

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 15 062898 Type: OR Date/Time: 05/12/2015 0820 Ofcr#: 12302 WOOD,TRACEY FKA COFFEY****REPORT TITLE: HARASSING****Reporting Officer: WOOD,TRACEY FKA COFFEY #12302****Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from: 05/12/2015 0820 to: 05/12/2015 0820 Grid: DB14****Associated Report No.(s):****Total Property Taken: \$0.00****Recovered: \$0.00****Damaged: \$0.00****Case Status: INVESTIGATION CONTINUED****VICTIM(S) INFORMATION****Victim 1 :**
[REDACTED]**SUSPECT(S) INFORMATION****Suspect 1 :**

HUMINSKI,SCOTT

WITNESS(ES) AND/OR OTHERS INVOLVED**Responsible Party 1 :**

RIFFEL,DEBRA

SYNOPSIS

ON LISTED DATE AND TIME, V1 AND RP1 ADVISED S1 IS HARASSING THEM BY SENDING NUMEROUS COMMUNICATIONS TO MULTIPLE PEOPLE ABOUT V1 THAT ARE FALSE AND EMOTIONALLY DAMAGING AS WELL AS REQUIRING UNNECESSARY LAW ENFORCEMENT ACTION AND RESPONSE.

UPON REQUEST RIGHTS REQUESTED.

VICTIM RIGHTS FORM PROVIDED. PROSECUTION DESIRED.

NARRATIVE

T. WOOD

12302

15-062898

ON 05/12/15 AT APPROXIMATELY 0820 HOURS I WAS CONTACTED BY AN SCHOOL RESOURCE OFFICER WORKING OUT OF IRONWOOD HIGH SCHOOL IN GLENDALE AT 6051 W SWEETWATER AV REGARDING A STUDENT BEING HARASSED. UPON MY ARRIVAL I CONTACTED THE SCHOOL RESOURCE OFFICER WHO INTRODUCED ME TO V1 [REDACTED] AND HIS MOTHER RP1 DEBRA RIFFEL. UPON MY ARRIVAL RP1 EXPLAINED THEY HAVE AN ONGOING ISSUE WITH S1 SCOTT HUMINSKI MAKING FALSE REPORTS OF HER SON V1 NELSON INTENDING TO CAUSE HARM TO HIMSELF OR OTHERS. RP1 ADVISED THEY ARE TRYING TO PRIVATE ABOUT THEIR PERSONAL LIVES REGARDING THE PASSING OF HER HUSBAND AND V1S DAD WHOM COMMITTED SUICIDE RECENTLY. S1 HUMINSKI ADVISED VIA EMAILS THAT WENT TO CITY OFFICIALS AT THE CITY OF GLENDALE, THE CITY PIO SERGEANT, AS WELL AS MANY INDIVIDUALS AT THE PEORIA UNIFIED SCHOOL DISTRICT THAT V1 INTENDED TO FOLLOW THE PATH OF HIS FATHER AND IS PSYCHOLOGICALLY UNSTABLE. THE DISTRICT RESPONDED TO THE EMAIL AND IMMEDIATELY

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 15 062898 Type: OR Date/Time: 05/12/2015 0820 Ofcr#: 12302 WOOD, TRACEY FKA COFFEY**

PULLED V1 OUT OF CLASS TO BE INVESTIGATED BY THE SCHOOL RESOURCE OFFICER WHO DETERMINES HE WAS BEING HARASSED. PRIOR TO MY ARRIVAL AT THE SCHOOL, I WAS TELEPHONE CONTACTED BY A PROFESSIONAL STANDARDS SERGEANT FOR GLENDALE POLICE DEPARTMENT WHO ADVISED THAT HE HAD JUST COMPLETED A DEALING WITH S1 AND THAT HE WAS FOUND TO HAVE NO MERIT TO HIS ACCUSATIONS AND APPEARS TO BE HARASSING THE FAMILY OF V1. THE SERGEANT THEN ADVISED THAT MULTIPLE AGENCIES AROUND THE VALLEY HAVE OPEN CASES REGARDING S1 HUMINSKI, BUT MANY INVOLVE PROFESSIONAL STANDARDS UNITS AND THEY CANNOT REPORT ON THEM AT THIS TIME.

UPON CONTACTING RP1 AND V1 THEY AGREED THAT S1 WAS HARASSING AND CAUSING EMOTIONAL DAMAGES TO THE FAMILY AND MAY IN FACT BE THE CAUSE OF THE PASSING OF V1S FATHER BECAUSE OF A FAILED BUSINESS VENTURE AND DISAGREEMENT BETWEEN THEM. V1 STATED HE HAS NO INTENTION OF HARMING HIMSELF OR ANYONE ELSE AND THAT HE AND RP1 WOULD LIKE S1 HUMINSKI TO STOP HARASSING HIM. I PROVIDED RP1 AND V1 WITH VICTIMS RIGHT INFORMATION AND ADVISED ON PLACES THAT CAN PROVIDE COUNSELING AS NEEDED FOR THEIR LOSS AND CONTINUED HARASSMENT AND ADVISED I WOULD CONTACT THE VARIOUS POLICE AGENCIES IN AN ATTEMPT TO MOVE FORWARD WITH CHARGES OF HARASSMENT AGAINST S1. I ADVISED IT CAN TAKE SOME TIME TO COORDINATE AND THAT I WOULD BE IN TOUCH AND IN THE MEANTIME TO SEND ME ANY NEW DETAILS THEY HAVE AND TO ATTEMPT TO KEEP THEIR SOCIAL MEDIA POSTINGS PRIVATE.

AFTER I LEFT THE SCHOOL I WAS TELEPHONE CONTACTED TO FOLLOW UP WITH A DETECTIVE OUR OF FLORIDA WHERE S1 IS BELIEVED TO BE LIVING AT THIS TIME. I TELEPHONE CONTACTED BRIAN ALLEN # 00-070, A FLORIDA SHERIFF DETECTIVE IN SOUTH DISTRICT INVESTIGATIONS IN BONITA SPRINGS, FLORIDA WHO ADVISED HE WAS CURRENTLY AWARE OF THE FALSE REPORTING AND ISSUES CAUSE BY S1 AND THAT THEY WERE CURRENTLY ATTEMPTING TO INTERVIEW AND CHARGE HIM FOR THE HARASSING. I THEN ADVISED THE DETECTIVE TO CONTACT ME AT THE CONCLUSION OF THEIR INVESTIGATION SO THAT I MAY CLOSE OURS OR PURSUE CHARGES MYSELF IF NECESSARY. THE DETECTIVE AGREED AND THIS ENDED MY INVOLVEMENT AT THIS TIME.

INVESTIGATION CONTINUED.

T. WOOD

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 15 062898 Type: OR Date/Time: 05/12/2015 0820 Ofcr#: 12302 WOOD,TRACEY FKA COFFEY

Victims Assistance: SUGGEST NO CONTACT
Prints Attempted : NO **Prints Obtained :** NO **C.S.T.** N
Supervisor Approving Report : WALKER,PHILLIS FKA LAWSON #9259

CRIMINAL OFFENSE(S)
Offense 1: REPEATED ACTS/HARASS OR THREATEN ANOTHER **Code:** 13-2921.A.3
Victim: V1 **Suspect:** S1

STATISTICAL INFORMATION
RELATIONSHIP OF VICTIM TO SUSPECT:
V1 to S1 STRANGER
LOCATION TYPE:
OFFENSE 1 SCHOOL HIGH SCHOOL
INSTRUMENT EMPLOYED:
HANDS/FEET
OTHER (DESCRIBE) COMPUTER
TYPE OF VICTIM(S):
V 1 INDIVIDUAL

CASE DECISION REPORT:
TOTAL
NO **REVIEW REGARDLESS OF TOTAL FLAG**

SUPPORT DOCUMENTATION:
CORRESPONDENCE NOTES/EMAILS

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY****Report No: 15 062898 Type: SU Date/Time: 05/12/2015 0820 Ofcr#: 11844 SYDNOR,GERALD****REPORT TITLE: SUBJ DISTURBING/HARASSING****Reporting Officer: SYDNOR,GERALD #11844****Location: [REDACTED] Apt/Suite:****Date & Time Occurred from: 05/12/2015 0820 to: 05/12/2015 0820 Grid: DB14****Associated Report No.(s):****Total Property Taken: \$0.00 Recovered: \$0.00 Damaged: \$0.00****Case Status: INVESTIGATION CONTINUED****WITNESS(ES) AND/OR OTHERS INVOLVED****Person Reporting 1 :**

DUNHAM,RUSSELL

NARRATIVE

15-62898

G.M. SYDNOR #11844

HARASSMENT

SUPPLEMENT REPORT

COMPLETED ON: 05/13/15 1340 HOURS

ON 05/12/15 APPROXIMATELY 0720 HOURS, I WAS WORKING AS THE SCHOOL RESOURCE OFFICER AT IRONWOOD HIGH SCHOOL LOCATED AT 6051 W. SWEETWATER AVE. WHEN I WAS CONTACTED BY ONE OF THE SCHOOLS ASSISTANT PRINCIPAL (PR1) RUSSELL DUNHAM REFERENCE TO AN ISSUE WITH A STUDENT. (PR1) MR. DUNHAM PROCEEDED TO SHOW ME AN EMAIL THAT HE WAS IN HIS POSSESSION OF THAT STATED AN IRONWOOD HIGH SCHOOL STUDENT, [REDACTED], WAS POSSIBLE GOING TO COMMIT SUICIDE ON CAMPUS DURING SCHOOL HOURS. [REDACTED]'S STEPMOTHER, DEBRA RIFFEL, WAS CONTACTED AND [REDACTED] WAS IMMEDIATELY REMOVED FROM CLASS AND BROUGHT UP TO THE FRONT OFFICE TO BE SEARCHED AND EVALUATED BY SOME OF THE SCHOOL'S SPECIALISTS.

DURING [REDACTED]'S MEETING WITH THE SCHOOL SPECIALISTS I WAS ADVISED BY MY IMMEDIATE SUPERVISOR THAT THE EMAIL SENT TO THE SCHOOL WAS ALSO SENT TO GLENDALE POLICE PERSONNEL AND THAT OFFICER TRACEY WOOD FROM THE POLICE DEPARTMENT'S THREAT ASSESSMENT UNIT WAS ON HER WAY TO THE SCHOOL TO TAKE DISPOSITION OF THE INCIDENT.

UPON OFFICER WOOD'S ARRIVAL I BRIEFED HER ON THE STATUS OF [REDACTED] AND THE SITUATION, AT WHICH TIME SHE TOOK OVER THE INVESTIGATION. PLEASE SEE OFFICER WOOD'S OFFENSE REPORT FOR FURTHER DETAIL.

A COPY OF THE EMAIL SENT TO IRONWOOD HIGH SCHOOL AND GLENDALE POLICE PERSONNEL, FROM A SCOTT HUMINSKI, IS BEING SUBMITTED WITH MY REPORT AS A SUPPORTING DOCUMENT.

NO FURTHER INFORMATION.

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY**

Report No: 15 062898 Type: SU Date/Time: 05/12/2015 0820 Ofcr#: 11844 SYDNOR,GERALD

Victims Assistance:
Prints Attempted : **Prints Obtained :** **C.S.T.**
Supervisor Approving Report : SANKHAGOWIT,FRANK #8081

INVESTIGATION SUPPLEMENT

Report No: 15 062898 Type: IS Date/Time: 07/27/2015 1306 Ofcr#: 09259 WALKER,PHILLIS FKA LAWSC

REPORT TITLE: HARASSING
Reporting Officer: WALKER,PHILLIS FKA LAWSON #9259
Location: [REDACTED] Apt/Suite:
Date & Time Occurred from: 05/12/2015 0820 to: 05/12/2015 0820 Grid: DB14
Associated Report No.(s):
Case Status: INFORMATION ONLY REPORT

INVESTIGATOR'S NARRATIVE
THE REPORT DOES NOT CONTAIN THE NECESSARY ELEMENTS FOR THE LISTED OFFENSE AS IT OCCURRED. THIS CASE IS UNFOUNDED.

Supervisor Approving Report : THOMAS,TIMOTHY #16838

**** END OF REPORT ****

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MORE ON TREVOR NELSON'S DEADBEAT MOTHER DEBRA RIFFEL (AKA DEBRA JACQUET) AND FATHER JUSTIN M NELSON, GLENDALE AZ IRONWOOD TREVORNELSONAZ

MOSTLY EVICTIONS

Case Information

Case Number:	0711CV-0006970	Judge:	Reagan, Michael
File Date:	11/15/2000	Location:	McDowell Mountain Justice Court
Case Type:	Justice Civil	Case Status:	Adjudicated

Party Information

Party Name	Relationship	Sex	Attorney
Justin Nelson	Defendant	Unknown	
Debra Riffel	Defendant	Unknown	
Shadow Brook	Plaintiff	Unknown	Scott Clark

Case Information

Case Number:	CC2007-216248	Judge:	Osterfeld, David
File Date:	10/31/2007	Location:	White Tank Justice Court
Case Type:	Justice Civil	Case Status:	Adjudicated


Party Information

Party Name	Relationship	Sex	Attorney
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Trevor nelson deadbeat mother and father more court cases, glendale AZ trevornelsonaz

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...

