: Y M
DOS: 12/22/2012
Attn: Jones MD, Brett
PCP:



ADMINISTRATIVE
HIPAA PRIVACY DOCUMENTS
MR-1289 (01/05)

ORIGINAL - CHART
COPY - PATIENT
PAGE 2 OF 2

* Auth (Verified) *



1. AUTHORIZATION FOR MEDICAL AND SURGICAL TREATMENT:

The undersigned understands the patient's care is under the control of attending physicians or specialists. Although some of these physicians may be hospital employees, most - including most hospitalists, radiologists, pathologists and anesthesiologists, among others - are independent contractors and not employees or agents of the hospital. The hospital is not liable for the acts or omissions of the independently contracted physicians who are not our employees, nor for the acts or omissions of hospital staff when they are following the instructions of the those physicians. A patient interested in knowing whether an individual physician is an employee or independent contractor should ask the physician directly. The patient consents to any X-ray examinations, laboratory procedures, anesthesia, medical and surgical treatment and hospital services provided to the patient under the general or special instructions of the patient's physicians. Photographs and/or videotapes may be taken and used as part of the patient's medical record.

INITIALS
[Signature]

2. GENERAL NURSING DUTIES: The undersigned understands the hospital provides only general nursing duty nursing care. Nurses are called to the bedside of the patient by a signal system. If the patient needs continuous or special duty nursing care, the patient, his or her legally authorized representative or physician(s) must arrange this care. The undersigned releases the Provider from any and all liability arising from the fact that the Provider does not provide additional, special duty nursing care.

INITIALS
[Signature]

3. TEACHING PROGRAMS: The hospital participates in programs for training of health care personnel. Some services may be provided to the patient by persons in training under the supervision and instruction of physicians or hospital employees. These persons may also observe care given to the patient by physicians and hospital employees.

INITIALS
[Signature]

4. RELEASE OF INFORMATION: The undersigned authorizes the hospital under state and Federal law to release all or any part of the patient's record including alcohol or drug abuse, HIV-related or communicable disease information) to persons or organizations for such purposes as treatment, billing and collection, insurance and quality review, medical audits, organ donation and treatment by and payment of other providers.

INITIALS
[Signature]

5. PERSONAL VALUABLES: The undersigned understands the hospital maintains a safe for the safekeeping of money, valuables and other personal property of its patients. The undersigned agrees that the hospital is not liable for the loss or damage to any money, jewelry, documents, or other articles of value unless deposited in the safe. The hospital is liable for no more than \$500.00 for loss or damage to items of personal value deposited in hospital safe. It is strongly recommended that valuables be sent home with family or friends.

INITIALS
[Signature]

6. HEALTH CARE PRACTITIONERS: Health care practitioners includes Medical Doctors (MD), Osteopathic Doctors (DO), Surgeons, Anesthesiologists, Certified Registered Nurse Anesthetists, Physician Assistants (PA), Nurse Practitioners (NP), Radiologists, Pathologists, Cardiologists, Emergency Physicians, Imaging Services, Dialysis Services and any other treating providers. Although some health care practitioners are employed by the hospital, most are neither employees nor agents of the hospital and are considered independent contractors. The undersigned understands the hospital is not liable for the ordering or providing of treatment by those health care practitioners who are not hospital employees.

7. FINANCIAL AGREEMENT: The undersigned is responsible for the patient's bill and understands that if the patient's insurance company has not paid within 45 days of the patient's discharge from the hospital that this account will be considered past due and the undersigned will be responsible for payment. At the hospital's option, a delinquent account may be charged interest at the rate of 18% per annum from date of patient's discharge until paid in full. Physicians may bill separately from the hospital. If those physicians do not participate in the same insurance plans as the hospital, this could affect the reimbursement made by the insurance plan to the physicians. To the extent not expressly prohibited by law, the undersigned agrees to pay physicians' bills that are not paid in full by the health insurance carrier or other third party payor. The undersigned also agrees to pay any applicable health insurance deductibles and copayments.

8. FINANCIAL ASSISTANCE PROGRAMS: The undersigned is responsible for the patient's bill and may be considered for assistance programs if eligibility criteria are met. The undersigned also acknowledges and gives permissible consent for the hospital to produce a credit report to determine the accuracy of the information provided.

9. ASSIGNMENT: The undersigned understands that they are responsible for any charges not covered. If the undersigned is eligible for Medicare benefits, the undersigned will assign the benefits payable for physician services to physician or organization furnishing the services and authorize those entities to bill and collect from Medicare directly. If the undersigned is entitled to benefits arising out of any insurance policy insuring the patient or any other party liable to the patient, the undersigned will assign such benefits to the hospital or any person or entity providing services to the patient to pay the patient's bill.

10. CONTRABAND: Drugs, drug paraphernalia, alcohol or weapons as defined by the hospital may not be brought onto the hospital premises. Any contraband may be confiscated and turned over to law enforcement authorities. If the presence of contraband is suspected, the patient's room and belongings may be searched and visitors may be searched before visitation.

- 11. CERTIFICATIONS:** The undersigned certifies that:
- A. I am the patient or the patient's duly authorized and legal representative with full legal authority to execute this agreement for and on behalf of the patient.
 - B. I have read the foregoing and received a copy.
 - C. I fully understand the content and significance of this document.
 - D. I agree to all terms in this Conditions of Service.

12. POWERS OF ATTORNEY: Federal and State regulations require hospitals to request from the patient the following information:

- | | YES | NO |
|---|--------------------------|-------------------------------------|
| A. Do you have an Advance Directive? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| B. Are you providing us with a copy? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| C. Do you have any changes from this copy? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D. Do you wish assistance in creating an Advance Directive? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| E. Do you have a Medical Power of Attorney? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| F. Did you receive the Patient Care Partnership (Patient Rights)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

INITIALS
[Signature]

PATIENT'S SIGNATURE 	DATE / TIME 12/23/12 00:03	WITNESS
SIGNATURE OF LEGALLY AUTHORIZED REPRESENTATIVE 	RELATIONSHIP TO PATIENT	WITNESS (OPTIONAL)

YAVAPAI REGIONAL MEDICAL CENTER

CONDITIONS OF SERVICE

STAFFORD, JUSTIN West Campus
MRN: 1302185 FIN: 10103859
DOB: Y M
DOS: 12/22/2012
Att: Jones MD, Brett A
PCP:



ADMINISTRATIVE
CONDITIONS OF SERVICE
MR-1094 (03/12)

ORIGINAL - CHART COPY - PATIENT

Assessment Forms

DOCUMENT TYPE: ED Triage and Assessment Adult - Text
 SERVICE DATE/TIME: 12/22/2012 23:27 MST
 RESULT STATUS: Auth (Verified)
 PERFORMED INFORMATION: Sanchez, David (12/22/2012 23:27 MST)
 SIGNED INFORMATION: Sanchez, David (12/22/2012 23:27 MST)

ED Assessment Adult Entered On: 12/22/2012 23:29 MST
 Performed On: 12/22/2012 23:27 MST by Sanchez, David

Mental Status

Mental Status Overview : WDL

Sanchez, David - 12/22/2012 23:27 MST

Neurological

Neurological Overview : WDL

PERRLA : Yes

Facial Symmetry : Symmetric

Characteristics of Speech : Clear

Loss of Consciousness : No

Sanchez, David - 12/22/2012 23:27 MST

Glasgow Coma

Eye Opening : Spontaneously

Best Verbal Response : Oriented

Best Motor Response : Obeys simple commands

Glasgow Coma Score : 15

Sanchez, David - 12/22/2012 23:27 MST

Cardiovascular

Cardiovascular Overview : WDL

Sanchez, David - 12/22/2012 23:27 MST

Respiratory

Respiratory Overview : WDL

Sanchez, David - 12/22/2012 23:27 MST

Gastrointestinal

Gastrointestinal Overview : WDL

Sanchez, David - 12/22/2012 23:27 MST

GU/OB

Genitourinary Overview : WDL

Sanchez, David - 12/22/2012 23:27 MST

Musculoskeletal

Musculoskeletal Overview : WDL Except

Sanchez, David - 12/22/2012 23:27 MST

Musculoskeletal Abnormality Grid

Location :	nose
Abnormality :	Pain, Deformity
Comments	(Comment: crooked, swollen bridge of nose [Sanchez, David - 12/22/2012 23:27 MST])
	Sanchez, David - 12/22/2012 23:27 MST

Integumentary

Assessment Forms

Skin Integrity : Not intact
Skin Turgor : Normal for age
Mucous Membrane Color : Pink
Wound Assessment : Yes

Sanchez, David - 12/22/2012 23:27 MST

Incision/Wound Routine

Incision/Wound Routine Ultra Grid

	Incision/Wound #1
<i>Type</i> :	Abrasion
<i>Incision/Wound Location</i> :	nose and forehead
<i>Length (cm)</i> :	1cm
<i>Width (cm)</i> :	1cm
<i>Surrounding Tissue</i> :	Erythema
<i>Drainage</i> :	Sanguineous, Small
<i>Cleansing/Irrigation</i> :	Cleaned with soap and water, Cleaned with sterile saline
	Sanchez, David - 12/22/2012 23:27 MST

DOCUMENT TYPE: Infectious Disease Screen - Text
 SERVICE DATE/TIME: 12/22/2012 23:30 MST
 RESULT STATUS: Auth (Verified)
 PERFORMED INFORMATION: Sanchez,David (12/22/2012 23:30 MST)
 SIGNED INFORMATION: Sanchez,David (12/22/2012 23:30 MST)

Infectious Disease Screen Entered On: 12/22/2012 23:30 MST
Performed On: 12/22/2012 23:30 MST by Sanchez, David

ID Screen

TB Symptoms Grid

Bloody Sputum : No
Fatigue : No
Fever : No
Loss of Appetite : No
Night Sweats : No
Persistent Cough Greater Than 3 Weeks : No
Weight Loss : No

Sanchez, David - 12/22/2012 23:30 MST

Alcohol and Drug Use : No
Resident of Institutional Living Environment : No
Employee of Institutional Living Environment : No
Health Care Employee : No
History of Exposure to TB : No
History of Positive Chest X-Ray for TB : No
History of Positive TB Skin Test : No

YAVAPAI REGIONAL MEDICAL CENTER

Yavapai Regional Medical Center - West
(928) 445-2700

Patient: **STAFFORD, JUSTIN**

FIN: 10103859

MRN: YR1302185

Assessment Forms

Homeless : No
Known Immunosuppression : No
Recent Immigrant : No

Sanchez, David - 12/22/2012 23:30 MST

Syndrome Surveillance Symptoms Grid

Headache : No
Illness With Generalized Rash : No
Muscle Pain : No
New or Worsening Cough : No
Shortness of Breath : No
Recent Exposure to Communicable Disease : No

Sanchez, David - 12/22/2012 23:30 MST

Travel Within Last 14 Days : No

Sanchez, David - 12/22/2012 23:30 MST

DOCUMENT TYPE:	Infectious Disease Screen - Text
SERVICE DATE/TIME:	12/22/2012 23:05 MST
RESULT STATUS:	Auth (Verified)
PERFORMED INFORMATION:	Drumm,Geoff (12/22/2012 23:05 MST)
SIGNED INFORMATION:	Drumm,Geoff (12/22/2012 23:05 MST)

Infectious Disease Screen Entered On: 12/22/2012 23:06 MST
Performed On: 12/22/2012 23:05 MST by Drumm, Geoff

Screen

TB Symptoms Grid

Bloody Sputum : No
Fatigue : No
Fever : No
Loss of Appetite : No
Night Sweats : No
Persistent Cough Greater Than 3 Weeks : No
Weight Loss : No

Drumm, Geoff - 12/22/2012 23:05 MST

Alcohol and Drug Use : No
Resident of Institutional Living Environment : No
Employee of Institutional Living Environment : No
Health Care Employee : No
History of Exposure to TB : No
History of Positive Chest X-Ray for TB : No
History of Positive TB Skin Test : No
Homeless : No
Known Immunosuppression : No
Recent Immigrant : No

Drumm, Geoff - 12/22/2012 23:05 MST

Syndrome Surveillance Symptoms Grid

Headache : No
Illness With Generalized Rash : No
Muscle Pain : No
New or Worsening Cough : No
Shortness of Breath : No
Recent Exposure to Communicable Disease : No

Drumm, Geoff - 12/22/2012 23:05 MST

Travel Within Last 14 Days : No

Assessment Forms

Drumm, Geoff - 12/22/2012 23:05 MST

Education Forms

DOCUMENT TYPE: ED Education - Text
 SERVICE DATE/TIME: 12/23/2012 00:06 MST
 RESULT STATUS: Auth (Verified)
 PERFORMED INFORMATION: Sanchez, David (12/23/2012 00:06 MST)
 SIGNED INFORMATION: Sanchez, David (12/23/2012 00:06 MST)

ED Education Entered On: 12/23/2012 0:07 MST
Performed On: 12/23/2012 0:06 MST by Sanchez, David

Education

Barriers To Learning : None evident
Teaching Method : Explanation, Printed materials

Sanchez, David - 12/23/2012 0:06 MST

ED Post Hospitalization Education Grid

When to Call Health Care Provider : Verbalizes Understanding
Follow-Up Care/Appointment : Verbalizes Understanding
Head Injury : Verbalizes Understanding
Potential Complications : Verbalizes Understanding

Sanchez, David - 12/23/2012 0:06 MST

Additional Learner(s) Present : Friend

Sanchez, David - 12/23/2012 0:06 MST

Allergies

Substance	Allergy Type	Reaction Status	Reaction Symptom	Reviewed Date/Time
No Known Allergies	Allergy	Active		12/22/2012 23:02 MST

Social History

Alcohol

Detail: Current, 1-2 times per week (Last Update: 12/22/2012 23:05 MST by Drumm,Geoff)

Substance Abuse

Detail: Current, Marijuana (Last Update: 12/22/2012 23:05 MST by Drumm,Geoff)

Tobacco

Detail: Current every day smoker (Last Update: 12/22/2012 23:05 MST by Drumm,Geoff)

Orders

Patient Care

Order: Discharge Patient
 Order Start Date/Time: 12/23/2012 00:01 MST
 Order Date/Time: 12/23/2012 00:01 MST
 Order Status: Discontinued Department Status: Discontinued Activity Type: Patient Care
 End-state Date/Time: 12/26/2012 00:10 MST End-state Reason:
 Ordering Physician: Jones MD,Brett Consulting Physician:
 Entered By: SYSTEM on 12/26/2012 00:10 MST
 Order Details: 12/23/12 0:01:00 MST, Home
 Order Comment:

Radiology

Order: CT Maxillofacial w/o Contrast
 Order Start Date/Time: 12/22/2012 23:37 MST
 Order Date/Time: 12/22/2012 23:37 MST
 Order Status: Canceled Department Status: Canceled Activity Type: Radiology
 End-state Date/Time: 12/23/2012 00:57 MST End-state Reason:
 Ordering Physician: Jones MD,Brett Consulting Physician:
 Entered By: Cox,Grover C on 12/23/2012 00:57 MST
 Order Details: 12/22/12 23:37:00 MST, ED PRELIMINARY, Stop date 12/22/12 23:37:00 MST, Reason: Pain, Face
 Order Comment:

Procedures

Procedure: EMERGENCY DEPARTMENT VISIT MODERATE SEVERITY
Last Updated:
 12/29/2012

Measurements

Recorded Date	12/22/2012		
Recorded Time	22:56 MST		
Recorded By	Drumm,Geoff		
Procedure		Units	Reference Range
Height/Length Dosing	188	cm	
Weight Dosing	68	kg	

Vital Signs

Recorded Date	12/22/2012		
Recorded Time	22:56 MST		
Recorded By	Drumm,Geoff		
Procedure		Units	Reference Range
Temperature Oral	36.7	DegC	[35.8-37.3]
Peripheral Pulse Rate	80		[60-100]
Respiratory Rate	18		[12-20]
Systolic Blood Pressure	147 ^H	mmHg	[90-140]
Diastolic Blood Pressure	75	mmHg	[60-90]

Pain

Recorded Date	12/22/2012		
Recorded Time	22:56 MST		
Recorded By	Drumm, Geoff		
Procedure		Units	Reference Range
Pain Present	Yes actual or suspected pain		
Preferred Pain Tool	Numeric rating scale		
Pain Associated Symptoms	None		
Numeric Rating at Rest	4		
Numeric Rating Score Rest	4		
Primary Pain Location	Nose		
Primary Pain Time Pattern	Acute		
Primary Pain Quality	Pressure		

Cardiovascular

Recorded Date	12/22/2012		
Recorded Time	23:27 MST		
Recorded By	Sanchez, David		
Procedure		Units	Reference Range
Cardiovascular Overview	Within Defined Limits		

Respiratory

Recorded Date	12/22/2012	12/22/2012		
Recorded Time	23:27 MST	22:56 MST		
Recorded By	Sanchez, David	Drumm, Geoff		
Procedure			Units	Reference Range
SpO2	-	96	%	
Oxygen Therapy	-	Room air		
Respiratory Overview	Within Defined Limits	-		

Assessments

Recorded Date	12/22/2012		
Recorded Time	23:27 MST		
Recorded By	Sanchez, David		
Procedure		Units	Reference Range
Musculoskeletal Overview	WDL Except		

Gastrointestinal

Recorded Date	12/22/2012		
Recorded Time	23:27 MST		
Recorded By	Sanchez, David		
Procedure		Units	Reference Range
Gastrointestinal Overview	Within Defined Limits		

Genitourinary

Recorded Date	12/22/2012		
Recorded Time	23:27 MST		
Recorded By	Sanchez,David		
Procedure		Units	Reference Range
Genitourinary Overview	Within Defined Limits		

Integumentary

	Recorded Date	12/22/2012	12/22/2012		
	Recorded Time	23:27 MST	22:56 MST		
	Recorded By	Sanchez,David	Drumm,Geoff		
Procedure				Units	Reference Range
Skin Temperature		-	Warm		
Skin Description		-	Dry		
Skin Turgor		Normal for age	-		
Skin Integrity		Not intact	-		
Mucous Membrane Color		Pink	-		
Incision/Wound #1 Type		Abrasion	-		
Incision/Wound #1 Location		nose and forehead	-		
Incision/Wound #1 Length		1	-	cm	
Incision/Wound #1 Width		1	-	cm	
Incision/Wound #1 Surrounding Tissue		Erythema	-		
Incision/Wound #1 Drainage		Sanguineous, Small	-		
Incision/Wound #1 Cleansing/Irrigation		See Below ^{TI}	-		

Textual Results
 1: 12/22/2012 23:27 MST (Incision/Wound #1 Cleansing/Irrigation)
 Cleaned with soap and water, Cleaned with sterile saline

Neurological

	Recorded Date	12/22/2012	12/22/2012		
	Recorded Time	23:27 MST	22:56 MST		
	Recorded By	Sanchez,David	Drumm,Geoff		
Procedure				Units	Reference Range
Mental Status Overview		Within Defined Limits	-		
Level of Consciousness		-	Alert		
Loss of Consciousness		No	-		
Orientation Assessment		-	Oriented x 4		
Affect/Behavior		-	Cooperative, Angry		
Neurological Overview		Within Defined Limits	-		
Characteristics of Speech		Clear	-		
Facial Symmetry		Symmetric	-		
Eye Opening Response Glasgow		Spontaneously	Spontaneously		
Best Motor Response Glasgow		Obeys simple commands	Obeys simple commands		
Best Verbal Response Glasgow		Oriented	Oriented		
Glasgow Coma Score		15	15		
PERRL		Yes	-		

Psychosocial

Recorded Date	12/22/2012		
Recorded Time	22:56 MST		
Recorded By	Drumm, Geoff		
Procedure		Units	Reference Range
Domestic Concerns	None		

Education

Recorded Date	12/23/2012		
Recorded Time	00:06 MST		
Recorded By	Sanchez, David		
Procedure		Units	Reference Range
Additional Session Learner/s Present	Friend		
Barriers to Learning	None evident		
Ed-Follow-Up Care/Appointment	Verbalizes Understanding		
Ed-Head Injury	Verbalizes Understanding		
Ed-Potential Complications	Verbalizes Understanding		
Teaching Method	Explanation, Printed materials		
Ed-When to Call Health Care Provider	Verbalizes Understanding		

Gynecology/Obstetrics

Recorded Date	12/22/2012		
Recorded Time	22:56 MST		
Recorded By	Drumm, Geoff		
Procedure		Units	Reference Range
Pregnancy Status	N/A		



YAVAPAI REGIONAL MEDICAL CENTER

Yavapai Regional Medical Center - West
1003 Willow Creek Rd
Prescott, AZ 86301-1668
(928) 445-2700

PATIENT: **STAFFORD, JUSTIN**

FIN: 10103859

MRN: YR1302185

DOB/AGE/SEX: / years / Male

PATIENT LOCATION: WC ED

ATTENDING: Jones MD,Brett

ED Note - Physician

DOCUMENT TYPE:	ED Note-Physician
SERVICE DATE/TIME:	12/22/2012 23:54 MST
RESULT STATUS:	Auth (Verified)
PERFORMED INFORMATION:	Jones MD,Brett (12/22/2012 23:54 MST)
SIGNED INFORMATION:	Jones MD,Brett (12/27/2012 22:13 MST)

Closed head injury with LOC

Patient: **STAFFORD, JUSTIN** MRN: YR1302185 FIN: 10103859
Age: **years** Sex: **Male** DOB:
Associated Diagnoses: **Concussion with no loss of consciousness 850.0**
Author: **Jones MD, Brett**

Basic Information

Time seen: Immediately upon arrival.
History source: Patient.
Arrival mode: Private vehicle.
History limitation: None.
Additional information: Chief Complaint from Nursing Triage Note : Chief Complaint.
12/22/12 22:56 MST Chief Complaint altercation, facial injury, hit in face w/fist, denies LOC

History of Present Illness

-year-old male status post assault. He now complains of facial pain. This is on the left side of his face. It is described as a sharp pain, rated as a 6/10. It does not radiate. There are no alleviating or exacerbating factors. He does have a dull headache. There was no loss of consciousness. There are no changes in vision or hearing. No neck pain. No chest pain. There is no other injury. The pain has been constant for approximately 2 hours. No other associated symptoms.

Review of Systems

Constitutional symptoms: Negative except as documented in HPI.
Skin symptoms: Negative except as documented in HPI.
Eye symptoms: Negative except as documented in HPI.
ENMT symptoms: Negative except as documented in HPI.
Respiratory symptoms: Negative except as documented in HPI.
Cardiovascular symptoms: Negative except as documented in HPI.
Gastrointestinal symptoms: Negative except as documented in HPI.
Genitourinary symptoms: Negative except as documented in HPI.
Musculoskeletal symptoms: Negative except as documented in HPI.
Neurologic symptoms: Negative except as documented in HPI.
Endocrine symptoms: Negative except as documented in HPI.
Hematologic/Lymphatic symptoms: Negative except as documented in HPI.
Allergy/immunologic symptoms: Negative except as documented in HPI.
Additional review of systems information: All other systems reviewed and otherwise negative.

Health Status

Allergies: .
Allergic Reactions (Selected)
No Known Allergies

Past Medical/ Family/ Social History

Medical history
Negative.

Social history: ,

Social & Psychosocial Habits

Alcohol

12/22/2012 **Frequency:** 1-2 times per week

ED Note - Physician

Use: Current**Substance Abuse**12/22/2012 **Type:** Marijuana**Use:** Current**Tobacco**12/22/2012 **Use:** Current every day smoker

Smoker. Positive ethanol. Occasional marijuana. Single. Lives at home..

Physical Examination**Vital Signs**

Vital Signs.

12/22/12 22:56 MST

Temperature Oral 36.7 DegC

Peripheral Pulse Rate 80

Respiratory Rate 18

Systolic Blood Pressure 147 mmHg HI

Diastolic Blood Pressure 75 mmHg

Measurements.

12/22/12 22:56 MST

Height/Length Dosing 188 cm

Weight Dosing 68 kg

General: Alert, no acute distress.**Skin:** Warm, dry, pink, intact.**Head:** Normocephalic, atraumatic.**Neck:** Supple, trachea midline, no tenderness, no JVD, no carotid bruit, no meningismus, no nuchal rigidity**Eye:** Pupils are equal, round and reactive to light, extraocular movements are intact, normal conjunctiva.**Ears, nose, mouth and throat:** Tympanic membranes clear, oral mucosa moist, no pharyngeal erythema or exudate, Obvious deformity to his nose. There is swelling of the left side of his nose. There is no midface instability. There is no evidence of entrapment..**Cardiovascular:** Regular rate and rhythm, No murmur, Normal peripheral perfusion, No edema.**Respiratory:** Lungs are clear to auscultation, respirations are non-labored, breath sounds are equal, Symmetrical chest wall expansion.**Chest wall:** No tenderness, No deformity.**Back:** Nontender, Normal range of motion, Normal alignment, no step-offs.**Musculoskeletal:** Normal ROM, normal strength, no tenderness, no swelling, no deformity.**Gastrointestinal:** Soft, Nontender, Non distended, Normal bowel sounds, No organomegaly.**Neurological:** Alert and oriented to person, place, time, and situation, No focal neurological deficit observed, CN II-XII intact, normal sensory observed, normal motor observed, normal speech observed, normal coordination observed.**Lymphatics:** No lymphadenopathy.**Psychiatric:** Cooperative, appropriate mood & affect, normal judgment, non-suicidal.**Medical Decision Making****Differential Diagnosis:** Head injury, concussion, intracranial hemorrhage, skull fracture, abrasion, hematoma, laceration, contusion, neck injury, subdural hematoma, epidural hematoma, concussion, other..**Rationale:** Patient was seen and evaluated. CT of his face was ordered. Patient refused this..**Reexamination/ Reevaluation**

The patient was re-examined. He remained hemodynamically stable and afebrile throughout his entire emergency department course. Symptomatology was improved with treatments rendered. He was counseled regarding his findings. Questions were solicited and answered to his satisfaction. He will be discharged home

Impression and Plan

-year-old male status post assault. Findings are consistent with a nasal fracture. There was no loss of consciousness. He is neurologically intact. There are no changes in vision or hearing. There is no neurologic findings. Patient is refusing CT at this time. The patient is advised he may suffer from a concussion. He is accompanied by his friend. Patient is about to return to the emergency department should he change his mind or if he should develop worsening condition. There is no evidence of neurologic findings. There is no focal neurologic complaint or deficit. There is no altered mental status. It is unclear why he is refusing CT at this time. Most of the motivation appears to be financial. Patient also states he has anxiety in hospitals. The patient is comfortable going home. He is hemodynamically stable and afebrile at this time. He is tolerating PO well. He understands reasons for

ED Note - Physician

which to return to the emergency department. He has a fair understanding of the expected clinical course. He understands this may be an early presentation of the more severe pathology, and will return immediately to the emergency department for any worsening condition.

Diagnosis

Concussion with no loss of consciousness 850.0 (ICD9 850.0, Discharge, Emergency medicine, Medical)

Plan

Condition: Improved.

Disposition: Discharged: to home.

Counseled: Patient, Friend, Regarding diagnosis, Regarding diagnostic results, Regarding treatment plan, Regarding prescription, Patient indicated understanding of instructions.

[Electronically Signed on: 12/27/2012 22:13 MST]

Jones MD, Brett

[Verified on: 12/27/2012 22:13 MST]

Jones MD, Brett





**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223-2627 FAX (602) 223-2940**

THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED. THIS MESSAGE CONTAINS INFORMATION FROM THE DEPARTMENT OF PUBLIC SAFETY WHICH MAY BE PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT OR THE PERSON RESPONSIBLE FOR DELIVERING THE MESSAGE, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 10, 2013

TO: Cellco Partnership d/b/a Verizon Wireless, Attn: Custodian of Records

FAX: (888) 667-0028

FROM: DPS Detective Tonya Noah #6329

DESCRIPTION: Preservation Letter

NUMBER OF PAGES (INCLUDES COVER SHEET) 3

IF YOU HAVE A PROBLEM WITH THE
TRANSMISSION OF THIS DOCUMENT,
PLEASE CALL (602) 223-2627

ARIZONA DEPARTMENT OF PUBLIC SAFETY



ROBERT C. HALLIDAY
DIRECTOR

Dear Custodian of Records:

The below listed account is an investigative lead in an ongoing criminal investigation at this agency, and it is requested pursuant to 18 U.S.C. § 2703(f) that the following information associated with said account is preserved pending the issuance of a search warrant or other legal process seeking disclosure of such information: All of the account to include:

1. Stored text messages to and from cellular telephone numbers:

-
-
-
-
-
-
-
-
-
-

stored by CELLCO PARTNERSHIP d/b/a/ VERIZON WIRELESS for the period of December 22, 2012 through and up to January 22, 2013.

2. Stored incoming and outgoing communications from cellular telephone numbers:

-
-
-
-
-
-
-
-
-
-

stored by CELLCO PARTNERSHIP d/b/a/ VERIZON WIRELESS for the period of December 22, 2012 through and up to January 22, 2013.

Special Investigations Unit

January 10, 2013

Page 2 of 2

I am requesting this information, if possible, be sent electronically to my work email at tnoah@azdps.gov.

I am also requesting the user **NOT** be notified of the investigation and I do not want the subject account to be locked.

If you have any questions concerning this request please contact me at tnoah@azdps.gov or my work phone 602-223-2627.

Thanks you for your assistance in this matter.

Sincerely,

Tonya Noah #6329
Special Investigations Unit, Detective
Arizona Department of Public Safety

Transmission Report

Date/Time
Local ID 1

01-10-2013 17:12:43
602-223-2940

Transmit Header Text
Local Name 1 SIU

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223-2627 FAX (602) 223-2940**

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DATE: January 10, 2013

TO: Cellco Partnership d/b/a Verizon Wireless, Attn: Custodian of Records

FAX: (888) 667-0028

FROM: DPS Detective Tonya Noah #6329

DESCRIPTION: Preservation Letter

NUMBER OF PAGES (INCLUDES COVER SHEET) 3

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1	284	VZW	17:11:20 01-10-2013	00:00:57	3/3	1	EC	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct





**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223-2627 FAX (602) 223-2940**

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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 10, 2013

TO: AT&T, Attn: Custodian of Records

FAX: (888) 938-4715

FROM: DPS Detective Tonya Noah #6329

DESCRIPTION: Preservation Letter

NUMBER OF PAGES (INCLUDES COVER SHEET) 2

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ARIZONA DEPARTMENT OF PUBLIC SAFETY



ROBERT C. HALLIDAY
DIRECTOR

Dear Custodian of Records:

The below listed account is an investigative lead in an ongoing criminal investigation at this agency, and it is requested pursuant to 18 U.S.C. § 2703(f) that the following information associated with said account is preserved pending the issuance of a search warrant or other legal process seeking disclosure of such information: All of the account to include:


1. Stored text messages to and from cellular telephone number stored by AT & T/Cingular for the period of December 22, 2012 through and up to January 22, 2013.
2. Stored incoming and outgoing text message communications from cellular telephone number stored by AT & T/Cingular for the period of December 22, 2012 through and up to January 22, 2013.