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Trevor nelson deadbeat mother and father more court cases, glendale AZ trevornelsonaz

1. MORE ON TREVOR NELSON'S DEADBEAT MOTHER DEBRA RIFFEL (AKA DEBRA JACQUET) AND FATHER JUSTIN M NELSON, GLENDALE AZ IRONWOOD TREVORNELSONAZ MOSTLY EVICTIONS Case Information Case Number: 0711CV-0006970 Judge: Reagan, Michael File Date: 11/15/2000 Location: McDowell Mountain Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney Justin Nelson Defendant Unknown Debra Riffel Defendant Unknown Shadow Brook Plaintiff Unknown Scott Clark Case Information Case Number: CC2007-216248 Judge: Osterfeld, David File Date: 10/31/2007 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney PROVIDENT PARTNERS PROPERTY Plaintiff N/A Matthew Koglmeier DEBRA RIFFEL Defendant N/A Pro Per JUSTIN NELSON Defendant N/A Pro Per
2. Case Information Case Number: CC2007-258374 Judge: Osterfeld, David File Date: 12/28/2007 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney PROVIDENT PARTNERS PROPERTY Plaintiff N/A THOMAS SHORALL DEBRA RIFFEL Defendant N/A Pro Per JUSTIN NELSON Defendant N/A Pro Per Case Information Case Number: CC2008-019285 Judge: Osterfeld, David File Date: 1/25/2008 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney DCFS USA LLC Plaintiff N/A Kenneth Seidberg DEBRA M RIFFEL Defendant N/A Pro Per Case Information Case Number: CC2008-196229 Judge: Watts, Donald File Date: 9/3/2008 Location: Manistee Justice Court Case Type: Justice Civil Case Status: Adjudicated
3. Party Information Party Name Relationship Sex Attorney Capital One Bank Plaintiff N/A Esther Simon Debra Riffel Defendant N/A Pro Per Case Information Case Number: CC2009-452507 Judge: Osterfeld, David File Date: 7/21/2009 Location: White Tank Justice Court Case Type: Justice Civil Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney PROVIDENT PARTNERS PROPERTY Plaintiff N/A Matthew Koglmeier DEBRA RIFFEL Defendant N/A Pro Per JUSTIN NELSON Defendant N/A Pro Per Case Information Case Number: CT2005-014371 Judge: Wismer, Craig File Date: 12/15/2005 Location: Arrowhead Justice Court Case Type: Civil Traffic Case Status: Adjudicated Party Information Party Name Relationship Sex Attorney Debra Marie Riffel Defendant Female
4. (1) State Of Arizona Plaintiff N/A Disposition Information Party Name ARSCode Description Crime Date Disposition Code Disposition Date Debra Marie Riffel 28-701A (T1) SPEED/REASONABLE AND PRUDENT 12/10/2005 8:40:00 AM 12 Bail or deposit given and declared forfeited. 1/3/2006 Debra Marie Riffel 28-4135A (T1) NO MANDATORY INSURANCE 12/10/2005 8:40:00 AM 58 Failure to appear on civil traffic offense; default judgement entered; suspension of operating privilege ordered. 2/2/2006 Case Documents Filing Date Description Docket Date Filing Party 12/15/2005 CIT - Citation 12/15/2005 Case Calendar Date Time Event Result 7/3/2006 8:30 Arraignment Hearing Default Judgment And Order Case Information Case Number: CV1999-008931 Judge: Mullins, Karen File Date: 5/19/1999 Location: Downtown Case Type: Civil Party Information Party Name Relationship Sex Green Tree Financial Servicing Corporat Plaintiff None
5. Debra Riffel Defendant Female Case Documents Filing Date Description Docket Date 11/5/1999 WRT - Writ 11/15/1999 NOTE: OF SPECIAL EXECUTION 11/5/1999 AAS - Affidavit Of Attempted Service 11/15/1999 10/15/1999 PRA - Praeceptio 10/18/1999 NOTE: WRIT OF SPECIAL EXECUTION 8/30/1999 ASR - Affidavit in Support of Attorney Fees 9/1/1999 8/30/1999 SOC - Statement Of Costs 9/1/1999 8/27/1999 049 - ME: Judgment Signed 9/1/1999 8/26/1999 9:44:00 AM JUD - Judgment 8/26/1999 9 NOTE: Posted during iCIS Conversion 7/7/1999 AAE - Application/Affidavit And Entry Of Default 7/21/1999 6/21/1999 AFS - Affidavit Of Service 6/22/1999 NOTE: P2 AND JOHN DOE RIFFEL SERVED 6-12-99 6/21/1999 SUM - Summons 6/28/1999 5/25/1999 AAS - Affidavit Of Attempted Service 5/28/1999 5/19/1999 COM - Complaint 5/20/1999 5/19/1999 CCN - Cert Arbitration - Not Subject 5/20/1999
6. Case Number: CV2000-004885 Judge: Gentry, Jo Lynn File Date: 3/15/2000 Location: Downtown Case Type: Civil Party Information Party Name Relationship Sex Equity Residential Management Corp Plaintiff None Justin Nelson Defendant Male Debra Riffel Defendant Female Case Documents Filing Date Description Docket Date 6/28/2000 322 - ME: Notice Of Intent To Dismiss 6/28/2000 3/27/2000 NDI - Notice Of Dismissal 4/3/2000 NOTE: VOLUNTARY WITHOUT PREJUDICE 3/15/2000 COM - Complaint 3/15/2000 Case Number: CV2000-008667 Judge: Hannah, John File Date: 5/11/2000 Location: Northeast Case Type: Civil Party Information Party Name Relationship Sex
7. Equity Residential Management Plaintiff None Justin Nelson Defendant Male Debra Riffel Defendant Female Case Documents Filing Date Description Docket Date 5/25/2000 AFS - Affidavit Of Service 5/26/2000 NOTE: P2-3 SERVED 05-12-2000 5/25/2000 SUM - Summons 6/10/2000 5/22/2000 049 - ME: Judgment Signed 5/25/2000 5/18/2000 9:38:00 AM JUD - Judgment 5/18/2000 9:38:00 AM NOTE: Posted during iCIS Conversion 5/11/2000 COM - Complaint 5/12/2000 Case Number: CV2000-011550 Judge: Hannah, John File Date: 6/20/2000 Location: Northeast Case Type: Civil Party Information Party Name Relationship Sex Equity Residential Management Corp Plaintiff None Justin Nelson Defendant Male Debra Riffel Defendant Female
8. Case Documents Filing Date Description Docket Date 6/30/2000 NDI - Notice Of Dismissal 7/5/2000 NOTE: VOLUNTARY - WITHOUT PREJUDICE 6/28/2000 042 - ME: Case Dismissed - Full 7/10/2000 6/20/2000 COM - Complaint 6/21/2000 Case Number: CV2009-034029 Judge: Arbitration 01 | Warner File Date: 10/22/2009 Location: Downtown Case Type: Civil Party Information Party Name Relationship Sex At Jpmorgan Chase Bank N A Plaintiff G Debra M Riffel Defendant Female Pr Case Documents Filing Date Description Docket D 6/7/2010 047 - ME: Judgment Of Dismissal 6/7/2010 3/31/2010 311 - ME: 150 Day Minute Entry 3/31/2010 3/8/2010 OXS - Order To Extend Time For Service 3/17/2010 NOTE: 05/26/2010 3/3/2010 MXS - Motion To Extend Time For Service 3/5/2010
9. 3/1/2010 NOB - Notice Of Filing Bankruptcy 3/10/2010 NOTE: CHAPTER 7 1/27/2010 322 - ME: Notice Of Intent To Dismiss 1/27/2010 11/16/2009 AAS - Affidavit Of Attempted Service 11/23/20 10/22/2009 COM - Complaint 10/26/20 10/22/2009 CCS - Certificate Arbitration - Subject To 10/26/20 Case Number: TJ2008-008138 Judge: LaBianca, Margaret File Date: 6/9/2008 Location: Downtown Case Type: Transcript Judgment Party Information Party Name Relationship Sex Attorney D C F S, U S A, L L C Plaintiff Kenneth Debra M Riffel Defendant Female Pro Per Case Documents Filing Date Description Docket 7/15/2008 RQW - Rel/Quash Writ Of Garnishment 7/18/2 7/7/2008 AFS - Affidavit Of Service 7/9/20 7/7/2008 WGS - Writ Of Garnishment and Summons 7/9/20 6/30/2008 AWG - Application For Writ Of Garnishment 7/2/20 6/9/2008 DJU - Default Judgment 6/11/2

10. NOTE: CERTIFIED COPY OF JUDGMENT FROM ESTRELLA MOUNTAIN JC Case Type: Criminal Location: Southeast Party Information Party Name - Number Relationship Sex Attorney Judge State Of Arizona - (1) Plaintiff N/A N/A Justin Michael Nelson - (2) Defendant M N/A Kais Clerk Of The Court - (3) In The Matter Of (IMO) N/A To Be Determined Disposition Information Party Name ARSCCode Description Crime Date Disposition Code Disposition Justin Michael Nelson 13-3415A (F6) DRUG PARAPHERNALIA- POSSESS/USE 12/23/1999 Dismissed - Plea Other Dismiss Other Co Justin Michael Nelson 13-3405A1 (M1) MARIJUANA-POSSESS/USE 12/23/1999 Pled to Reduced Charge Pled Gui Charge Case Documents Filing Date Description Docket Da 1/7/2004 119 - ME: Ord Discharge/Probation - Party (A) 1/7/2004 1/5/2004 CRR - Criminal Restitution Order - Party (A) 1/15/200 1/5/2004 ODP - Order of Discharge of Probation - Party (A) 1/21/200 12/3/2003 PTP - Petition Early Termination Probation Order - Party (A) 12/10/20

11. NOTE: DENIED 3/5/2003 005 - ME: Hearing - Party (A) 3/5/2003 12/2/2002 IAP - Initial Appearance Probation Revocation - Party (A) 12/10/20 12/2/2002 RQU - Release Questionnaire - Party (A) 12/10/20 11/27/2002 003 - ME: Hearing Reset - Party (A) 11/27/20 11/13/2002 BWA - Bench Warrant - Party (A) 11/23/20 NOTE: PROBATION VIOLATION 11-5-02 2/21/2002 NOT - Notice - Party (A) 2/28/200 NOTE: OF NON COMPLAINE SUM EXPEDITED PROBATION 3/23/2001 DRE - Disposition Report - Party (A) 3/23/200 12/27/2000 WAR - Warrant For Arrest - Party (A) 1/3/2001 NOTE: QUASHED 12-15-00 12/21/2000 109 - ME: Sentence - Probation - Party (A) 12/21/20 12/21/2000 105 - ME: Plea Agreement/Change Of Plea - Party (A) 12/21/20 12/20/2000 FIN - Financial Information - Party (A) 12/21/20 12/15/2000 2:28:00 PM TCP - Terms & Conditions Of Probation/Money Ordered - Party (A) 12/15/20 NOTE: This docket was added by the conversion for a judgment 12/15/2000 NRR - Notice Of Rights Of Review - Party (A) 12/21/20 12/15/2000 PAG - Plea Agreement - Party (A) 12/21/20 12/5/2000 002 - ME: Hearing Vacated - Party (A) 12/5/200

12. 10/24/2000 SUM - Summons - Party (A) 10/24/20 10/24/2000 RTM - Returned Mail or Returned/ReMailed Mail - Party (A) 10/24/20 10/3/2000 DCO - Direct Complaint - Party (A) 10/11/20 NOTE: CT 1: MARIJUANA-POSSESS/GROW/PROCESS CL 6 FEL; CT 2: POSSESS DRUG PARAPHERNA 12/23/1999 10/3/2000 DWL - Defendant/Witness List - Party (A) 10/12/ Party Name - Number Relationship Sex Attorney Judg State Of Arizona - (1) Plaintiff N/A COUNTY ATTORNEY CRIMINAL -CCC, Justin Nelson - (2) Defendant M To Be Determined Disposition Information Party Name ARSCCode Description Crime Date Disposition Code Justin Nelson Case Documents Filing Date Description 8/26/2003 NOH - Notice Of Hearing - Party (001) NOTE: PROBABLE CAUSE 7/29/2003 CCN - Case Closure Notice - Party (001) NOTE: SERVING NEW ARIZONA SENTENCE 7/16/03 7/1/2003 002 - ME: Hearing Vacated - Party (001)

13. 5/29/2003 005 - ME: Hearing - Party (001) 5/29/2003 PRP - Petition To Revoke Probation/Order w/warrant - Party (001) NOTE: WARRANTLESS ARREST 5/29/2003 IAD - Initial Appearance Document - Party (001) 5/13/2003 176 - ME: Continuance - Party (001) 1/31/2003 PBC - Interstate Probation Supervision Compact - Party (001)

Recommended



Alleged criminal history of trevor nelson, glendale AZ, trevornelsonaz, ironwood
scott huminski



police complaint trevor nelson glendale az ironwood
scott huminski



trevor j nelson fathers police suicide investigation glendale az trevornelson...
scott huminski

trevor nelson ironwood glendale az reveals alleged murder plot motive
scott huminski



Lee Sheriff Scott ignores terrorist murder plot after huge motive revealed
scott huminski



trevor nelson glendale az fathers despicable forgery ironwood
scott huminski



Trevor Nelson Glendale AZ father crime - ironwood
scott huminski



trevor nelson glendale az father drug overdose
scott huminski



Trevor Nelson, glendale AZ, parents domestic violence Ironwood High @trevome...
scott huminski



Lee sheriff mike scott corruption lee county florida
scott huminski

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**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA,KRISTOPHER

REPORT TITLE: ASSAULT/DV

Reporting Officer: STEFFA,KRISTOPHER #10206

Location: [REDACTED]

Apt/Suite:

Date & Time Occurred from: 07/09/2006 2249 to: 07/09/2006 2249 Grid: CD07

Associated Report No.(s):

Total Property Taken: \$0.00

Recovered: \$0.00

Damaged: \$0.00

Case Status: CLEARED ARREST

VICTIM(S) INFORMATION

Victim 1 :

RIFFEL,DEBRA MARIE

SUSPECT(S) INFORMATION

Suspect 1 :

NELSON,JUSTIN MICHAEL

WITNESS(ES) AND/OR OTHERS INVOLVED

Witness 1 :

BARNFIELD,MARIA ANN

WITNESS(ES) AND/OR OTHERS INVOLVED

Witness 2 :

SYNOPSIS

ON 7-9-06 AT 2249 HOURS, AT [REDACTED], DURING A VERBAL ALTERCATION, S1 PUSHED V1 TO THE GROUND. S1 AND V1 HAVE A CHILD IN COMMON AND LIVE TOGETHER.