I am requesting this information, if possible, be sent electronically to my work email at tnoah@azdps.gov.

I am also requesting the user **NOT** be notified of the investigation and I do not want the subject account to be locked.

If you have any questions concerning this request please contact me at tnoah@azdps.gov or my work phone 602-223-2627.

Thanks you for your assistance in this matter.

Sincerely, 

Tonya Noah #6329
Special Investigations Unit, Detective
Arizona Department of Public Safety

Transmission Report

Date/Time
Local ID 1

01-10-2013
602-223-2940

17:14:15

Transmit Header Text
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SIU

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0	286	Fax Server	17:13:20 01-10-2013	00:00:26	2/2	1	EC	HS	CP28800

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 10, 2013

TO: T-Mobile, Attn: Custodian of Records

FAX: (973) 292-8697

FROM: DPS Detective Tonya Noah #6329

DESCRIPTION: Preservation Letter

NUMBER OF PAGES (INCLUDES COVER SHEET) 2

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ARIZONA DEPARTMENT OF PUBLIC SAFETY



ROBERT C. HALLIDAY
DIRECTOR

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1. Stored text messages to and from cellular telephone numbers:

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stored by T-MOBILE for the period of December 22, 2012 through and up to January 22, 2013.

2. Stored incoming and outgoing communications from cellular telephone numbers:


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Thanks you for your assistance in this matter.

Sincerely, 

Tonya Noah #6329
Special Investigations Unit, Detective
Arizona Department of Public Safety

Transmission Report

Date/Time
Local ID 1

01-10-2013
602-223-2940

17:16:25

Transmit Header Text
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0	288	T-Mobile USA, Inc.	17:14:51 01-10-2013	00:01:12	2/2	1	G3	HS	CP14400

Abbreviations:

HS: Host send
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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 10, 2013

TO: Sprint, Attn: Custodian of Records

FAX: (816) 600-3111

FROM: DPS Detective Tonya Noah #6329

DESCRIPTION: Preservation Letter

NUMBER OF PAGES (INCLUDES COVER SHEET) 3

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ARIZONA DEPARTMENT OF PUBLIC SAFETY



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DIRECTOR

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1. Stored text messages to and from cellular telephone numbers:

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stored by SPRINT for the period of December 22, 2012 through and up to January 22, 2013.

2. Stored incoming and outgoing communications from cellular telephone numbers:

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stored by SPRINT for the period of December 22, 2012 through and up to January 22, 2013.

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Special Investigations Unit

January 10, 2013

Page 2 of 2

Thanks you for your assistance in this matter.

Sincerely,

Tonya Noah #6329
Special Investigations Unit, Detective
Arizona Department of Public Safety

Transmission Report

Date/Time
Local ID 1

01-10-2013 17:18:39
602-223-2940

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1	290	SPRINT	17:16:52 01-10-2013	00:01:24	3/3	1	G3	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
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MP: Mailbox print
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G3: Group 3
EC: Error Correct





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

AFFIDAVIT FOR SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA)

NO. *SN 1113-000656*

VS)

Gregory Kaufmann)
W/M DOB)
5-09 190 BR GRN)

Eric Amato)
W/M DOB)
5-11 185 BRN BRN)

Affidavit

Your affiant Detective Matthew Murray, #4608, a sworn peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says: That on or about the 22nd day of December, 2012, in the county of Yavapai, State of Arizona, the crime of Aggravated Assault, A.R.S. 13-1204A3, was committed by Gregory Kaufmann and Eric Amato.

That the affiant has probable cause to believe and he or she does believe that:

- on the person of:
- on the premises or building known as:

Sprint Corporate Security
Attn: Custodian of Records
6480 Sprint Parkway
Overland Park, KS 66251

- in the vehicles described herein:

There is now being possessed or concealed certain property, things or a person which:

(Check the box(s) that apply)

- 1. was stolen or embezzled.
- 2. was used as means of committing a public offence.
- 3. is in the possession of a person having the intent to use them as a means of committing a public offense.
- 4. is in the possession of suspect which was delivered to him by second suspect for the purpose of concealing it or preventing it from being discovered.
- 5. constitute an item or evidence which tends to show that Gregory Kaufmann and Eric Amato have committed the public offense of Aggravated Assault, A.R.S. 13-1204A3
- 6. is to be searched and inspected by an appropriate official, to wit: items searched for in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- 7. is a person who is the subject of an outstanding arrest warrant.

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone numbers:

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stored by Sprint for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by Sprint to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

2. Phone records to and from cellular telephone numbers

-
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-

stored by Sprint for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).

3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.

4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Sprint. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with

-
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-

5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations Aggravated Assault, A.R.S. 13-1204A3

Matthew Murray, your affiant, is a police officer for the State of Arizona currently employed by the Arizona Department of Public Safety. Your affiant has been employed with the Department as a sworn police officer for more than 20 years.

Your affiant attended the Arizona Law Enforcement Training Academy in Tucson, Arizona. Your affiant was assigned to the Highway Patrol Division for approximately three years and the Criminal Investigations Division for the past 18 years.

Your affiant has received basic, as well as, specialized training, in many areas of law enforcement to include crime scene reconstruction, homicide investigations, illegal drug and clandestine laboratory investigations, computer crimes, crimes against children,

interview and interrogation, liquor investigations, Internal Affairs investigations, officer-involved shootings and other training applicable to general investigations. Your affiant has training and experience relating to the locations and types of evidence to look for when attempting to identify the events of a crime and/or collision.

From 1995 to 2004, your affiant was involved in several narcotic and violent crime task forces. Your affiant has worked in an undercover capacity, has managed informants, and has been involved in the investigation of more than 500 drug-related investigations. Your affiant received training and certification in the investigation of clandestine laboratories and was certified as a clandestine laboratory site safety officer. During that time, your affiant also conducted numerous investigations involving officer-involved shootings, homicides, child abuse, computer crimes, embezzlement, liquor violations and fraud.

In 2004, your affiant was assigned to the DPS Special Investigations Unit, during which, he has been involved in the investigation of more than 50 officer-involved shootings. Your affiant's current primary responsibility is to investigate DPS critical incidents and, upon request, conduct critical incident investigations for other city, county, state and federal agencies. Your affiant's secondary responsibility is to provide independent criminal and administrative investigative expertise for the DPS and other city, county, state and federal agencies. These investigations may include officer-involved shootings, homicides, other felony crimes, gross public-official and employee misconduct and conflict-of-interest type cases.

As of January 21, 2013, your affiant learned the following information in the following manner:

On Monday, December 24, 2012, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Matthew Murray, #4608, received a telephone call from SIU Sergeant Bryan DeSanti, #5550. DeSanti advised the Prescott Police Department (PPD) requested the DPS conduct a criminal investigation regarding an assault that occurred at Moctezuma's Bar, located at 144 South Montezuma Street, Prescott, Arizona, on Saturday, December 22, 2012, involving a local law-enforcement motorcycle club named the "Iron Brotherhood – Whiskey Row Chapter."

DeSanti advised the PPD was called to the Yavapai Regional Medical Center for a report of a person, later identified as Justin Stafford, who had been assaulted. Upon arrival PPD Officer David Holmes, #403, spoke with Stafford, who said he was assaulted by some "bikers" wearing black vests with patches on them, while at Moctezumas Bar. Stafford said he walked up to one of the bikers and asked about the name of his club and the patches. Stafford said another male, dressed in the same [biker attire] grabbed him by the neck, pushed him against the bar counter and punched him in the face. Stafford said the name on the back of the vest was "Iron" something; he could not recall all of it. Stafford said the person who hit him had a black mustache or goatee and a "crew-cut" style hair cut.

Holmes then responded to Moctezumas Bar, met with PPD Officer Jack Shapiro, #398, and spoke to Moctezumas Bar owner, Bruce Reid. Reid advised a group of bikers who were law enforcement officers started a fight in the bar. Reid said they did not normally allow people to wear "biker attire" in the bar, but several of them showed their badges, and were allowed entry. Reid said following the fight, he told the bikers they had to leave the bar. Reid told the officers he thought they went to Hooligans Pub, located at 112 South Montezuma Street.

Holmes and Shapiro responded to Hooligans Pub and observed several males wearing black biker vests as described by Stafford and Reid. Holmes met with William "Bill" Suttle (Yavapai County Sheriff's Sergeant and current drug task force commander), who was wearing an "Iron Brotherhood" biker vest with the nickname patch of "Mongo" and a "Vice President" patch. Suttle showed his law enforcement credentials to Holmes and asked what was going on. Holmes advised Suttle they were investigating the assault, at which time, Suttle had Holmes and Shapiro step into the back emergency-exit hallway and stated that "some kid" went up to Clair "Bill" Fessler (Prescott Valley Police Chief, club president - nickname "Tarzan"), grabbed him and started talking "crap," at which time another one of their guys, whom Suttle only knew as "Top Gun," grabbed the kid, got him away and they got into a "tussle." Suttle told the officers he immediately sent "Top Gun" home (later said the Hotel St. Michael). Suttle said he could not recall "Top Gun's" real name, only that he was from Ajo, Arizona; however, he would find out and get back with the officers.

Holmes and Shapiro spoke with Fessler who asked what was going on. Fessler was advised they were investigating an incident at Moctezumas, to which he asked, "What happened at Moctezumas?" Fessler was advised of the allegations made by Stafford, and Fessler replied that a kid came up to him, grabbed his vest and was talking "crap" asking about his patches. Fessler said he asked the kid why he was asking, and then someone grabbed the kid and took him away. Fessler stated he then left Moctezumas. Fessler stated he could not provide any contact information about "Top Gun." Shapiro contacted his supervisor, PPD Sergeant Ryan Hobbs, #227, and advised him of their actions to that point, and that he did not feel Suttle and Fessler were providing them with all of the information regarding the matter. Hobbs responded to assist.

While waiting for Hobbs, Suttle told Shapiro that Andy Reinhardt (Prescott Police Deputy Chief, nicknamed "Double Time") was also present. Suttle told Shapiro, "I want him left out of this," and, "We knew you guys were going to show up, they told me you were coming, so I told Andy to go home."

When Hobbs arrived, he asked Suttle if Reinhardt was present during the incident. Suttle initially said no, and that Hobbs needed to leave him out of it. Suttle later told Hobbs that when the incident started he told Reinhardt to leave, which he did.

Hobbs also spoke with Fessler who said he was approached by a guy, who asked him about his patches. Fessler said the guy then stepped toward him and grabbed his jacket and demonstrated it for Hobbs. Fessler said another member of their group

pushed the guy away and they began to fight. Hobbs indicated that was all the information Fessler provided to him.

A portion of the interviews between the PPD and Fessler and Suttle were recorded, and released to the SIU.

During the PPD investigation, they obtained several hours of video recording from Moctezumas' and Hooligans' surveillance recording systems, which were later released to the SIU. The PPD also learned the Iron Brotherhood reserved a back room within Hooligans Pub, for a party.

The PPD officers also interviewed several employees and patrons of Moctezumas, many of whom stated they observed the fight; however, they could only tell that it was members of the Iron Brotherhood, and could not identify any one individual. Two of Moctezuma's employees, however, described two of the Iron Brotherhood members who were allegedly fighting. Officers also learned that following the fight a large knife was picked up from the floor and put behind the bar. That knife was seized by the PPD and later released to the SIU.

Follow-up hospital investigation by Hobbs indicated Stafford's nose was broken and he left the care of the hospital during the morning of Sunday, December 23, 2012.

Murray and DeSanti met with PPD Chief Mike Kabbel, who provided Murray with the supplemental reports completed by his officers, and the evidence seized (compact discs with video and audio recordings, and a knife).

Murray later downloaded the video and audio files to his DPS computer and submitted the compact discs to the DPS Computer Forensics as several of the videos were of poor quality.

On Thursday, December 27, 2012, Murray and SIU Detective Jeff Brown, #4878, interviewed Reinhardt at the PPD, located at 222 South Marina Street, Prescott, Arizona. During the interview, Reinhardt said the Iron Brotherhood Whiskey Row Chapter held their annual Christmas party at Hooligans and following the party, the group split up. Reinhardt said he was not at Moctezumas when the fight occurred. Reinhardt provided Murray and Brown with a roster of club members and indicated which members he recalled attending the party.

On December 28, 2012, Stafford was re-interviewed by Colorado Bureau of Investigation Detective Jeff Brown, and photographs were taken of Stafford's injuries. During that interview, Stafford said he recalled talking with a biker who had a "President" patch (as well as other patches), asking him about the patches. Stafford said there were numerous others in the bar wearing the same type of vest. Stafford did not recall saying anything derogatory to the person he was talking with, nor did he recall them saying anything derogatory to him. Stafford said he recalled getting grabbed by the neck, by another person, pushed against the bar and then punched in the face.

Stafford said while at the hospital, doctors wanted to perform a CT scan. Stafford said he could not afford one and refused. Stafford said he then discharged himself, and estimated he was only in the hospital for about 15 minutes.

During Murray's investigation, he was able to obtain a photograph, from the internet, depicting the Iron Brotherhood. Based on surveillance footage, Murray believed the picture was taken on December 22, 2012, at Hooligans Pub.

During the next week, Murray reviewed surveillance footage, obtained driver license photos and Facebook photos of members of the Iron Brotherhood.

On Thursday, January 3, 2012, Murray and Brown conducted interviews with Bryce Bigelow (DPS Officer, club sergeant at arms – nickname "Deuce"), Marc Schmidt (Yavapai County Sheriff's Captain, club accountant – nickname "Loki"), Suttle and Fessler. At the same time, DPS General Investigations Unit Detectives Kim Garcia, #5494, and Sabrina Orta, #6063, conducted interviews with Troy Teske (Bullhead City Police Officer, nickname "Heat"), Jason Kaufman (Prescott Valley Police Corporal, club sergeant at arms – nickname "Bull") and Tyran Payne (Prescott Valley Police Officer – nickname "Budda"). The interviews were conducted both in Bullhead City and Prescott. During the interviews with the Iron Brotherhood club members, each of them stated they had communicated with each other via cellular telephone, about the incident.

During the interview with Fessler, he stated [Stafford] approached him and said something to the effect of "what's this shit?" while running his finger up and down the patches on his vest. Fessler said he told [Stafford] to back away, at which time Stafford stepped closer, within a couple of inches from him and "flicked" his (Fessler's) vest up into his face. Fessler said his wife, then stepped in between them and started pushing him backward, when an unknown person pushed Stafford away.

Fessler said he did not learn who pushed Stafford away until the next day, when his wife told him that Eric Amato (Phoenix Police Officer, club sergeant at arms – nickname "Guido"), was the person who pushed Stafford away.

Also during the interview, Fessler said Amato sent him a text message advising he was sorry if he did anything wrong, but he did not want anyone putting hands on him (Fessler), and hoped he did not do anything to hurt the club. Fessler said called Amato and told him if he could defend his actions, he should not worry. Murray asked Fessler if he would be willing to contact his cellular provider and obtain copies of all text messages from December 22, 2012 to the present. Fessler agreed.

Based on interviews and surveillance video, Murray believes, Stafford was talking with Fessler in Moctezumas Bar at approximately 2240 hours. It is unclear how close Stafford was to Fessler, or if he touched him. Amato grabbed Stafford by the neck and pushed him against the bar. At about that same time, Iron Brotherhood member Greg Kaufmann (Ajo Ambulance Paramedic Supervisor – nickname "Top Gun") ran to assist and started pushing and/or hitting someone. During that time, Stafford was hit in the

face. It is currently believed that Amato hit Stafford. Also during that time, it appeared Kaufmann had a black object in his right hand. A bartender, Adam Hoffman, attempted to grab Kaufmann's arms from behind, Kaufmann turned around and appeared to try and either hit or push Hoffman. It appeared Iron Brotherhood Secretary Albert Camacho (Central Yavapai Fire Department Captain – nickname "Hozer") tried to prevent Kaufmann from continuing to pursue Hoffman.

Murray believes that patrons and bar employees blocked several Iron Brotherhood members from getting any closer to Stafford, which allowed Stafford's friends to help him to his feet, take him out of the bar and drive him to the hospital. (At this point in the investigation, it has yet to be determined if Stafford's nose was broken, although a laceration/abrasion can be seen in photographs.) Following the fight, Reid retrieved a large folding knife from the floor, near the location Kaufmann was seen in the video, with the black object in his right hand.

During the investigation, several bar employees have been interviewed by Brown, Garcia, Orta and SIU Detective Pete White, #4932. Of the employees interviewed thus far, none have indicated Stafford's behavior as aggressive toward anyone at anytime, while at Moctezumas.

On Tuesday, January 8, 2013, Murray contacted Fessler, via telephone, and requested the contact information for his wife and sister, as they had been witnesses to the assault. Fessler refused to provide the information, indicating he was uncomfortable getting his family involved. Fessler stated the SIU appeared to be interested in the "Club" and that this investigation was for an assault. Fessler said the SIU had the video and should have enough information to investigate it. Murray advised his wife and sister were witnesses to the assault and it was appropriate to interview them. Fessler said that although he could not speak for them, he did not think they had anything to add. Murray asked Fessler to provide them with his (Murray's) contact information and requested they contact him.

On Thursday, January 10, 2013, Murray received a telephone call from Fessler, who said he contacted his cell phone provider, and was told they did not have the requested records. Murray asked Fessler if he would forward the text messages to him (Murray). Fessler said he had deleted all photos and text messages from his telephone following the interview with Murray. Fessler also said his wife and sister agreed to provide written statements and send them to Murray.

During the investigation, Murray received copies of the Iron Brotherhood membership roster, from several club members; the most recent, dated November 18, 2012, was received from Fessler. Contained within the roster are each member's name, nickname, address, telephone number(s) and email addresses. Not everyone listed on the membership roster was in attendance on December 22, 2012. Based on the investigation thus far, Murray identified each of the members who attended the Iron Brotherhood's annual Christmas party.

On Thursday, January 10, 2013, SIU Detective Tonya Noah, #6329, sent letters of preservation to the cell phone providers of each of the members of the Iron Brotherhood, whom Murray believed to have been in attendance at the events on December 22, 2012.

On Wednesday, January 16, 2013, Murray received an email from Fessler that included a witness statement from his wife, Charyn Fessler. Murray also received an email from Fessler's sister, Shawna Trapani, which included a written statement.

On Thursday, January 17, 2013, Murray conducted another interview with Stafford and asked him if he touched [Fessler] or may have said or done anything that could have been aggressive. Stafford said although he was intoxicated, he did not think he touched him or said anything derogatory. Stafford thought he stood two to three feet from [Fessler] and got no closer than approximately one foot from him.

Based on conflicting statements (of interviews conducted thus far) and poor-quality surveillance video (still in the process of being enhanced), Murray has yet to determine if Stafford touched Fessler or otherwise incited a fight.

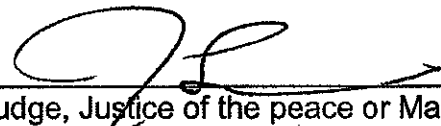
Murray also believes, based on statements of each Iron Brotherhood members interviewed thus far, communication about the incident on December 22, 2012, and this investigation, has been done via cellular telephone, and through text messaging.

Based on the investigation to date, Murray believes information to include text messages and call data, may contain evidence germane to the investigation.

4608.
Affiant Serial Number

Arizona Department of Public Safety
Law Enforcement Agency

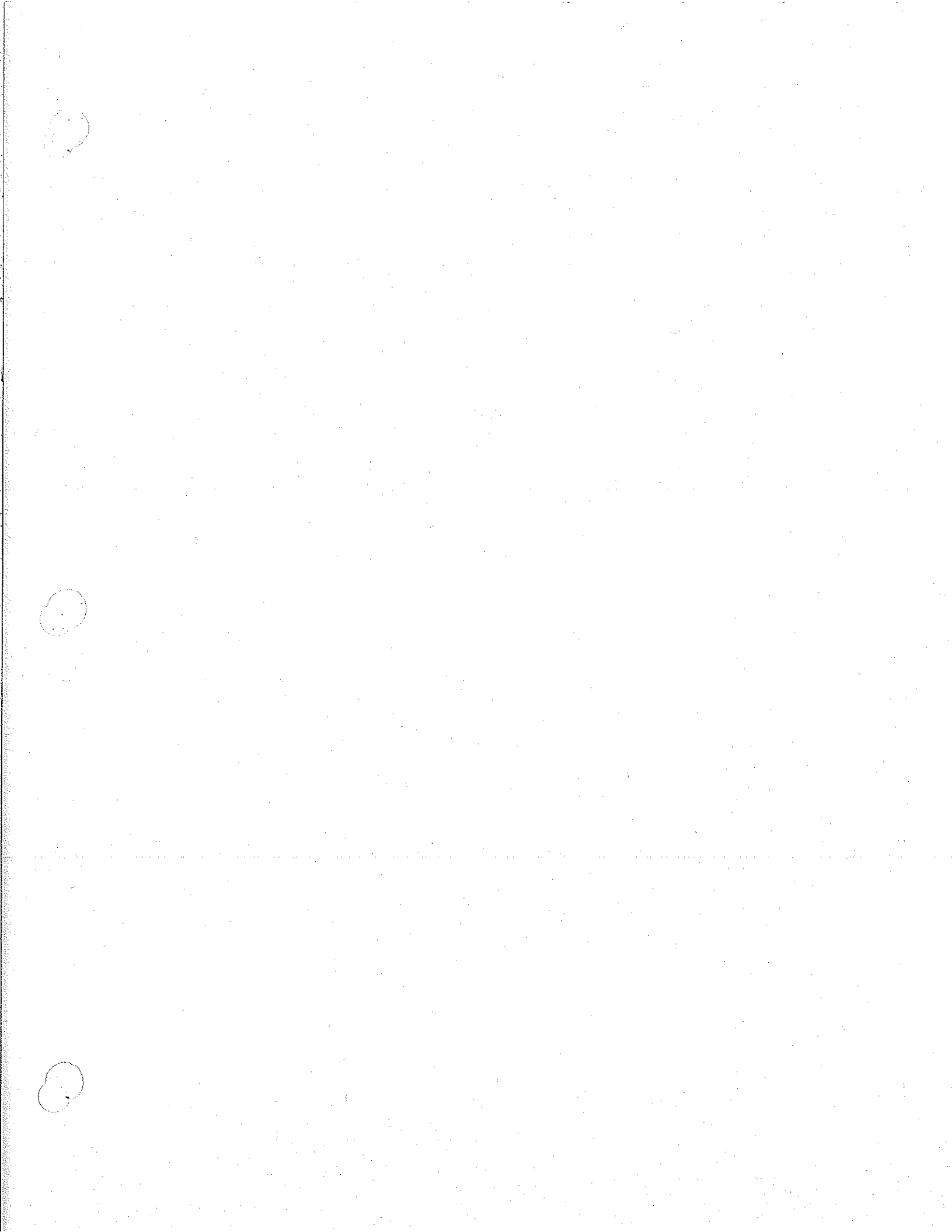
Subscribed and sworn before me this 21 day of January, 2013.



Judge, Justice of the peace or Magistrate

Of the Maricopa County Superior Court

HONORABLE JULIA LOPEZ
MARICOPA COUNTY SUPERIOR COURT





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA)	NO. <i>SW 2013-000654</i>
)	
VS)	
)	
Gregory Kaufmann)	
W/M DOB)	
5-09 190 BR GRN)	
)	
Eric Amato)	
W/M DOB)	
5-11 185 BRN BRN)	

SEARCH WARRANT

TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Matthew Murray, #4608, that there is probable cause to believe that:

- on the person of:
- on the premises or building known as:

Sprint Corporate Security
Attn: Custodian of Records
6480 Sprint Parkway
Overland Park, KS 66251
- in the vehicles described herein:

There is according to A.R.S. § 13-3912

(Check the box(s) that apply)

- 1. Property which was stolen or embezzled.

- 2. Property used as means of committing a public offence.
- 3. Property or things in the possession of a person having the intent to use them as a means of committing a public offense.
- 4. Property or things in the possession of _____ which was delivered to him by _____ for the purpose of concealing it or preventing it from being discovered.
- 5. Property or things which constitute an item or evidence which tends to show that Gregory Kaufmann and Eric Amato have committed the public offense of Aggravated Assault, A.R.S. 13-1204A3.
- 6. Property to be searched and inspected by an appropriate official, to wit: (items searched for) in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- 7. person who is the subject of an outstanding arrest warrant.

You are therefore commanded

- in the daytime (6:30 a.m. until 10:00 p.m.)
- or nighttime (good cause therefore having been shown)

to make a search of the above described :

- Person
- Premises or buildings
- Vehicle(s)

for the following property, persons or things and if you find such, or any part thereof, to retain such in your custody subject to A.R.S. § 13-3920:

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone number

-
-
-
-
-

stored by Sprint for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and

which have been saved by Sprint to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

2. Phone records to and from cellular telephone number

-
-
-
-
-

stored by Sprint for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).

3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.
4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Sprint. This is to specifically and totally include the "PUK" or Pin Unlocking Key associated with


-
-
-
-
-

5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations Aggravated Assault,
A.R.S. 13-1204A3

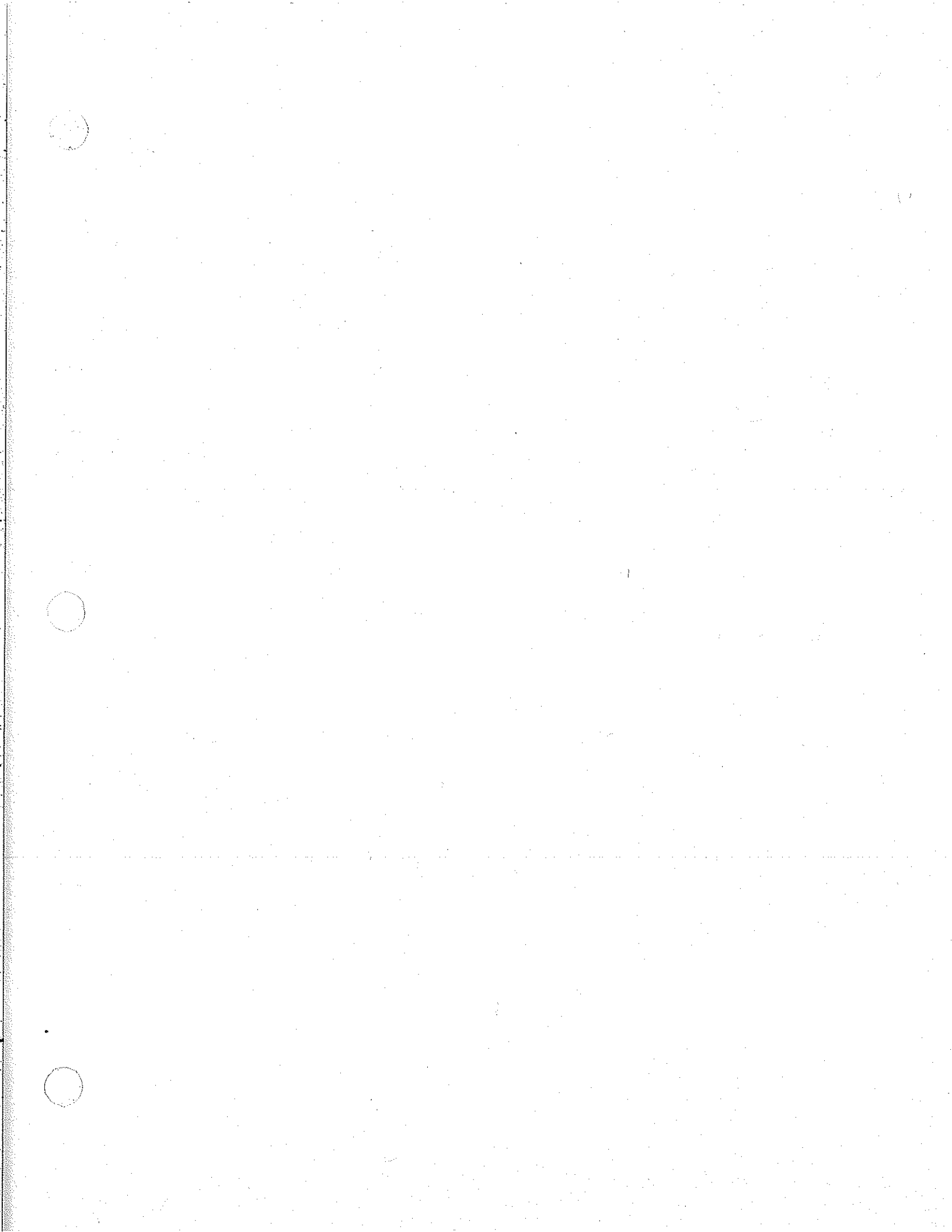
It is requested that the above information be provided in electronic format, and be sent to MMurray@azdps.gov.

Given under my hand or direction this 21 day of JANUARY, 2013.



Judge, Justice of the peace or Magistrate
Of the _____ Court

HONORABLE JULIA LOPE
MARICOPA COUNTY SUPERIOR COURT



ARIZONA DEPARTMENT OF PUBLIC SAFETY

SPECIAL INVESTIGATIONS UNIT

**RETURN OF
SEARCH WARRANT**

**IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA**

Detective Matthew Murray, #4608, a peace officer of the State of Arizona, being first sworn upon oath, deposes and says:

On the 22nd day of January, 2013, your affiant executed this Search Warrant, number SW2013-000656 issued by Maricopa County Superior Court Commissioner Julia Lopez, on the 21st day of January, 2013, and the following described property was seized:

**Electronic data from Sprint, accounts
and**

Your affiant further certifies the foregoing inventory is a true and detailed account of all the evidence items taken pursuant to A.R.S. §13-3921. A detailed receipt for the property taken was given to the person or left at the place from which it was removed, pursuant to A.R.S. §13-3919.

This warrant returned, subscribed and sworn to before me this 23rd day of January, 2013.

Affiant

4608
Serial Number

Arizona Department of Public Safety
Law Enforcement Agency

[Signature]
Judge/Commissioner

Of the Maricopa County Superior Court.