NO PROSECUTION DESIRED.

VICTIMS RIGHTS FORM WAS PROVIDED.

9289/C

NARRATIVE

06077264

10206 KS

ON 070906 AT 2249 HOURS I WAS DISPATCHED TO [REDACTED] IN REFERENCE TO A FAMILY FIGHT. UPON ARRIVAL I CONTACTED (S1) JUSTIN NELSON WHO STATED THE FOLLOWING:

JUSTIN STATED THAT HE AND HIS FIANC_E, (V1) DEBRA RIFFEL, WERE AT EXIT 7 BAR CONSUMING ALCOHOL. JUSTIN STATED THEY STARTED ARGUING ABOUT TAKING THE CHILDREN HOME. I ASKED JUSTIN WHERE THE CHILDREN WERE AND HE STATED THEY WERE AT HOME. I CLARIFIED JUSTIN THAT THE CHILDREN WERE AT HOME AND THAT HE WAS ARGUING WITH DEBRA ABOUT TAKING THE CHILDREN HOME AND HE CONFIRMED IT. JUSTIN STATED THAT DEBRA DROVE ONE VEHICLE HOME AND HE DROVE THE OTHER VEHICLE HOME FROM THE BAR AND THE ARGUMENT CONTINUED WHEN THEY GOT HOME. I ASKED JUSTIN IF AT ANY POINT EITHER OF

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA, KRISTOPHER**

THEM WERE LOCKED OUT OF THE RESIDENCE AS CALL INFORMATION ADVISED AND HE STATED THEY WERE NOT AS BOTH THE FRONT AND BACK DOORS WERE OPEN OR UNLOCKED. I ASKED JUSTIN WHAT HAPPENED NEXT AND HE STATED NOTHING ELSE HAPPENED.

I THEN SPOKE WITH (W1) MARIA BARNFIELD WHO STATED SHE LIVES ACROSS THE STREET AT [REDACTED]. MARIA STATED AT APPROXIMATELY 2240 HOURS SOMEONE RANG HER DOORBELL, WHICH WORRIED HER. MARIA STATED WHEN SHE GOT TO THE DOOR THERE WAS NO ONE THERE. MARIA STATED SHE WAS OUTSIDE WHEN SHE SAW THE CHILDREN FROM [REDACTED] RETURNING TO THE RESIDENCE. MARIA STATED THEY TOLD HER THAT THEY HAD HEARD SOMEONE POUNDING ON THE REAR DOOR TO THE RESIDENCE AND RAN FROM THE RESIDENCE. MARIA STATED AS SHE WALKED UP TO THE RESIDENCE JUSTIN CAME OUT FROM THE SIDE FENCE AS THOUGH HE WAS IN THE BACKYARD. MARIA STATED SHORTLY AFTER THAT DEBRA ARRIVED IN THE VEHICLE. MARIA STATED DEBRA AND JUSTIN STARTED TO ARGUE IN THE DRIVEWAY OF HER RESIDENCE WITH (W2) [REDACTED] PRESENT. MARIA STATED SHE RAN INSIDE HER RESIDENCE FOR APPROXIMATELY TWO MINUTES TO GET DRESSED. MARIA STATED WHEN SHE RETURNED OUTSIDE DEBRA TOLD HER THAT JUSTIN HAD PUSHED HER TO THE GROUND WITH [REDACTED] OUT THERE.

I THEN SPOKE WITH [REDACTED] WHO IS THE SEVEN YEAR-OLD CHILD OF JUSTIN AND DEBRA. I ASKED [REDACTED] WHAT HAD HAPPENED AND HE STATED THAT SOMEONE WAS KNOCKING ON THE BACK DOOR SO THEY RAN ACROSS THE STREET. [REDACTED] STATED THEY WENT THERE BECAUSE THAT IS WHERE THEIR PARENTS TOLD THEM TO GO IF THEY NEEDED SOMETHING. [REDACTED] STATED THEY DID NOT GET AN ANSWER SO THEY WENT TO HIS FRIEND'S HOUSE. [REDACTED] STATED HIS MOTHER'S FRIEND ANSWERED THE DOOR. [REDACTED] STATED THEY RETURNED TO THE HOUSE AND JUSTIN AND DEBRA WERE THERE. [REDACTED] STATED JUSTIN AND DEBRA STARTED FIGHTING IN THEIR DRIVEWAY. [REDACTED] STATED THAT THEY THEN WENT ACROSS THE STREET WHERE THEY CONTINUED TO FIGHT. [REDACTED] STATED ONCE ACROSS THE STREET JUSTIN PUSHED DEBRA CAUSING HER TO FALL TO THE GROUND. I ASKED [REDACTED] WHERE JUSTIN PUSHED DEBRA AND HE STATED HE DID NOT KNOW. I ASKED [REDACTED] WHICH WAY DEBRA WAS FACING AND HE STATED TOWARDS JUSTIN. [REDACTED] STATED THAT JUSTIN AND DEBRA CONTINUED TO FIGHT AND THEN JUSTIN SAT ON THE PATIO OF MARIA'S RESIDENCE. I ASKED [REDACTED] MEANT WHEN HE STATED THEY WERE "FIGHTING" AND HE STATED THAT THEY WERE YELLING AT EACH OTHER.

I THEN SPOKE WITH DEBRA WHO STATED THAT JUSTIN HAD GONE TO THE BAR EARLIER IN THE NIGHT. DEBRA STATED JUSTIN CALLED HER AT HOME AND REQUESTED THAT SHE COME UP TO THE BAR. DEBRA TOLD THEIR ELDEST DAUGHTER TO WATCH [REDACTED] AND SHE WENT TO THE BAR. DEBRA STATED SHE STAYED AT THE BAR FOR A WHILE DRINKING AND PLAYING POOL. DEBRA STATED AT ONE POINT SHE COULD TELL THAT JUSTIN WAS DRUNK BECAUSE WHILE SPEAKING WITH THE MANAGER OF THE BAR HE REPEATED THE CONVERSATION. DEBRA STATED SHE TOLD JUSTIN HE NEEDED TO STOP DRINKING CROWN ROYAL AND START DRINKING BEER BUT JUSTIN SAID HE WAS OKAY. DEBRA STATED JUSTIN DID EVENTUALLY SWITCH

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA, KRISTOPHER**

TO BEER. DEBRA STATED WHILE AT THE BAR JUSTIN KNOCKED SOMETHING OVER AND THE BAR STARTED PROVIDING HIM WATER.

DEBRA STATED THAT THEY DECIDED TO LEAVE THE BAR AND SHE GOT IN HER VEHICLE WITH HER KEYS AND JUSTIN JUMPED IN THE BACK SEAT. DEBRA STATED SHE ASKED JUSTIN WHERE HIS KEYS WERE AND HE STATED HE DID NOT KNOW. DEBRA STATED THAT SHE THEN STARTED DRIVING HOME AND WHILE SHE WAS DRIVING JUSTIN WAS YELLING TO TURN IN VARIOUS LOCATIONS AND SHE WOULD ADVISED HIM SHE COULD NOT TURN BECAUSE THERE WAS A MEDIAN. DEBRA STATED AS THEY WENT FROM [REDACTED] SHE WAS MAKING THE TURN WHEN JUSTIN GRABBED THE STEERING WHEEL. DEBRA STATED WHEN JUSTIN GRABBED THE WHEEL HE CAUSED THEM TO GO ON THE WRONG SIDE OF THE MEDIAN AND CONTINUE TURNING INTO THE MEDIAN. DEBRA STATED THEY EVENTUALLY STRUCK THE MEDIAN CAUSING THE PASSENGER SIDE FRONT TIRE TO BLOW OUT.

DEBRA STATED AT THAT POINT JUSTIN GOT OUT OF THE VEHICLE AND SHE CONTINUED TO DRIVE AROUND THE NEIGHBORHOOD, AS SHE WAS SCARED. DEBRA STATED WHEN SHE RETURNED TO THE RESIDENCE JUSTIN CAME OUT OF NOWHERE AND THEY STARTED TO ARGUE AGAIN. DEBRA STATED THEY WERE ARGUING IN THE DRIVEWAY TO MARIA'S RESIDENCE WHEN JUSTIN PUSHED HER CAUSING HER TO FALL TO THE GROUND. DEBRA STATED THAT SHE DID NOT SUSTAIN INJURIES THOUGH SHE FELL ON HER SIDE TOWARDS HER FACE. DEBRA STATED WHEN JUSTIN KNOCKED HER DOWN HE WENT AND SAT DOWN ON MARIA'S PATIO.

I ASKED DEBRA IF SHE DESIRED PROSECUTION FOR THE ASSAULT AND SHE STATED SHE DID NOT. I ADVISED DEBRA OF DOMESTIC VIOLENCE LAWS AND ADVISED HER THAT JUSTIN WOULD BE ARRESTED FOR DOMESTIC VIOLENCE ASSAULT. I THEN PROVIDED DEBRA WITH A VICTIM RIGHTS PAMPHLET.

I THEN WENT OVER TO JUSTIN WHO HAD ALREADY BEEN DETAINED BY OFFICER REYNOLDS. I WATCHED AS JUSTIN WAS BECOMING UNCOOPERATIVE WITH OFFICER REYNOLDS AND LITERALLY ASKING TO BE ARRESTED SO OFFICER REYNOLDS PLACED HIM IN HANDCUFFS. I ASKED JUSTIN TO STAND UP AND AT THAT POINT I ADVISED JUSTIN THAT HE WAS UNDER ARREST FOR DOMESTIC VIOLENCE ASSAULT. I SEARCHED JUSTIN AND REMOVED ALL HIS PERSONAL PROPERTY. I ASKED JUSTIN WHAT HE WANTED US TO DO WITH HIS PERSONAL PROPERTY AND HE ASKED THAT THE PROPERTY BE LEFT AT THE RESIDENCE. THE PROPERTY WAS TURNED OVER TO DEBRA WITH THE EXCEPTIONS OF HIS BELT, WATCH, AND DRIVERS LICENSE.

I THEN PLACED JUSTIN IN THE REAR SEAT OF MY MARKED PATROL VEHICLE AND SEAT BELTED HIM IN. AS I WAS DEALING WITH DEBRA, JUSTIN RELEASED THE SEATBELT. I THEN RETURNED TO THE VEHICLE AND RE-SECURED THE SEATBELT ADVISING JUSTIN THAT THE SEATBELT WAS TO STAY ON. I THEN TRANSPORTED JUSTIN TO GLENDALE CITY JAIL. WHILE I WAS TRANSPORTING JUSTIN I ADVISED HIM APPROXIMATELY SIX TIMES THAT HE WAS UNDER ARREST FOR DOMESTIC VIOLENCE ASSAULT AND THAT THERE WAS NO BOND AMOUNT ON DOMESTIC VIOLENCE

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA, KRISTOPHER

CHARGES. ALSO WHILE IN TRANSIT JUSTIN REQUESTED TO SPEAK WITH AN ATTORNEY. JUSTIN ADVISED THAT HE WAS A LAW STUDENT AND HE KNOWS THE LAW AND IT STATES THAT I MUST ALLOW HIM TO USE THE PHONE TO NOTIFY A LAWYER. I ADVISED JUSTIN THAT AS SOON AS AVAILABLE I WOULD ALLOW JUSTIN TO USE THE PHONE. JUSTIN CONTINUED TO ASK WHAT IS CHARGE WAS, WHAT THE BOND WAS AND REQUESTED TO SPEAK WITH A LAWYER. AFTER REPLYING APPROXIMATELY SIX TIMES I QUIT RESPONDING TO HIS REPEATED QUESTIONS.

ONCE AT GLENDALE CITY JAIL AT APPROXIMATELY 2345 HOURS I SEARCHED JUSTIN, ALLOWED HIM TO USE THE RESTROOM AND CONDUCTED A RECORD CHECK. DURING THE TIME JUSTIN WAS IN THE HOLDING CELL WHILE I WAS CONDUCTING THE RECORD CHECK AND OTHER VARIOUS DUTIES JUSTIN WAS HARASSING OTHER OFFICERS WHO WERE NOT SPEAKING WITH JUSTIN. ONE OFFICER WAS ASKING ANOTHER DETAINEE QUESTIONS AND EACH TIME THE OFFICER ASKED A QUESTION JUSTIN WOULD SAY SOMETHING ABOUT "WHERE IS MY LAWYER."

AT 0002 HOURS I WAS AVAILABLE AND ALLOWED JUSTIN TO USE THE PHONE. JUSTIN ADVISED ME HE WANTED TO CALL MICHAEL NELSON AT PHONE NUMBER [REDACTED] [REDACTED] I ASKED JUSTIN IF THIS WAS HIS LAWYER AND HE STATED THAT IT WAS HIS FATHER WHO WOULD CONTACT HIS LAWYER. I THEN ALLOWED JUSTIN TO SPEAK WITH MICHAEL UNTIL JUSTIN HUNG UP APPROXIMATELY TEN MINUTES LATER. AT 0032 HOURS I READ JUSTIN HIS MIRANDA WARNINGS VERBATIM FROM THE DEPARTMENT ISSUED CARD. WHEN I ASKED JUSTIN IF HE UNDERSTOOD HIS RIGHTS, JUSTIN REPLIED THAT HE WANTED A LAWYER. I TOLD JUSTIN I UNDERSTOOD THAT HE WANTED A LAWYER BUT ASKED JUSTIN IF HE UNDERSTOOD HIS RIGHTS. JUSTIN STATED HE DID NOT UNDERSTAND HIS RIGHTS SO I ASKED HIM WHAT I COULD RE-READ OR EXPLAIN SO THAT HE COULD UNDERSTAND HIS RIGHTS. JUSTIN STATED THE PART ABOUT THE LAWYER, SO I RE-READ THE SECTIONS HE REQUESTED AND AGAIN ASKED IF HE UNDERSTOOD HIS RIGHTS. JUSTIN STATED HE WANTED HIS LAWYER, SO I AGAIN ADVISED HIM THAT I UNDERSTOOD BUT WANTED TO KNOW IF HE UNDERSTOOD HIS RIGHTS AND HE STATED HE DID NOT. I AGAIN TRIED TO EXPLAIN HIS RIGHTS BUT JUSTIN DID NOT WANT TO LISTEN. I WALKED AWAY TEMPORARILY AND SHORTLY JUSTIN WAS PROVIDED A WRITTEN COPY OF THE MIRANDA WARNINGS. JUSTIN STARTED SAYING THAT HE WAS NOT ADVISED OF HIS RIGHTS AND THAT HE DID NOT GET THE SHEET THAT WAS PASSED INTO HIS HOLDING CELL.

Victims Assistance: SUGGEST NO CONTACT

Prints Attempted : NO

Prints Obtained : NO

C.S.T. N

Supervisor Approving Report : AREVALO, JOHNNY #3319

CRIMINAL OFFENSE(S)

Offense 1: ASSAULT/TOUCHING WITH INTENT

Code: 13-1203.A.3

Victim: V1 **Suspect:** S1

Offense 2: DOMESTIC VIOLENCE

Code: 13-3601.A

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 06 077264 Type: OR Date/Time: 07/09/2006 2249 Ofcr#: 10206 STEFFA, KRISTOPHER****STATISTICAL INFORMATION****RELATIONSHIP OF VICTIM TO SUSPECT:**

V1 to S1 BOY/GIRLFRIEND

LOCATION TYPE:OFFENSE 1 DRIVEWAY
OFFENSE 1 RESIDENCE HOUSE
OFFENSE 2 DRIVEWAY
OFFENSE 2 RESIDENCE HOUSE**WEAPON/FORCE:**

OFFENSE 1 BODY WEAPON (HANDS/FEET)

INSTRUMENT EMPLOYED:

HANDS/FEET

TYPE OF VICTIM(S):

V 1 INDIVIDUAL

CASE DECISION REPORT:

TOTAL

NO REVIEW REGARDLESS OF TOTAL FLAG

**** END OF REPORT ****

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

08/02/2016 09:36

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Report No: 07 034676 Type: OR Date/Time: 03/23/2007 2245 Ofcr#: 09768 CLOUD,WILLIAM**REPORT TITLE: OVERDOSE VICTIM****Reporting Officer:** CLOUD,WILLIAM #9768**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 03/23/2007 2245 **to:** 03/23/2007 2245 **Grid:** CD07**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INFORMATION ONLY REPORT**Attending Physician:** AMANDA ROSS**Phone:** (623)327-4000**Hospital / Mortuary:** BANNER ESTRELLA**Ambulance Service :** SOUTHWEST**M.E.O.****VICTIM(S) INFORMATION****Victim 1 :**

NELSON,JUSTIN M

INVESTIGATIVE LEAD(S)**Investigative Lead 1 :**

RIFFEL,DEBRA M

SYNOPSIS

ON 03/23/07 V1 ADVISED HE HAS BEEN ILL FOR SEVERAL DAYS. TODAY HE FELT BETTER AND DECIDED TO USE COCAINE IN THE AREA OF 71ST AVE AND INDIAN SCHOOL. AFTER HIS HEART RATE WENT UP. HE CALLED FIRE DEPT. INFORMATION ONLY.

13713

NARRATIVE

07-34676 OFFENSE

W CLOUD 9768

ON 3-23-07 I WAS DISPATCHED TO [REDACTED] IN REGARDS TO AN OVERDOSE. CALL INFORMATION STATED PERSON REPORTING HAD INGESTED COCAINE AND WAS HAVING AN ADVERSE REACTION TO IT. UPON ARRIVAL I SPOKE GLENDALE FIRE PARAMEDICS. THEY ADVISED THE MALE SUBJECT, V1 JUSTIN, ADMITTED TO THEM HE HAD TAKEN COCAINE AND HE WAS NOW FEELING ILL. HE DESCRIBED IT AS AN ELEVATED HEART RATE.

I THEN TRIED TO SPEAK WITH A FEMALE WHO WAS IN THE HOME. SHE IS ILI DEBRA. SHE ADVISED SHE WAS NOT WITH THE VICTIM WHEN HE TOOK THE DRUG. SHE SAID SHE KNOWS HE DOES DRUGS AND WAS AWARE OF HIS USE TODAY. SHE SAID THEY DID NOT HAVE ANY DRUGS IN THE HOME BUT SHE DID SEE THE VICTIM DRINK AN ALCOHOLIC BEVERAGE AND INGEST A LIQUID LAXATIVE TO AID IN A STOMACH AID HE HAD EARLIER.

I THEN SPOKE WITH V1 JUSTIN. HE ADMITTED TO COCAINE USE. HE STATED HE OBTAINED THE IN THE AREA OF 71ST AVE AND INDIAN SCHOOL RD. HE STATED THAT HE USES THE DRUG ABOUT TWICE A YEAR AND THAT HE HAS NEVER HAD A

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 07 034676 Type: OR Date/Time: 03/23/2007 2245 Ofcr#: 09768 CLOUD,WILLIAM

REACTION LIKE THIS. HE ALSO STATED HE HAS BEEN ILL RECENTLY, POSSIBLY WITH THE STOMACH FLUE. HE HAS BEEN TAKING A LAXATIVE AND OTHER OVER THE COUNTER MEDICATION TO FEEL BETTER. HE STATED HE FELT BETTER TODAY AND DECIDED TO USE COCAINE. HE STATED HE DID NOT INTENDED ON OVERDOSING. HE STATED HE DID NOT WISH TO HURT HIMSELF.

THE VICTIM WAS TRANSPORTED TO BANNER ESTRELLA HOSPITAL BY SOUTHWEST 193. HE WAS TREATED ON SCENE BY GLENDALE ENGINE 158. BOTH WERE C SHIFT. I HAD COMMUNICATIONS CALL AND THEY ADVISED HE WAS RELEASED WITH NO ISSUES.

INFORMATION ONLY REPORT.

Victims Assistance:

Prints Attempted : NO **Prints Obtained :** NO **C.S.T.** N

Supervisor Approving Report : CLOUD,WILLIAM #9768

CRIMINAL OFFENSE(S)

Offense 1: OVERDOSE

Code: 9010

Victim: **Suspect:**

STATISTICAL INFORMATION

LOCATION TYPE:

OFFENSE 1 RESIDENCE HOUSE

INSTRUMENT EMPLOYED:

DRUGS

TYPE OF VICTIM(S):

V 1 INDIVIDUAL

CASE DECISION REPORT:

TOTAL

NO **REVIEW REGARDLESS OF TOTAL FLAG**

**** END OF REPORT ****

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 10 041566 Type: OR Date/Time: 03/26/2010 1120 Ofcr#: 15493 DIXON,DUANE L****REPORT TITLE: FORGERY****Reporting Officer: DIXON,DUANE L #15493****Location:** [REDACTED] [REDACTED] [REDACTED]**Apt/Suite:****Date & Time Occurred from: 08/22/2007 0000 to: 01/22/2009 2359 Grid: CC15****Associated Report No.(s):****Total Property Taken: \$0.00****Recovered: \$0.00****Damaged: \$0.00****Case Status: INVESTIGATION CONTINUED****VICTIM(S) INFORMATION****Victim 1 :**

NELSON,MICHAEL

SUSPECT(S) INFORMATION**Suspect 1 :**

NELSON,JUSTIN MICHAEL

SYNOPSIS

ON 03-26-10 I MADE CONTACT WITH V1 IN THE LOBBY OF THE MAIN GLENDALE POLICE DEPARTMENT REFERENCE A FORGERY REPORT.

V1 IS REPORTING THAT S1, HIS SON, ELECTRONICLY FORGED HIS NAME TO A STUDENT LOAN DOCUMENT WITH SALLIE MAE WITHOUT HIS KNOWLEDGE OR AUTHORIZATION.

SUSPECT NAMED

PROSECUTION DESIRED AND V1 WAS GIVEN A VICTIM RIGHTS PAMPHLET

SEE NARRATIVE

NARRATIVE

ON 03-26-10 I MADE CONTACT WITH V1, MICHAEL JAMES NELSON, OF [REDACTED] [REDACTED] IN THE LOBBY OF THE MAIN GLENDALE POLICE DEPARTMENT REFERENCE A FORGERY REPORT.

MICHAEL REPORTED THAT BACK IN FEBRUARY OF 2010 HE RECEIVED A PHONE CALL FROM A REPRESENTATIVE OF SALLIE MAE ADVISING THAT HE WAS A CO-SIGNER ON A STUDENT LOAN AND THE LOAN WAS DELINQUENT. MICHAEL WAS TOLD THAT HE WAS GOING TO BE HELD LIABLE FOR THE LOAN. THE SIGNATURE WAS DONE ELECTRONICALLY.

MICHAEL STATED THAT HE NEVER CO-SIGNED A LOAN FOR ANYONE. MICHAEL STATED THAT HE WAS ADVISED THAT IT WAS AN ELECTRONIC SIGNATURE AND THAT THE LOAN WAS FOR S1, JUSTIN NELSON, HIS SON.

MICHAEL STATED THAT BACK IN 2006 OR 2007 JUSTIN CALLED HIM AND ADVISED HIM THAT HE HAD BEEN ACCEPTED TO LAW SCHOOL AND THAT HE WANTED MICHAEL TO CO-SIGN A STUDENT LOAN FOR HIM. MICHAEL ADVISED JUSTIN AT THAT TIME HE WAS NOT CO-SIGNING ANY STUDENT LOANS FOR HIM DUE TO OTHER FINANCIAL ISSUES IN THE PAST.

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 10 041566 Type: OR Date/Time: 03/26/2010 1120 Ofcr#: 15493 DIXON,DUANE L**

MICHAEL STATED THAT HE DID NOT HEAR ANYMORE ABOUT STUDENT LOANS UNTIL HE WAS CONTACTED BY SALLIE MAE. MICHAEL DID RECEIVE A LETTER FROM THE FRAUD DIVISION OF SALLIE MAE DATED 3-16-10. THE LETTER INDICATES THAT THERE WERE THREE DIFFERENT LOANS TAKEN OUT AND HE WAS THE CO-SIGNER ON ALL THREE LOANS. THE TOTAL AMOUNT OF ALL THREE LOANS IS \$38,000.00.

MICHAEL STATED THAT JUSTIN DID GO TO PHOENIX COLLEGE OF LAW BUT HE FOUND OUT THAT JUSTIN WAS KICKED OUT OF SCHOOL DUE TO LYING ON HIS APPLICATION.

MICHAEL STATED THAT HE NEVER GAVE PERMISSION FOR JUSTIN TO LIST HIM AS A CO-SIGNER ON ANY LOANS.