HONORABLE CHARLES DONOFRIO III
MARICOPA COUNTY SUPERIOR COURT





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

AFFIDAVIT FOR SEARCH WARRANT

**IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA**

STATE OF ARIZONA)	NO. SN 2013-600657
)	
VS)	
)	
Gregory Kaufmann)	
W/M DOB)	
5-09 190 BR GRN)	
)	
Eric Amato)	
W/M DOB)	
5-11 185 BRN BRN)	

Affidavit

Your affiant Detective Matthew Murray, #4608, a sworn peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says: That on or about the 22nd day of December, 2012, in the county of Yavapai, State of Arizona, the crime of **Aggravated Assault, A.R.S. 13-1204A3** was committed by **Gregory Kaufmann and Eric Amato**.

That the affiant has probable cause to believe and he or she does believe that:

- on the person of:
- on the premises or building known as:

Attn: Custodian of Records
AT&T Subpoena Compliance
P.O. Box 24679
West Palm Beach, FL 33416

- in the vehicles described herein:

There is now being possessed or concealed certain property, things or a person which:

(Check the box(s) that apply)

- 1. was stolen or embezzled.

- (X) 2. was used as means of committing a public offence.
- () 3. is in the possession of a person having the intent to use them as a means of committing a public offense.
- () 4. is in the possession of suspect which was delivered to him by second suspect for the purpose of concealing it or preventing it from being discovered.
- (x) 5. constitute an item or evidence which tends to show that **Gregory Kaufmann and Eric Amato** have committed the public offense of **Aggravated Assault, A.R.S. 13-1204A3**
- () 6. is to be searched and inspected by an appropriate official, to wit: items searched for in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- () 7. is a person who is the subject of an outstanding arrest warrant.

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone number _____ stored by AT&T for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by AT&T to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

Phone records to and from cellular telephone number _____, stored by AT&T for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).

2. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.

Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for AT&T. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with

3. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations **Aggravated Assault, A.R.S. 13-1204A3**

Matthew Murray, your affiant, is a police officer for the State of Arizona currently employed by the Arizona Department of Public Safety. Your affiant has been employed with the Department as a sworn police officer for more than 20 years.

Your affiant attended the Arizona Law Enforcement Training Academy in Tucson, Arizona. Your affiant was assigned to the Highway Patrol Division for approximately three years and the Criminal Investigations Division for the past 18 years.

Your affiant has received basic, as well as specialized training, in many areas of law enforcement to include crime scene reconstruction, homicide investigations, illegal drug and clandestine laboratory investigations, computer crimes, crimes against children, interview and interrogation, liquor investigations, Internal Affairs investigations, officer-involved shootings and other training applicable to general investigations. Your affiant has training and experience relating to the locations and types of evidence to look for when attempting to identify the events of a crime and/or collision.

From 1995 to 2004, your affiant was involved in several narcotic and violent crime task forces. Your affiant has worked in an undercover capacity, has managed informants, and has been involved in the investigation of more than 500 drug-related investigations. Your affiant received training and certification in the investigation of clandestine laboratories and was certified as a clandestine laboratory site safety officer. During that time, your affiant also conducted numerous investigations involving officer-involved shootings, homicides, child abuse, computer crimes, embezzlement, liquor violations and fraud.

In 2004, your affiant was assigned to the DPS Special Investigations Unit, during which, he has been involved in the investigation of more than 50 officer-involved shootings. Your affiant's current primary responsibility is to investigate DPS critical incidents and, upon request, conduct critical incident investigations for other city, county, state and federal agencies. Your affiant's secondary responsibility is to provide independent criminal and administrative investigative expertise for the DPS and other city, county, state and federal agencies. These investigations may include officer-involved shootings, homicides, other felony crimes, gross public-official and employee misconduct and conflict-of-interest type cases.

As of January 21, 2012, your affiant learned the following information in the following manner:

On Monday, December 24, 2012, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Matthew Murray, #4608, received a telephone call from SIU Sergeant Bryan DeSanti, #5550. DeSanti advised the Prescott Police Department (PPD) requested the DPS conduct a criminal investigation regarding an assault that occurred at Moctezuma's Bar, located at 144 South Montezuma Street, Prescott, Arizona, on Saturday, December 22, 2012; involving a local law-enforcement motorcycle club named the "Iron Brotherhood – Whiskey Row Chapter."

DeSanti advised the PPD was called to the Yavapai Regional Medical Center for a report of a person, later identified as Justin Stafford, who had been assaulted. Upon arrival PPD Officer David Holmes, #403, spoke with Stafford, who said he was assaulted by some "bikers" wearing black vests with patches on them, while at Moctezumas Bar. Stafford said he walked up to one of the bikers and asked about the name of his club and the patches. Stafford said another male, dressed in the same [biker attire] grabbed him by the neck, pushed him against the bar counter and punched him in the face. Stafford said the name on the back of the vest was "Iron" something; he could not recall all of it. Stafford said the person who hit him had a black mustache or goatee and a "crew-cut" style hair cut.

Holmes then responded to Moctezumas Bar, met with PPD Officer Jack Shapiro, #398, and spoke to Moctezumas Bar owner, Bruce Reid. Reid advised a group of bikers who were law enforcement officers started a fight in the bar. Reid said they did not normally allow people to wear "biker attire" in the bar, but several of them showed their badges, and were allowed entry. Reid said following the fight, he told the bikers they had to leave the bar. Reid told the officers he thought they went to Hooligans Pub, located at 112 South Montezuma Street.

Holmes and Shapiro responded to Hooligans Pub and observed several males wearing black biker vests as described by Stafford and Reid. Holmes met with William "Bill" Suttle (Yavapai County Sheriff's Sergeant and current drug task force commander), who was wearing an "Iron Brotherhood" biker vest with the nickname patch of "Mongo" and a "Vice President" patch. Suttle showed his law enforcement credentials to Holmes and asked what was going on. Holmes advised Suttle they were investigating the assault, at which time, Suttle had Holmes and Shapiro step into the back emergency-exit hallway and stated that "some kid" went up to Clair "Bill" Fessler (Prescott Valley Police Chief, club president - nickname "Tarzan"), grabbed him and started talking "crap," at which time another one of their guys, whom Suttle only knew as "Top Gun," grabbed the kid, got him away and they got into a "tussle." Suttle told the officers he immediately sent "Top Gun" home (later said the Hotel St. Michael). Suttle said he could not recall "Top Gun's" real name, only that he was from Ajo, Arizona; however, he would find out and get back with the officers.

Holmes and Shapiro spoke with Fessler who asked what was going on. Fessler was advised they were investigating an incident at Moctezumas, to which he asked, "What happened at Moctezumas?" Fessler was advised of the allegations made by Stafford, and Fessler replied that a kid came up to him, grabbed his vest and was talking "crap" asking about his patches. Fessler said he asked the kid why he was asking, and then someone grabbed the kid and took him away. Fessler stated he then left Moctezumas. Fessler stated he could not provide any contact information about "Top Gun."

Shapiro contacted his supervisor, PPD Sergeant Ryan Hobbs, #227, and advised him of their actions to that point, and that he did not feel Suttle and Fessler were providing them with all of the information regarding the matter. Hobbs responded to assist.

While waiting for Hobbs, Suttle told Shapiro that Andy Reinhardt (Prescott Police Deputy Chief, nicknamed "Double Time") was also present. Suttle told Shapiro, "I want him left out of this," and, "We knew you guys were going to show up, they told me you were coming, so I told Andy to go home."

When Hobbs arrived, he asked Suttle if Reinhardt was present during the incident. Suttle initially said no, and that Hobbs needed to leave him out of it. Suttle later told Hobbs that when the incident started he told Reinhardt to leave, which he did.

Hobbs also spoke with Fessler who said he was approached by a guy, who asked him about his patches. Fessler said the guy then stepped toward him and grabbed his jacket and demonstrated it for Hobbs. Fessler said another member of their group pushed the guy away and they began to fight. Hobbs indicated that was all the information Fessler provided to him.

A portion of the interviews between the PPD and Fessler and Suttle were recorded, and released to the SIU.

During the PPD investigation, they obtained several hours of video recording from Moctezumas' and Hooligans' surveillance recording systems, which were later released to the SIU. The PPD also learned the Iron Brotherhood reserved a back room within Hooligans Pub, for a party.

The PPD officers also interviewed several employees and patrons of Moctezumas, many of whom stated they observed the fight; however, they could only tell that it was members of the Iron Brotherhood, and could not identify any one individual. Two of Moctezuma's employees, however, described two of the Iron Brotherhood members who were allegedly fighting. Officers also learned that following the fight a large knife was picked up from the floor and put behind the bar. That knife was seized by the PPD and later released to the SIU.

Follow-up hospital investigation by Hobbs indicated Stafford's nose was broken and he left the care of the hospital during the morning of Sunday, December 23, 2012.

Murray and DeSanti met with PPD Chief Mike Kabbel, who provided Murray with the supplemental reports completed by his officers, and the evidence seized (compact discs with video and audio recordings, and a knife).

Murray later downloaded the video and audio files to his DPS computer and submitted the compact discs to the DPS Computer Forensics as several of the videos were of poor quality.

On Thursday, December 27, 2012, Murray and SIU Detective Jeff Brown, #4878, interviewed Reinhardt at the PPD, located at 222 South Marina Street, Prescott, Arizona. During the interview, Reinhardt said the Iron Brotherhood Whiskey Row Chapter held their annual Christmas party at Hooligans and following the party, the group split up. Reinhardt said he was not at Moctezumas when the fight occurred.

Reinhardt provided Murray and Brown with a roster of club members and indicated which members he recalled attending the party.

On December 28, 2012, Stafford was re-interviewed by Colorado Bureau of Investigation Detective Jeff Brown, and photographs were taken of Stafford's injuries. During that interview, Stafford said he recalled talking with a biker who had a "President" patch (as well as other patches), asking him about the patches. Stafford said there were numerous others in the bar wearing the same type of vest. Stafford did not recall saying anything derogatory to the person he was talking with, nor did he recall them saying anything derogatory to him. Stafford said he recalled getting grabbed by the neck, by another person, pushed against the bar and then punched in the face. Stafford said while at the hospital, doctors wanted to perform a CT scan. Stafford said he could not afford one and refused. Stafford said he then discharged himself, and estimated he was only in the hospital for about 15 minutes.

During Murray's investigation, he was able to obtain a photograph, from the internet, depicting the Iron Brotherhood. Based on surveillance footage, Murray believed the picture was taken on December 22, 2012, at Hooligans Pub.

During the next week, Murray reviewed surveillance footage, obtained driver license photos and Facebook photos of members of the Iron Brotherhood.

On Thursday, January 3, 2012, Murray and Brown conducted interviews with Bryce Bigelow (DPS Officer, club sergeant at arms – nickname "Deuce"), Marc Schmidt (Yavapai County Sheriff's Captain, club accountant – nickname "Loki"), Suttle and Fessler. At the same time, DPS General Investigations Unit Detectives Kim Garcia, #5494, and Sabrina Orta, #6063, conducted interviews with Troy Teske (Bullhead City Police Officer, nickname "Heat"), Jason Kaufman (Prescott Valley Police Corporal, club sergeant at arms – nickname "Bull") and Tyran Payne (Prescott Valley Police Officer – nickname "Budda"). The interviews were conducted both in Bullhead City and Prescott. During the interviews with the Iron Brotherhood club members, each of them stated they had communicated with each other via cellular telephone, about the incident.

During the interview with Fessler, he stated [Stafford] approached him and said something to the effect of "what's this shit?" while running his finger up and down the patches on his vest. Fessler said he told [Stafford] to back away, at which time Stafford stepped closer, within a couple of inches from him and "flicked" his (Fessler's) vest up into his face. Fessler said his wife, then stepped in between them and started pushing him backward, when an unknown person pushed Stafford away.

Fessler said he did not learn who pushed Stafford away until the next day, when his wife told him that Eric Amato (Phoenix Police Officer, club sergeant at arms – nickname "Guido"), was the person who pushed Stafford away.

Also during the interview, Fessler said Amato sent him a text message advising he was sorry if he did anything wrong, but he did not want anyone putting hands on him (Fessler), and hoped he did not do anything to hurt the club. Fessler said called Amato and told him if he could defend his actions, he should not worry. Murray asked Fessler

if he would be willing to contact his cellular provider and obtain copies of all text messages from December 22, 2012 to the present. Fessler agreed.

Based on interviews and surveillance video, Murray believes, Stafford was talking with Fessler in Moctezumas Bar at approximately 2240 hours. It is unclear how close Stafford was to Fessler, or if he touched him. Amato grabbed Stafford by the neck and pushed him against the bar. At about that same time, Iron Brotherhood member Greg Kaufmann (Ajo Ambulance Paramedic Supervisor – nickname "Top Gun") ran to assist and started pushing and/or hitting someone. During that time, Stafford was hit in the face. It is currently believed that Amato hit Stafford. Also during that time, it appeared Kaufmann had a black object in his right hand. A bartender, Adam Hoffman, attempted to grab Kaufmann's arms from behind, Kaufmann turned around and appeared to try and either hit or push Hoffman. It appeared Iron Brotherhood Secretary Albert Camacho (Central Yavapai Fire Department Captain – nickname "Hozer") tried to prevent Kaufmann from continuing to pursue Hoffman.

Murray believes that patrons and bar employees blocked several Iron Brotherhood members from getting any closer to Stafford, which allowed Stafford's friends to help him to his feet, take him out of the bar and drive him to the hospital. (At this point in the investigation, it has yet to be determined if Stafford's nose was broken, although a laceration/abrasion can be seen in photographs.) Following the fight, Reid retrieved a large folding knife from the floor, near the location Kaufmann was seen in the video, with the black object in his right hand.

During the investigation, several bar employees have been interviewed by Brown, Garcia, Orta and SIU Detective Pete White, #4932. Of the employees interviewed thus far, none have indicated Stafford's behavior as aggressive toward anyone at anytime, while at Moctezumas.

On Tuesday, January 8, 2013, Murray contacted Fessler, via telephone, and requested the contact information for his wife and sister, as they had been witnesses to the assault. Fessler refused to provide the information, indicating he was uncomfortable getting his family involved. Fessler stated the SIU appeared to be interested in the "Club" and that this investigation was for an assault. Fessler said the SIU had the video and should have enough information to investigate it. Murray advised his wife and sister were witnesses to the assault and it was appropriate to interview them. Fessler said that although he could not speak for them, he did not think they had anything to add. Murray asked Fessler to provide them with his (Murray's) contact information and requested they contact him.

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On Thursday, January 10, 2013, SIU Detective Tonya Noah, #6329, sent letters of preservation to the cell phone providers of each of the members of the Iron Brotherhood, whom Murray believed to have been in attendance at the events on December 22, 2012.

On Wednesday, January 16, 2013, Murray received an email from Fessler that included a witness statement from his wife, Charyn Fessler. Murray also received an email from Fessler's sister, Shawna Trapani, which included a written statement.

On Thursday, January 17, 2013, Murray conducted another interview with Stafford and asked him if he touched [Fessler] or may have said or done anything that could have been aggressive. Stafford said although he was intoxicated, he did not think he touched him or said anything derogatory. Stafford thought he stood two to three feet from [Fessler] and got no closer than approximately one foot from him.

Based on conflicting statements (of interviews conducted thus far) and poor-quality surveillance video (still in the process of being enhanced), Murray has yet to determine if Stafford touched Fessler or otherwise incited a fight.

Murray also believes, based on statements of each Iron Brotherhood members interviewed thus far, communication about the incident on December 22, 2012, and this investigation, has been done via cellular telephone, and through text messaging.

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Affiant 4608 Serial Number

Arizona Department of Public Safety
Law Enforcement Agency

Subscribed and sworn before me this 21 day of January, 2013.

Judge, Justice of the peace or Magistrate

Of the Maricopa County Superior Court

8

HONORABLE JULIA LOPEZ
MARICOPA COUNTY SUPERIOR COURT





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA)
)
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 Gregory Kaufmann)
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NO. *SW 2013-000657*

SEARCH WARRANT

TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Detective Matthew Murray, #4608, that there is probable cause to believe that:

- on the person of:
- on the premises or building known as:

Attn: Custodian of Records
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- in the vehicles described herein:

There is according to A.R.S. § 13-3912

(Check the box(s) that apply)

- 1. Property which was stolen or embezzled.

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- 3. Property or things in the possession of a person having the intent to use them as a means of committing a public offense.
- 4. Property or things in the possession of which was delivered to him by for the purpose of concealing it or preventing it from being discovered.
- 5. Property or things which constitute an item or evidence which tends to show that **Gregory Kaufmann and Eric Amato** have committed the public offense of **Aggravated Assault, A.R.S. 13-1204A3**
- 6. Property to be searched and inspected by an appropriate official, to wit: (items searched for) in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- 7. person who is the subject of an outstanding arrest warrant.

You are therefore commanded

- in the daytime (6:30 a.m. until 10:00 p.m.)
- or nighttime (good cause therefore having been shown)

to make a search of the above described :

- Person
- Premises or buildings
- Vehicle(s)

for the following property, persons or things and if you find such, or any part thereof, to retain such in your custody subject to A.R.S. § 13-3920:

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone number: stored by AT&T for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by AT&T to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

2. Phone records to and from cellular telephone number: , stored by AT&T for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).

3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.


4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for AT&T. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with

5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations Assault, A.R.S. 13-1203

It is requested that the above information be provided in electronic format, and be sent to MMurray@azdps.gov.

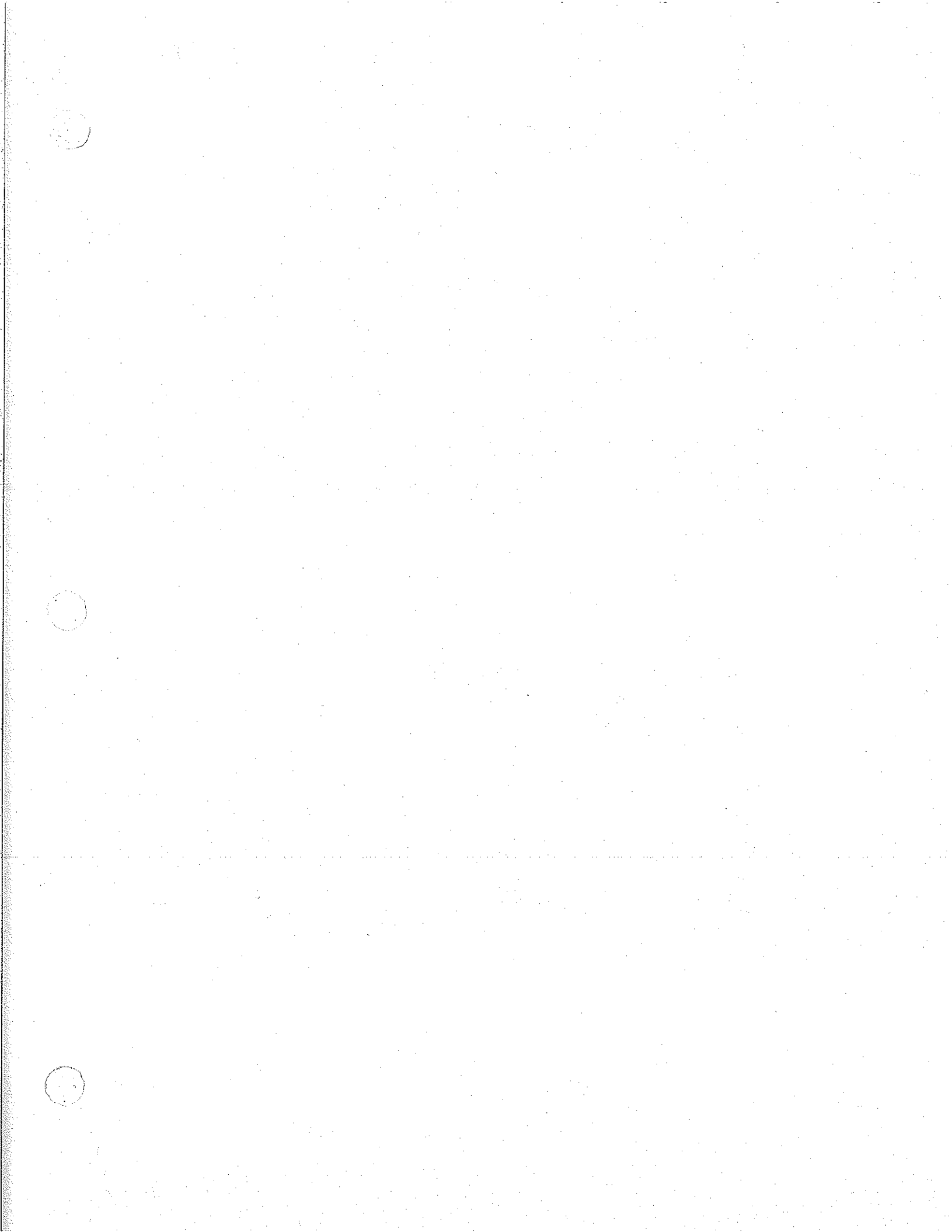
Given under my hand or direction this 21 day of JANUARY, 2013.



Judge, Justice of the peace or Magistrate

Of the Maricopa County Superior Court

HONORABLE JULIA LOPEZ
MARICOPA COUNTY SUPERIOR COURT



ARIZONA DEPARTMENT OF PUBLIC SAFETY

SPECIAL INVESTIGATIONS UNIT

**RETURN OF
SEARCH WARRANT**

**IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA**

Detective Matthew Murray, #4608, a peace officer of the State of Arizona, being first sworn upon oath, deposes and says:

On the 22nd day of January, 2013, your affiant executed this Search Warrant, number SW2013-000657, issued by Maricopa County Superior Court Commissioner Julia Lopez, on the 21st day of January, 2013, and the following described property was seized:

Electronic data from AT&T, account

Your affiant further certifies the foregoing inventory is a true and detailed account of all the evidence items taken pursuant to A.R.S. §13-3921. A detailed receipt for the property taken was given to the person or left at the place from which it was removed, pursuant to A.R.S. §13-3919.

This warrant returned, subscribed and sworn to before me this 23rd day of January, 2013.

Affiant _____ / 4608 / Serial Number _____

Arizona Department of Public Safety
Law Enforcement Agency

Judge/Commissioner

Of the Maricopa County Superior Court.

HONORABLE CHARLES DONOFRIO
MARICOPA COUNTY SUPERIOR COURT





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

AFFIDAVIT FOR SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA

NO. SW 2013-000658

VS

Gregory Kaufmann
W/M DOB
5-09 190 BR GRN

Eric Amato
W/M DOB
5-11 185 BRN BRN

Affidavit

Your affiant Detective Matthew Murray, #4608, a sworn peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says: That on or about the 22nd day of December, 2012, in the county of Yavapai, State of Arizona, the crime of Aggravated Assault, A.R.S. 13-1204A3 was committed by Gregory Kaufmann and Eric Amato.

That the affiant has probable cause to believe and he or she does believe that:

- () on the person of:
(x) on the premises or building known as:

Cellco Partnership, d/b/a Verizon Wireless
Subpoena Compliance
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

- () in the vehicles described herein:

There is now being possessed or concealed certain property, things or a person which:

(Check the box(s) that apply)

- 1. was stolen or embezzled.
- 2. was used as means of committing a public offence.
- 3. is in the possession of a person having the intent to use them as a means of committing a public offense.
- 4. is in the possession of suspect which was delivered to him by second suspect for the purpose of concealing it or preventing it from being discovered.
- 5. constitute an item or evidence which tends to show that **Gregory Kaufmann and Eric Amato** have committed the public offense of **Aggravated Assault, A.R.S. 13-1204A3**
- 6. is to be searched and inspected by an appropriate official, to wit: items searched for in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- 7. is a person who is the subject of an outstanding arrest warrant.

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone numbers

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stored by Celco Partnership d/b/a Verizon Wireless Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by Celco Partnership d/b/a Verizon Wireless Communications to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

2. Phone records to and from cellular telephone numbers

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stored by Cellco Partnership d/b/a Verizon Wireless Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).

3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.

4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Cellco Partnership d/b/a Verizon Wireless Communications. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with

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5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations **Aggravated Assault, A.R.S. 13-1204A3**

Matthew Murray, your affiant, is a police officer for the State of Arizona currently employed by the Arizona Department of Public Safety. Your affiant has been employed with the Department as a sworn police officer for more than 20 years.

Your affiant attended the Arizona Law Enforcement Training Academy in Tucson, Arizona. Your affiant was assigned to the Highway Patrol Division for approximately three years and the Criminal Investigations Division for the past 18 years.

Your affiant has received basic, as well as specialized training, in many areas of law enforcement to include crime scene reconstruction, homicide investigations, illegal drug and clandestine laboratory investigations, computer crimes, crimes against children, interview and interrogation, liquor investigations, Internal Affairs investigations, officer-involved shootings and other training applicable to general investigations. Your affiant has training and experience relating to the locations and types of evidence to look for when attempting to identify the events of a crime and/or collision.

From 1995 to 2004, your affiant was involved in several narcotic and violent crime task forces. Your affiant has worked in an undercover capacity, has managed informants, and has been involved in the investigation of more than 500 drug-related investigations. Your affiant received training and certification in the investigation of clandestine laboratories and was certified as a clandestine laboratory site safety officer. During that time, your affiant also conducted numerous investigations involving officer-involved shootings, homicides, child abuse, computer crimes, embezzlement, liquor violations and fraud.

In 2004, your affiant was assigned to the DPS Special Investigations Unit, during which, he has been involved in the investigation of more than 50 officer-involved shootings. Your affiant's current primary responsibility is to investigate DPS critical incidents and, upon request, conduct critical incident investigations for other city, county, state and federal agencies. Your affiant's secondary responsibility is to provide independent criminal and administrative investigative expertise for the DPS and other city, county, state and federal agencies. These investigations may include officer-involved shootings, homicides, other felony crimes, gross public-official and employee misconduct and conflict-of-interest type cases.

As of January 21, 2013, your affiant learned the following information in the following manner:

On Monday, December 24, 2012, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Matthew Murray, #4608, received a telephone call from SIU Sergeant Bryan DeSanti, #5550. DeSanti advised the Prescott Police Department (PPD) requested the DPS conduct a criminal investigation regarding an assault that occurred at Moctezuma's Bar, located at 144 South Montezuma Street, Prescott, Arizona, on Saturday, December 22, 2012, involving a local law-enforcement motorcycle club named the "Iron Brotherhood – Whiskey Row Chapter."

DeSanti advised the PPD was called to the Yavapai Regional Medical Center for a report of a person, later identified as Justin Stafford, who had been assaulted. Upon arrival PPD Officer David Holmes, #403, spoke with Stafford, who said he was assaulted by some "bikers" wearing black vests with patches on them, while at Moctezumas Bar. Stafford said he walked up to one of the bikers and asked about the name of his club and the patches. Stafford said another male, dressed in the same [biker attire] grabbed him by the neck, pushed him against the bar counter and punched him in the face. Stafford said the name on the back of the vest was "Iron" something; he could not recall all of it. Stafford said the person who hit him had a black mustache or goatee and a "crew-cut" style hair cut.

Holmes then responded to Moctezumas Bar, met with PPD Officer Jack Shapiro, #398, and spoke to Moctezumas Bar owner, Bruce Reid. Reid advised a group of bikers who were law enforcement officers started a fight in the bar. Reid said they did not normally allow people to wear "biker attire" in the bar, but several of them showed their badges, and were allowed entry. Reid said following the fight, he told the bikers they had to leave the bar. Reid told the officers he thought they went to Hooligans Pub, located at 112 South Montezuma Street.

Holmes and Shapiro responded to Hooligans Pub and observed several males wearing black biker vests as described by Stafford and Reid. Holmes met with William "Bill" Suttle (Yavapai County Sheriff's Sergeant and current drug task force commander), who was wearing an "Iron Brotherhood" biker vest with the nickname patch of "Mingo" and a "Vice President" patch. Suttle showed his law enforcement credentials to Holmes and asked what was going on. Holmes advised Suttle they were investigating the assault, at which time, Suttle had Holmes and Shapiro step into the back emergency-exit hallway and stated that "some kid" went up to Clair "Bill" Fessler (Prescott Valley Police Chief, club president - nickname "Tarzan"), grabbed him and started talking "crap," at which time another one of their guys, whom Suttle only knew as "Top Gun," grabbed the kid, got him away and they got into a "tussle." Suttle told the officers he immediately sent "Top Gun" home (later said the Hotel St. Michael). Suttle said he could not recall "Top Gun's" real name, only that he was from Ajo, Arizona; however, he would find out and get back with the officers.

Holmes and Shapiro spoke with Fessler who asked what was going on. Fessler was advised they were investigating an incident at Moctezumas, to which he asked, "What happened at Moctezumas?" Fessler was advised of the allegations made by Stafford, and Fessler replied that a kid came up to him, grabbed his vest and was talking "crap" asking about his patches. Fessler said he asked the kid why he was asking, and then someone grabbed the kid and took him away. Fessler stated he then left Moctezumas. Fessler stated he could not provide any contact information about "Top Gun." Shapiro contacted his supervisor, PPD Sergeant Ryan Hobbs, #227, and advised him of their actions to that point, and that he did not feel Suttle and Fessler were providing them with all of the information regarding the matter. Hobbs responded to assist.

While waiting for Hobbs, Suttle told Shapiro that Andy Reinhardt (Prescott Police Deputy Chief, nicknamed "Double Time") was also present. Suttle told Shapiro, "I want him left out of this," and, "We knew you guys were going to show up, they told me you were coming, so I told Andy to go home."

When Hobbs arrived, he asked Suttle if Reinhardt was present during the incident. Suttle initially said no, and that Hobbs needed to leave him out of it. Suttle later told Hobbs that when the incident started he told Reinhardt to leave, which he did.

Hobbs also spoke with Fessler who said he was approached by a guy, who asked him about his patches. Fessler said the guy then stepped toward him and grabbed his jacket and demonstrated it for Hobbs. Fessler said another member of their group pushed the guy away and they began to fight. Hobbs indicated that was all the information Fessler provided to him.

A portion of the interviews between the PPD and Fessler and Suttle were recorded, and released to the SIU.

During the PPD investigation, they obtained several hours of video recording from Moctezumas' and Hooligans' surveillance recording systems, which were later released to the SIU. The PPD also learned the Iron Brotherhood reserved a back room within Hooligans Pub, for a party.

The PPD officers also interviewed several employees and patrons of Moctezumas, many of whom stated they observed the fight; however, they could only tell that it was members of the Iron Brotherhood, and could not identify any one individual. Two of Moctezuma's employees, however, described two of the Iron Brotherhood members who were allegedly fighting. Officers also learned that following the fight a large knife was picked up from the floor and put behind the bar. That knife was seized by the PPD and later released to the SIU.