MICHAEL STATED THAT HE DOES NOT KNOW WHERE JUSTIN IS LIVING AT THIS TIME BUT AT THE TIME WHEN THE LOANS WERE FIRST TAKEN OUT HE WOULD HAVE BEEN LIVING AT [REDACTED] MICHAEL DID GIVE TWO POSSIBLE PHONE NUMBERS FOR JUSTIN, [REDACTED] AND [REDACTED]. MICHAEL ADVISED THAT WHEN HE CALLS THE NUMBERS HE DOES NOT GET AN ANSWER.

MICHAEL PROVIDED THE LETTER FROM SALLIE MAE, LETTER FROM THE SOCIAL SECURITY OFFICE, INVOICE DATED 03-11-10 FOR PAYMENT ON LOAN, TWO LETTERS HE SENT TO SALLIE MAE, ARIZONA DRIVER'S LICENSE, AND THE COMPLETED IDENTITY CRIME INCIDENT DETAIL FORM. THESE DOCUMENTS WERE PLACED INTO RECORDS AS SUPPORTING DOCUMENTS AND COPIES WERE PLACED INTO THE FRAUD DIVISIONS INNER OFFICE MAILBOX FOR DETECTIVE REVIEW.

MICHAEL DID HAVE AN AFFIDAVIT OF FRAUD FROM SALLIE MAE BUT IT WAS NOT FILLED OUT AND NOTARIZED AT THE TIME OF THIS REPORT. MICHAEL WAS ADVISED TO BRING IT BACK WHEN HE HAD IT FILLED OUT AND NOTARIZED SO IT COULD BE PLACED INTO RECORDS AS A SUPPORTING DOCUMENT.

SUSPECT NAMED

PROSECUTION DESIRED AND MICHAEL WAS GIVEN A VICTIM RIGHTS PAMPHLET

NOTHING FURTHER/15493

Victims Assistance: SUGGEST NO CONTACT

Prints Attempted : NO

Prints Obtained : NO

C.S.T. N

Supervisor Approving Report : WASHINGTON,ARNOLD #9839

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 10 041566 Type: OR Date/Time: 03/26/2010 1120 Ofcr#: 15493 DIXON,DUANE L****CRIMINAL OFFENSE(S)**

Offense 1: FORGERY/OFFERS/PRESENTS FORGED INSTRUMEN

Code: 13-2002.A.3**Victim:** V1 **Suspect:** S1**STATISTICAL INFORMATION****RELATIONSHIP OF VICTIM TO SUSPECT:**

V1 to S1 CHILD

LOCATION TYPE:

OFFENSE 1 RESIDENCE HOUSE

INSTRUMENT EMPLOYED:

OTHER (DESCRIBE) SIGNATURE

OTHER (DESCRIBE) COMPUTER

TYPE OF VICTIM(S):

V 1 INDIVIDUAL

CASE DECISION REPORT:

4 NON-PROPERTY FELONY

9 SUSPECT(S) NAMED

1 REPORTED AFTER 1 HOURS

14 TOTAL**NO REVIEW REGARDLESS OF TOTAL FLAG****SUPPORT DOCUMENTATION:**

IDENTITY CRIME INCIDENT DETAIL FORM

INDIVIDUAL STATEMENT

BANK DOCUMENTS/VARIOUS (OR COPIES OF)

OTHER

OTHER

GLENDALE POLICE DEPARTMENT
INVESTIGATION SUPPLEMENTReport No: 10 041566 Type: IS Date/Time: 04/22/2010 1017 Ofcr#: 08859 KEEFER, BRANDON S**REPORT TITLE:** FORGERY**Reporting Officer:** KEEFER, BRANDON S #8859**Location:** [REDACTED] [REDACTED] [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 08/22/2007 0000 **to:** 01/22/2009 2359 **Grid:** CC15**Associated Report No.(s):****Case Status:** INVESTIGATION CONTINUED**INVESTIGATOR'S NARRATIVE**

NARRATIVE TO BE ENTERED.

NARRATIVE

ON 4/13/2010, I WAS INITIALLY CONTACTED, VIA EMAIL, BY NATALIE HAYDEN WITH THE INVESTIGATIONS AND RECOVERY UNIT OF SALLIE MAE, PH [REDACTED] [REDACTED]. DURING THE COURSE OF OUR CORRESPONDENCE NATALIE ADVISED THAT THE (LOAN) APPLICATIONS, SUBMITTED BY MICHAEL NELSON, WERE SUBMITTED FROM A PERSONAL COMPUTER AND NOT THROUGH THE UNIVERSITY OF PHOENIX'S FINANCIAL AID OFFICE. NATALIE LATER ADVISED THAT THEY WERE UNABLE TO RETRIEVE ANY IP ADDRESSES FROM THE INITIAL LOAN APPLICATIONS. NATALIE THEN ADVISED THAT SHE JUST TALKED TO JUSTIN AND OBTAINED HIS STATEMENT. SHE ALSO TALKED TO MICHAEL AND ADVISED HIM THAT ALL OF THEIR CORRESPONDENCE WAS SENT TO HIS (MICHAEL'S) ADDRESS AND MICHAEL ADVISED HER THAT HE DIDN'T BOTHER OPENING THE CORRESPONDENCE. NATALIE ALSO ADVISED THAT ALL OF THE LOAN INFORMATION CONTAINING MICHAEL'S INFORMATION WAS MICHAEL'S TRUE INFORMATION.

ON 4/22/2010 AT APPROXIMATELY 0959 HOURS, I WAS CONTACTED BY JUSTIN NELSON BY TELEPHONE, PH [REDACTED]. PARAPHRASING THE INTERVIEW, WHICH WAS AUDIO RECORDED AND LATER LOGGED AS EVIDENCE, JUSTIN INITIALLY ASKED IF I WANTED TO SPEAK TO HIM. JUSTIN SAID THAT HE HAD JUST BEEN IN TOUCH WITH SALLIE MAE AND WAS ADVISED THAT HE SHOULD CONTACT ME. I ASKED JUSTIN IF HE HAD EVER LIVED WITH HIS DAD AND HE ADVISED THAT HIS PARENTS WERE DIVORCED AT A VERY YOUNG AGE AND HE HAD NEVER LIVED WITH HIS FATHER. HE SAID HE MAY HAVE STAYED THE NIGHT AT HIS FATHER'S RESIDENCE WHEN HE WAS [REDACTED] BUT NEVER SINCE THEN. JUSTIN ADVISED THAT TOWARDS THE END OF 2006 OR THE BEGINNING OF 2007 HE NEEDED TO OBTAIN STUDENT LOANS TO ATTEND COLLEGE. HE SAID HIS FATHER CO-SIGNED FOR THE LOANS AND HAD TO OBTAIN A PIN AND USE THE PIN TO COMPLETE HIS PORTION OF THE APPLICATION. I ASKED JUSTIN WHY THIS WAS COMING TO A HEAD NOW AND HE SAID HE HAD TO WITHDRAW FROM SCHOOL LAST YEAR AND THE LOANS WENT INTO DEFAULT WHICH WAS WHY BOTH HE WAS CONTACTED. JUSTIN ADVISED THAT HE HAD TEXT MESSAGE CORRESPONDENCE WITH HIS FATHER SEVERAL MONTHS AGO REGARDING HIS FATHER BEING THE CO-SIGNOR AND TRYING TO GET JUSTIN TO REMOVE HIM FROM THE LOAN DOCUMENTS. I ASKED JUSTIN IF HE COULD MAKE EVERY EFFORT TO LOCATE THE TEXT MESSAGES FOR ME.

I THEN RECEIVED A CALL FROM MICHAEL WHO ADVISED HE WANTED TO PROVIDE HIS SIDE OF THE STORY SINCE HE HAD JUST RECEIVED NUMEROUS TEXT MESSAGES FROM JUSTIN ADVISING HE HAD JUST TALKED TO ME. I EXPLAINED TO MICHAEL THAT AT THIS POINT AND ACCORDING TO SALLIE MAE THERE IS NO EVIDENCE

**GLENDALE POLICE DEPARTMENT
INVESTIGATION SUPPLEMENT****Report No: 10 041566 Type: IS Date/Time: 04/22/2010 1017 Ofcr#: 08859 KEEFER,BRANDON S**

SUPPORTING EITHER CLAIM. MICHAEL ADVISED THAT HE DIDN'T CO-SIGN FOR ANYTHING AND HE DID NOT RECEIVE ANY FUNDS FROM THE LOANS. I ADVISED MICHAEL THAT HE WOULD MOST LIKELY HAVE TO SEEK REMEDY IN CIVIL COURT. I ALSO ADVISED MICHAEL THAT I WOULD CONTACT JUSTIN AND INFORM HIM OF THE VICTIM RIGHTS OF NOT CONTACTING THE VICTIM DURING THE INVESTIGATION. I THEN CONTACTED JUSTIN AND ADVISED HIM TO NOT CONTACT MICHAEL DURING THE COURSE OF THIS INVESTIGATION AND HE INDICATED THAT HE UNDERSTOOD.
8859

Supervisor Approving Report : SOTO,DANIEL #10864**INVESTIGATION SUPPLEMENT**

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Report No: 10 041566 Type: IS Date/Time: 04/29/2010 1044 Ofcr#: 08859 KEEFER,BRANDON S**REPORT TITLE: FORGERY****Reporting Officer: KEEFER,BRANDON S #8859****Location:** ■ ■ ■ ■ ■ ■ ■ ■ ■ ■**Apt/Suite:****Date & Time Occurred from: 08/22/2007 0000 to: 01/22/2009 2359 Grid: CC15****Associated Report No.(s):****Case Status: INVESTIGATION CONTINUED****INVESTIGATOR'S NARRATIVE**

NARRATIVE TO BE ENTERED.

NARRATIVE

ON OR ABOUT 4/28/2010 I RECEIVED COPIES OF TEXT MESSAGES FROM JUSTIN'S CELL PHONE. ACCORDING TO JUSTIN THE TEXT MESSAGES WERE CORRESPONDENCE BETWEEN HIM AND HIS FATHER DURING THE MONTH OF DECEMBER 2009 WHICH INCLUDED CORRESPONDENCE REGARDING HIS STUDENT LOANS. THE DOCUMENTS WERE FORWARDED TO RECORDS AS SUPPORTING DOCS.

Supervisor Approving Report : SOTO,DANIEL #10864

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 12 069150 Type: OR Date/Time: 07/14/2012 1654 Ofcr#: 15587 CAMPBELL,RANDALL****REPORT TITLE: CRIMINAL DAMAGE****Reporting Officer: CAMPBELL,RANDALL #15587****Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from: 07/14/2012 1215 to: 07/14/2012 1654 Grid: DJ10****Associated Report No.(s):****Total Property Taken: \$0.00****Recovered: \$0.00****Damaged: \$500.00****Case Status: CLEARED ARREST****VICTIM(S) INFORMATION****Victim 1 :**

MARSHALL,TERRI

SUSPECT(S) INFORMATION**Suspect 1 :**

NELSON,JUSTIN

VEHICLE(S) INVOLVED**Victim 1 Vehicle:****Color: GRY****Year: 2000****Make: HONDA****Model: ACCORD****Style: 4D****License #:** [REDACTED]**State: AZ****Year:****VIN:** [REDACTED]**SYNOPSIS**

ON 7/14/12 BETWEEN 1215 AND 1654 HORUS, WHILE V1 VEHICLE WAS PARKED LEGALLY IN THE ROADWAY IN FRONT OF S1'S RESIDENCE AT [REDACTED], S1 PUT WINDOW PAINT ON V1 VEHICLE'S WINDOWS ULTIMATELY CAUSING DAMAGE.

VICTIM RIGHTS FORM PROVIDED. PROSECUTION DESIRED.
UPON REQUEST RIGHTS REQUESTED.

NARRATIVE

12-069150

CRIMINAL DAMAGE

R. CAMPBELL 15587

ON 7/14/2012 AT APPROXIMATELY 1730 HOURS I RESPONDED TO THE AREA OF [REDACTED] IN REFERENCE TO A REQUEST FOR AN OFFICER BECAUSE SOMEONE'S CAR HAD BEEN WRITTEN ON. UPON MY ARRIVAL I OBSERVE V1 VEHICLE A GREY 4 DOOR HONDA BEARING ARIZONA [REDACTED] WITH ORANGE WRITING ON ALL OF THE WINDOWS. I THEN CONTACTED V1 TERRI MARSHALL WHO ADVISED ME OF THE FOLLOWING.

TERRI STATED SHE HAD PARKED HER CAR IN FRONT OF THIS HOUSE AT APPROXIMATELY 1215 HOURS AS SHE WAS IN THE NEIGHBORHOOD FOR A CHILDREN'S BIRTHDAY PARTY. SHE SAID WHEN SHE ARRIVED THE AREA DID

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NOT HAVE A LOT OF AREAS TO PARK LEFT SO SHE PARKED WHERE I OBSERVED HER VEHICLE. TERRI ADVISED ME SHE CAME BACK TO HER CAR AT APPROXIMATELY 1650 HOURS AFTER THE PARTY WAS OVER AND OBSERVED THE NUMEROUS WRITINGS OVER THE WINDOWS OF HER VEHICLE. SHE SAID THE WRITINGS SAID THINGS LIKE "NO PARKING". SHE ALSO ADVISED ME AT THIS TIME THERE HAD ALSO BEEN A PICTURE OF HER LICENSE PLATE TAPED TO HER DRIVER SIDE DOOR WITH THE STATEMENT "I DARE YOU TO TOUCH MY PROPERTY", "SMILE YOURE ON CAMERA GLENDAL PD ALREADY HAS LICENSE".