Follow-up hospital investigation by Hobbs indicated Stafford's nose was broken and he left the care of the hospital during the morning of Sunday, December 23, 2012.

Murray and DeSanti met with PPD Chief Mike Kabbel, who provided Murray with the supplemental reports completed by his officers, and the evidence seized (compact discs with video and audio recordings, and a knife).

Murray later downloaded the video and audio files to his DPS computer and submitted the compact discs to the DPS Computer Forensics as several of the videos were of poor quality.

On Thursday, December 27, 2012, Murray and SIU Detective Jeff Brown, #4878, interviewed Reinhardt at the PPD, located at 222 South Marina Street, Prescott, Arizona. During the interview, Reinhardt said the Iron Brotherhood Whiskey Row Chapter held their annual Christmas party at Hooligans and following the party, the group split up. Reinhardt said he was not at Moctezumas when the fight occurred. Reinhardt provided Murray and Brown with a roster of club members and indicated which members he recalled attending the party.

On December 28, 2012, Stafford was re-interviewed by Colorado Bureau of Investigation Detective Jeff Brown, and photographs were taken of Stafford's injuries. During that interview, Stafford said he recalled talking with a biker who had a "President" patch (as well as other patches), asking him about the patches. Stafford said there were numerous others in the bar wearing the same type of vest. Stafford did not recall saying anything derogatory to the person he was talking with, nor did he recall them saying anything derogatory to him. Stafford said he recalled getting grabbed by the neck, by another person, pushed against the bar and then punched in the face. Stafford said while at the hospital, doctors wanted to perform a CT scan. Stafford said he could not afford one and refused. Stafford said he then discharged himself, and estimated he was only in the hospital for about 15 minutes.

During Murray's investigation, he was able to obtain a photograph, from the internet, depicting the Iron Brotherhood. Based on surveillance footage, Murray believed the picture was taken on December 22, 2012, at Hooligans Pub.

During the next week, Murray reviewed surveillance footage, obtained driver license photos and Facebook photos of members of the Iron Brotherhood.

On Thursday, January 3, 2012, Murray and Brown conducted interviews with Bryce Bigelow (DPS Officer, club sergeant at arms – nickname "Deuce"), Marc Schmidt (Yavapai County Sheriff's Captain, club accountant – nickname "Loki"), Suttle and Fessler. At the same time, DPS General Investigations Unit Detectives Kim Garcia, #5494, and Sabrina Orta, #6063, conducted interviews with Troy Teske (Bullhead City Police Officer, nickname "Heat"), Jason Kaufman (Prescott Valley Police Corporal, club sergeant at arms – nickname "Bull") and Tyran Payne (Prescott Valley Police Officer – nickname "Budda"). The interviews were conducted both in Bullhead City and Prescott. During the interviews with the Iron Brotherhood club members, each of them stated they had communicated with each other via cellular telephone, about the incident.

During the interview with Fessler, he stated [Stafford] approached him and said something to the effect of "what's this shit?" while running his finger up and down the patches on his vest. Fessler said he told [Stafford] to back away, at which time Stafford stepped closer, within a couple of inches from him and "flicked" his (Fessler's) vest up into his face. Fessler said his wife, then stepped in between them and started pushing him backward, when an unknown person pushed Stafford away.

Fessler said he did not learn who pushed Stafford away until the next day, when his wife told him that Eric Amato (Phoenix Police Officer, club sergeant at arms – nickname "Guido"), was the person who pushed Stafford away.

Also during the interview, Fessler said Amato sent him a text message advising he was sorry if he did anything wrong, but he did not want anyone putting hands on him (Fessler), and hoped he did not do anything to hurt the club. Fessler said called Amato and told him if he could defend his actions, he should not worry. Murray asked Fessler if he would be willing to contact his cellular provider and obtain copies of all text messages from December 22, 2012 to the present. Fessler agreed.

Based on interviews and surveillance video, Murray believes, Stafford was talking with Fessler in Moctezumas Bar at approximately 2240 hours. It is unclear how close Stafford was to Fessler, or if he touched him. Amato grabbed Stafford by the neck and pushed him against the bar. At about that same time, Iron Brotherhood member Greg Kaufmann (Ajo Ambulance Paramedic Supervisor – nickname "Top Gun") ran to assist and started pushing and/or hitting someone. During that time, Stafford was hit in the face. It is currently believed that Amato hit Stafford. Also during that time, it appeared Kaufmann had a black object in his right hand. A bartender, Adam Hoffman, attempted to grab Kaufmann's arms from behind, Kaufmann turned around and appeared to try and either hit or push Hoffman. It appeared Iron Brotherhood Secretary Albert Camacho (Central Yavapai Fire Department Captain – nickname "Hozer") tried to prevent Kaufmann from continuing to pursue Hoffman.

Murray believes that patrons and bar employees blocked several Iron Brotherhood members from getting any closer to Stafford, which allowed Stafford's friends to help him to his feet, take him out of the bar and drive him to the hospital. (At this point in the investigation, it has yet to be determined if Stafford's nose was broken, although a laceration/abrasion can be seen in photographs.) Following the fight, Reid retrieved a large folding knife from the floor, near the location Kaufmann was seen in the video, with the black object in his right hand.

During the investigation, several bar employees have been interviewed by Brown, Garcia, Orta and SIU Detective Pete White, #4932. Of the employees interviewed thus far, none have indicated Stafford's behavior as aggressive toward anyone at anytime, while at Moctezumas.

On Tuesday, January 8, 2013, Murray contacted Fessler, via telephone, and requested the contact information for his wife and sister, as they had been witnesses to the assault. Fessler refused to provide the information, indicating he was uncomfortable getting his family involved. Fessler stated the SIU appeared to be interested in the "Club" and that this investigation was for an assault. Fessler said the SIU had the video and should have enough information to investigate it. Murray advised his wife and sister were witnesses to the assault and it was appropriate to interview them. Fessler said that although he could not speak for them, he did not think they had anything to add. Murray asked Fessler to provide them with his (Murray's) contact information and requested they contact him.

On Thursday, January 10, 2013, Murray received a telephone call from Fessler, who said he contacted his cell phone provider, and was told they did not have the requested records. Murray asked Fessler if he would forward the text messages to him (Murray). Fessler said he had deleted all photos and text messages from his telephone following the interview with Murray. Fessler also said his wife and sister agreed to provide written statements and send them to Murray.

During the investigation, Murray received copies of the Iron Brotherhood membership roster, from several club members; the most recent, dated November 18, 2012, was received from Fessler. Contained within the roster are each member's name, nickname, address, telephone number(s) and email addresses. Not everyone listed on the membership roster was in attendance on December 22, 2012. Based on the investigation thus far, Murray identified each of the members who attended the Iron Brotherhood's annual Christmas party.

On Thursday, January 10, 2013, SIU Detective Tonya Noah, #6329, sent letters of preservation to the cell phone providers of each of the members of the Iron Brotherhood, whom Murray believed to have been in attendance at the events on December 22, 2012.

On Wednesday, January 16, 2013, Murray received an email from Fessler that included a witness statement from his wife, Charyn Fessler. Murray also received an email from Fessler's sister, Shawna Trapani, which included a written statement.

On Thursday, January 17, 2013, Murray conducted another interview with Stafford and asked him if he touched [Fessler] or may have said or done anything that could have been aggressive. Stafford said although he was intoxicated, he did not think he touched him or said anything derogatory. Stafford thought he stood two to three feet from [Fessler] and got no closer than approximately one foot from him.

Based on conflicting statements (of interviews conducted thus far) and poor-quality surveillance video (still in the process of being enhanced), Murray has yet to determine if Stafford touched Fessler or otherwise incited a fight.

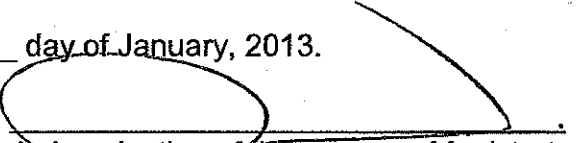
Murray also believes, based on statements of each Iron Brotherhood members interviewed thus far, communication about the incident on December 22, 2012, and this investigation, has been done via cellular telephone, and through text messaging.

Based on the investigation to date, Murray believes information to include text messages and call data, may contain evidence germane to the investigation.

4608.
Affiant Serial Number

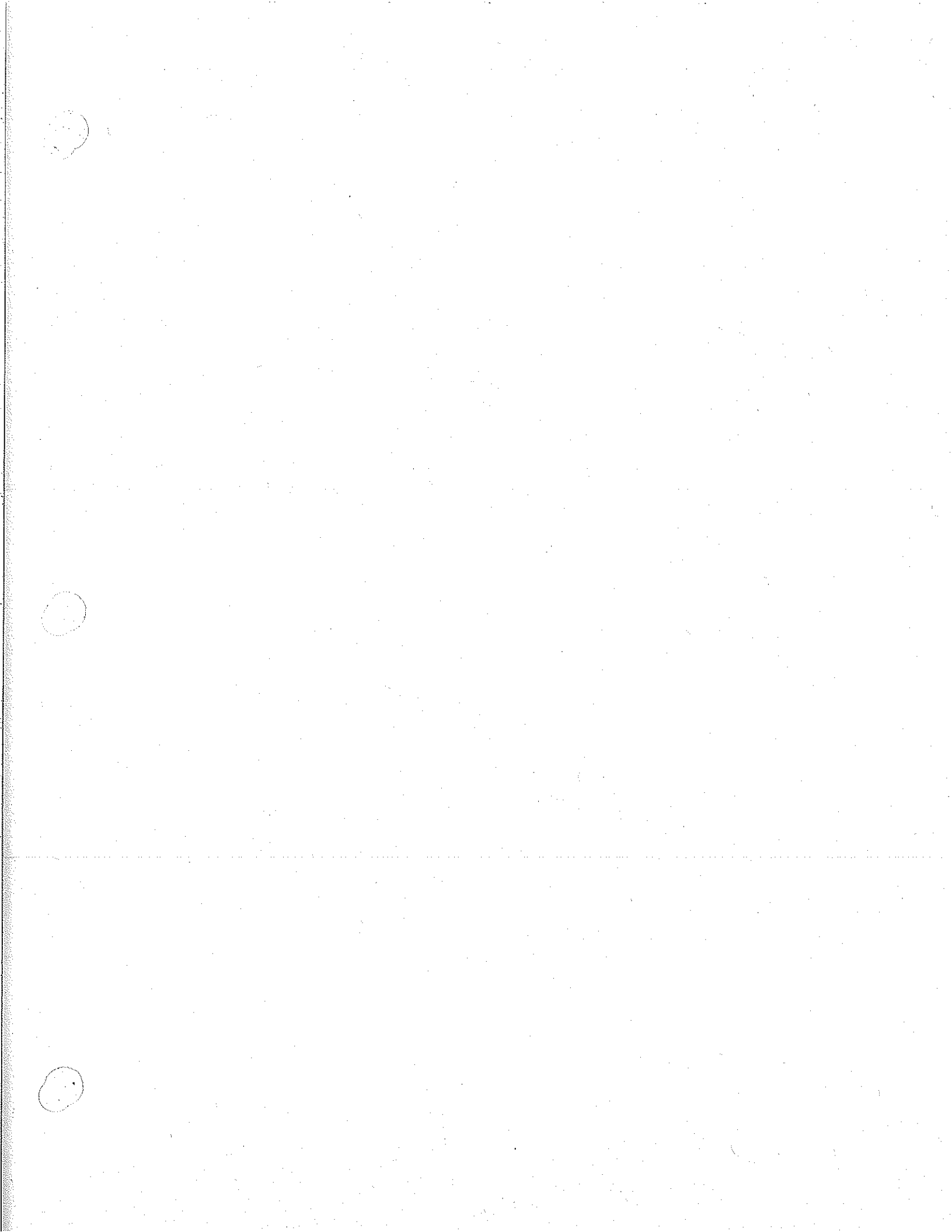
Arizona Department of Public Safety
Law Enforcement Agency

Subscribed and sworn before me this 21 day of January, 2013.



Judge, Justice of the peace or Magistrate

Of the Maricopa County Superior Court
HONORABLE JULIA LOPEZ
MARICOPA COUNTY SUPERIOR COURT





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA)
)
 VS)
)
 Gregory Kaufmann)
 W/M DOB)
 5-09 190 BR GRN)
)
 Eric Amato)
 W/M DOB)
 5-11 185 BRN BRN)

NO. *SN 2013-000658*

SEARCH WARRANT

TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Detective Matthew Murray, #4608, that there is probable cause to believe that:

- on the person of:
- on the premises or building known as:

Cellco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attn: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

- in the vehicles described herein:

There is according to A.R.S. § 13-3912

(Check the box(s) that apply)

- 1. Property which was stolen or embezzled.

2. Property used as means of committing a public offence.

3. Property or things in the possession of a person having the intent to use them as a means of committing a public offense.

4. Property or things in the possession of which was delivered to him by for the purpose of concealing it or preventing it from being discovered.

5. Property or things which constitute an item or evidence which tends to show that **Gregory Kaufmann and Eric Amato** have committed the public offense of **Aggravated Assault, A.R.S. 13-1204A3**

6. Property to be searched and inspected by an appropriate official, to wit: (items searched for) in the interest of public health, safety or welfare as part of an inspection program authorized by law.

7. person who is the subject of an outstanding arrest warrant.

You are therefore commanded

in the daytime (6:30 a.m. until 10:00 p.m.)

or nighttime (good cause therefore having been shown)

to make a search of the above described :

Person

Premises or buildings

Vehicle(s)

for the following property, persons or things and if you find such, or any part thereof, to retain such in your custody subject to A.R.S. § 13-3920:

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone numbers

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stored by Cellco Partnership d/b/a Verizon Wireless Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by Cellco Partnership d/b/a Verizon Wireless Communication to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

2. Phone records to and from cellular telephone numbers

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stored by Cellco Partnership d/b/a Verizon Wireless Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).

3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.

4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for Cellco Partnership d/b/a Verizon Wireless Communications. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with

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5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations Assault, A.R.S. 13-1204A3

It is requested that the above information be provided in electronic format, and be sent to MMurray@azdps.gov.

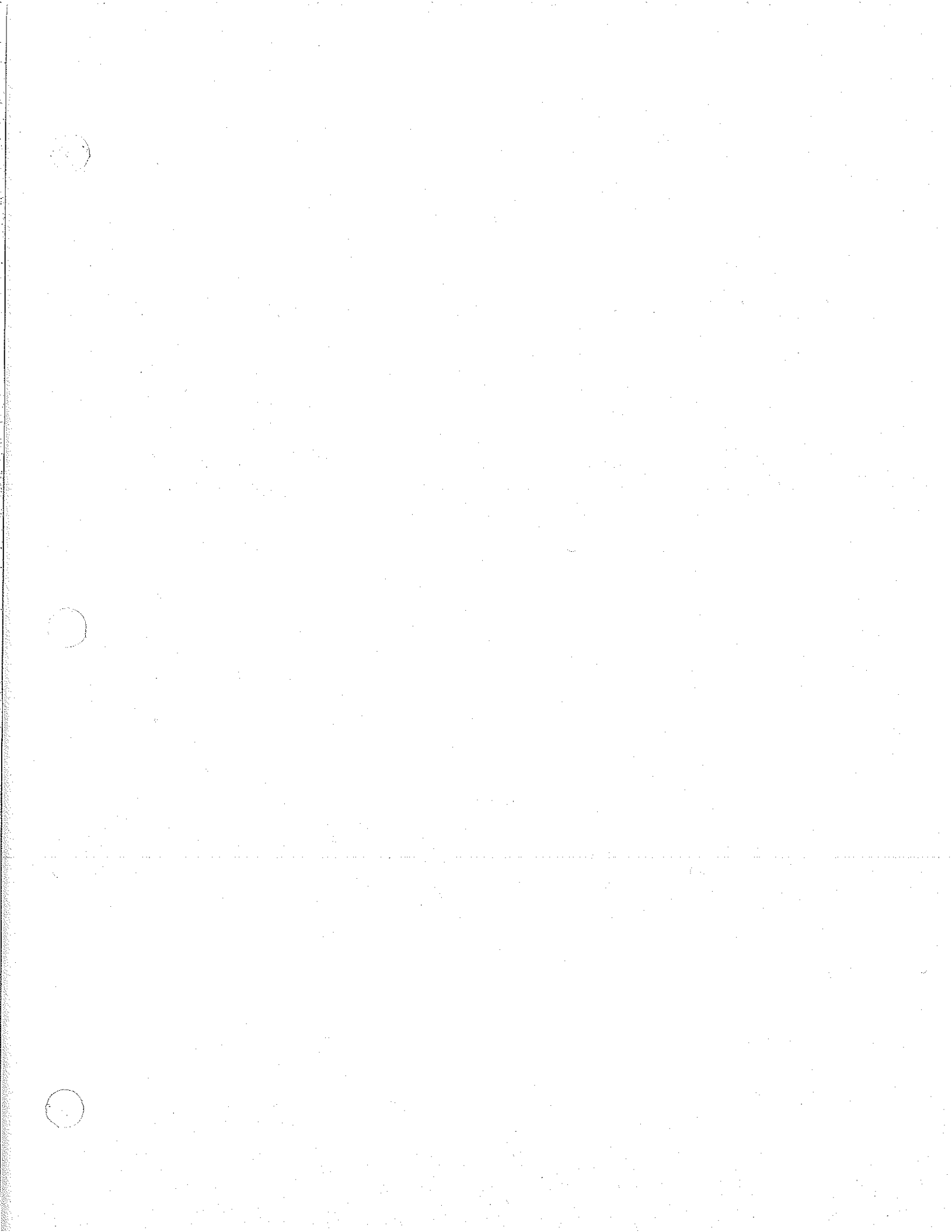
Given under my hand or direction this 31 day of January, 2013.



Judge, Justice of the peace or Magistrate

Of the Maricopa County Superior Court

HONORABLE JULIA LOPEZ
MARICOPA COUNTY SUPERIOR COURT



ARIZONA DEPARTMENT OF PUBLIC SAFETY

SPECIAL INVESTIGATIONS UNIT

**RETURN OF
SEARCH WARRANT**

**IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA**

Detective Matthew Murray, #4608, a peace officer of the State of Arizona, being first sworn upon oath, deposes and says:

On the 22nd day of January, 2013, your affiant executed this Search Warrant, number SW2013-000658 issued by Maricopa County Superior Court Commissioner Julia Lopez, on the 21st day of January, 2013, and the following described property was seized:

Electronic data from Cellco Partnership d/b/a/ Verizon Wireless accounts

and

Your affiant further certifies the foregoing inventory is a true and detailed account of all the evidence items taken pursuant to A.R.S. §13-3921. A detailed receipt for the property taken was given to the person or left at the place from which it was removed, pursuant to A.R.S. §13-3919.

This warrant returned, subscribed and sworn to before me this 23rd day of January, 2013.

Affiant _____ Serial Number 4608

Arizona Department of Public Safety
Law Enforcement Agency

Judge/Commissioner

Of the Maricopa County Superior Court.

HONORABLE CHARLES DONOFRIO III
MARICOPA COUNTY SUPERIOR COURT





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

AFFIDAVIT FOR SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA)

NO. *SW 2013-000 659*

VS)

Gregory Kaufmann)

W/M DOB)

5-09 190 BR GRN)

Eric Amato)

W/M DOB)

5-11 185 BRN BRN)

Affidavit

Your affiant Detective Matthew Murray, #4608, a sworn peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says: That on or about the 22nd day of December, 2012, in the county of Yavapai, State of Arizona, the crime of Aggravated Assault, A.R.S. 13-1204A3, was committed by Gregory Kaufmann and Eric Amato.

That the affiant has probable cause to believe and he or she does believe that:

- on the person of:
- on the premises or building known as:

T-Mobile Subpoena Compliance
 Attn: Custodian of Records
 4 Sylvan Way
 Parsippany, NJ 07054

- in the vehicles described herein:

There is now being possessed or concealed certain property, things or a person which:

(Check the box(s) that apply)

- () 1. was stolen or embezzled.
- (X) 2. was used as means of committing a public offence.
- () 3. is in the possession of a person having the intent to use them as a means of committing a public offense.
- () 4. is in the possession of suspect which was delivered to him by second suspect for the purpose of concealing it or preventing it from being discovered.
- (x) 5. constitute an item or evidence which tends to show that Gregory Kaufmann and Eric Amato have committed the public offense of Aggravated Assault, A.R.S. 13-1204A3
- () 6. is to be searched and inspected by an appropriate official, to wit: items searched for in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- () 7. is a person who is the subject of an outstanding arrest warrant.

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone number stored by T-Mobile Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by T-Mobile Communication to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.
2. Phone records to and from cellular telephone number stored by T-Mobile Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).
3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.
4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for T-Mobile Communications. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with

5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations Aggravated Assault, A.R.S. 13-1204A3

Matthew Murray, your affiant, is a police officer for the State of Arizona currently employed by the Arizona Department of Public Safety. Your affiant has been employed with the Department as a sworn police officer for more than 20 years.

Your affiant attended the Arizona Law Enforcement Training Academy in Tucson, Arizona. Your affiant was assigned to the Highway Patrol Division for approximately three years and the Criminal Investigations Division for the past 18 years.

Your affiant has received basic, as well as, specialized training in many areas of law enforcement to include crime scene reconstruction, homicide investigations, illegal drug and clandestine laboratory investigations, computer crimes, crimes against children, interview and interrogation, liquor investigations, Internal Affairs investigations, officer-involved shootings and other training applicable to general investigations. Your affiant has training and experience relating to the locations and types of evidence to look for when attempting to identify the events of a crime and/or collision.

From 1995 to 2004, your affiant was involved in several narcotic and violent crime task forces. Your affiant has worked in an undercover capacity, has managed informants, and has been involved in the investigation of more than 500 drug-related investigations. Your affiant received training and certification in the investigation of clandestine laboratories and was certified as a clandestine laboratory site safety officer. During that time, your affiant also conducted numerous investigations involving officer-involved shootings, homicides, child abuse, computer crimes, embezzlement, liquor violations and fraud.

In 2004, your affiant was assigned to the DPS Special Investigations Unit, during which, he has been involved in the investigation of more than 50 officer-involved shootings. Your affiant's current primary responsibility is to investigate DPS critical incidents and, upon request, conduct critical incident investigations for other city, county, state and federal agencies. Your affiant's secondary responsibility is to provide independent criminal and administrative investigative expertise for the DPS and other city, county, state and federal agencies. These investigations may include officer-involved shootings, homicides, other felony crimes, gross public-official and employee misconduct and conflict-of-interest type cases.

As of January 21, 2013, your affiant learned the following information in the following manner:

On Monday, December 24, 2012, Arizona Department of Public Safety (DPS) Special Investigations Unit (SIU) Detective Matthew Murray, #4608, received a telephone call from SIU Sergeant Bryan DeSanti, #5550. DeSanti advised the Prescott Police Department (PPD) requested the DPS conduct a criminal investigation regarding an assault that occurred at Moctezuma's Bar, located at 144 South Montezuma Street, Prescott, Arizona, on Saturday, December 22, 2012, involving a local law-enforcement motorcycle club named the "Iron Brotherhood – Whiskey Row Chapter."

DeSanti advised the PPD was called to the Yavapai Regional Medical Center for a report of a person, later identified as Justin Stafford, who had been assaulted. Upon arrival PPD Officer David Holmes, #403, spoke with Stafford, who said he was assaulted by some "bikers" wearing black vests with patches on them, while at Moctezumas Bar. Stafford said he walked up to one of the bikers and asked about the name of his club and the patches. Stafford said another male, dressed in the same [biker attire] grabbed him by the neck, pushed him against the bar counter and punched him in the face. Stafford said the name on the back of the vest was "Iron" something; he could not recall all of it. Stafford said the person who hit him had a black mustache or goatee and a "crew-cut" style hair cut.

Holmes then responded to Moctezumas Bar, met with PPD Officer Jack Shapiro, #398, and spoke to Moctezumas Bar owner, Bruce Reid. Reid advised a group of bikers who were law enforcement officers started a fight in the bar. Reid said they did not normally allow people to wear "biker attire" in the bar, but several of them showed their badges, and were allowed entry. Reid said following the fight, he told the bikers they had to leave the bar. Reid told the officers he thought they went to Hooligans Pub, located at 112 South Montezuma Street.

Holmes and Shapiro responded to Hooligans Pub and observed several males wearing black biker vests as described by Stafford and Reid. Holmes met with William "Bill" Suttle (Yavapai County Sheriff's Sergeant and current drug task force commander), who was wearing an "Iron Brotherhood" biker vest with the nickname patch of "Mingo" and a "Vice President" patch. Suttle showed his law enforcement credentials to Holmes and asked what was going on. Holmes advised Suttle they were investigating the assault, at which time, Suttle had Holmes and Shapiro step into the back emergency-exit hallway and stated that "some kid" went up to Clair "Bill" Fessler (Prescott Valley Police Chief, club president – nickname "Tarzan"), grabbed him and started talking "crap," at which time another one of their guys, whom Suttle only knew as "Top Gun," grabbed the kid, got him away and they got into a "tussle." Suttle told the officers he immediately sent "Top Gun" home (later said the Hotel St. Michael). Suttle said he could not recall "Top Gun's" real name, only that he was from Ajo, Arizona; however, he would find out and get back with the officers.

Holmes and Shapiro spoke with Fessler who asked what was going on. Fessler was advised they were investigating an incident at Moctezumas, to which he asked, "What happened at Moctezumas?" Fessler was advised of the allegations made by Stafford, and Fessler replied that a kid came up to him, grabbed his vest and was talking "crap" asking about his patches. Fessler said he asked the kid why he was asking, and then someone grabbed the kid and took him away. Fessler stated he then left Moctezumas. Fessler stated he could not provide any contact information about "Top Gun." Shapiro contacted his supervisor, PPD Sergeant Ryan Hobbs, #227, and advised him of their actions to that point, and that he did not feel Suttle and Fessler were providing them with all of the information regarding the matter. Hobbs responded to assist.

While waiting for Hobbs, Suttle told Shapiro that Andy Reinhardt (Prescott Police Deputy Chief, nicknamed "Double Time") was also present. Suttle told Shapiro, "I want him left out of this," and, "We knew you guys were going to show up, they told me you were coming, so I told Andy to go home."

When Hobbs arrived, he asked Suttle if Reinhardt was present during the incident. Suttle initially said no, and that Hobbs needed to leave him out of it. Suttle later told Hobbs that when the incident started he told Reinhardt to leave, which he did.

Hobbs also spoke with Fessler who said he was approached by a guy, who asked him about his patches. Fessler said the guy then stepped toward him and grabbed his jacket and demonstrated it for Hobbs. Fessler said another member of their group pushed the guy away and they began to fight. Hobbs indicated that was all the information Fessler provided to him.

A portion of the interviews between the PPD and Fessler and Suttle were recorded, and released to the SIU.

During the PPD investigation, they obtained several hours of video recording from Moctezumas' and Hooligans' surveillance recording systems, which were later released to the SIU. The PPD also learned the Iron Brotherhood reserved a back room within Hooligans Pub, for a party.

The PPD officers also interviewed several employees and patrons of Moctezumas, many of whom stated they observed the fight; however, they could only tell that it was members of the Iron Brotherhood, and could not identify any one individual. Two of Moctezuma's employees, however, described two of the Iron Brotherhood members who were allegedly fighting. Officers also learned that following the fight a large knife was picked up from the floor and put behind the bar. That knife was seized by the PPD and later released to the SIU.

Follow-up hospital investigation by Hobbs indicated Stafford's nose was broken and he left the care of the hospital during the morning of Sunday, December 23, 2012.

Murray and DeSanti met with PPD Chief Mike Kabbel, who provided Murray with the supplemental reports completed by his officers, and the evidence seized (compact discs with video and audio recordings, and a knife).

Murray later downloaded the video and audio files to his DPS computer and submitted the compact discs to the DPS Computer Forensics as several of the videos were of poor quality.

On Thursday, December 27, 2012, Murray and SIU Detective Jeff Brown, #4878, interviewed Reinhardt at the PPD, located at 222 South Marina Street, Prescott, Arizona. During the interview, Reinhardt said the Iron Brotherhood Whiskey Row Chapter held their annual Christmas party at Hooligans and following the party, the group split up. Reinhardt said he was not at Moctezumas when the fight occurred. Reinhardt provided Murray and Brown with a roster of club members and indicated which members he recalled attending the party.

On December 28, 2012, Stafford was re-interviewed by Colorado Bureau of Investigation Detective Jeff Brown, and photographs were taken of Stafford's injuries. During that interview, Stafford said he recalled talking with a biker who had a "President" patch (as well as other patches), asking him about the patches. Stafford said there were numerous others in the bar wearing the same type of vest. Stafford did not recall saying anything derogatory to the person he was talking with, nor did he recall them saying anything derogatory to him. Stafford said he recalled getting grabbed by the neck, by another person, pushed against the bar and then punched in the face. Stafford said while at the hospital, doctors wanted to perform a CT scan. Stafford said he could not afford one and refused. Stafford said he then discharged himself, and estimated he was only in the hospital for about 15 minutes.

During Murray's investigation, he was able to obtain a photograph, from the internet, depicting the Iron Brotherhood. Based on surveillance footage, Murray believed the picture was taken on December 22, 2012, at Hooligans Pub.

During the next week, Murray reviewed surveillance footage, obtained driver license photos and Facebook photos of members of the Iron Brotherhood.

On Thursday, January 3, 2012, Murray and Brown conducted interviews with Bryce Bigelow (DPS Officer, club sergeant at arms – nickname "Deuce"), Marc Schmidt (Yavapai County Sheriff's Captain, club accountant – nickname "Loki"), Suttle and Fessler. At the same time, DPS General Investigations Unit Detectives Kim Garcia, #5494, and Sabrina Orta, #6063, conducted interviews with Troy Teske (Bullhead City Police Officer, nickname "Heat"), Jason Kaufman (Prescott Valley Police Corporal, club sergeant at arms – nickname "Bull") and Tyran Payne (Prescott Valley Police Officer – nickname "Budda"). The interviews were conducted both in Bullhead City and Prescott. During the interviews with the Iron Brotherhood club members, each of them stated they had communicated with each other via cellular telephone, about the incident.

During the interview with Fessler, he stated [Stafford] approached him and said something to the effect of "what's this shit?" while running his finger up and down the patches on his vest. Fessler said he told [Stafford] to back away, at which time Stafford stepped closer, within a couple of inches from him and "flicked" his (Fessler's) vest up into his face. Fessler said his wife, then stepped in between them and started pushing him backward, when an unknown person pushed Stafford away.

Fessler said he did not learn who pushed Stafford away until the next day, when his wife told him that Eric Amato (Phoenix Police Officer, club sergeant at arms – nickname "Guido"), was the person who pushed Stafford away.

Also during the interview, Fessler said Amato sent him a text message advising he was sorry if he did anything wrong, but he did not want anyone putting hands on him (Fessler), and hoped he did not do anything to hurt the club. Fessler said called Amato and told him if he could defend his actions, he should not worry. Murray asked Fessler if he would be willing to contact his cellular provider and obtain copies of all text messages from December 22, 2012 to the present. Fessler agreed.

Based on interviews and surveillance video, Murray believes, Stafford was talking with Fessler in Moctezumas Bar at approximately 2240 hours. It is unclear how close Stafford was to Fessler, or if he touched him. Amato grabbed Stafford by the neck and pushed him against the bar. At about that same time, Iron Brotherhood member Greg Kaufmann (Ajo Ambulance Paramedic Supervisor – nickname "Top Gun") ran to assist and started pushing and/or hitting someone. During that time, Stafford was hit in the face. It is currently believed that Amato hit Stafford. Also during that time, it appeared Kaufmann had a black object in his right hand. A bartender, Adam Hoffman, attempted to grab Kaufmann's arms from behind, Kaufmann turned around and appeared to try and either hit or push Hoffman. It appeared Iron Brotherhood Secretary Albert Camacho (Central Yavapai Fire Department Captain – nickname "Hozer") tried to prevent Kaufmann from continuing to pursue Hoffman.

Murray believes that patrons and bar employees blocked several Iron Brotherhood members from getting any closer to Stafford, which allowed Stafford's friends to help him to his feet, take him out of the bar and drive him to the hospital. (At this point in the investigation, it has yet to be determined if Stafford's nose was broken, although a laceration/abrasion can be seen in photographs.) Following the fight, Reid retrieved a large folding knife from the floor, near the location Kaufmann was seen in the video, with the black object in his right hand.

During the investigation, several bar employees have been interviewed by Brown, Garcia, Orta and SIU Detective Pete White, #4932. Of the employees interviewed thus far, none have indicated Stafford's behavior as aggressive toward anyone at anytime, while at Moctezumas.

On Tuesday, January 8, 2013, Murray contacted Fessler, via telephone, and requested the contact information for his wife and sister, as they had been witnesses to the assault. Fessler refused to provide the information, indicating he was uncomfortable getting his family involved. Fessler stated the SIU appeared to be interested in the "Club" and that this investigation was for an assault. Fessler said the SIU had the video and should have enough information to investigate it. Murray advised his wife and sister were witnesses to the assault and it was appropriate to interview them. Fessler said that although he could not speak for them, he did not think they had anything to add. Murray asked Fessler to provide them with his (Murray's) contact information and requested they contact him.

On Thursday, January 10, 2013, Murray received a telephone call from Fessler, who said he contacted his cell phone provider, and was told they did not have the requested records. Murray asked Fessler if he would forward the text messages to him (Murray). Fessler said he had deleted all photos and text messages from his telephone following the interview with Murray. Fessler also said his wife and sister agreed to provide written statements and send them to Murray.

During the investigation, Murray received copies of the Iron Brotherhood membership roster, from several club members; the most recent, dated November 18, 2012, was received from Fessler. Contained within the roster are each member's name, nickname, address, telephone number(s) and email addresses. Not everyone listed on the membership roster was in attendance on December 22, 2012. Based on the investigation thus far, Murray identified each of the members who attended the Iron Brotherhood's annual Christmas party.

On Thursday, January 10, 2013, SIU Detective Tonya Noah, #6329, sent letters of preservation to the cell phone providers of each of the members of the Iron Brotherhood, whom Murray believed to have been in attendance at the events on December 22, 2012.

On Wednesday, January 16, 2013, Murray received an email from Fessler that included a witness statement from his wife, Charyn Fessler. Murray also received an email from Fessler's sister, Shawna Trapani, which included a written statement.

On Thursday, January 17, 2013, Murray conducted another interview with Stafford and asked him if he touched [Fessler] or may have said or done anything that could have been aggressive. Stafford said although he was intoxicated, he did not think he touched him or said anything derogatory. Stafford thought he stood two to three feet from [Fessler] and got no closer than approximately one foot from him.

Based on conflicting statements (of interviews conducted thus far) and poor-quality surveillance video (still in the process of being enhanced), Murray has yet to determine if Stafford touched Fessler or otherwise incited a fight.

Murray also believes, based on statements of each Iron Brotherhood members interviewed thus far, communication about the incident on December 22, 2012, and this investigation, has been done via cellular telephone, and through text messaging.

Based on the investigation to date, Murray believes information to include text messages and call data, may contain evidence germane to the investigation.

4608.
Affiant Serial Number

Arizona Department of Public Safety
Law Enforcement Agency

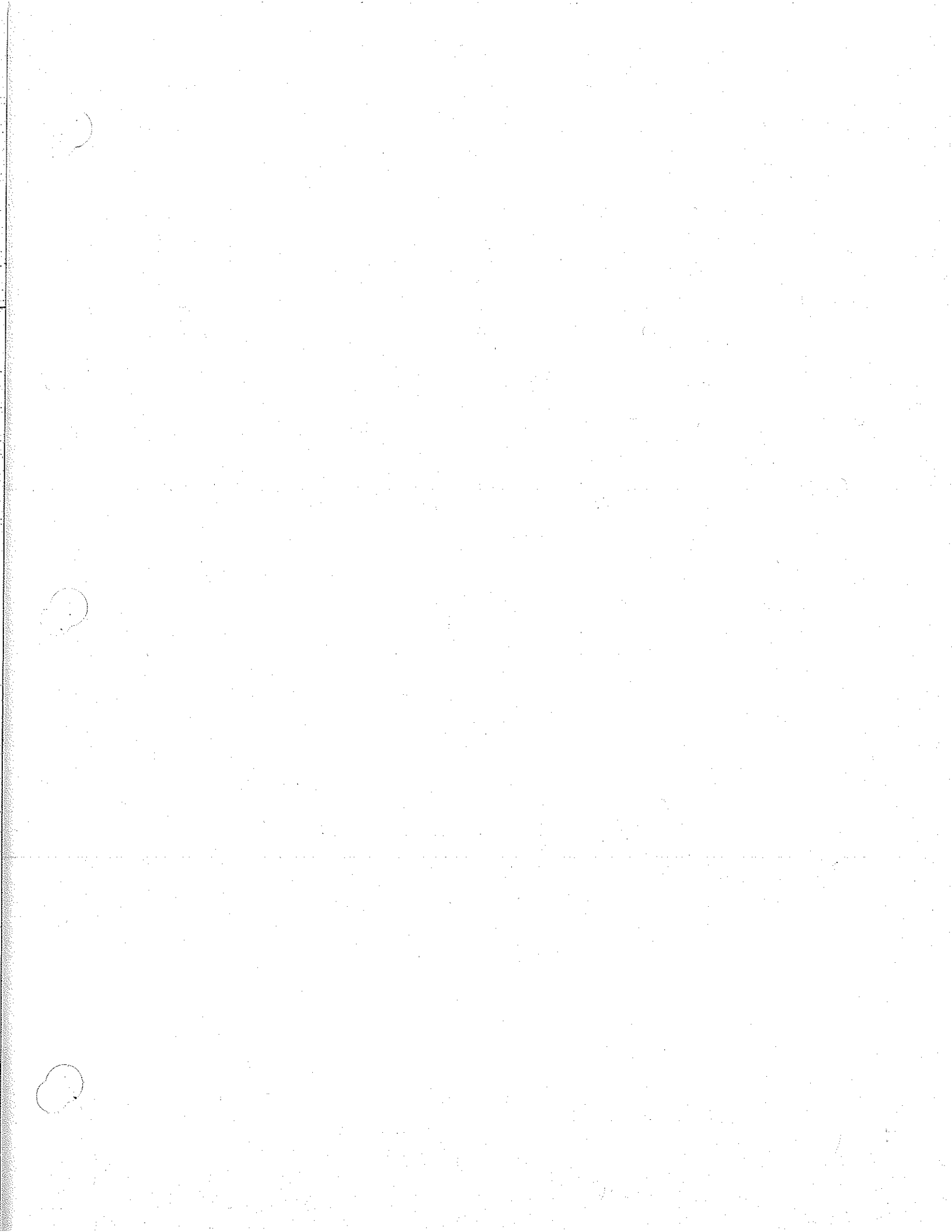
Subscribed and sworn before me this 21 day of January, 2013.



Judge, Justice of the peace or Magistrate

Of the Maricopa County Superior Court

HONORABLE JULIA
MARICOPA COUNTY





ARIZONA DEPARTMENT OF PUBLIC SAFETY
Special Investigations Unit

SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

STATE OF ARIZONA)	NO. <i>SW 2013-000659</i>
)	
VS)	
)	
Gregory Kaufmann)	
W/M DOB)	
5-09 190 BR GRN)	
)	
Eric Amato)	
W/M DOB)	
5-11 185 BRN BRN)	

SEARCH WARRANT

TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Matthew Murray, #4608, that there is probable cause to believe that:

- on the person of:
- on the premises or building known as:

T-Mobile Subpoena Compliance
Attn: Custodian of Records
4 Sylvan Way
Parsippany, NJ 07054

- in the vehicles described herein:

There is according to A.R.S. § 13-3912

(Check the box(s) that apply)

- 1. Property which was stolen or embezzled.

- (X) 2. Property used as means of committing a public offence.
- () 3. Property or things in the possession of a person having the intent to use them as a means of committing a public offence.
- () 4. Property or things in the possession of _____ which was delivered to him by _____ for the purpose of concealing it or preventing it from being discovered.
- (X) 5. Property or things which constitute an item or evidence which tends to show that Gregory Kaufmann and Eric Amato have committed the public offense of Aggravated Assault, A.R.S. 13-1204A3.
- () 6. Property to be searched and inspected by an appropriate official, to wit: (items searched for) in the interest of public health, safety or welfare as part of an inspection program authorized by law.
- () 7. person who is the subject of an outstanding arrest warrant.

You are therefore commanded

- (x) in the daytime (6:30 a.m. until 10:00 p.m.)
- () or nighttime (good cause therefore having been shown)

to make a search of the above described :

- () Person
- (x) Premises or buildings
- () Vehicle(s)

for the following property, persons or things and if you find such, or any part thereof, to retain such in your custody subject to A.R.S. § 13-3920:

That said property, thing or person is described as follows:

1. Stored text messages to and from cellular telephone number _____, stored by T-Mobile Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge), and any incoming and outgoing communication through the present date and which have been saved by T-Mobile Communication to include content of the messages and any records related to the source and/or destination of the text messages, telephone numbers and or e-mail/IP addresses.

2. Phone records to and from cellular telephone number stored by T-Mobile Communications for the period of December 22, 2012 through and up to and including the present date (date of signature of Judge).
3. All customers/subscriber information, including any listed addresses, telephone numbers, social security numbers, dates of birth, names, any other customer identifying information, activation date and deactivation date, if applicable, and any other phone numbers associated with the same account.
4. Call detail records, including detailed information in reference to all known outgoing and incoming calls associated with the account, dates and times calls were made, and duration of all calls made or received. This is to include any other pertinent call detail records including special features codes, or any other codes that are maintained in the normal course of business for T-Mobile Communications. This is to specifically and totally include the "PUK" or Pin Unblocking Key associated with
5. Copy of the billing statement issued to the subscriber.

Any and all other material evidence of violations Aggravated Assault,
A.R.S. 13-1204A3

It is requested that the above information be provided in electronic format, and be sent to MMurray@azdps.gov.

Given under my hand or direction this 21 day of January, 2013.



Judge, Justice of the Peace or Magistrate

Of the _____ Court

HONORABLE JULIA LOPEZ
MARICOPA COUNTY SUPERIOR COURT



ARIZONA DEPARTMENT OF PUBLIC SAFETY

SPECIAL INVESTIGATIONS UNIT

RETURN OF
SEARCH WARRANT

IN THE SUPERIOR COURT
COUNTY OF MARICOPA, STATE OF ARIZONA

Detective Matthew Murray, #4608, a peace officer of the State of Arizona, being first sworn upon oath, deposes and says:

On the 22nd day of January, 2013, your affiant executed this Search Warrant, number SW2013-000659, issued by Maricopa County Superior Court Commissioner Julia Lopez, on the 21st day of January, 2013, and the following described property was seized:

Electronic data from T-Mobile, account

Your affiant further certifies the foregoing inventory is a true and detailed account of all the evidence items taken pursuant to A.R.S. §13-3921. A detailed receipt for the property taken was given to the person or left at the place from which it was removed, pursuant to A.R.S. §13-3919.

This warrant returned, subscribed and sworn to before me this 23rd day of January, 2013.

Affiant Serial Number 4608

Arizona Department of Public Safety
Law Enforcement Agency

Judge/Commissioner

Of the Maricopa County Superior Court.

HONORABLE CHARLES DONOFRIO III
MARICOPA COUNTY SUPERIOR COURT



Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

11:14:09

Transmit Header Text
Local Name 1

SIU

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223- 2363 FAX (602) 223-2940**

THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED. THIS MESSAGE CONTAINS INFORMATION FROM THE DEPARTMENT OF PUBLIC SAFETY WHICH MAY BE PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT OR THE PERSON RESPONSIBLE FOR DELIVERING THE MESSAGE, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 22, 2013

TO: Sprint Corporate Security
Attention: Custodian of Records
6480 Sprint Parkway
Overland Park, KS, 66251

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

PLEASE CALL 602-223-2363

AND ASK FOR: T. Noah #6329

Total Pages Scanned : 4

Total Pages Confirmed : 4

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	316	SPRINT	11:11:02 01-22-2013	00:02:37	4/4	1	EC	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

11:19:58

Transmit Header Text
Local Name 1

SIU

This document : Confirmed
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2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223- 2363 FAX (602) 223-2940**

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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 22, 2013

TO: Attention: Custodian of Records
AT&T Subpoena Compliance
P.O. Box 24679
West Palm Beach, FL 33416

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

PLEASE CALL 602-223-2363

AND ASK FOR: T. Noah #6329

Total Pages Scanned : 4

Total Pages Confirmed : 4

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	318	Fax Server	11:18:25 01-22-2013	00:01:02	4/4	1	EC	HS	CP24000

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

11:22:48

Transmit Header Text
Local Name 1

SIU

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



**ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223- 2363 FAX (602) 223-2940**

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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 22, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 5

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

PLEASE CALL 602-223-2363

AND ASK FOR: T. Noah #6329

Total Pages Scanned : 5

Total Pages Confirmed : 5

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	320	VZW	11:20:42 01-22-2013	00:01:40	5/5	1	EC	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

11:25:51

Transmit Header Text

Local Name 1

SIU

This document : Confirmed
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Document size : 8.5"x11"



ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223- 2363 FAX (602) 223-2940

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DATE: January 22, 2013

TO: T-Mobile Subpoena
Attention: Custodian of Records
4 Sylvan Way
Parsippany, NJ 07054

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

PLEASE CALL 602-223-2363

AND ASK FOR: T. Noah #6329

Total Pages Scanned : 4

Total Pages Confirmed : 4

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	322	T-Mobile USA, Inc.	11:23:08 01-22-2013	00:02:20	4/4	1	G3	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fall
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

13:56:22

Transmit Header Text
Local Name 1

SIU

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PHOENIX, ARIZONA 85009
(602) 223- 2363 FAX (602) 223-2940**

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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: January 22, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

Comments:
Attention Decole Holmes, LERT Case #1333054

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,
PLEASE CALL 602-223-2363 AND ASK FOR: Detective T. Noah #6329

Total Pages Scanned : 5

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No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
324	VZW		13:54:16 01-22-2013	00:01:40	5/5	1	EC	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

14:12:44

Transmit Header Text
Local Name 1

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DATE: January 22, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

Comments:
Attention Decole Holmes, LERT Case #1333054

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Total Pages Scanned : 5

Total Pages Confirmed : 0

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	326	919083067495	14:10:08 01-22-2013	00:02:02	0/5	1	--	HS	FA

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fall
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

14:21:53

Transmit Header Text
Local Name 1

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DATE: January 22, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

Comments:
Attention Decole Holmes, LERT Case #1333054

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Total Pages Scanned : 5

Total Pages Confirmed : 0

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	328	919083067495	14:19:16 01-22-2013	00:02:02	0/5	1	--	HS	FA

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

14:37:38

Transmit Header Text
Local Name 1

SIU

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DATE: January 22, 2013

TO: Cellco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

Comments:
Attention Decole Holmes, LERT Case #1333054

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PLEASE CALL 602-223-2363 AND ASK FOR: Detective T. Noah #6329

Total Pages Scanned : 5

Total Pages Confirmed : 4

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
3	330	919083067496	14:25:21 01-22-2013	00:08:20	4/5	1	EC	HS	FA14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-22-2013
602-223-2940

14:40:12

Transmit Header Text
Local Name 1

SIU

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DATE: January 22, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 4

Comments:
Attention Decole Holmes, LERT Case #1333054

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Total Pages Confirmed : 0

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
3	331	919083067496	14:32:03 01-22-2013	00:02:02	0/5	1	--	HS	FA

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Verizon Wireless Workflow Manager

FAX COVER PAGE

To	Tonya Noah
To Fax Number	6022232940
From	Katherine
From Phone Number	
From Fax Number	8886670026
Case ID	1346534
Analyst Name	Katherine Ayers

Comments:

Please be advised, we are unable to comply with your request for future preservation. You will need to send in an additional request for preservation once the date has passed. Keep in mind that text content is only available for 3 to 5 days with a maximum of 10 days possible.

Please send ALL text preservation requests to: 888-667-0026.

Please note, VzW fax numbers have changed to:

Subpoenas: 888-667-0028

Court Orders: 888-667-0026

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

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Verizon Wireless Workflow Manager

FAX COVER PAGE

To	Det. T. Noah
To Fax Number	6022232940
From	DeCole
From Phone Number	
From Fax Number	8886670028
Case ID	1346758
Analyst Name	Decole Holmes

Comments:

Please refer to our Case #1346758. I received 4 out of the 5 pages of the Search Warrant. I am missing the 5th page. Please fax this page to my attention at (908) 306-7495 or 7496 and include this new case number. Thank you.

Please note, VzW fax numbers have changed to:

Subpoenas: 888-667-0028

Court Orders: 888-667-0026

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Transmission Report

Date/Time
Local ID 1

01-28-2013
602-223-2940

10:03:54

Transmit Header Text
Local Name 1

SIU

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DATE: January 28, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 5

Comments:
Attention Decole Holmes, LERT Case #1333054

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

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Total Pages Scanned : 5

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No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
0	349	919083067495	10:01:18 01-28-2013	00:02:02	0/5	1	--	HS	FA

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-28-2013
602-223-2940

10:07:41

Transmit Header Text
Local Name 1

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DATE: January 28, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 5

Comments:

Attention Decole Holmes, LERT Case #1333054, #1346158

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

PLEASE CALL 602-223-2363 AND ASK FOR: Detective T. Noah #6329

Total Pages Scanned : 5

Total Pages Confirmed : 5

N	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
1	352	919083067496	10:05:28 01-28-2013	00:01:42	5/5	1	EC	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fall
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-28-2013
602-223-2940

10:25:15

Transmit Header Text
Local Name 1

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DATE: January 28, 2013

TO: Cellco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 5

Comments:

Attention Decole Holmes, LERT Case #1333054, #124675B

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PLEASE CALL 602-223-2363 AND ASK FOR: Detective T. Noah #6329

Total Pages Scanned : 5

Total Pages Confirmed : 0

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
	354	919083067496	10:22:39 01-28-2013	00:02:02	0/5	1	--	HS	FA

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Transmission Report

Date/Time
Local ID 1

01-28-2013
602-223-2940

10:27:57

Transmit Header Text
Local Name 1

SIU

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PHOENIX, ARIZONA 85009
(602) 223- 2363 FAX (602) 223-2940**

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DATE: January 28, 2013

TO: Celco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

FROM: DPS Detective T. Noah #6329

DESCRIPTION: Search Warrant

NUMBER OF PAGES (INCLUDES COVER SHEET) 5

Comments:

Attention Decole Holmes, LERT Case #1333054, #1346758

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT,

PLEASE CALL 602-223-2383 AND ASK FOR: Detective T. Noah #6329

Total Pages Scanned : 5

Total Pages Confirmed : 5

No	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
	356	VZW	10:25:50 01-28-2013	00:01:40	5/5	1	EC	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fall
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct





ARIZONA DEPARTMENT OF PUBLIC SAFETY
SPECIAL INVESTIGATIONS UNIT
2102 W. ENCANTO BOULEVARD
PHOENIX, ARIZONA 85009
(602) 223-2110 FAX (602) 223-2940

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IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.

DATE: *January 23, 2013*

TO: *Prescott Valley Police - Public Records*

928-772-4593

FROM: *Detective Matthew Murray, #4608*

DESCRIPTION: *Request copy of Det # 09-034404*

NUMBER OF PAGES (INCLUDES COVER SHEET) *1*

IF YOU HAVE A PROBLEM WITH THE TRANSMISSION OF THIS DOCUMENT, PLEASE CALL (602) 223-2110 AND ASK FOR: *Matt*

May be sent via email to:

mmurray@azdps.gov

Thank you - 1 1 1

PRESCOTT VALLEY POLICE

REPORT TYPE: MISCELLANEOUS OFFENSE		OFFENSE TYPE: F - FELONY		ATTEMPTED <input type="checkbox"/>	STATUTE: 13-3102.A3	CLASS CODE: 2290	D.R. CASE #: 09-34404 000								
LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE) 7720 E HWY 69					LOCATION TYPE: 13	CONNECTING REPORT:									
SUSPECT	NAME: LAST, FIRST, MIDDLE STAFFORD, JUSTIN			VICTIM	NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS) STATE OF ARIZONA										
	DOB	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:		DOB	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:								
	SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON-HISPANIC		SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC								
	HEIGHT	WEIGHT	EYES		HAIR	HEIGHT	WEIGHT	EYES	HAIR						
	6'02"	150	BRO		BRO										
	SUSPECT HOME PHONE				SUSPECT OCCUPATION			VICTIM HOME PHONE		VICTIM OCCUPATION					
	PLACE OF EMPLOYMENT				EMPLOYER ADDRESS				PLACE OF EMPLOYMENT		BUSINESS PHONE				
	EMPLOYER PHONE NUMBER				SUSPECT RELATIONSHIP TO VICTIM Victim Was Stranger				VICTIM RELATIONSHIP TO OFFENDER Victim Was Stranger						
	RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses) LIQ LAW VIOL/OTHER				RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)				DATE OCCURRED		TIME OCCURRED				
	ADULT - ARRESTED		BOOKED		CITATION #		DATE OCCURRED		TIME OCCURRED						
YES <input type="checkbox"/>		NO <input checked="" type="checkbox"/>				11/19/2009		22:00							
JUVENILE - ARRESTED		REFERRAL		CITATION #		DATE OCCURRED		TIME OCCURRED							
YES <input type="checkbox"/>		NO <input checked="" type="checkbox"/>				11/19/2009		22:00							
OFFENDER		ALCOHOL		IF CRIMINAL DAMAGE		DATE REPORTED TO POLICE		TIME REPORTED							
USED:		DRUGS		WAS IT GRAFFITTI? YES <input type="checkbox"/>		11/19/2009		22:00							
COMPUTER EQUIPMENT <input type="checkbox"/>				NO <input type="checkbox"/>		DATE OF POLICE REPORT		TIME OF REPORT							
PERSON REPORTING		DATE OF BIRTH:		AGE		11/19/2009		22:00							
PERSON REPORTING ADDRESS:				CITY		RESIDENCE PHONE:		EMPLOYER:		BUSINESS PHONE:					
VEHICLE		VEHICLE STATUS <input type="checkbox"/> RECOVERED <input type="checkbox"/> STOLEN		<input checked="" type="checkbox"/> SUSPECT <input type="checkbox"/> VICTIMIZED		<input type="checkbox"/> TOWED <input type="checkbox"/> OTHER		LICENSE PLATE NUMBER ADL-7624		STATE AZ					
COLOR WHI	YEAR 2003	MAKE BUIC	BODY STYLE 4D	V.I.N./OTHER IDENTIFYING FEATURES 2G4WS521331134013				NUMBER OF PREMISES ENTERED METHOD OF ENTRY <input type="checkbox"/> FORCED <input checked="" type="checkbox"/> NOT FORCED							
SYNOPSIS: On 11-19-09 suspect Andrew Goodall committed possession of an explosive by knowingly possessing a pipe bomb in a vehicle. This offense occurred in the parking lot of Safeway in the Town of Prescott Valley.															
ADDITIONAL SUSPECT INFORMATION	JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DAINGEROUS SUSPECT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DOMESTIC VIOLEN? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>										
TOTAL VALUE STOLEN: \$0.00	TOTAL VALUE RECOVERED \$0.00	PROPERTY CODE: GUN	PROPERTY DAMAGE <input type="checkbox"/>	PROPERTY STOLEN <input type="checkbox"/>	CHECK IF MEDICAL EXAMINER NOTIFIED <input type="checkbox"/>										
Medical Information	ATTENDING PHYSICIAN:	HOSPITAL/MORTUARY:	AMBULANCE SERVICE/HOW TRANSPORTED:												
CASE STATUS: <input type="checkbox"/> INVESTIGATION CONTINUES <input type="checkbox"/> INVESTIGATION CONTINUES/COURT PROCESS <input type="checkbox"/> COMPLETED <input type="checkbox"/> CLOSED															
INCIDENT STATUS: <input checked="" type="checkbox"/> 2 - CLEARED ADULT ARREST <input type="checkbox"/> 3 - CLEARED ADULT EXCEPTIONAL <input type="checkbox"/> 4 - UNFOUNDED															
STATUS: <input type="checkbox"/> 2J - CLEARED JUVENILE ARREST <input type="checkbox"/> 3J - CLEARED JUVENILE EXCEPTIONAL CLEARANCE DATE: 11/20/2009															
COPY: <input type="checkbox"/> CITY PROSECUTOR <input type="checkbox"/> JUVENILE PROBATION <input type="checkbox"/> LIQUOR CONTROL <input type="checkbox"/> PROPERTY & EVIDENCE <input type="checkbox"/> VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>															
TO: <input type="checkbox"/> COUNTY ATTORNEY - ADULT <input type="checkbox"/> COUNTY ATTORNEY - JUVENILE <input type="checkbox"/> ADULT PROBATION <input type="checkbox"/> OTHER PROSECUTION DESIRED <input type="checkbox"/>															
CLERK BROWN, ROBERT-40				SUPERVISOR'S APPROVAL LAWRENCE, ANTHONY 61				REPORTING OFFICER ID #				PERSON REPORTING SIGNATURE			

PRESCOTT VALLEY POLICE

NARRATIVE

11/19/2009 22:00

09-34404 000

2

On 11-19-09 at approx 2200 hours, I observed a white Buick 4DSD speeding in the Northridge area. The vehicle then drove through the Denny's parking lot and ended up on Windsong at Hwy 69 in the left hand turn lane. When the light turned green the vehicle proceeded to turn left (westbound) onto Hwy 69 into the number two lane instead of the number one lane. I initiated a traffic stop on the white Buick bearing Arizona ADL7624 for speeding and failing to turn into the closest most practical lane. The traffic stop took place on Hwy 69 at the entrance to Safeway. The vehicle came to rest in the parking lot of Safeway.

Upon contact with the driver, Justin Stafford, identified by his Arizona driver's license I advised him the reason for the stop. Justin had no response. I asked him for his Arizona driver's license, registration and insurance. I conducted a warrant/valid DL check through dispatch who advised he was clear of any warrants and valid. I had Justin exit the vehicle and speak with me next to my vehicle. I asked him whose vehicle he was driving. Justin stated it belonged to Eric, no Aaron. Justin added that it was the vehicle of a good friend of his, Jimmy. I asked him what Jimmy's last name was, he didn't know. I asked for Jimmy's phone number so I could call and verify that vehicle wasn't stolen. I call Jimmy via telephone and identified myself as an Officer with Prescott Valley Police. Jimmy went on to cuss at me and finally was able to get from him that the vehicle belonged to an Andrew. I spoke with Andrew and explained that I stopped Justin and wanted to ensure the vehicle wasn't stolen. Andrew stated that it wasn't stolen. Andrew added that the vehicle is in his grandparents name but it is his vehicle that he drives each day. Andrew offered to give me his grandparent's number if I needed it. I explained again that I just wanted to ensure the vehicle wasn't stolen. That was the end of our conversation.

I wrote Justin a written warning for lane usage and told him he was free to leave. As he was walking away I asked him if I could ask him a question, Justin returned to my vehicle. I asked Justin if he had anything illegal on his person or in the vehicle, Justin stated no. I asked him if I could check his person, he stated yes. As I was emptying his pockets I detected the odor of intoxicating liquor on his person. I asked him if he was drinking, Justin stated he had one approx 55 minutes ago. I gave Justin a PBT which showed .015 BrAC. Justin was arrested at 2215 hours and placed in the rear of my patrol vehicle.

I read Justin his Miranda Warnings at approx 2215 hours, and asked him about any drugs in the vehicle. Justin stated that if they were in there he would guess that they would be in the center console or under one of the seats. When I first went to the vehicle I opened the driver's side door and located a handgun in the driver's side door, a 22cal long rifle handgun. It was run through NCIC and returned negative.

PRESCOTT VALLEY POLICE

NARRATIVE

11/19/2009 22:00

09-34404 000

3

As I looked for any the drugs in the vehicle I was looking in the back seat and behind the drivers side and located a red colored shoe box with some writing on it. The writing indicated Test 1A and then gave several items i.e. shotgun shells 12 gauge. I rattled the box and then opened it and saw what appeared to be a homemade bomb. I went to Corp Caswell and advised him what I located at which point he indicated that it was a bomb and we began to secure the scene and contact the appropriate personal. I was able to obtain two pictures of the bomb while on scene. It should be noted that while looking in the vehicle an ID for Andrew Goodall was located in the center console and was run through dispatch.

Once the scene was secure I transported Justin to Prescott Valley Police Department for further investigation. I asked Justin about the bomb in the rear of his vehicle, he stated he knew nothing about it. I asked him about Andrew aka Cowboy he stated the he only knew him approx one week, but is better friends with Jimmy aka Jimbo. Andrew was able to give me phone numbers for Jimbo and Cowboy which were in his phone.

I contacted Chino Valley PD and learned from them that they had numerous contacts with Andrew Goodall which was faxed to PVPD. I received a phone call back approx one hour later and learned that the second subject, Jimbo is possibly James Dowling III. James Dowling III was confirmed to be Jimbo at a later point.