I THEN CONTACTED S1 JUSTIN NELSON WHO ADVISED ME OF THE FOLLOWING. JUSTIN SAID HE HAS BEEN RECEIVING NUMEROUS COMPLAINTS FROM HIS NEIGHBORHOOD HOME OWNERS ASSOCIATION FINING HIM FOR VEHICLES PARKED IN FRONT OF HIS HOUSE. HE STATED THESE VEHICLES ARE NOT HIS SO TODAY WHEN HE OBSERVED V1 VEHICLE IN FRONT OF HIS RESIDENCE HE WENT OUTSIDE USING AN ORANGE CAR WINDOW MARKER AND WROTE ON ALL OF THE WINDOWS OF THE VEHICLE IN FRONT OF HIS HOUSE.

I THEN ASKED JUSTIN TO WASH THE WINDOWS OF THE VEHICLE HE HAD WRITTEN ON BECAUSE IT WAS LEGALLY PARKED IN FRONT OF HIS RESIDENCE. JUSTIN THEN SAID "I'D RATHER BE FUCKING ARRESTED THEN WASH THE WINDOWS". AT THAT TIME I DID NOT HAVE A CRIME SO I ADVISED JUSTIN TO STEP BACK IN HIS HOUSE AND I WOULD CONTACT HIM SHORTLY.

I ADVISED TERRI TO TAKE HER CAR TO THE HOUSE WHERE THE PARTY HAD BEEN AT AND WASH THE WINDOWS TO SEE IF THERE HAD BEEN ANY DAMAGED CAUSED FROM THE WINDOW PAINT USED. TERRY WASHED ALL OF HER WINDOWS AND THEN ADVISED ME THERE IN FACT WAS DAMAGE TO HER DRIVER SIDE WINDOW. SHE SHOWED ME THE WINDOW THAT HAD BEEN WASHED OFF AND I NOW OBSERVED A DISCOLORING TO THE TINTED WINDOW. TERRI STATED THAT DAMAGE WAS NOT THERE BEFORE JUSTIN HAD WRITTEN ON HER WINDOW AND BELIEVED IT WOULD COST APPROXIMATELY \$500.00 TO REPLACE THE WINDOW.

IT SHOULD BE NOTED I AM A CERTIFIED CRIME SCENE OFFICER WITH THE GLENDALE POLICE DEPARTMENT AND WAS ISSUED A DIGITAL CAMERA. I TOOK PICTURES OF V1 VEHICLE AND THE DAMAGE LISTED ABOVE, THESE PICTURES WILL BE DOWNLOADED INTO THE GLENDALE POLICE DEPARTMENT DIGITAL IMAGING MANAGEMENT SYSTEM AND BE MADE AVAILABLE UPON REQUEST.

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MYSELF AND OFFICER ALLOWAY THEN WENT BACK TO CONTACT JUSTIN. I KNOCKED ON THE DOOR WITH OFFICER ALLOWAY TO MY RIGHT; JUSTIN ANSWERED THE DOOR AND STOOD APPROXIMATELY 1 FOOT INSIDE HIS RESIDENCE. I ASKED JUSTIN FOR HIS DRIVER'S LICENSE WHICH HE PROVIDED ME. I THEN ASKED JUSTIN TO EXPLAIN AGAIN TO ME WHAT HAD HAPPENED TODAY WITH THE VEHICLE PARKED IN FRONT OF HIS RESIDENCE AND HE SAID "I WAS PRETTY CLEAR THE FIRST TIME".

I THEN ADVISED JUSTIN TO PLACE HIS HANDS BEHIND HIS BACK, JUSTIN PUT HIS HANDS SLIGHTLY OUT IN FRONT OF HIM WITH HIS WALLET IN ONE OF HIS HANDS AT WHICH TIME OFFICER ALLOWAY WAS ABLE TO TAKE CONTROL OF JUSTIN'S WRIST AND DIRECTED HIM OUTSIDE. I WAS ABLE TO GET CONTROL OF JUSTIN'S LEFT WRIST AS MYSELF AND OFFICER ALLOWAY DIRECTED JUSTIN'S BODY TOWARD A NEARBY WALL THAT WAS DIRECTLY OUTSIDE OF THE FRONT DOOR OF THE RESIDENCE. I THEN PLACED JUSTIN IN MY DEPARTMENT ISSUED HANDCUFFS AND PLACED HIM INTO THE BACK OF MY PATROL CAR.

JUSTIN WOULD NOT GIVE MYSELF OR OFFICER ALLOWAY PERMISSION TO ENTER HIS RESIDENCE TO SECURE THE FRONT DOOR. HE TOLD US TO JUST MAKE SURE THE FRONT DOOR WAS CLOSED WHICH IT WAS UPON MY DEPARTURE.

JUSTIN WAS TRANSPORTED TO GLENDALE CITY JAIL WHERE HE WAS BOOKED FOR CRIMINAL DAMAGE.

TERRI ADVISED ME SHE TOOK PICTURES ON HER CELL PHONE OF THE WRITING ON HER CAR AND WOULD EMAIL ME THE PICTURES TO BE ADDED TO THE REPORT.

THE PICTURE PLACED ON TERRI'S CAR BY JUSTIN WILL BE SUBMITTED AS EVIDENCE INTO THE GLENDALE POLICE DEPARTMENT PROPERTY ROOM AND BE MADE AVAILABLE UPON REQUEST.

TERRI ADVISED ME SHE DOES DESIRE PROSECUTION AND WAS PROVIDED WITH A VICTIM'S RIGHTS PAMPHLET.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

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Victims Assistance: SUGGEST NO CONTACT
Prints Attempted : NO **Prints Obtained :** NO **C.S.T.** Y
Supervisor Approving Report : WASHINGTON,PHILLIP #10649

CRIMINAL OFFENSE(S)
Offense 1: CRIMINAL DAMAGE/TAMPER WITH PROPERTY **Code:** 13-1602.A.2
Victim: V1 **Suspect:** S1

STATISTICAL INFORMATION
LOCATION TYPE:
OFFENSE 1 DRIVEWAY
INSTRUMENT EMPLOYED:
HANDS/FEET
TYPE OF VICTIM(S):
V1 INDIVIDUAL

CASE DECISION REPORT:
TOTAL
NO REVIEW REGARDLESS OF TOTAL FLAG

GLENDALE POLICE DEPARTMENT
SUPPLEMENTARYReport No: 12 069150 Type: SU Date/Time: 07/14/2012 1815 Ofcr#: 15779 ALLOWAY,JEFFREY M**REPORT TITLE:** CRIMINAL DAMAGE**Reporting Officer:** ALLOWAY,JEFFREY M #15779**Location:** [REDACTED] **Apt/Suite:****Date & Time Occurred from:** 07/14/2012 1215 **to:** 07/14/2012 1654 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00 **Recovered:** \$0.00 **Damaged:** \$0.00**Case Status:** CLEARED ARREST**VICTIM(S) INFORMATION****Victim 1 :**

MARSHALL,TERRI

SUSPECT(S) INFORMATION**Suspect 1 :**

NELSON,JUSTIN MICHAEL

NARRATIVE

12-069150

CRIMINAL DAMAGE (SUPPLEMENT)

J. ALLOWAY 15779

ON 7/14/2012 AT APPROXIMATELY 1730 HOURS I RESPONDED TO THE AREA OF [REDACTED] [REDACTED] FOR ADDITIONAL BACK-UP FOR OFFICER R. CAMPBELL 15587. THIS WAS IN REFERENCE TO A VEHICLE THAT HAD BEEN WRITTEN ON WITH ORANGE PAINT.

UPON MY ARRIVAL I OBSERVE V1 VEHICLE A GREY 4 DOOR HONDA BEARING ARIZONA LICENSE [REDACTED] WITH A LIGHT ORANGE WRITING ON ALL OF THE WINDOWS. I COULD SEE THE OUTLINE ON THE WINDOW THAT SOMETHING HAD BEEN WRITTEN. IT APPEARED THE WINDOWS WERE STAINED.

MYSELF AND OFFICER CAMPBELL WENT OVER TO CONTACT S1 JUSTIN. OFFICER CAMPBELL KNOCKED ON THE DOOR AND JUSTIN ANSWERED. HE STOOD APPROXIMATELY 1 FOOT INSIDE HIS RESIDENCE. OFFICER CAMPBELL ASKED JUSTIN FOR HIS DRIVER'S LICENSE WHICH HE PROVIDED. OFFICER CAMPBELL THEN ASKED JUSTIN TO EXPLAIN AGAIN WHAT HAD HAPPENED TODAY WITH THE VEHICLE PARKED IN FRONT OF HIS RESIDENCE AND HE SAID "I WAS PRETTY CLEAR THE FIRST TIME".

OFFICER CAMPBELL THEN ADVISED JUSTIN TO PLACE HIS HANDS BEHIND HIS BACK.

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY**

Report No: 12 069150 Type: SU Date/Time: 07/14/2012 1815 Ofcr#: 15779 ALLOWAY,JEFFREY M

JUSTIN DID NOT COMPLY WITH OFFICER CAMPBELL'S REQUEST. INSTEAD JUSTIN PLACED HIS HANDS SLIGHTLY OUT IN FRONT OF HIM WITH HIS WALLET IN ONE OF HIS HANDS. I FELT JUSTIN MAY RETREAT BACK INSIDE HIS HOME AT WHICH TIME I WAS ABLE TO TAKE CONTROL OF JUSTIN'S WRIST AND DIRECTED HIM OUTSIDE. I WAS ABLE TO GET CONTROL OF JUSTIN'S RIGHT WRIST AND OFFICER CAMPBELL CONTROLLED HIS LEFT. I DIRECTED JUSTIN'S BODY TOWARDS A NEARBY WALL THAT WAS DIRECTLY OUTSIDE OF THE FRONT DOOR OF THE RESIDENCE. JUSTIN WAS PLACED IN HANDCUFFS AND ADVISED HE WAS UNDER ARREST FOR CRIMINAL DAMAGE. OFFICER CAMPBELL PLACED HIM INTO THE BACK OF HIS PATROL CAR.

JUSTIN WOULD NOT GIVE MYSELF OR OFFICER CAMPBELL PERMISSION TO ENTER HIS RESIDENCE TO SECURE THE FRONT DOOR. HE TOLD US TO JUST MAKE SURE THE FRONT DOOR WAS CLOSED WHICH IT WAS UPON MY DEPARTURE.

JUSTIN WAS TRANSPORTED TO GLENDALE CITY JAIL WHERE HE WAS BOOKED FOR CRIMINAL DAMAGE.

I SPOKE WITH V1 TERRI. SHE ADVISED ME SHE TOOK PICTURES ON HER CELL PHONE OF THE WRITING ON HER CAR AND WOULD EMAIL ME AND OFFICER CAMPBELL THE PICTURES TO BE ADDED TO THE REPORT.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

15779

Victims Assistance:
Prints Attempted : **Prints Obtained :** **C.S.T.**
Supervisor Approving Report : STERRETT,ROBERT #12245

STATISTICAL INFORMATION
TYPE OF VICTIM(S):
 V 1 INDIVIDUAL

GLENDALE POLICE DEPARTMENT
SUPPLEMENTARYReport No: 12 069150 Type: SU Date/Time: 07/16/2012 1830 Ofcr#: 15578 FLANAGIN,FORREST**REPORT TITLE:** CRIMINAL DAMAGE**Reporting Officer:** FLANAGIN,FORREST #15578**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 07/14/2012 1215 **to:** 07/14/2012 1654 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** CLEARED ARREST**SUSPECT(S) INFORMATION****Suspect 1 :**

NELSON,JUSTIN MICHAEL

NARRATIVE

12-69150

SUPPLEMENTARY REPORT

OFFICER F. FLANAGIN #15578

CRIMINAL DAMAGE

ON 07/16/2012 AT ABOUT 1830 HOURS I RESPONDED TO [REDACTED]
[REDACTED] IN REGARDS TO A CRIME SCENE OFFICER DETAIL.

WHEN I ARRIVED ON SCENE I TOOK DIGITAL PHOTOGRAPHS OF S1 JUSTIN
NELSON. I TOOK PHOTOS OF HIS FACE, ARMS, TORSO AND LEFT THIGH AS
WELL THE OUTSIDE OF HIS HOUSE.

I DOWNLOADED THE IMAGES AND A DIGITAL AUDIO RECORDING INTO THE
DIMS AT THE FOOTHILLS STATION.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER #15578.