Andrew Goodall started calling the PVPD dispatch numerous times looking for his vehicle. Det Martin and I contacted Andrew Goodall via telephone. We advised Andrew that his vehicle was at the PVPD and he could pick it up. Goodall became very suspicious on what Justin was arrested for and why he was pulled over in the first place. Andrew was advised to come pick up his vehicle or it was going to be towed. Andrew stated that he was on his way from Ashfork and would be arriving in approx 2 hours.

Justin was subsequently cited and released for operating a motor vehicle with alcohol in system under 21 yoa. Refer to Det Martin supplement for further.

PRESCOTT VALLEY POLICE PERSON SUPPLEMENTAL

Page 4 of 5 CASE NO 09 | 09-34404 000

Suspect

Name GOODALL ANDREW					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height 508	Weight 180	Hair BRO	Eyes BLU
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

Suspect

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

Suspect

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

Suspect

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>	School Name / Address					Weapons					
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>	Arrest #		Arrest Date		Arrest Time		Arrest Location				
Arrest Charges							Injury Type				

PRESCOTT VALLEY POLICE OFFENSE SUPPLEMENTAL

Page 6 of 5 CASE NO 09 09-34404 000

Offense Code 2612		Offense Description MISC OFF/UNL POSS EXPLOSIVES			Completed? YES	State Code 13-3102.A3		State Code Description		
Loc of Occurrence 7720 E HWY 69 PRESCOTT VALLEY, AZ			City, State, Zip PRESCOTT VALLEY AZ 86314			District PV 1		UCR	NIBRS	Location Type and Description 13 - HIGHWAY/ROAD/ALLEY/STREET
Occurred Between: 11/19/2009 - 11/19/2009					Premises Entered	Force NO	Home Invasion NO	Lighting		Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry		Tools Used				
Weapons	Auto	Weapons	Auto	Weapons	Auto	Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity		<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing			<input type="checkbox"/> Distributing/Selling		<input type="checkbox"/> Exploiting Children		<input type="checkbox"/> Operating/Promoting/Assisting	
		<input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing			<input type="checkbox"/> Using/Consuming		<input type="checkbox"/> Pos with Intent to Sell		<input type="checkbox"/> Other	

Offense Code		Offense Description			Completed?	State Code		State Code Description		
Loc of Occurrence			City, State, Zip			District		UCR	NIBRS	Location Type and Description
Occurred Between:					Premises Entered	Force	Home Invasion	Lighting		Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry		Tools Used				
Weapons	Auto	Weapons	Auto	Weapons	Auto	Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity		<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing			<input type="checkbox"/> Distributing/Selling		<input type="checkbox"/> Exploiting Children		<input type="checkbox"/> Operating/Promoting/Assisting	
		<input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing			<input type="checkbox"/> Using/Consuming		<input type="checkbox"/> Pos with Intent to Sell		<input type="checkbox"/> Other	

Offense Code		Offense Description			Completed?	State Code		State Code Description		
Loc of Occurrence			City, State, Zip			District		UCR	NIBRS	Location Type and Description
Occurred Between:					Premises Entered	Force	Home Invasion	Lighting		Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry		Tools Used				
Weapons	Auto	Weapons	Auto	Weapons	Auto	Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity		<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing			<input type="checkbox"/> Distributing/Selling		<input type="checkbox"/> Exploiting Children		<input type="checkbox"/> Operating/Promoting/Assisting	
		<input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing			<input type="checkbox"/> Using/Consuming		<input type="checkbox"/> Pos with Intent to Sell		<input type="checkbox"/> Other	

Offense Code		Offense Description			Completed?	State Code		State Code Description		
Loc of Occurrence			City, State, Zip			District		UCR	NIBRS	Location Type and Description
Occurred Between:					Premises Entered	Force	Home Invasion	Lighting		Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry		Tools Used				
Weapons	Auto	Weapons	Auto	Weapons	Auto	Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity		<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing			<input type="checkbox"/> Distributing/Selling		<input type="checkbox"/> Exploiting Children		<input type="checkbox"/> Operating/Promoting/Assisting	
		<input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing			<input type="checkbox"/> Using/Consuming		<input type="checkbox"/> Pos with Intent to Sell		<input type="checkbox"/> Other	

PRESCOTT VALLEY POLICE

REPORT TYPE: THREATENING/INTIMIDATING		OFFENSE TYPE:		ATTEMPTED <input type="checkbox"/>	STATUTE:	CLASS CODE:	D.R. CASE #: 09-34404 001							
LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE)						LOCATION TYPE:	CONNECTING REPORT:							
SUSPECT	NAME: LAST, FIRST, MIDDLE						NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS)							
	DOB	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:				DOB	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:					
	SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC	HEIGHT	WEIGHT	EYES	HAIR	SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC	HEIGHT	WEIGHT	EYES	HAIR
	SUSPECT HOME PHONE			SUSPECT OCCUPATION					VICTIM HOME PHONE			VICTIM OCCUPATION		
	ADDRESS:						ADDRESS:							
	PLACE OF EMPLOYMENT			EMPLOYER ADDRESS			PLACE OF EMPLOYMENT			BUSINESS PHONE				
	EMPLOYER PHONE NUMBER			SUSPECT RELATIONSHIP TO VICTIM			EMPLOYER ADDRESS			VICTIM RELATIONSHIP TO OFFENDER				
	RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses)						VICTIM RELATIONSHIP TO OFFENDER							
	ADULT - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/>		BOOKED <input type="checkbox"/>		CITATION <input type="checkbox"/>		RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)		DATE OCCURRED		TIME OCCURRED			
	JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/>		REFERRAL <input type="checkbox"/>		CITATION #				DATE OCCURRED		TIME OCCURRED			
OFFENDER ALCOHOL <input type="checkbox"/>		IF CRIMINAL DAMAGE		DATE REPORTED TO POLICE		DATE OF POLICE REPORT		DATE OCCURRED		TIME OCCURRED				
USED: DRUGS <input type="checkbox"/>		WAS IT GRAFFITI? YES <input type="checkbox"/>		11/20/2009		11/20/2009		11/20/2009		05:30				
COMPUTER EQUIPMENT <input type="checkbox"/>		NO <input type="checkbox"/>												
PERSON REPORTING				DATE OF BIRTH:		AGE		DATE OF POLICE REPORT		TIME OF REPORT				
								11/20/2009		05:30				
PERSON REPORTING ADDRESS:				CITY		RESIDENCE PHONE:		EMPLOYER:		BUSINESS PHONE:				
VEHICLE	VEHICLE STATUS <input type="checkbox"/> RECOVERED <input type="checkbox"/> STOLEN		<input type="checkbox"/> SUSPECT <input type="checkbox"/> VICTIMIZED		<input type="checkbox"/> TOWED <input type="checkbox"/> OTHER		LICENSE PLATE NUMBER		STATE					
	COLOR	YEAR	MAKE	BODY STYLE	V.I.N. / OTHER IDENTIFYING FEATURES			NUMBER OF PREMISES ENTERED METHOD OF ENTRY <input type="checkbox"/> FORCED <input type="checkbox"/> NOT FORCED						
SYNOPSIS:														
ADDITIONAL SUSPECT INFORMATION		JUVENILE SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/>	GANG RELATED? YES <input type="checkbox"/> NO <input type="checkbox"/>	DANGEROUS SUSPECT? YES <input type="checkbox"/> NO <input type="checkbox"/>	HATE CRIME? YES <input type="checkbox"/> NO <input type="checkbox"/>	DOMESTIC VIOLENCE? YES <input type="checkbox"/> NO <input type="checkbox"/>								
TOTAL VALUE STOLEN: \$0.00		TOTAL VALUE RECOVERED \$0.00		PROPERTY CODE:	PROPERTY DAMAGE <input type="checkbox"/>	PROPERTY STOLEN <input type="checkbox"/>	PROPERTY VALUE \$0.00	CHECK IF MEDICAL EXAMINER NOTIFIED <input type="checkbox"/>						
Medical Information	ATTENDING PHYSICIAN:			HOSPITAL/MORTUARY:			AMBULANCE SERVICE/HOW TRANSPORTED:							
CASE STATUS: <input type="checkbox"/> INVESTIGATION CONTINUES <input type="checkbox"/> INVESTIGATION CONTINUES/COURT PROCESS <input type="checkbox"/> COMPLETED <input type="checkbox"/> CLOSED														
INCIDENT STATUS: <input checked="" type="checkbox"/> 2 - CLEARED ADULT ARREST <input type="checkbox"/> 3 - CLEARED ADULT EXCEPTIONAL <input type="checkbox"/> 4 - UNFOUNDED <input type="checkbox"/> 2J - CLEARED JUVENILE ARREST <input type="checkbox"/> 3J - CLEARED JUVENILE EXCEPTIONAL														
CLEARANCE DATE: 11/20/2009														
COPY TO:		<input type="checkbox"/> CITY PROSECUTOR		<input type="checkbox"/> JUVENILE PROBATION		<input type="checkbox"/> LIQUOR CONTROL		<input type="checkbox"/> PROPERTY & EVIDENCE		VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>				
CLERK		<input type="checkbox"/> COUNTY ATTORNEY - ADULT		<input type="checkbox"/> COUNTY ATTORNEY - JUVENILE		<input type="checkbox"/> ADULT PROBATION		<input type="checkbox"/> OTHER		PROSECUTION DESIRED <input type="checkbox"/>				
SUPERVISOR'S APPROVAL		REPORTING OFFICER		ID #		PERSON REPORTING SIGNATURE								
		RILEY, JOHN		801										

PRESCOTT VALLEY POLICE

NARRATIVE

11/20/2009 05:30

09-34404 001

2

On November 20, 2009 at 0320 hours, I responded to the area of 7700 Highway 69 for photographs and evidence collection reference this incident. Upon arrival, I was briefed by Lieutenant D. Miller #41 as to the incident and that DPS Bomb Disposal Unit had detonated the pipe bomb. Lieutenant Miller then turned over to me evidence items #401-3, VHS Tape by DPS of the detonation and item #401-4, distrupter cartridge used by DPS to detonate the pipe bomb.

I then began to photograph the scene, evidence item #401-1 Digital Photos, to include the detonated pipe bomb and the suspect vehicle, evidence item #401-11 Buick.

At approximately 0445 hours, I began collecting other evidence. This included #401-5, wire harness and attached packaging material, #401-6, miscellaneous wrapping and packaging debris of the bomb, #401-7 box use to carry the pipe bomb, #401-9, debris and lead pellets (gun powder) from the detonated bomb, and #401-10, a gel substance from the detonated pipe bomb.

While photographing the suspect vehicle, at the scene, I located the top portion of the box, #401-8, a match to item #401-7, adjacent to the vehicle. This box was found to have attached a hand written itemization sheet, "TEST 1A = Gun Powder & Shot 5 12Ga Shells 3 villes Gelled Alcohol, Fire Starter Electonic Detonator!"

At this time, I authorized the the suspect vehicle, evidence item #401-11, Buick, be towed to the Prescott Valley Police Department Evidence Garage for additional evidence processing, execution of a signed Search Warrant. This vehicle was towed by American Towing 928-771-8698 at 0510hrs., and subsequently stored in the garage area.

At 0800 hours, November 20, 2009, I assisted Det. J. Martin #67 with the execution of a search warrant at PVPD reference the suspect vehicle. Evidence items found included #401-A, 357 caliber ammo on front drivers seat, #401-B, AZ Drivers License-Goodall, #401-c, Lighter fluid container 1/2 full in center console, #401-D, receipt for a 357 handgun purchase, #401-E, five rounds of expended 22 caliber ammunition casings and two live rounds of 22 caliber ammunition on front drivers side floorboard of vehicle, #401-F, RayoVac 9 volt transistor battery in center console, #401-G clear plastic tube containing lead shot pellets and a live 22 caliber round to be used as the propellant (SEE PHOTO), #401-H, miscellaneous indicia to MARY STEFFENSE, ANDREW GOODALL, GLORIA BEHNEN, and LYNDEE MILLER, #401-I, miscellaneous ammunition and signal flares.

PRESCOTT VALLEY POLICE

NARRATIVE

11/20/2009 05:30

09-34404 001

3

The execution of this Search Warrant was terminated at 0848 hours, November 20, 2009.

All evidence items listed were impounded at PVPD.

*The listed vehicle was released to American Towing @ 928-771-8698, November 20, 2009 at 1000 hours.
Suspect was advised of the storage location by Det. Martin.*

CLEARED BY ARREST.

PRESCOTT VALLEY POLICE - PROPERTY SUPPLEMENTAL

Code	Property Type	Brand Name	Model	Serial Number	Value	Recovered
Page 4 of 5 Report Type THREATS Case No. 09 09-34404 001 Data/Code: F-Found B-Burned C-Counterfeit D-Damaged R-Recovered L-Lost S-Stolen O-Other/Unknown E-Evidence PP-Personal Property						
E	PHOTO	DIGITAL			\$0.00	\$0.00
E	PHOTO	DIGITAL			\$0.00	\$0.00
E	VTAPE	VHS			\$0.00	\$0.00
E	AMMO	DPS			\$0.00	\$0.00
E	MISCEL	HARRNESS			\$0.00	\$0.00
E	MISCEL				\$0.00	\$0.00
E	BOX	RED GLORY			\$0.00	\$0.00
E	BOX	RED GLORY			\$0.00	\$0.00
E	MISCEL				\$0.00	\$0.00
E	SAMPLE	SWABS			\$0.00	\$0.00
E	MOTORV	BUICK	CENTURY		\$1,000.00	\$0.00
E	AMMO	INDEPENDAN	357		\$5.00	\$0.00
E	PAPERS	AZ DL			\$5.00	\$0.00
E	MISCEL	RONSONAL			\$1.00	\$0.00
E	PAPERS	RECIEPT			\$0.00	\$0.00
E	AMMO				\$1.00	\$0.00
E	BATTER	RAYOVAC			\$1.00	\$0.00
E	AMMO				\$0.00	\$0.00
E	PAPERS	INDICIA			\$0.00	\$0.00
E	AMMO				\$5.00	\$0.00
Total Value					\$1,018.00	\$0.00

PRESCOTT VALLEY POLICE

REPORT TYPE: MISCELLANEOUS OFFENSE		OFFENSE TYPE:		ATTEMPTED <input type="checkbox"/> STATUTE: COMPLETED <input type="checkbox"/>		CLASS CODE:		D.R. CASE #: 09-34404 002	
LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE):						LOCATION TYPE:		CONNECTING REPORT:	
NAME: LAST, FIRST, MIDDLE					NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS)				
DOB		AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:		DOB		AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:	
SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC	HEIGHT	WEIGHT	EYES	HAIR	SEX	RACE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input type="checkbox"/> NON-HISPANIC
SUSPECT HOME PHONE			SUSPECT OCCUPATION		VICTIM HOME PHONE			VICTIM OCCUPATION	
ADDRESS:					ADDRESS:				
PLACE OF EMPLOYMENT			EMPLOYER ADDRESS		PLACE OF EMPLOYMENT			BUSINESS PHONE	
EMPLOYER PHONE NUMBER			SUSPECT RELATIONSHIP TO VICTIM		EMPLOYER ADDRESS				
RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses)					VICTIM RELATIONSHIP TO OFFENDER				
ADULT - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/>	BOOKED <input type="checkbox"/>	CITATION <input type="checkbox"/>	BOOKING #	RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)	DATE OCCURRED	TIME OCCURRED	DATE OF THIS REPORT	TIME THIS REPORT	DATE OF THIS REPORT
JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input type="checkbox"/>	REFERRAL <input type="checkbox"/>	CITATION <input type="checkbox"/>	BOOKING #		11/20/2009	15:59	11/20/2009	15:59	11/20/2009
OFFENDER ALCOHOL USED: DRUGS <input type="checkbox"/>	COMPUTER EQUIPMENT <input type="checkbox"/>	IF CRIMINAL DAMAGE WAS IT GRAFFITI? YES <input type="checkbox"/> NO <input type="checkbox"/>							
VEHICLE	YEAR	MAKE	MODEL	COLOR	VIN	PLATE NUMBER	TITLE	OWNER	OTHER IDENTIFYING FEATURES
NARRATIVE:									
ADDITIONAL SUSPECT INFORMATION	JUVENILE SUSPECT YES <input type="checkbox"/> NO <input type="checkbox"/>	GANG RELATED YES <input type="checkbox"/> NO <input type="checkbox"/>	DANGEROUS SUSPECT YES <input type="checkbox"/> NO <input type="checkbox"/>	BATT. CHARGE YES <input type="checkbox"/> NO <input type="checkbox"/>	DOMESTIC VIOLENCE YES <input type="checkbox"/> NO <input type="checkbox"/>				
ADDITIONAL VALUE STOLEN: \$0.00		ADDITIONAL VALUE RECOVERED: \$0.00		PROPERTY CODE:		PARTIAL RECOVERY <input type="checkbox"/> TOTAL RECOVERY <input type="checkbox"/>			
CASE STATUS: <input type="checkbox"/> INVESTIGATION CONTINUES <input type="checkbox"/> INVESTIGATION CONTINUES/COURT PROCESS <input type="checkbox"/> COMPLETED <input type="checkbox"/> CLOSED <input type="checkbox"/>									
INCIDENT STATUS:	<input checked="" type="checkbox"/> 1 - CLEARED ADULT ARREST	<input type="checkbox"/> 2 - CLEARED ADULT EXCEPTIONAL	<input type="checkbox"/> 3 - UNFOUNDED	<input type="checkbox"/> 4 - CLEARED JUVENILE ARREST	<input type="checkbox"/> 5 - CLEARED JUVENILE EXCEPTIONAL	<input type="checkbox"/> 6 - CITE & RELEASE	CLEARANCE DATE: 11/20/2009		
COPY TO:	<input type="checkbox"/> CITY PROSECUTOR	<input type="checkbox"/> JUVENILE PROBATION	<input type="checkbox"/> LIQUOR CONTROL	<input type="checkbox"/> PROPERTY & EVIDENCE	<input type="checkbox"/> VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>				
CLERK:	SUPERVISOR'S APPROVAL	REPORTING OFFICER	ID #	PERSON REPORTING SIGNATURE					
	OEN, DANNY-15	MARTIN, JEREMY	67						

PRESCOTT VALLEY POLICE

NARRATIVE

11/20/2009 15:59

09-34404 002

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NARRATIVE: On 11-20-09 at approximately 0001 hours I was called by PVPD dispatch in regards to a possible explosive device in a vehicle, located in the parking lot at Safeway. The dispatched location was 7720 E. Hwy 69 Prescott Valley, AZ. I recieved the phone call because I was the on call detective.

I first contacted Cmdr B. Fessler who was on scene. He advised me he needed my assistance with the interviews of the driver of the vehicle and the owner. He explained to me that Officer Lawrence had made a traffic stop and throughout his investigation uncovered what he believed to be an explosive device of some sort in a shoe box in the back seat of the vehicle.

I first responded to the command post and met with Sgt. Brown and Officer Lawrence. They briefed me on the situation, then Officer Lawrence and I went back to PVPD so I could conduct a follow up interview with the driver Justin Stafford.

Justin had already been read his Miranda Rights by Officer Lawrence and waived them. During the interview Justin explained to me that he was at a friends house in Chino Valley named Jimmy. They were hanging out tonight when Andrew Goodall came over. There were several other people at the residence tonight and all parties were consuming alcohol. At one point in the night, a subject known only by first name as Jay needed a ride home to Prescott Valley. Justin said he had only one beer to drink tonight, so he could drive. Andrew told Justin he could take his car to give Jay a ride home. Justin said he has only known Andrew for about a week and they met through Jimmy. Justin advised he drove Jay home and did not search the car prior to driving it. He said he took Jay home behind Denny's in Prescott Valley, AZ.

He told me he knew very little about Andrew. He knew he is former military, but did not know what branch he was in. He does not know if he is involved in a certain groups. He did say that he carries a handgun on his side. I asked him if he knew anything more personal about Andrew and he did not.

In regards to the explosive device in the vehicle, Justin said he had no prior knowledge that it was in Andrew's vehicle. He said he found out it was there when Officer Lawrence found it. He also said this is the first time he has been in Andrew's vehicle. Justin said he Andrew lives in Chino Valley and was last seen at Jimmy's residence, which was somewhere off of Road 1 North.

After speaking with Justin, I sat by with Officer Lawrence as we tried to get in phone contact with Andrew Goodall. We called the number that Justin gave us. Andrew said he would come to PVPD, but he was 2 hours away because he was on his way to Ashfork. He did not arrive, so we called the number back and spoke with Jimmy. We talked with him several times on the phone over a three hour period. Jimmy was eventually identified as James Dowling III. During the conversations he was uncooperative and openly admitted he had a dislike for law enforcement. He said he would have Andrew come down to PVPD so we could speak with him (phone calls were recorded).

Prior to Andrew turning himself into to PVPD, DPS explosive unit responded and made the device safe. After they disarmed the device, I responded to the scene and spoke with Bomb Tech Greg Lowen with DPS. He advised me they would be making a report and that the device was destroyed so it would not detonate. He said he was unable to find a detonator and could not see a power supply. He advised we send

PRESCOTT VALLEY POLICE

NARRATIVE

11/20/2009 15:59

09-34404 002

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the powder that was found to the DPS lab to see if it was black powder.

Once the scene was safe, Senior Evidence Tech J. Riley processed the scene. I also had a search warrant signed by Honorable Judge K. Carson for the vehicle (AZ ADL7624). The vehicle was towed back to PVPD by American Towing for further processing.

I then responded back to PVPD and waited for Andrew Goodall to arrive. Once he came to PVPD, I spoke to him in an interview room. The interview was recorded and he was first read his Miranda Rights, which he understood and waived at 0534 hours. During the interview he first said the device was made of gun powder from a shotgun shell. He said it was not black powder. He said other contents were gelled alcohol. Andrew said he knows a little bit about explosives and was trying to make an alternative to dynamite. He said it has not been successful so far. He said this is the first device he has made. He said the writing on the box was saying it was the first one he made. He said he had it in his car to keep it away from his relatives kids that are at his residence he shares. His purpose in making the device was to make a cheaper version of dynamite. His goal was to make an alternate to dynamite. He wanted to eventually sell it to a mine or similar type business. He said he is not sure if it works yet and that is why he has not tested it yet. He wants to know how it works before he tries it. He said he came up with the design in his head.

He said the components of the device are plastic pill bottles, wires, empty syringe canisters X3, some sort of pipe, end wires to batteries, gelled alcohol (used for a pellet stove), 4-5 shotgun shells (3 pheasant loads and tack 8 buck shot).

He said he wanted to find out legally if he could detonate it. His plans were to use electricity to detonate it. He was going to try if it was legal to hook it up to a car battery.

He said he made the device in late July or early August. He got out of jail for being AWOL from the Army in late May or June and made it after that.

He kept the device in the back seat of the car and in the trunk of his vehicle.

When asked how he came up with the idea, he said gun powder and the gelled alcohol were flammable. He said his grandfather also taught him about flammables prior to him going into the military.

Also prior to the military, he went to school in Baghdad, where a large mine is. He knew dynamite costs a lot, so thought he could make this cheaper and sell it to them.

He denied having any other explosives and said he has not made anymore. He denied having any of the materials at his home.

He said his goal overall was to sell it to a mine. He said to come up with something as strong as dynamite, but costs less. I asked him if his goal was to make an explosive device and he stated, "um I guess if you want to put it that way yea, that is not really how i looked at it, but." He considered it more of an experiment to see if he could.

When asked about the severity of the situation and driving around with an explosive

PRESCOTT VALLEY POLICE

NARRATIVE

11/20/2009 15:59

09-34404 002

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device in his vehicle, he said he would rather go down for it than have some kids find it.

He then said he loaned his car to Justin to go see someone. He said Justin did not have any knowledge of the device. Andrew said he is the only one about the device.

Andrew said he did not think it would take long for people to figure out he had an explosive device in his car. He said when Justin got stopped, he knew the police would find it.

I asked him where he built the IED at and he said he built it at a barn at his home in Chino Valley, AZ. He felt it would scare his family if they saw him making it. Andrew said he found misc. items around the house and garage to make it. Andrew admitted it could be called a pipe bomb.

After I interviewed Andrew, he was booked into YCSO Camp Verde Jail for knowingly manufactured, possessed, transported, sold or transferred a prohibited weapon, to-wit: an explosive device, in violation of A.R.S. §13-3102, a class 4 felony.

After the vehicle was processed under the search warrant, it was towed to American Towing. All evidence seized is listed under the search warrant supplement.

See recorded phone calls and interviews.

CASE STATUS: Cleared Adult Arrest

PRESCOTT VALLEY POLICE PERSON SUPPLEMENTAL

Page 5 of 6 CASE NO 09 09-34404 002

Other/Unknown

Name DOWLING, JAMES					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex M	Race W	Age	Build	Height 601	Weight 170	Hair BRO	Eyes BRO
Juvenile Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				

Name					Address						
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
Juvenile Yes <input type="checkbox"/> No <input type="checkbox"/>		School Name / Address					Weapons				
Suspect Arrested Yes <input type="checkbox"/> No <input type="checkbox"/>		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges							Injury Type				



TOW TRUCK REQUEST

PRESCOTT VALLEY POLICE DEPARTMENT

Street Name and/or Highway No. ON Hwy 169 Intersection Non-Intersection Intersecting Street or Highway No. AT SAFEWAY DR. NUMBER 09-34409

Milepost _____ City PV AZ Outside _____ County YAVAPAI Beat _____

Hour Called 2:00 AM PM Hour Arrived _____ AM PM Date 11/19/09 Day Of Week THUR

SITUATION Abandoned Vehicle Accident Motorist Assist Stolen Vehicle Other _____

TYPE of SERVICE Motor Club _____ Rotation AMERICAN Request _____ Wrecker Driver's Name [Signature]

CLASS L M H S

Arrest Name 77, 8698

CONDITION

Drivable Not Drivable Wrecked Stripped See Remarks

REQUEST

I request that the vehicle described below be removed to: CITY _____

Estimated Miles Towed _____

Requesting Party _____

VEHICLE IDENTIFICATION

Color WHITE Year 2003

Make BUICK Type 4DR

Lic. No. ADL 2624 State AZ

Motor No. _____ ID/Ser. No. 29445525331134013

OWNERSHIP

Registered Owner _____

Address _____ City _____ State _____

Legal Owner _____

Address _____ City _____ State _____

STORED

Garage Agent Storing Vehicle DV PD

Address _____ City _____ State _____

Registered & Legal Owner Notified _____

Date _____ By _____

REMARKS

(List Property, Tools, Other Items)

EVIDENTS

[Signature]

OFFICER _____ Badge No. 801

Form 4010.01 8/99 WHITE COPY - Records YELLOW COPY - Tow Company

VEHICLE INVENTORY

	Yes	No
Transmission	<input type="checkbox"/>	<input type="checkbox"/>
Speed Auto	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioner	<input type="checkbox"/>	<input type="checkbox"/>
Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stereo Set	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Seat(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side View Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spot lights	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Driving Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack <input type="checkbox"/> unk	<input type="checkbox"/>	<input type="checkbox"/>

- WHEELS & TIRES -

Hub Caps	<input type="checkbox"/>	<input type="checkbox"/>
Rims: Wire	<input type="checkbox"/>	<input type="checkbox"/>
Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mag	<input type="checkbox"/>	<input type="checkbox"/>
Chrome	<input type="checkbox"/>	<input type="checkbox"/>

- CONDITION -

LT Tire _____

RT Tire [Signature]

RR Tire _____

LR Tire [Signature]

Spare Tire _____

Wheels [Signature]

Fenders _____

Body, Hood _____

Top _____

Grill _____

Upholstery _____

Trunk _____

Glove compartment _____

- SPEEDOMETER READING -

50136

636-4223 / 0

DR NUMBER		09-034404	DPS	PROPERTY INVOICE/RECEIPT		PRESCOTT VALLEY POLICE DEPT.	
VICTIM/SUSPECT		NAME: LAST, FIRST, MIDDLE		PRINT LEDGIBLY/FILL IN ALL WHITE SPACES		PHONE NUMBER: INCLUDE AREA CODE	
VICTIM 1 (V1)		STATE OF AZ		MAILING ADDRESS: INCLUDE ZIP CODE			
VICTIM 2 (V2)							
SUSPECT 1 (S1)		STAFFORD, JUSTIN					
SUSPECT 2 (S2)		GOODALL, Andrew					
SUSPECT 3 (S3)							
SUSPECT 4 (S4)							
FINDER							
OFFENSE		TYPE: <u>FEL</u> MISD		ADDRESS OF OFFENSE		DATE/TIME OF OFFENSE	
SPECIFIC INSTRUCTIONS: INTOX READINGS, FIELD TEST/WEIGHT RESULTS, NEXT OF KIN, DRE OPINION.		Pass of Explosives.					
EXAMINATION REQUESTS:		X		EXAMINATION REQUESTS:		ITEMS FOR EXAM	
BAC INTOX RESULTS?				BAC INTOX RESULTS?			
DRUG SCREEN DRUG(S)?				DRUG SCREEN DRUG(S)?			
DRE OFFICER?				DRE OFFICER?			
LATENT				LATENT			
QUESTIONED DOC				QUESTIONED DOC			
OTHER: USE SPECIFIC INSTRUCTIONS				OTHER: USE SPECIFIC INSTRUCTIONS			
DO NOT USE		DESCRIPTION: COLOR, SIZE, BRAND, WEIGHT OF DRUG, YR. MAKE, MODEL, LIC #,		SERIAL NUMBER: WEAPON, COMPUTER,		NCIC: STOLEN	
		ACCT & BANK, AMI/CARTRIDGE (RD), CASING, BULLET, CAL, MAG		BICYCLE, VIN, TOOL, ELECTRONIC, APPLIANCE		YES/NO	
SUBMIT		TX 226A		TX 63105		X	
OFFICER(S)/BADGE #:		#61		DATE/TIME SUBMITTED:		11-19-09 / 2200	
TRANSPORTED TO MAIN PROPERTY ROOM BY:		SAA		DATE/TIME:		SAA	
PROPERTY ITEMS WERE: (CIRCLE)		RETURNED TO OWNER		TURNED OVER TO CUSTODIAN IN PERSON		PLACED OUTSIDE	
RECEIVED BY DATE		11-20-09 0930		PLACED IN LOCKER #		012	
EVIDENCE SAF - SAFEKEEPING		FPS - FOUND PROPERTY		SAA - SAME AS ABOVE		UNK - UNKNOWN	
						ALL COPIES ATTACHED TO EVIDENCE PINK COPY - RECEIPT	

DR NUMBER	09-034404	DPS	PROPERTY INVOICE/RECEIPT PRINT LEGIBLY/FILL IN ALL WHITE SPACES	PRESCOTT VALLEY POLICE DEPT.					
VICTIM/SUSPECT	NAME: LAST, FIRST, MIDDLE	DOB: MO, DAY, YR	MAILING ADDRESS: INCLUDE ZIP CODE	PHONE NUMBER: INCLUDE AREA CODE					
VICTIM 1 (V1)	STATE OF ARIZONA								
VICTIM 2 (V2)									
SUSPECT 1 (S1)	GOODALL, AJOEEN								
SUSPECT 2 (S2)	STAFFORD, JUSTIN								
SUSPECT 3 (S3)									
SUSPECT 4 (S4)									
FINDER									
OFFENSE	TYPE: (C) FEL (M) MISD	ADDRESS OF OFFENSE	DATE/TIME OF OFFENSE						
		7720 E. HWY 69	11-19-09	2200					
UNLAWFUL Possession of Explosives									
SPECIFIC INSTRUCTIONS: INTOX READINGS, FIELD TEST/WEIGHT RESULTS, NEXT OF KIN, DRE OPINION.									
X EXAMINATION REQUESTS: ITEMS FOR EXAM									
BAC INTOX RESULTS:									
DRUG SCREEN DRUG(S)?									
DRE OFFICER?									
LATENT									
QUESTIONED DOC									
OTHER: USE SPECIFIC INSTRUCTIONS									
DO NOT USE	*EIS	*SAF	*EPS	OWNER VI-2, SI-4	ITEM	QTY	DESCRIPTION: COLOR, SIZE, BRAND, WEIGHT OF DRUG, YR. MAKE, MODEL, LIC #, ACCT & BANK, AMM/CARTRIDGE (RD), CASING, BULLET, CAL, MAG	SERIAL NUMBER: WEAPON, COMPUTER, BICYCLE, VIN, TOOL, ELECTRONIC, APPLIANCE	NCIC: STOLEN YES/HIT NO
T-DEIVE	X				401-1	40	SCENE PHOTOS		
T-DEIVE	X				401-2		SEARCH WARRANT PHOTOS		
Audio/VIDEO	X				401-3	1	VHS TAPE (DPS) OF DEMOLITION		
D24	X				401-4	1	DISPERSE CARTRIDGE USE FOR DEMOLITION by DPS		
D24	X				401-5	1	WIRE HARNESS AND MATERIAL FOR BOMB AND NOTE		
D24	X				401-6	-	MISCELLANEOUS WRAPPING DEBRIS OF BOMB		
D24	X				401-7	1	"RED GLASS" BOTTOM PORTION OF BOX		
D24	X				401-8	1	"RED GLASS" TOP PORTION OF BOX w/ HANDWRITTEN NOTE		
D24	X				401-9	1	DEBRIS AND LEAD PELLETS FROM BOMB		
VIDEO D24	X				401-10	2	SWABS OF GEL MATERIAL FROM EXPLOSION		
VIDEO	X				401-11	1	BUICK CANTON 4DR A7 LIC ADL 7624		
OFFICER(S)/BADGE #:	801								
TRANSPORTED TO MAIN PROPERTY ROOM BY:	DATE/TIME SUBMITTED: 11-20-09 0500								
PROPERTY ITEMS WERE: (CIRCLE)	RETURNED TO OWNER	TURNED OVER TO CUSTODIAN IN PERSON	PLACED OUTSIDE	PLACED IN LOCKER #					
RECEIVED BY/DATE	801 11-20-09 0700								
EIS - EVIDENCE	SAF - SAFEKEEPING	FPS - FOUND PROPERTY	SAA - SAME AS ABOVE	UNK - UNKNOWN	ALL COPIES ATTACHED TO EVIDENCE	PINK COPY - RECEIPT			

DR NUMBER 09-034404 DPS PRESCOTT VALLEY POLICE DEPT.

PROPERTY INVOICE/RECEIPT
 PRINT LEGIBLY/FILL IN ALL WHITE SPACES
 PHONE NUMBER: INCLUDE AREA CODE
 Mailing Address: INCLUDE ZIP CODE
 DOB: MO, DAY, YR
 NAME: LAST, FIRST, MIDDLE
 STATE OF AZ
 VICTIM 1 (V1)
 VICTIM 2 (V2)
 SUSPECT 1 (S1) GOODALL, ANDREW
 SUSPECT 2 (S2) STAKES, JUSTIN
 SUSPECT 3 (S3)
 SUSPECT 4 (S4)
 FINDER
 OFFENSE

ADDRESS OF OFFENSE
 7720 E. HWY 69 PULASKI
 TYPE: WEAPON MISD
 DATE/TIME OF OFFENSE
 11-19-09 2200
 EXAMINATION REQUESTS:
 X BAC INTOX RESULTS?
 DRUG SCREEN DRUG(S)?
 DRE OFFICER?
 LATENT
 QUESTIONED DOC
 OTHER: USE SPECIFIC INSTRUCTIONS

DO NOT USE	*EIS	*SAF	*FPS	OWNER	ITEM	QTY	DESCRIPTION: COLOR, SIZE, BRAND, WEIGHT OF DRUG, YR. MAKE, MODEL, LIC #, ACCT & BANK, AMM/CARTRIDGE (RD), CASING, BULLET, CAL, MAG	SERIAL NUMBER: WEAPON, COMPUTER, BICYCLE, VIN, TOOL, ELECTRONIC, APPLIANCE	NCIC: STOLEN YES/HIT NO
2169				V1-2, S1-4	671	1	INTERVIEW w/ STAFFORD		
					672	1	INTERVIEW w/ ANDREW GOODALL		
					673	2	AUDIO w/ GOODALL		

OFFICER(S)/BADGE # 67
 DATE/TIME SUBMITTED: 11-20-09 AT 1555
 TRANSPORTED TO MAIN PROPERTY ROOM BY:
 PROPERTY ITEMS WERE: (CIRCLE) RETURNED TO OWNER TURNED OVER TO CUSTODIAN IN PERSON PLACED OUTSIDE PLACED IN LOCKER #
 EIS - EVIDENCE SAF - SAFEKEEPING FPS - FOUND PROPERTY SAA - SAME AS ABOVE UNK - UNKNOWN ALL COPIES ATTACHED TO EVIDENCE PINK COPY - RECEIPT



SEARCH WARRANT SUPPLEMENT

PRESCOTT VALLEY POLICE DEPARTMENT
 7601 E. Civic Circle
 Prescott Valley, AZ 86314
 (928) 772-9261

11-20-09

ENTRY TIME: 0800

EXIT TIME: 0848

TYPE OF REPORT	DATE	LOCATION OF OCCURENCE	DR#
UNLAWFULL POSSESSION OF EXPLOSIVE DEVICE	11-19-09	7720 E. Hwy 69	09-34404
ITEM # <u>401-A</u> DESCRIPTION OF ITEM <u>"INDEPENDANCOS" 357 MAG AMMO</u> <u>15 ROUNDS IN BOX</u>			
FINDER / LOCATION FOUND <u>#401/Riley FRONT SEAT OF VEHICLE</u>			TIME FOUND <u>0801</u>
ITEM # <u>401-B</u> DESCRIPTION OF ITEM <u>DRIVERS LICENSE AZ TO</u> <u>ANDREW GOODALL IF</u>			
FINDER / LOCATION FOUND <u>#401/Riley - FRONT SEAT OF VEHICLE</u>			TIME FOUND <u>0801</u>
ITEM # <u>401-C</u> DESCRIPTION OF ITEM <u>"RONSONOL" LIGHTER FLUID</u> <u>CONTAINER APPROXIMATELY ONE HALF FULL</u>			
FINDER / LOCATION FOUND <u>#401/Riley - CENTER FRONT CONSOLE</u> <u>OF VEHICLE</u>			TIME FOUND <u>0801</u>
ITEM # <u>401-D</u> DESCRIPTION OF ITEM <u>RECEIPT FOR GUN PURCHASE BY</u> <u>ANDREW GOODALL - 357 MAG ON 10-20-2009</u>			
FINDER / LOCATION FOUND <u>#401/Riley - UNDER FRONT DRIVERS SEAT</u>			TIME FOUND <u>0805</u>
ITEM # <u>401-E</u> DESCRIPTION OF ITEM <u>5 EXPENDED 22 CAL ROUND /</u> <u>CASINGS AND 2 "LIVE" 22 CAL ROUNDS OF AMMO</u>			
FINDER / LOCATION FOUND <u>#401/Riley - FLOORBOARD FRONT DRIVERS</u> <u>SIDE</u>			TIME FOUND <u>0806</u>
ITEM # <u>401-F</u> DESCRIPTION OF ITEM <u>RAY O VAC TRANSISTOR</u> <u>9 VOLT BATTERY</u>			
FINDER / LOCATION FOUND <u>#401/Riley - CENTER CONSOLE OF VEHICLE</u>			TIME FOUND <u>0807</u>
ITEM # <u>401-G</u> DESCRIPTION OF ITEM <u>TUBULAR OBJECT WITH LEAD</u> <u>PELTS AND LIVE 22 CAL ROUND AS AN IGNITOR</u>			
FINDER / LOCATION FOUND <u>"401/Riley - PASSENGER FRONT FLOOR</u> <u>BOARD</u>			TIME FOUND <u>0815</u>
PAGE # <u>1</u>	RECORDER	CASE AGENT	DR #
CONT'D ON PAGE <u>2</u>	<u>J. Riley 401</u>	<u>DET. J. MARTIN #67</u>	<u>09-34404</u>



SEARCH WARRANT SUPPLEMENT

PRESCOTT VALLEY POLICE DEPARTMENT
7601 E. Civic Circle
Prescott Valley, AZ 86314
(928) 772-9261

ENTRY TIME: _____
EXIT TIME: _____

TYPE OF REPORT	DATE	LOCATION OF OCCURENCE	DR#
UNLAWFUL POSSESSION OF EXPLOSIVE DEVICE	11-19-09	7720 E. Hwy 69	09-34404
ITEM # <u>401-H</u>		DESCRIPTION OF ITEM <u>ASSOCIATED INDICIA: "MARY STEFFENSE"</u>	
FINDER / LOCATION FOUND <u>401 / RILEY - FRONT PASSENGER SEAT</u>		TIME FOUND <u>0825</u>	
ITEM # <u>401-T</u>		DESCRIPTION OF ITEM <u>10 ROUNDS "LIVE" 9mm AMMO, 1 EXPENDED 38CAL CASING, 7 SIGNAL FLARES AND LAUNCHER</u>	
FINDER / LOCATION FOUND _____		TIME FOUND _____	
ITEM # _____		DESCRIPTION OF ITEM _____	
FINDER / LOCATION FOUND _____		TIME FOUND _____	
ITEM # _____		DESCRIPTION OF ITEM _____	
FINDER / LOCATION FOUND _____		TIME FOUND _____	
ITEM # _____		DESCRIPTION OF ITEM _____	
FINDER / LOCATION FOUND _____		TIME FOUND _____	
ITEM # _____		DESCRIPTION OF ITEM _____	
FINDER / LOCATION FOUND _____		TIME FOUND _____	
ITEM # _____		DESCRIPTION OF ITEM _____	
FINDER / LOCATION FOUND <u>END</u>		TIME FOUND _____	
PAGE # <u>2</u>	RECORDER	CASE AGENT	DR #
CONT'D ON PAGE <u>1</u>	<u>J. RILEY 401</u>	<u>DET. J. MARTIN #67</u>	<u>09-34404</u>

RETURN OF SEARCH WARRANT

Linda Ables, Prescott Valley Police Department in the State of Arizona being first duly sworn upon oath, deposes and says:

That on 11-20-2009 Detective J. Martin executed this search warrant SU120090080, issued by the Honorable Judge K. Carson,

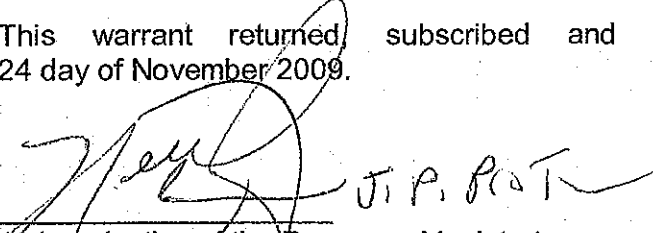
And the following described person(s), property or things were seized:

See attached search warrant supplement forms

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to ARS 13-3921, and that a detailed receipt for the property taken was given to/left at the residence.

Signature of Officer

This warrant returned, subscribed and sworn to before me this 24 day of November 2009.



Judge, Justice of the Peace, or Magistrate
Of Prescott Justice Court

1000

COPY



PRESCOTT VALLEY POLICE DEPARTMENT
PRESCOTT VALLEY, ARIZONA
AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF YAVAPAI, STATE OF ARIZONA

Number: _____

YOUR AFFIANT, Det Jeremy Martin, Prescott Valley Police Department, A Peace Officer in the State of Arizona, being first duly sworn, upon oath, deposes and says:

That on November 19, 2009 in the County of Yavapai, State of Arizona

(X) The crime(s) of:

Manufacturing, Possessing, Transporting, Selling or Transferring a Prohibited Weapon as defined in ARS 13-3102A3

Was/were committed by:

Justin Stafford, DOB , A White Male, Height 602, Weight 150, Hair Brown, Eyes Brown, SSN

Andrew Goodall, DOB , A White Male, Height 608, Weight 180, Hair Blond, Eyes, Blue, SSN

THAT THE AFFIANT has probable cause to believe and does believe that there is now:

(X) In the possession of and/or on the person of:

Justin Stafford, DOB , A White Male, Height 602, Weight 150, Hair Brown, Eyes Brown, SSN

Andrew Goodall, DOB , A White Male, Height 608, Weight 180, Hair Blond, Eyes, Blue, SSN

(X) In and on the premises known as, 7720 E Hwy 69, Prescott Valley AZ 86314 further described as the Safeway Grocery Store parking lot.

In the vehicle described as a 2003 Buick four door sedan, bearing Arizona Registration ADL7624, registered to Gloria and Wayne Behnen.

In the Town of Prescott Valley, County of Yavapai, State of Arizona, including all curtilage of said premises, there is now being possessed or concealed certain property, persons or things which

- Were used as a means for committed a public offense
- Is/are being possessed with the intent to use as means of committing a public offense
- Is/are in the possession of whom it was delivered for the purpose of concealing it or preventing from being discovered
- Constitute(s) any evidence tending to show a public offense has been committed or tending to show that suspect has committed the offense

That said property, persons or things are described as follows:

Components or materials that may be utilized in the fabrication of improvised explosive devices" bombs" including, but not limited to items such as; black or smokeless powder, metallic or plastic containers, fuse, electric matches, electronic components, commercial or improvised explosives and/or materials to make explosives, to include but not limited to firearms, handguns, black powder guns, and any other items such as bullets or bullet components.

Crime scene processing including but not limited to photographs, fingerprints, electrostatic dust lifts for shoe prints, measurement, trajectory, chemical testing, and reconstruction of events.

Photographs, measurements and diagrams of the interior and exterior of the vehicle, a 2003 Buick four door sedan, bearing Arizona Registration ADL7624, registered to Gloria and Wayne Behnen and located in the Safeway Parking Lot, 7720 Hwy 69, Prescott Valley AZ.

Photographs, pictures, tracings, and measurements of the person of the above listed suspects.

Any and all objects which may contain trace evidence

Any and all ammunition, spent and live, ammo boxes and spent rounds.

Any and all firearms to include but not limited to rifles, handguns, revolvers, semi-auto handguns, and any other type of handgun or rifle which could be used to simulate a firearm.

Indicia of Ownership/Occupancy

Any and all evidence which tends to show the crime of Manufacturing, Possessing, Transporting, Selling or Transferring a Prohibited Weapon as defined in ARS 13-3102A3

That the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned items exist:

Your Affiant learned the following from Ofc T Lawrence, Prescott Valley Police Department:

On 11-19-09 at approx 2200 hours, Ofc Lawrence observed a white Buick 4DSD speeding in the Northridge area. The vehicle then drove through the Denny's parking lot and ended up on Windsong at Hwy 69 in the left hand turn lane. When the light turned green the vehicle proceeded to turn left (westbound) onto Hwy 69 into the number two lane instead of the number one lane. I initiated a traffic stop on the white Buick bearing Arizona ADL7624 for speeding and failing to turn into the closest most practical lane. The traffic stop took place on Hwy 69 at the entrance to Safeway. The vehicle came to rest in the parking lot of Safeway.

Upon contact with the driver, Justin Stafford, identified by his Arizona driver's license Ofc Lawrence advised him the reason for the stop. Justin had no response. Ofc Lawrence asked him for his Arizona driver's license, registration and insurance. Ofc Lawrence conducted a warrant/valid DL check through dispatch who advised he was clear of any warrants and valid. Ofc Lawrence had Justin exit the vehicle and speak with me next to my vehicle. Ofc Lawrence asked him whose vehicle he was driving. Justin stated it belonged to Eric, no Aaron. Justin added that it was the vehicle of a good friend of his, Jimmy. Ofc Lawrence asked him what Jimmy's last name was, he didn't know. Ofc Lawrence asked for Jimmy's phone number so he could call and verify that vehicle wasn't stolen. Ofc Lawrence called Jimmy via telephone and identified myself as an Officer with Prescott Valley Police. Jimmy went on to cuss at me and finally was able to get from him that the vehicle belonged to an Andrew. Ofc Lawrence spoke with Andrew and explained that he stopped Justin and wanted to ensure the vehicle wasn't stolen. Andrew stated that it wasn't stolen. Andrew added that the vehicle is in his grandparents name but it is his vehicle that he drives each day. Andrew offered to give Ofc Lawrence his grandparent's number if he needed it. Ofc Lawrence explained again that he just wanted to ensure the vehicle wasn't stolen. That was the end of the conversation.

Ofc Lawrence wrote Justin a written warning for lane usage and told him he was free to leave. As he was walking away Ofc Lawrence asked him if he could ask him a question, and Justin returned to my vehicle. Ofc Lawrence asked Justin if he had anything illegal on his person or in the vehicle, Justin stated no. Ofc Lawrence asked him if he could check his person, he stated yes. As Ofc Lawrence was emptying his pockets he detected the odor of intoxicating liquor on his person. Ofc Lawrence asked him if he was drinking, Justin stated he had one approx 55 minutes ago. Ofc Lawrence gave Justin a PBT which showed .015 BAC. Justin was arrested at 2215 hours and placed in the rear of Ofc Lawrence's patrol vehicle.

Ofc Lawrence read Justin his Miranda Warnings at approx 2215 hours, and asked him about any drugs in the vehicle. Justin stated that if they were in there he would guess that they would be in the center console or under one of the seats. When Ofc Lawrence first went to the vehicle Ofc Lawrence opened the driver's side door and located a handgun in the driver's side door, a 22cal long rifle handgun. It was run through NCIC and returned negative.

As Ofc Lawrence looked for any the drugs in the vehicle Ofc Lawrence was looking in the back seat and behind the drivers side and located a red colored shoe box with some writing on it. The writing indicated Test 1A and then gave several items i.e. shotgun shells 12 gauge. Ofc Lawrence rattled the box and then opened it and saw what appeared to be a homemade bomb. Ofc Lawrence went to Corp Caswell and advised him what Ofc Lawrence located at which point he indicated that it was a bomb and we began to secure the scene and contact the appropriate personal. Ofc Lawrence was able to obtain two pictures of the bomb while on scene. It should be noted that while looking in the vehicle an ID for Andrew Goodall was located in the center console and was run through dispatch.

Once the scene was secure Ofc Lawrence transported Justin to Prescott Valley Police Department for further investigation. Ofc Lawrence asked Justin about the bomb in the rear of his vehicle, he stated he knew nothing about it. Ofc Lawrence asked him about Andrew aka Cowboy he stated the he only knew him approx one week, but is better friends with Jimmy aka Jimbo. Andrew was able to give me phone numbers for Jimbo and Cowboy which were in his phone.

Ofc Lawrence contacted Chino Valley PD and learned from them that they had numerous contacts with Andrew Goodall which was faxed to PVPD. Ofc Lawrence received a phone call back approx one hour later and learned that the second subject, Jimbo is possibly James Dowling III. James Dowling III was confirmed to be Jimbo at a later point.

Andrew Goodall started calling the PVPD dispatch numerous times looking for his vehicle. Your Affiant and Ofc Lawrence contacted Andrew Goodall via telephone. We advised Andrew that his vehicle was at the PVPD and he could pick it up. Goodall became very suspicious on what Justin was arrested for and why he was pulled over in the first place. Andrew was advised to come pick up his vehicle or it was going to be towed. Andrew stated that he was on his way from Ashfork and would be arriving in approx 2 hours.

Your Affiant made contact with the On Call County Attorney who reviewed the information provided and approved the search warrant.

Your Affiant believes that the preceding information demonstrates good cause, pursuant to A.R.S. 13-3917 for permitting this warrant to be served at any time of the day or night: NIGHT

This affidavit for search warrant is hereby incorporated within the Search Warrant by this reference.

Wherefore affiant prays that a search warrant be issued commanding that an immediate search be made for the persons, property or things herein described, of the persons, premises and buildings, and vehicles described, and that the same be arrested, or retained in the custody of affiant or in the custody of the agency which affiant represents and disposed of according to law, pursuant to A.R.S. 13-3920.

67

Affiant, DET JEREMY MARTIN
Prescott Valley Police Department

SUBSCRIBED AND SWORN TO BEFORE ME THIS 20th day of November 2009

Judge, Justice of Peace or Magistrate

Of Prescott Valley Magistrate Court

SEARCH WARRANT

STATE OF ARIZONA

COUNTY OF YAVAPAI

STATE OF ARIZONA,
Plaintiff,
vs.

No. _____

SEARCH WARRANT

Justin Stafford,
Andrew Goodall,
Defendant,

TO ANY PEACE OFFICER IN YAVAPAI COUNTY, STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Det Jeremy Martin

I am satisfied that there is probable cause to believe that

(X) The crime(s) of:

Manufacturing, Possessing, Transporting, Selling or Transferring a Prohibited
Weapon as defined in ARS 13-3102A3

Was/were committed by:

Justin Stafford, DOB _____, A White Male, Height 602, Weight 150,
Hair Brown, Eyes Brown, SSN _____

Andrew Goodall, DOB _____, A White Male, Height 608, Weight 180,
Hair Blond, Eyes, Blue, SSN _____

THAT THE AFFIANT has probable cause to believe and does believe that there
is now:

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(XI) In and on the premises known as, 7720 E Hwy 69, Prescott Valley AZ 86314 further described as the Safeway Grocery Store parking lot.

In the vehicle described as a 2003 Buick four door sedan, bearing Arizona Registration ADL7624, registered to Gloria and Wayne Behnen.

In the Town of Prescott Valley, County of Yavapai, State of Arizona, including all curtilage of said premises, there is now being possessed or concealed certain property, persons or things which

- Were used as a means for committed a public offense
- Is/are being possessed with the intent to use as means of committing a public offense
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That said property, persons or things are described as follows:

Components or materials that may be utilized in the fabrication of improvised explosive devices" bombs" including, but not limited to items such as; black or smokeless powder, metallic or plastic containers, fuse, electric matches, electronic components, commercial or improvised explosives and/or materials to make explosives, to include but not limited to firearms, handguns, black powder guns, and any other items such as bullets or bullet components.

Crime scene processing including but not limited to photographs, fingerprints, electrostatic dust lifts for shoe prints, measurement, trajectory, chemical testing, and reconstruction of events.

Photographs, measurements and diagrams of the interior and exterior of the vehicle, a 2003 Buick four door sedan, bearing Arizona Registration ADL7624, registered to Gloria and Wayne Behnen and located in the Safeway Parking Lot, 7720 Hwy 69, Prescott Valley AZ.

Photographs, pictures, tracings, and measurements of the person of the above listed suspects.

Any and all objects which may contain trace evidence

Any and all ammunition, spent and live, ammo boxes and spent rounds.

Any and all firearms to include but not limited to rifles, handguns, revolvers, semi-auto handguns, and any other type of handgun or rifle which could be used to simulate a firearm.

Indicia of Ownership/Occupancy

Any and all evidence which tends to show the crime of Manufacturing, Possessing, Transporting, Selling or Transferring a Prohibited Weapon as defined in ARS 13-3102A3

YOU ARE THEREFORE COMMANDED

(x) In the nighttime (good cause therefore having been shown)

to make a search of the above named or described person(s), premises, and vehicles for the herein above described person(s), property or things, and if you find the same or any part thereof, to arrest him, or retain such in your custody or in the custody of the agency you represent, as provided by ARS 13-3920.

The affidavit for search warrant is hereby incorporated herein by this reference.

Return this warrant to me within three (3) days of service, as directed by ARS 13-3918.

Given under my hand and dated this 20th day of November 2009

Judge, Justice of the Peace or Magistrate
Of Prescott Justice Court

SEARCH WARRANT

STATE OF ARIZONA
COUNTY OF YAVAPAI

STATE OF ARIZONA,)
Plaintiff,)
vs.)

Justin Stafford,)
Andrew Goodall,)
Defendant,)

No. _____
SEARCH WARRANT

TO ANY PEACE OFFICER IN YAVAPAI COUNTY, STATE OF ARIZONA.

Proof by affidavit having been made this day before me by Det Jeremy Martin

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Photographs, measurements and diagrams of the interior and exterior of the vehicle, a 2003 Buick four door sedan, bearing Arizona Registration ADL7624, registered to Gloria and Wayne Behnen and located in the Safeway Parking Lot, 7720 Hwy 69, Prescott Valley AZ.

Photographs, pictures, tracings, and measurements of the person of the above listed suspects.

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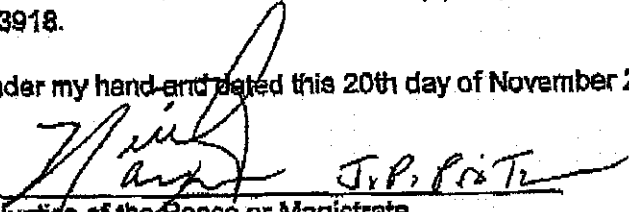
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Given under my hand and dated this 20th day of November 2009



Judge, Justice of the Peace or Magistrate
Of Prescott Justice Court



PRESCOTT VALLEY POLICE DEPARTMENT
PRESCOTT VALLEY, ARIZONA
AFFIDAVIT FOR SEARCH WARRANT
COUNTY OF YAVAPAI, STATE OF ARIZONA

Number: _____

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That the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned items exist:

Your Affiant learned the following from Ofc T Lawrence, Prescott Valley Police Department:

On 11-19-09 at approx 2200 hours, Ofc Lawrence observed a white Buick 4DSD speeding in the Northridge area. The vehicle then drove through the Denny's parking lot and ended up on Windsong at Hwy 69 in the left hand turn lane. When the light turned green the vehicle proceeded to turn left (westbound) onto Hwy 69 into the number two lane instead of the number one lane. I initiated a traffic stop on the white Buick bearing Arizona ADL7624 for speeding and failing to turn into the closest most practical lane. The traffic stop took place on Hwy 69 at the entrance to Safeway. The vehicle came to rest in the parking lot of Safeway.

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Your Affiant made contact with the On Call County Attorney who reviewed the information provided and approved the search warrant.

Your Affiant believes that the preceding information demonstrates good cause, pursuant to A.R.S. 13-3917 for permitting this warrant to be served at any time of the day or night: NIGHT

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Wherefore affiant prays that a search warrant be issued commanding that an immediate search be made for the persons, property or things herein described, of the persons, premises and buildings, and vehicles described, and that the same be arrested, or retained in the custody of affiant or in the custody of the agency which affiant represents and disposed of according to law, pursuant to A.R.S. 13-3920.