Victims Assistance:**Prints Attempted :** NO**Prints Obtained :** NO**C.S.T.** N**Supervisor Approving Report :** STERRETT,ROBERT #12245

**** END OF REPORT ****

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 12 107296 Type: OR Date/Time: 10/30/2012 1750 Ofcr#: 12233 DAUKAS,JEFF

REPORT TITLE: UNATTENDED DEATH**Reporting Officer:** DAUKAS,JEFF #12233**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):** 12-6567 MEO, AZ**Total Property Taken:** \$0.00 **Recovered:** \$0.00 **Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**Attending Physician:****Phone:****Hospital / Mortuary:****Ambulance Service :****M.E.O. Y****VICTIM(S) INFORMATION****Victim 1 :**

NELSON,JUSTIN

WITNESS(ES) AND/OR OTHERS INVOLVED**Witness 1 :**

RIFFEL,DEBRA

WITNESS(ES) AND/OR OTHERS INVOLVED**Witness 2 :****SYNOPSIS**

ON OCTOBER 30, 2012 THE LISTED VICTIM, JUSTIN NELSON, WAS DISCOVERED BY HIS GIRLFRIEND AND SON DECEASED INSIDE THEIR HOME AT THE LISTED LOCATION. THE SURPRISE CRITICAL RESPONSE UNIT ARRIVED FOR ASSISTANCE WITH THE FAMILY. DETECTIVES FROM THE DEATH INVESTIGATIONS UNIT ARRIVED TO TAKE DISPOSITION OF THIS INCIDENT. MEDICAL EXAMINER'S OFFICE FORENSIC INVESTIGATORS ARRIVED TO TAKE POSSESSION OF THE VICTIM PER THEIR CASE NUMBER 12-6567. GLENDALE FORENSIC UNIT RESPONDED TO ASSIST DETECTIVES WITH SCENE PROCESSING. GLENDALE VICTIM'S ASSISTANCE CONTACTED TO CONTINUE INVOLVEMENT WITH THE VICTIM'S FAMILY.

NARRATIVE

DR#12-107296

UNATTENDED DEATH

DET JEFF DAUKAS 12233

ORIGINAL REPORT

I AM CURRENTLY ASSIGNED AS A DETECTIVE WITH THE GLENDALE POLICE DEPARTMENT DEATH INVESTIGATIONS UNIT. MY RESPONSIBILITIES INCLUDE THE INVESTIGATION OF HOMICIDES, SUICIDES AND OTHER UNATTENDED DEATHS WITHIN THE CITY OF GLENDALE. ON OCTOBER 30, 2012 AT APPROXIMATELY 6:15 PM, I WAS CONTACTED BY ANOTHER MEMBER OF MY UNIT, DETECTIVE HOLMSTEDT, WHO WAS THE ON-CALL DETECTIVE AT THAT TIME. HE TOLD ME THERE WAS AN UNATTENDED DEATH AT "[REDACTED]" IN GLENDALE THAT REQUIRED MY RESPONSE. I ARRIVED AT THAT LOCATION AT APPROXIMATELY 6:45 PM. AT THAT POINT I MET UP WITH DETECTIVE HOLMSTEDT, WHO CONDUCTED AN INITIAL BRIEFING.

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WE WERE BRIEFED BY ONE OF THE FIRST OFFICERS ON SCENE, OFFICER RAUSCHER, ABOUT THE DEVELOPMENT OF THIS INCIDENT. OFFICER RAUSCHER INDICATED THE DECEDENT'S NAME WAS "JUSTIN NELSON", AND INCLUDED DEMOGRAPHIC INFORMATION FOR HIM. SHE INDICATED JUSTIN LIVED AT THAT RESIDENCE WITH HIS GIRLFRIEND, INDEXED IN THIS REPORT AS (W) DEBRA RIFFEL, AND THEIR SON, INDEXED IN THIS REPORT AS (W) [REDACTED]. OFFICER RAUSCHER CONTINUED TELLING ME THAT JUSTIN HAD A HISTORY OF DEPRESSION ASSOCIATED WITH BIPOLAR DISORDER. SHE SAID SHE LEARNED INFORMATION THROUGH HER CONVERSATION WITH DEBRA THAT JUSTIN HAD SPIRALED INTO AN EVEN DEEPER DEPRESSION AS OF LATE.

OFFICER RAUSCHER STATED DEBRA TOLD HER SHE WAS WITH JUSTIN AND [REDACTED] EARLY IN THE DAY, AND LEFT THAT RESIDENCE AT APPROXIMATELY 4:00 PM WITH JUST [REDACTED]. SHE SAID SHE WAS GOING TO TRY AND BUY [REDACTED] A HALLOWEEN COSTUME WHILE JUSTIN REMAINED BEHIND AT HIS OWN REQUEST. SHE INDICATED SHE RETURNED BACK TO THE RESIDENCE WITH [REDACTED] AT APPROXIMATELY 5:45 PM. SHE AND [REDACTED] BOTH WALKED IN THE FRONT DOOR WHICH WAS LOCKED REQUIRING THE KEY TO ACCESS, AND DISCOVERED JUSTIN HANGING BY HIS NECK FROM A SHEET ANCHORED ON THE SECOND FLOOR RAILING APPROXIMATELY 10 FEET INSIDE THE RESIDENCE. SHE SCREAMED AND USED HER CELLULAR TELEPHONE TO CALL 911 FOR HELP.

DEBRA RELATED THE POLICE DISPATCHER ADVISED HER TO FIND A PAIR OF SCISSORS TO CUT JUSTIN DOWN. SHE FOLLOWED THE DISPATCHERS COMMANDS AND RETRIEVED A PAIR OF ORANGE-HANDLED SCISSORS FROM THE SLIDE OUT DRAWER IN THE KITCHEN TO THE RIGHT OF THE SINK. SHE WAS ADVISED BY THE POLICE DISPATCHER TO BEGIN CPR COMPRESSIONS WHICH SHE ALSO DID. SHE WAS UNSURE AS TO HOW LONG SHE PERFORMED CPR COMPRESSIONS BEFORE THE GLENDALE FIRE DEPARTMENT ARRIVED ON SCENE. OFFICER RAUSCHER CONCLUDED HER BRIEFING BY SAYING OFFICER COSTA WAS THE FIRST OFFICER ON SCENE, AND WAS CURRENTLY INSIDE THE RESIDENCE MAINTAINING SCENE INTEGRITY AND SECURITY. FOR COMPLETE DETAILS ON OFFICER RAUSCHER'S INVOLVEMENT, PLEASE REFER TO HER SUPPLEMENTAL REPORT GENERATED IN THIS INCIDENT.

DETECTIVE HOLMSTEDT AND I INTRODUCED OURSELVES TO DEBRA AND [REDACTED] WHO WERE OUTSIDE OF THE RESIDENCE SITTING WITH THE SURPRISE CRITICAL RESPONSE TEAM. WE EXPLAINED WE NEEDED TO CONDUCT AN INVESTIGATION REQUIRING US TO ENTER THE RESIDENCE AND POSSIBLY SEIZE ITEMS OF EVIDENCE. THEY UNDERSTOOD AND WE PROCEEDED INSIDE TO CONDUCT AN INITIAL WALK-THROUGH OF THIS SCENE. AN INITIAL WALK-THROUGH IS USED TO FAMILIARIZE MYSELF WITH THE SCENE AND TO IDENTIFY ANY POTENTIAL EVIDENCE.

WE WALKED INSIDE THE RESIDENCE AND I NOTED THE FOLLOWING INFORMATION. THIS RESIDENCE HAS AN EAST/WEST ORIENTATION, WITH THE FRONT DOOR FACING

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WEST. IT IS TWO STORIES WITH FOUR BEDROOMS AND AN OPEN LOFT AREA UPSTAIRS. A MASTER BEDROOM IS DOWNSTAIRS WHILE THE REMAINING BEDROOMS ARE UPSTAIRS. THE OPEN LOFT OVERLOOKED THE MAIN LIVING ROOM LEADING TO THE FRONT DOOR. THE LOFT WAS SEPARATED FROM THE DOWNSTAIRS LIVING ROOM BY AN IRON ROD RAILING. THE HOUSE WAS WELL KEPT, AND NO SIGNS OF A STRUGGLE OR FOUL PLAY WERE OBSERVED IN ANY ROOM.

AS WE WALKED IN, I NOTED A WHITE MALE LYING ON HIS BACK ON THE FLOOR WITH HIS HEAD TO THE EAST AND HIS FEET TO THE WEST APPROXIMATELY 10 FEET FROM THE OPENING OF THE FRONT DOOR. HE WAS IDENTIFIED AS JUSTIN NELSON BY HIS ARIZONA DRIVER'S LICENSE LATER LOCATED IN THE KITCHEN.

I NOTED WHAT APPEARED TO BE A FLESH-COLORED SHEET SUSPENDED APPROXIMATELY FIVE FEET FROM THE GROUND ANCHORED TO A SECOND-FLOOR RAILING. I NOTED THE END OF THE SHEET WAS FRAYED CONSISTENT WITH BEING CUT. I WAS UNABLE TO LOCATE ANY CUTTING DEVICES IN THE IMMEDIATE AREA. I NOTED JUSTIN LYING ON THE GROUND DIRECTLY UNDER THE SHEET WITH RED LINEAR LINES AND DISCOLORATION ACROSS HIS NECK.

I ADVISED DETECTIVE HOLMSTEDT TO CHECK FOR ANY SIGNS OF FOUL PLAY THROUGHOUT THE RESIDENCE BY LOOKING FOR UNLOCKED OR BROKEN DOORS, LOCKS, WINDOWS, OR OTHER ITEMS. SEE HIS REPORT FOR DETAILS.

I CONTINUED TO WALK THROUGH EACH ROOM DOWNSTAIRS. I DID NOT NOTICE ANY OTHER POTENTIAL PIECES OF EVIDENCE UNTIL I ENTERED THE KITCHEN TO THE SOUTHWEST OF THE LIVING ROOM. AS I ENTERED THE KITCHEN I SAW ITEMS ON THE COUNTER TO THE RIGHT OF THE REFRIGERATOR. ONE OF THE ITEMS WAS A BLACK WALLET. I OPENED THE WALLET AND FOUND AN ARIZONA DRIVER'S LICENSE FOR "JUSTIN M. NELSON", AS WELL AS ONE FIVE-DOLLAR BILL AND FOUR ONE-DOLLAR BILLS IN THE BILL SECTION. THERE WAS NOTHING ELSE OF INVESTIGATIVE VALUE IN THE WALLET. I REMOVED THE LICENSE AND CLOSED THE WALLET. I PLACED THE LICENSE ON TOP OF THE WALLET BEFORE PHOTOS WERE TAKEN OF THAT AREA.

NEXT TO THE WALLET I LOCATED A STACK OF PAPERS FROM "BANNER HEALTH CENTER" FROM AN OFFICE VISIT JUSTIN HAD ON OCTOBER 08, 2012. THE PAPERWORK SUMMARIZED THE VISIT AS [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] A MEDICAL REMINDER APPOINTMENT CARD WAS ALSO NEXT TO THIS STACK SHOWING ANOTHER APPOINTMENT ON OCTOBER 31, 2012 AT 12:30 PM.

AT THE WEST END OF THE KITCHEN WAS A SIDE ACCESS DOOR LEADING TO THE BACKYARD. THIS WAS UNLOCKED. AN INTERIOR GARAGE ACCESS DOOR WAS ALSO LEADING FROM THE KITCHEN. DETECTIVE HOLMSTEDT WILL DISCUSS THESE IN HIS

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REPORT.

I LOCATED A PAIR OF ORANGE-HANDLED SCISSORS IN THE TOP SLIDE OUT DRAWER NEXT TO THE KITCHEN SINK. I LEFT THEM THERE FOR PHOTO DOCUMENTATION LATER.

I WALKED UPSTAIRS NEXT AND NOTED ANOTHER BEDROOM APPEARING TO BELONG TO [REDACTED]. I SAW THE WALKWAY IN FRONT OF THE BEDROOM LEAD BACK INTO THE OPEN LOFT AREA. ON THE CARPET I SAW TWO MULTI-COLORED TOWELS NEXT TO THE IRON ROD RAILING. THEY WERE NEXT TO THE CUT SHEET ANCHORED AROUND TWO OF THE IRON ROD POSTS IN A KNOT.

A SPARE BEDROOM WAS OFF THIS AREA AS WELL. THIS BEDROOM WAS USED FOR STORAGE AND HAD NUMEROUS BOXES STACKED WITHIN.

I WALKED TO THE LOFT NEXT. I SAW AN UNMADE FUTON FACING A LARGER FLAT SCREEN TELEVISION. ALSO IN THE LOFT WAS A WOOD DESK WITH MISCELLANEOUS PAPERS AROUND.

I RETURNED DOWNSTAIRS AND FOCUSED ON THE CONDITION OF JUSTIN WHERE HE LAY. I DID NOT MANIPULATE JUSTIN AT ALL, AND ALL OBSERVATIONS WERE VISIBLE FROM JUSTIN'S RESTING POSITION. I NOTICED WHITE COLORED LIQUID CONSISTENT WITH ASPIRATIONS IN BETWEEN HIS LIPS WHICH WERE CLOSED. I NOTICED HIS NECK DISPLAYED DISCOLORATION AND LIGATURE MARKS IN AT LEAST THREE DISTINCT PATTERNS. I NOTICED NEAR THE BACK OF JUSTIN'S NECK ON THE LEFT SIDE WAS A PATCH OF DISCOLORATION CONSISTENT WITH BRUISING.

I CLOSELY EXAMINED THE CUT END OF THE SHEET. THE FIBERS WERE SHEARED CONSISTENT WITH BEING CUT. THE SECOND PART OF THE SHEET ON THE GROUND WAS SIMILAR IN APPEARANCE AT THE CUT END.