67
Affiant, DET JEREMY MARTIN
Prescott Valley Police Department

SUBSCRIBED AND SWORN TO BEFORE ME THIS 20th day of November 2009


Judge, Justice of Peace or Magistrate

Of Prescott Valley Magistrate Court



ARIZONA DEPARTMENT OF PUBLIC SAFETY
AGENCY REQUEST FOR SCIENTIFIC EXAMINATION

* FOR NON-DPS AGENCY USE ONLY *

PHOENIX (602) 223-2391
TUCSON (520) 746-4596
FLAGSTAFF (928) 773-3684

DPS NO. 2010705683

PAGE _____ OF _____

SUBMITTING AGENCY DR. # <u>09-34404</u>	UCR CODE	AGENCY <u>Prescott Valley PD</u>	EVIDENCE SECTION USE ONLY STORAGE LOCATION(S) <u>264 923</u> <u>154</u>
CASE OFFICER <u>Riley</u>	ID NO. <u>801</u>	AGENCY PHONE <u>928-772-5151</u>	
TYPE EXAMINATION REQUESTED <input checked="" type="checkbox"/> Laboratory <input type="checkbox"/> Questioned Documents <input type="checkbox"/> Latent Prints <input type="checkbox"/> Other			
SPECIAL INSTRUCTIONS (DESCRIBE EXAMINATION NEEDED FOR EACH ITEM, ATTACH ADDITIONAL SHEETS AS NEEDED) <u>REQUEST BY MARICOPA COUNTY ATTORNEY GLEN HAMMOND.</u> <u>PLEASE EXAMINE ITEM 401-G TO SEE IF IT QUALIFIES AS AN</u> <u>I.E.D., ALTHOUGH IT APPEARS TO BE POWDER, DESIGNED. MAKE OPINION AS TO HOW</u> <u>THIS WOULD BE DETONATED. EXAMINE ITEMS 401-5, 401-6, 401-9 AND 401-10</u> <u>FOR GUN POWDER AND ALCOHOL GEL AND DETERMINE IF ITEM COULD BE USED AS</u> <u>AN I.E.D.. THESE ITEMS WERE EXPLODED BY DPS BOMB SQUAD.</u>			

SUSPECT 1
GOODALL, ANDREW D.O.B. OFFENSE (MANDATORY)
EXPLOSIVES

SUSPECT 2
D.O.B. OFFENSE (MANDATORY)

SUSPECT 3
D.O.B. OFFENSE (MANDATORY)

FOR DPS USE ONLY	ITEM NO.	TO BE EXAM	ITEMIZE AND DESCRIBE ALL EVIDENCE
	<u>401-G</u>	<u>X</u>	<u>TUBULAR OBJECT WITH UNEXPENDED 22CAL ROUND AND BIRD SHOT.</u>
	<u>401-5</u>	<u>X</u>	<u>WIRE HARNESS</u>
	<u>401-6</u>	<u>X</u>	<u>MISCELLANEOUS WRAPPING DEBRIS</u>
	<u>401-9</u>	<u>X</u>	<u>DEBRIS TO INCLUDE POSSIBLE GUN POWDER AND BIRD SHOT</u>
	<u>401-10</u>	<u>X</u>	<u>SWAB OF GEL-MATERIAL</u>

Northern Regional Crime Laboratory
AZ DPS DRH 2010705683
Subm # NRCL02



UEOIL2VA0VUAY1
BOX(401-G)TUBULAR OBJECT W/ UNEXPENDED 33 CAL ROUN

Northern Regional Crime Laboratory
AZ DPS DRH 2010705683
Subm # NRCL04



UEOIL2VA0VWQQ6
ENV(402-10)SWAB OF GEL MATERIAL

Northern Regional Crime Laboratory
AZ DPS DRH 2010705683
Subm # NRCL03



UEOIL2VA0VW7T7
BOX(401-5,-6,-9)WIRE HARNESS, MISC WRAPPING DEBRI

CONTINUATION FORM DPS 802-01825)

YES NO ARE CRIMINAL CHARGES PENDING? YES NO
 YES NO IS OFFENSE REPORT OR SYNOPSIS ATTACHED? YES NO

CHAIN OF CUSTODY

ITEM(S)/PACKAGE(S)	FROM NAME	ID NO.	TO NAME	ID NO.	PURPOSE	DATE/TIME
<u>2 Boxes, 1 ENV</u>		<u>801</u>		<u>P536</u>	<u>TRANSPORT</u>	<u>2-17-10 7:57 AM</u>
<u>2 Boxes, 1 ENV</u>		<u>P536</u>		<u>472</u>	<u>PIC</u>	<u>2-17-10 11:00</u>
<u>2 Boxes, ENV</u>		<u>5854</u>		<u>7097</u>	<u>TRANS</u>	<u>2-19-10 8:00</u>
<u>2 BOX, ENV</u>		<u>7097</u>		<u>5854</u>	<u>TRANS</u>	<u>04-28-10/1130</u>
<u>Boxes, 1 env</u>		<u>467</u>		<u>1157</u>	<u>Return</u>	<u>4-28-10/1200</u>
<u>Boxes, 1 env</u>		<u>1157</u>		<u>525</u>	<u>Impound</u>	<u>4-28-10 11:57</u>

MA
FILE ONLY

Property Release Receipt

WESCOTT VALLEY POLICE

=====
Case No: 0900034404
Tag #: 61-01
Date/Time: 05/18/2010 10:52:00 am
Release ID: 801-RILEY,JOHN
Bin: GUN VA
Prop Type: GUN Brand: FIE
Model: TEX 22 Color:
Serial #: TX63105
Value: 500.00
=====

Released To:
SHANE REED

=====
Remarks: YCAO-ASSET FORFEITURE
=====

Signature: *Shane Reed #2528*
SHANE REED
YCAO





ARIZONA TRAFFIC TICKET AND COMPLAINT
TOWN OF PRESCOTT VALLEY POLICE DEPARTMENT

Complaint #	94901	SSN	Military	<input type="checkbox"/> Accident <input type="checkbox"/> Serious Physical Injury	<input type="checkbox"/> Fatality <input type="checkbox"/> Haz. Material	<input type="checkbox"/> Commercial <input type="checkbox"/> Vehicle (HAS) / (IS DESIGNED FOR) Passengers	District	1
-------------	-------	-----	----------	---	---	--	----------	---

Driver's License Number	D 04968568	State	AZ	Class	D	Endorsements	M	H	N	P	T	X	D	DR #	09-34404
-------------------------	------------	-------	----	-------	---	--------------	---	---	---	---	---	---	---	------	----------

DEFENDANT	First	Middle	Last	Address	City	State	Zip	Telephone
	JUSTIN		STAFFORD					

Sex	Weight	Height	Eyes	Hair	Origin	Date of Birth	Restrictions
M	150	602	Bro	Bro	W		-

Business Address	City	State	Zip	Telephone
------------------	------	-------	-----	-----------

VEHICLE	Color	Year	Make	Model	Style	License Plate	State	Expiration
	WHITE	2003	BUNK	40SD	-	ADL-7624	AZ	07/10

Registered Owner	Vehicle Identification Number
Gloria / WAYNE - BEHREN	- 4013

THE UNDERSIGNED CERTIFIES THAT:

ON	Month	Day	Year	Time	AM	SPEED	Approx.	Posted	R&P	Speed Measurement Device	Direction of Travel
	11	19	09	2200	PM	15	15	25	15	ORC EST.	N/W

AT	Location	Area
	Windsong & Hwy 69	1

THE DEFENDANT COMMITTED THE FOLLOWING:

A	Section	Violation	Domestic Violence Case	Criminal	Criminal Traffic
	4-244.33	ARS CC Under 21 w/ Alcohol in system operate vehicle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

B	Section	Violation	Domestic Violence Case	Criminal	Criminal Traffic
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C	Section	Violation	Domestic Violence Case	Criminal	Criminal Traffic
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D	Section	Violation	Domestic Violence Case	Criminal	Criminal Traffic
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E	Section	Violation	Domestic Violence Case	Criminal	Criminal Traffic
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YOU MUST APPEAR AT:	<input checked="" type="checkbox"/> PRESCOTT VALLEY MAGISTRATE COURT, 7501 E. CIVIC CIRCLE, PRESCOTT VALLEY, AZ 86314 (928) 772-8277 <input type="checkbox"/> JUSTICE COURT, COUNTY COURTHOUSE BLDG., _____, AZ _____ (928) 771-3100 <input type="checkbox"/> BRING PARENT OR GUARDIAN	COURT NUMBER <input checked="" type="checkbox"/> 1347 <input type="checkbox"/> 1301 (MAYBER) <input type="checkbox"/> 1303 (PRESCOTT)
----------------------------	--	---

AT THE DATE AND TIME INDICATED	Month	Day	Year	Time	AM	PM
	DEC	16	2009	1:00		<input checked="" type="checkbox"/>

CRIMINAL: <input checked="" type="checkbox"/> Without admitting guilt, I promise to appear as directed hereon. CIVIL: <input type="checkbox"/> Without admitting responsibility, I acknowledge receipt of this complaint. <input checked="" type="checkbox"/> MUST BRING PARENT	VICTIM? <input type="checkbox"/>	VICTIM NOTIFIED? <input type="checkbox"/>	I certify upon reasonable grounds, I believe the person named above committed the acts described and I have served a copy of this complaint upon the defendant.
X <u>Justin Stafford</u>	<u>Justin Stafford</u> Complainant	<u>61</u> PSN	

ARREST/BOOKING RECORD

2. Last Name		First		Middle		Suf		3. Alias		Scars, Marks		4. Booking No.			
GOODALL		ANDREW						NONE		TATOOS					
5. Address				City		State		6. Sex		7. Race		8. HT.			
								M		W		5'08			
										180		10. Eyes			
												BLU			
												11. Hair			
												BRO			
												12. Complex			
												LBR			
13. Age		14. Date of Birth		15. Place of Birth		16. Citizenship		17. Soc. Sec. No		18. Employer		19. Occupation			
				AZ		United States of America				NONE		NONE			
20. Nearest Relative & Relationship								21. Address							
WAYNE BEHNEN															
24. Tele. Number Called						24a. Inmate Tele. Number									
26. Agency ID Use Only															
30. Arrest Agcy.				31. Arrest No.		32. Arrest Date		33. Arrest Time		34. DR. No					
PRESCOTT VALLEY POLICE DEPT						11/20/2009		06:00		09-34404					
35. Location of Arrest															
PRESCOTT VALLEY PD															
37. Arresting Officer Name & Number				38. Transporting Officers				39. B.A. Oper.				41. Location of Occurrence			
J. MARTIN 67				67								SAFEWAY PV, AZ.			
46. J.P. Court / Superior Court										47. J.P. / Superior Court Warrant					
PRESCOTT JUSTICE COURT															
Attempted		Conspiracy To		Per DV		50. Charge-Description									
						MANUF, POSS, SELL PROHBTD WEAPON									
51. Cnts		52. Violation of Code/Sec./A.R.S.						65. F		65. H		65. M			
1		ARS13-3102A3						✓							
112. Date Booked		113. Time		114. Day		117. Locker		118. Jailers		120. Loc. of Prisoner - Facility					
123. Holds (Federal, Other State, Other County ONLY)								124. Booking Officer Signature & Acceptance of Prisoner							
NONE															
125. Cash															
\$0.00															
126. Property: Describe in Detail															
BELT, SHOES, EYE RING, SOCKS, PANTS, SHIRT, SWEATER															
127. Veh. Color		Year		Make		Model		License No.							
128. Disposition of Vehicle				129. All Money and Property Held is Listed						130. In		136. Out			
No Vehicle Involved										130. In		136. Out			
131. I Have Rec'd All Money and Prop. Held				132. Officer Signature Accept Prop.											
Prisoner Signature				133. Date Released		134. Time		135. Released By							

In The SUPERIOR Court of PRESCOTT
County of Yavapai, State of Arizona

STATE OF ARIZONA
vs.

ANDREW GOODALL

Defendant

RELEASE QUESTIONNAIRE

Part A

INFORMATION TO BE SUPPLIED BY THE PROSECUTOR OR LAW ENFORCEMENT OFFICER

Instructions to Magistrates: Under the Arizona Revised Statutes, the magistrate is to consider the following factors in determining the appropriate conditions for release of persons accused of a crime: The nature and circumstances of the offense charged, the weight of evidence against the accused, family ties, employment, financial resources, character mental condition, length of residence in the community, record of arrests and convictions, and record of appearance at court proceedings or of flight to avoid prosecution or failure to appear at court proceedings.

You are to obtain as much of the information called for in this form (Parts A and B) as possible for purposes of making your release decision. The prosecutor or law enforcement officer is required to complete Part A of this form prior to the accused's initial appearance in court. The accused may complete Part B before hand, or you may record the responses the accused gives orally during the initial appearance.

1. Charge(s) against Defendant:

(1) ARS13-3102 MISCONDUCT INVOLVING WEAPONS

2. Maximum penalty for charge(s) FELONY

3. Defendant is here pursuant to an arrest a summons

4. If Defendant was arrested, tell when and where taken into custody:

PRESCOTT VALLEY PD

5. List any other charges outstanding against Defendant

NONE

6. Time and place of offense: (mm/dd/yyyy hh:mm) 11/20/2009 22:00

SAFWAY PV, AZ.

7. Was property taken or destroyed? Yes No Value? Has It been recovered? Yes No

8. Was anyone injured or threatened with personal injury by Defendant during the course of the offense or subsequent thereto? Yes No

If yes, list the extent and nature of any injuries:

9. Did Defendant attempt to avoid or resist arrest? Yes No

If yes, how? FLED AND FINALLY TURNED HIMSELF IN AFTER APPROXIMATELY 7 HOURS.

10. Was Defendant armed at the time of offense? Yes No

If yes, describe the weapon:

11. Was evidence of the offense found in Defendant's possession? Yes No

12. Has Defendant admitted involvement in the offense? Yes No

13. Has Defendant made any threats against potential witnesses or other parties? Yes No

If yes, explain:

14. Is there any indication that Defendant is an alcoholic, an addict, mentally disturbed, or physically ill?

Explain any affirmative answer:

15. Provide information which indicates Defendant may flee if released:

DEFENDANT RECENTLY GOT RELEASED FROM ARMY PRISON FOR BEING AWOL. ALSO FLED FOR HOURS UNTIL TURNING HIMSELF IN.

16. Based on the information available, does the state oppose an unsecured release at this time? Yes No

Dated: 11/20/2009

Signature: J. MARTIN

Agency: PRESCOTT VALLEY POLICE DEPT

Address: 7601 E. CIVIC CIR. PRESCOTT VALLEY, AZ.

IN THE JUSTICE COURT PRECINCT

COUNTY OF YAVAPAI, STATE OF ARIZONA

STATE OF ARIZONA
Plaintiff

vs.

ANDREW GOODALL

Defendant

RELEASE QUESTIONNAIRE .PART C
PROBABLE CAUSE FOR ARREST
Rule 4.2(a)(4) effective 5-7-07

NO.

CHARGES: (1) ARS13-3102 MISCONDUCT INVOLVING WEAPONS

FACTS SUPPORTING PROBABLE CAUSE:

On 11-19-09 at approx 2200 hours, Ofc Lawrence observed a white Buick 4DSD speeding in the Northridge area. The veh then drove through the Denny's parking lot and ended up on Windsong at Hwy 69 in the left hand turn lane. When the turned green the vehicle proceeded to turn left (westbound) onto Hwy 69 into the number two lane instead of the num one lane. I initiated a traffic stop on the white Buick bearing Arizona ADL7624 for speeding and failing to turn in closest most practical lane. The traffic stop took place on Hwy 69 at the entrance to Safeway. The vehicle came to in the parking lot of Safeway.

Upon contact with the driver, Justin Stafford, identified by his Arizona driver's license Ofc Lawrence advised hi reason for the stop. Justin had no response. Ofc Lawrence asked him for his Arizona driver's license, registration insurance. Ofc Lawrence conducted a warrant/valid DL check through dispatch who advised he was clear of any warrant valid. Ofc Lawrence had Justin exit the vehicle and speak with me next to my vehicle. Ofc Lawrence asked him whose vehicle he was driving. Justin stated it belonged to Eric, no Aaron. Justin added that it was the vehicle of a good friend of his, Jimmy. Ofc Lawrence asked him what Jimmy's last name was, he didn't know. Ofc Lawrence asked for Jim phone number so he could call and verify that vehicle wasn't stolen. Ofc Lawrence called Jimmy via telephone and identified myself as an Officer with Prescott Valley Police. Jimmy went on to cuss at me and finally was able to ge him that the vehicle belonged to an Andrew. Ofc Lawrence spoke with Andrew and explained that he stopped Justin and wanted to ensure the vehicle wasn't stolen. Andrew stated that it wasn't stolen. Andrew added that the vehicle is i grandparents name but it is his vehicle that he drives each day. Andrew offered to give Ofc Lawrence his grandparen number if he needed it. Ofc Lawrence explained again that he just wanted to ensure the vehicle wasn't stolen. That the end of the conversation.

Ofc Lawrence wrote Justin a written warning for lane usage and told him he was free to leave. As he was walking awa Lawrence asked him if he could ask him a question, and Justin returned to my vehicle. Ofc Lawrence asked Justin if anything illegal on his person or in the vehicle, Justin stated no. Ofc Lawrence asked him if he could check his pe he stated yes. As Ofc Lawrence was emptying his pockets he detected the odor of intoxicating liquor on his person. O Lawrence asked him if he was drinking, Justin stated he had one approx 55 minutes ago. Ofc Lawrence gave Justin a P which showed .015 BAC. Justin was arrested at 2215 hours and placed in the rear of Ofc Lawrence's patrol vehicle.

Ofc Lawrence read Justin his Miranda Warnings at approx 2215 hours, and asked him about any drugs in the vehicle. J stated that if they were in there he would guess that they would be in the center console or under one of the seats Ofc Lawrence first went to the vehicle Ofc Lawrence opened the driver's side door and located a handgun in the driv side door, a 22cal long rifle handgun. It was run through NCIC and returned negative. As Ofc Lawrence looked for any the drugs in the vehicle Ofc Lawrence was looking in the back seat and behind the dr side and located a red colored shoe box with some writing on it. The writing indicated Test 1A and then gave severa items i.e. shotgun shells 12 gauge. Ofc Lawrence rattled the box and then opened it and saw what appeared to be a homemade bomb. Ofc Lawrence went to Corp Caswell and advised him what Ofc Lawrence located at which point he indica that it was a bomb and we began to secure the scene and contact the appropriate personal. Ofc Lawrence was able to two pictures of the bomb while on scene. It should be noted that while looking in the vehicle an ID for Andrew Good was located in the center console and was run through dispatch. Once the scene was secure Ofc Lawrence transported Justin to Prescott Valley Police Department for further investig Ofc Lawrence asked Justin about the bomb in the rear of his vehicle, he stated he knew nothing about it. Ofc Lawren asked him about Andrew aka Cowboy he stated the he only knew him approx one week, but is better friends with Jimmy Jimbo. Andrew was able to give me phone numbers for Jimbo and Cowboy which were in his phone. Ofc Lawrence contacted Chino Valley PD and learned from them that they had numerous contacts with Andrew Goodall wh was faxed to FVPD. Ofc Lawrence received a phone call back approx one hour later and learned that the second subjec Jimbo is possibly James Dowling III. James Dowling III was confirmed to be Jimbo at a later point.

Andrew Goodall started calling the FVPD dispatch numerous times looking for his vehicle. Your Affiant and Ofc Lawre contacted Andrew Goodall via telephone. We advised Andrew that his vehicle was at the PVPD and he could pick it up. Goodall became very suspicious on what Justin was arrested for and why he was pulled over in the first place. Andre advised to come pick up his vehicle or it was going to be towed. Andrew stated that he was on his way from Ashfork would be arriving in approx 2 hours.

The DPS bomb squad came to the scene and had to detonate the improvised explosive device.

Andrew finally came to the Prescott Valley Police Dept. to turn himself in this morning. During an interview he was his Miranda right, which he waived. Andrew advised me he made the item in his vehicle that Justin was stopped in. H Justin had no knowledge of the explosive device being in the vehicle. He said he loaned Justin his vehicle to drive friend home who was intoxicated.

I asked him about the device and he said he made it at home using items he found lying around. He used plastic pill bottles, wires, empty syringe canisters, piping, and wires to batteries, jelled alcohol, smokeless gun powder from shotgun shells and tape. He said he was trying to make an explosive device similar to dynamite, but cheaper. He wanted to make it so he could sell it to mine companies to help out his family financially. Andrew said this is the only explosive device he has made and he labeled it the first one. He said he was in the testing phase and did not try to ignite it yet. He also said he was going to detonate it using a battery he would hook up at a later time. He said he mixed the wires, jelled alcohol and powder together to fuel it. He built the IED sometime in late July or early August. He said he thought of the idea on his own and has prior Army military background. Andrew said his intent was not to harm anyone, but knew the device was probably illegal. He said he was going to learn the laws, then attempt to detonate it.

No Bond. Does the person meet the following criteria: capital offense, sexual assault, sexual conduct with a minor under 15 of age, molestation of a child under 15 years of age, previously admitted to bail on a separate felony charge, poses a substantial danger to any other person or the community (no conditions of release imposed will reasonably assure their safety), or has entered or remained in the United States illegally and has committed a serious felony (class 1,2,3 or 4 felony or violation of A.R.S. § 13-1363) and is evident, presumption great relating to underlying charge.

NOTICE: If you are entering information that the person entered or remained in the United States illegally, fax a copy of this form to the Yavapai County Attorney's Office - Charging Division - at (928) 771-3454 because the person may be entitled to a hearing within 24 hours of initial appearance.

FACTS:

None

Please consider also the information supplied in Release Questionnaire Part A and attached reports, if any. I swear under penalty of perjury that all these facts are correct, based upon information and belief.

11/20/2009
Date

J. MARTIN
Arresting Officer





ARIZONA DEPARTMENT OF PUBLIC SAFETY

SCIENTIFIC EXAMINATION REPORT

AGENCY Arizona Department of Public Safety - 3100

DR NO. 2012054980

Page 1 of 1

FILE NO. 2012054980

OFFICER MURRAY, #4608

DATE February 22, 2013

NAME(S) KAUFMANN, GREGORY

ITEMS:

#403-002. "SPARTAN" folding knife

EXAMINATION REQUESTED:

Latent Prints

RESULTS / INTERPRETATIONS:

Item 403-002 was processed with latent prints of value for comparison developed.

One (1) latent print was searched through the Arizona Automated Fingerprint Identification System (AZAFIS) with no identification made.

Two (2) latent prints were compared to a fingerprint record bearing the name Gregory Kaufmann, DOB , SID# , obtained from DPS files.

One (1) latent print on Item 403-002 (knife) was excluded as having been made by Kaufmann. Comparison of one (1) latent print on Item 403-002 (knife) to Kaufmann was inconclusive due to insufficient detail in the latent prints and the exemplars.

Additional latent prints were not compared due to insufficient detail for identification. However, they may be of value for exclusion, if comparisons are necessary.

Please submit known major case prints of any additional suspects for comparison.

CUSTODY OF EVIDENCE

RECEIVED D.P.S. Property

DISPOSITION D.P.S. Property

ERIC RAY, #7011

Criminalist

Central Regional Crime Laboratory

P. O. Box 6638

Phoenix, AZ 85005

(602) 223-2394

Laboratory System Accredited by the ASCLD/LAB - International (ISO)

Any notes, photographs, charts, or graphs generated during the examination are retained in the laboratory.



AZAFIS Mug Photo Interface (MPI)

Lineup ID: 70943

28 Dec 2012



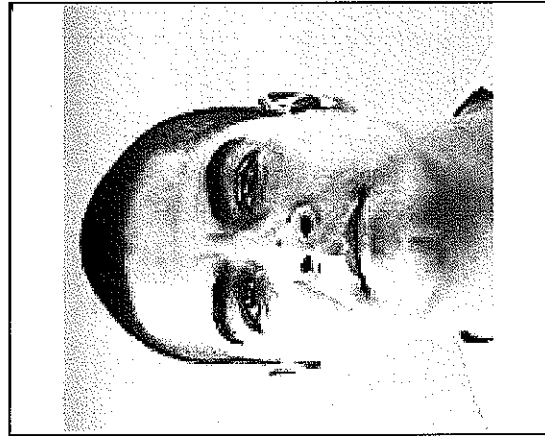
1



2



3



4



5



6

AZAFIS Mug Photo Interface (MPI)

Lineup ID: 70938

28 Dec 2012



1



2



3



4



5



6



CL > prescott > all for sale / wanted > general for sale - by owner

[Reply](#) tb8ht-3632315239@sale.craigslist.org^[2] [flag](#)^[2] : [miscategorized prohibited spam best of](#)

Posted: 2013-02-20, 6:38PM MST

iron brotherhood (MOC's)

I was in the restroom after the fight and they the iron brotherhood members were discussing what to say in the hallway at Moc's they agreed on the name top gun and determined he would be from Ajo AZ this is a fictional character. I believe all officers involved should be not only fired but charged with false information, hindering an investigation and weapons misconduct. These were police officers sworn to protect the public not assault the public so the maxima sentence would be appropriate, anything less would be a crime. Until this is done I will not call the police I will not answer the door for police and I will not pull over in an area unlit and without people to witness. This is my oath, as the police officers in the yavapai county are as violent or more violent than street gangs.

- Location: MOC's
- it's NOT ok to contact this poster with services or other commercial interests

Posting ID: 3632315239 Posted: 2013-02-20, 6:38PM MST [email to a friend](#)

Avoid scams, deal locally! **Do NOT wire funds (Western Union, Moneygram).** Beware cashier checks, money orders, shipping, non-local buyers/sellers. [More info](#)

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From: Matthew Murray/azdps
To: tb8ht-3632315239@sale.craigslist.org
Bcc: Robert L Brunet/azdps

Date: Thursday, February 28, 2013 09:21AM
Subject: Craigslist posting

Good Morning,

I read your Craigslist posting and another posting on the Prescott Daily Courier, that appeared to be authored by the same person, regarding the fight in Moctezuma's on Saturday, December 22, 2012, involving the Iron Brotherhood.

I am conducting the criminal investigation, and I would appreciate the opportunity to speak with you at your earliest convenience. My office phone is (602) 223-2335; email is mmurray@azdps.gov.

Your post implies you're apprehensive toward law enforcement; therefore, should you have any question about the authenticity of this email, you may contact the Arizona Department of Public Safety (DPS) Duty Office at (602) 223-2212 to verify my information.

I look forward to hearing from you, and I thank you in advance for any information you may be able to provide.

Detective Matthew Murray, #4608
Arizona Department of Public Safety
Special Investigations Unit
P.O. Box 6638
Mail Drop 3100
Phoenix, Arizona 85005
Office: (602) 223-2335
Fax: (602) 223-2940
www.azhia.com

NOTICE: This message is intended exclusively for the individual or entity to which it is addressed. This communication may contain information that is law enforcement sensitive, for official use only, sensitive but unclassified, proprietary, privileged, and may be legally protected or otherwise exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution of this transmission is strictly prohibited. If you have received this message in error, please notify the sender immediately by email and immediately delete this message and all of its attachments.

Detail for Andrew Reinhardt: 928-273-7412

Voice, continued

Airtime Long Dist/

Date	Time	Number	Rate	Usage	Type	Origination	Destination	Min.	Charges	Other Chgs	Total
12/21	3:45P			Peak M2M	Allow	Prescott V	AZ Incoming	CL 5	----		
12/21	5:16P			Peak M2M	Allow	Prescott AZ	Prescott AZ	1	----		
12/22	10:16A			Off-Peak N&W		Prescott AZ	Phoenix AZ	1	----		
12/22	10:30A			Off-Peak N&W		Prescott AZ	Prescott AZ	3	----		
12/22	1:26P			Off-Peak N&W		Prescott AZ	Gilbert AZ	1	----		
12/22	1:27P			Off-Peak N&W		Prescott AZ	Phoenix AZ	3	----		
12/22	2:10P			Off-Peak N&W, CallVM		Prescott AZ	Voice Mail	CL 1	----		
12/22	2:12P			Off-Peak N&W		Prescott AZ	Jerome AZ	1	----		
12/22	2:37P			Off-Peak N&W		Prescott AZ	Incoming	CL 6	----		
12/22	2:42P			Off-Peak N&W, CallVM		Prescott AZ	Voice Mail	CL 1	----		
12/22	2:43P			Off-Peak N&W		Prescott AZ	Prescott AZ	5	----		
12/22	5:39P			Off-Peak N&W		Prescott AZ	Incoming	CL 1	----		
12/22	5:40P			Off-Peak N&W		Prescott AZ	Prescott AZ	2	----		
12/22	5:41P			Off-Peak N&W		Prescott AZ	Prescott AZ	1	----		
12/22	6:57P			Off-Peak N&W		Prescott AZ	Prescott AZ	2	----		
12/22	11:25F			Off-Peak N&W		Prescott AZ	Prescott AZ	2	----		
12/24	7:51A			Peak Plan	Allow						

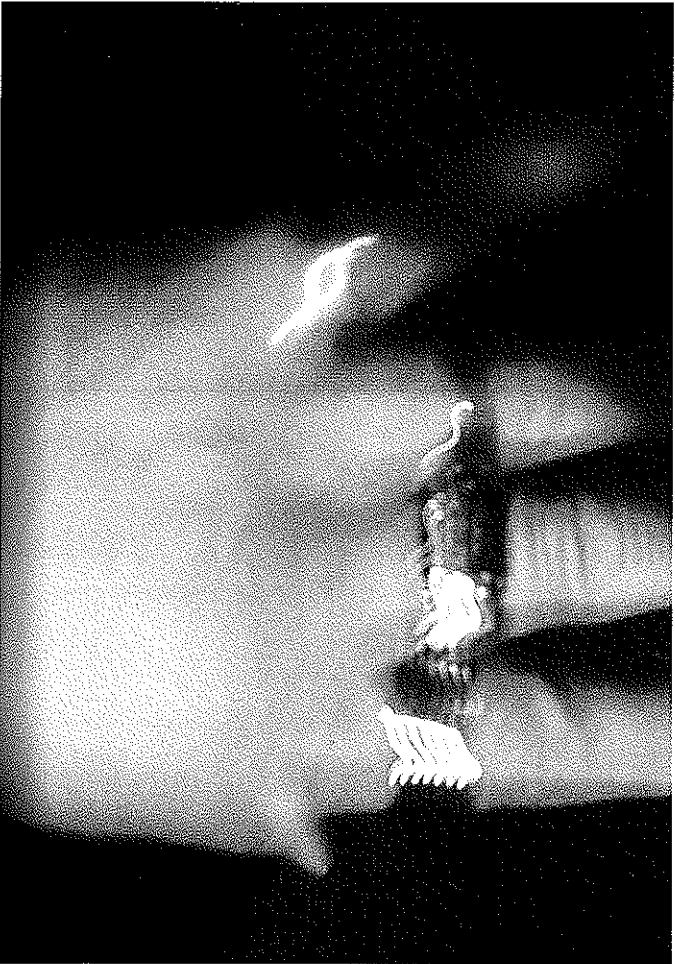
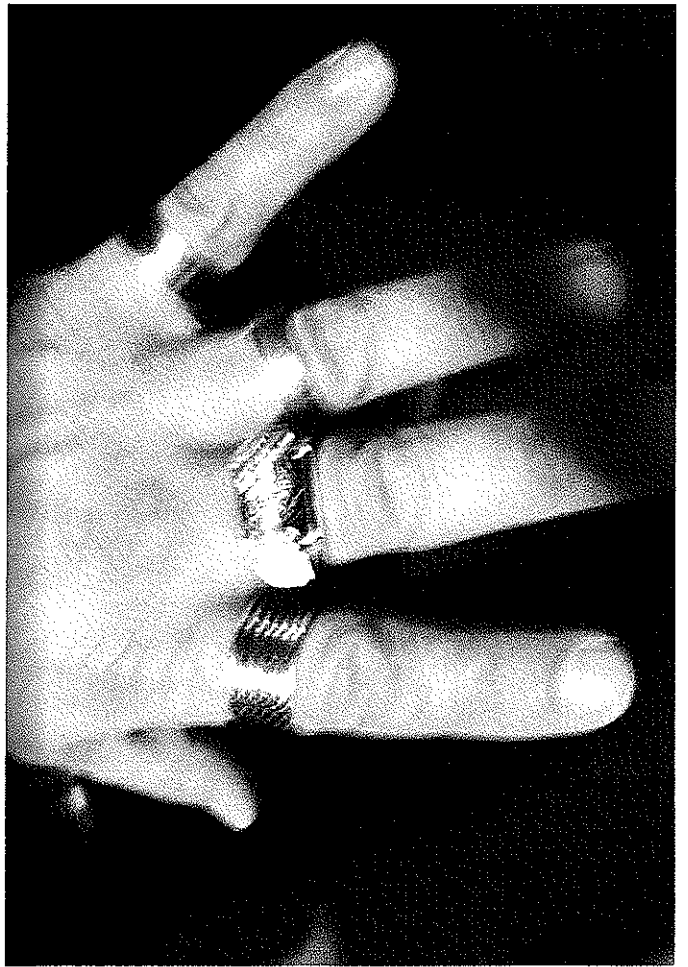


VI. PHOTOGRAPHS









DZ# 12-46275

12/22/12 2259

ASSAULT / P.F.D.

D. HOLMES 493