I CONCLUDED THE WALK-THROUGH AND CONTACTED OFFICER COSTA FOR A STATEMENT ABOUT WHAT HE OBSERVED.

OFFICER COSTA INDICATED HE WAS THE FIRST OFFICER AT THE RESIDENCE. HE STATED HE WAS JOINED ALMOST IMMEDIATELY BY THE GLENDALE FIRE DEPARTMENT UNIT 155C SHIFT. OFFICER COSTA STATED HE OBTAINED THE FIRE DEPARTMENT REPORT NUMBER OF 12-328028 FOR THIS INCIDENT. HE ALSO STATED AFTER A VERY SHORT PERIOD OF TIME THE GLENDALE FIRE DEPARTMENT PRONOUNCED THE WHITE MALE ON THE GROUND AS DECEASED AT 5:58 PM. THE GLENDALE FIRE DEPARTMENT LEFT AFTER THAT, LEAVING OFFICER COSTA AND OFFICER RAUSCHER ON SCENE FOR SECURITY PURPOSES.

OFFICER COSTA STATED HE HAD LIMITED INTERACTION WITH THE FEMALE AND BOY LIVING AT THIS RESIDENCE, BUT WOULD DETAIL HIS INVOLVEMENT IN THIS CASE THROUGH SUPPLEMENTAL REPORT. PLEASE REVIEW OFFICER COSTA'S REPORT FOR

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HIS INVOLVEMENT.

AT APPROXIMATELY 7:32 PM I CALLED THE MEDICAL EXAMINER'S OFFICE TO HAVE MEDICAL EXAMINER FORENSIC INVESTIGATORS RESPOND TO THE SCENE. THIS WAS PER MY CONVERSATION WITH CAROL AT THE FRONT DESK. SHE WAS ABLE TO TELL ME THE MEDICAL EXAMINER'S OFFICE CASE NUMBER IN REFERENCE TO THIS INCIDENT WAS 12-6567. SHE ALSO INDICATED THAT THE AUTOPSY FOR THIS CASE WOULD BE CONDUCTED ON NOVEMBER 1, 2012 AT 8:00 AM, AND WOULD BE PERFORMED BY DR. WALLACE.

WHILE AWAITING THE ARRIVAL OF THE FORENSIC INVESTIGATORS FROM THE MEDICAL EXAMINER'S OFFICE, I HAD GLENDALE POLICE FORENSIC TECHNICIAN PENNINGTON TAKE PHOTOGRAPHS OF THE ENTIRE INTERIOR OF THE SCENE. I DIRECTED HIM TO PHOTOGRAPH AREAS AROUND THE POSITION OF THE BODY, THE POSITION OF A TWO-STEP LADDER NEAR THE BODY, THE ANCHORED SHEET ON THE RAILING ON THE SECOND FLOOR, AND VARIOUS OTHER AREAS AROUND WHAT HAD BEEN DISCUSSED FOR DOCUMENTATION PURPOSES. I HAD HIM TAKE IN DEPTH PHOTOS OF THE POSITIONING OF THE ORANGE-HANDLED SCISSORS IN THE DRAWER, AND THEN TOOK PHOTOS OF THE SCISSORS MEASURED TO APPROXIMATELY 8 INCHES LONG. I LOOKED CLOSER AT THE SCISSOR BLADES AND DID NOT SEE ANY FIBERS ATTACHED. ONCE HE INDICATED HE COMPLETED THE PHOTOGRAPHS, I OBTAINED MORE MEASUREMENTS OF KEY PIECES OF EVIDENCE FOR DOCUMENTATION PURPOSES. THE FOLLOWING IS A LIST OF THOSE ITEMS AND MEASUREMENTS FOR THE SCENE.

THE MEASUREMENT OF THE FIRST FLOOR CEILING TO THE GROUND WAS APPROXIMATELY 96 INCHES

THE MEASUREMENT FROM THE LOWEST POINT OF THE SUSPENDED SHEET TO THE FLOOR WAS APPROXIMATELY 64 INCHES

THE MEASUREMENT FROM WHERE THE SHEET WAS ANCHORED ON THE BOTTOM OF THE SECOND-FLOOR RAILING TO THE GROUND ON THE BOTTOM FLOOR WAS APPROXIMATELY 117 INCHES

THE MEASUREMENTS FOR THE TWO-STEP STOOL WERE AS FOLLOWS:

THE LOWEST STEP OF THE STOOL TO THE GROUND WAS APPROXIMATELY 9 INCHES

THE SECOND STEP OF THE STOOL TO THE GROUND WAS APPROXIMATELY 18 INCHES

THE HEIGHT OF THE TOP SUPPORT BAR OF THE STOOL TO THE GROUND WAS APPROXIMATELY 36 INCHES

THE APPROXIMATE LENGTH OF THE WHITE MALE LYING ON HIS BACK ON THE FLOOR WAS 68 INCHES

I NOTED THE SHEET WAS ANCHORED TO THE SECOND-FLOOR RAILING BY BEING TIED AROUND THE FOURTEENTH AND FIFTEENTH RAIL POSTS. I COUNTED THE RAIL POSTS FROM WHERE THEY BEGAN AT THE EAST SIDE WALL ACROSS WEST TO THE ANCHORING POINT. I OBTAINED THE MEASUREMENT OF APPROXIMATELY 84 INCHES FROM THE STARTING POINT ON THE EAST SIDE OF THE WALL TO WHERE RAIL POST #14 WAS LOCATED.

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AFTER COLLECTING THESE MEASUREMENTS, I CONTACTED THE VICTIM'S ASSISTANCE DIVISION WITH THE GLENDALE POLICE DEPARTMENT AT APPROXIMATELY 8:25 PM. I LEFT A MESSAGE FOR THEM TO FOLLOW-UP WITH BOTH DEBRA AND [REDACTED] TO PROVIDE FUTURE CONTACT AND CONNECTION TO SERVICES.

I EXITED THE RESIDENCE AND SPOKE DIRECTLY WITH DEBRA ABOUT THIS INCIDENT. MY INTERVIEW WITH DEBRA WAS AUDIO RECORDED, AND THE FOLLOWING IS A SYNOPSIS OF THAT INTERVIEW. FOR COMPLETE DETAILS ON THIS INTERVIEW PLEASE REFER TO THE AUDIO RECORDING UPLOADED INTO THE GLENDALE POLICE DEPARTMENT DIGITAL IMAGING MANAGEMENT SYSTEM (DIMS).

I BEGAN THE INTERVIEW BY RE-INTRODUCING MYSELF TO DEBRA AND EXPLAINING WHY THE POLICE DEPARTMENT WAS AT THE SCENE. I ASKED HER TO EXPLAIN TO ME HER TIME FRAMES OF ACTIVITIES FOR THE DAY. SHE TOLD ME SHE WOKE UP AROUND 6:20 AM TO GET READY TO TAKE [REDACTED] TO SCHOOL AT IRONWOOD BY 7:00 AM. SHE SAID JUSTIN WAS ASLEEP AT THAT POINT. SHE SAID SHE RETURNED HOME AND FOUND JUSTIN AWAKE WATCHING TELEVISION. THIS WENT ON UNTIL APPROXIMATELY NOON, WHEN SHE AND JUSTIN TRAVELED TO "COSTCO". THEY THEN TRAVELED TO "TARGET" FOR JUSTIN'S PRESCRIPTIONS AND THEN "WAL-MART" BEFORE RETURNING HOME. THEY LEFT AGAIN TO PICK UP [REDACTED] FROM SCHOOL BY 2:20 PM. THEY ALL RETURNED HOME AND WHILE JUSTIN WAS OUTSIDE READING, SHE AND [REDACTED] WERE DISCUSSING WHAT [REDACTED] WAS GOING TO DRESS UP AS FOR HALLOWEEN. SHE TOLD ME SHE ASKED JUSTIN IF HE WANTED TO COME WITH THEM TO SHOP FOR HALLOWEEN COSTUMES AROUND 4:00 PM, BUT JUSTIN TOLD HER HE WANTED TO STAY HOME.

DEBRA TOLD ME THEY RETURNED HOME AT AN UNKNOWN TIME (CALL TIME FOR THE POLICE DEPARTMENT SHOWS IT TO BE APPROXIMATELY 5:50 PM), WALKED INTO THE HOME THROUGH THE FRONT DOOR WHICH WAS LOCKED. SHE SAID THEY IMMEDIATELY EXITED AND CALLED THE POLICE. SHE WAS TOLD BY THE 911 DISPATCHER TO CUT HIM DOWN AND BEGIN CPR COMPRESSIONS WHICH SHE DID. DEBRA ADDED THAT WHEN SHE CUT JUSTIN DOWN, SHE WAS NOT ABLE TO HOLD HIM UP. SHE SAID JUSTIN FELL TO THE GROUND HARD AND HIT HIS HEAD ON THE GROUND.

I CONFIRMED DEBRA USED ORANGE-HANDLED SCISSORS TO CUT JUSTIN DOWN. DEBRA TOLD ME SHE RETRIEVED THE SCISSORS FROM THE DRAWER NEXT TO THE KITCHEN SINK, AND WHEN SHE WAS DONE USING THEM SHE RETURNED THEM TO THE SAME DRAWER IN THE KITCHEN. SHE ALSO CONFIRMED JUSTIN WAS UNDER A DOCTOR'S CARE FOR ALMOST TEN YEARS FOR BIPOLAR DISORDER, AND SUFFERED FROM DEPRESSION. JUSTIN TOOK FOUR SEPARATE MEDICATIONS FOR THESE AILMENTS.

I CONCLUDED THE INTERVIEW WITH DEBRA WHO WAS ALSO ABLE TO PROVIDE ME WITH NEXT OF KIN INFORMATION. SHE PROVIDED INFORMATION FOR JUSTIN'S FATHER AS "MIKE NELSON" AT "[REDACTED]". I EXPLAINED THE VICTIM'S ASSISTANCE CASEWORKER WOULD BE THE LONG TERM POINT OF CONTACT FOR THEIR FAMILY TO WORK WITH IN THIS INCIDENT. I LEFT HER MY BUSINESS CARD, AND

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 12 107296 Type: OR Date/Time: 10/30/2012 1750 Ofcr#: 12233 DAUKAS,JEFF

SHE THANKED ME FOR MY HELP.

I RETURNED INSIDE AND DIRECTED POLICE FORENSIC TECHNICIAN PENNINGTON TO TAKE PHOTOS OF THE ORANGE-HANDLED SCISSORS LOCATED IN A SLIDE OUT DRAWER TO THE RIGHT OF THE KITCHEN SINK. PHOTOS WERE ALSO TAKEN OF ITEMS IN THE AREA ON THE COUNTER WHERE JUSTIN'S WALLET AND TELEPHONE WERE LOCATED.

AFTER LOOKING THROUGH THE ITEMS INCLUDING THE CELLULAR TELEPHONE WHICH WAS NOT LOCKED, I WAS NOT ABLE TO LOCATE A NOTE LEFT BY JUSTIN TO EXPLAIN HIS ACTIONS. PHOTOS WERE TAKEN OF ALL ITEMS AS DESCRIBED ABOVE; I DID NOT SEIZE ANY ITEMS FROM THE HOME.

AT APPROXIMATELY 8:55 PM THE FORENSIC INVESTIGATORS FROM THE MEDICAL EXAMINER'S OFFICE ARRIVED AT THE HOME. THEY WERE IDENTIFIED AS F. SWOPE #51 AND P. ESPINOZA #43. THEY CONFIRMED THEIR INTERNAL REPORT NUMBER OF 12-6567. I PROVIDED AN OVERALL BRIEFING TO BOTH INVESTIGATORS. THEY ENTERED THE RESIDENCE AT APPROXIMATELY 9:32 PM. THOSE INVESTIGATORS COMPLETED THEIR INVESTIGATION, COLLECTED THE VICTIM, AND LEFT THE RESIDENCE AT APPROXIMATELY 9:40 PM.

NO ITEMS OF EVIDENCE WERE SEIZED FROM THE RESIDENCE BY THE POLICE DEPARTMENT. THE MEDICAL EXAMINER'S OFFICE FORENSIC INVESTIGATORS TOOK BOTH SECTIONS OF THE SHEET AND ALL JUSTIN'S CLOTHES ON HIS PERSON. A PHOTO WAS TAKEN OF THE MEDICAL EXAMINER'S OFFICE IDENTIFICATION TAG. THIS NUMBER ON THE TAG WAS "0011621".

I CONTACTED VICTIM'S ASSISTANCE AND DIRECTED THEM TO CONTACT THE FAMILY TO ASSIST IN THIS INCIDENT IN ANY WAY AVAILABLE.

ON NOVEMBER 01, 2012 THE MEDICAL EXAMINER'S OFFICE CONDUCTED AN AUTOPSY ON JUSTIN. DR. WALLACE INDICATED THE MANNER OF DEATH WAS SUICIDE, AND THE CAUSE OF DEATH WAS LIGATURE STRANGULATION. I HAVE REQUESTED A COPY OF THE MEDICAL EXAMINER'S REPORT ONCE IT IS COMPLETED. ANOTHER SUPPLEMENT WILL BE AUTHORED TO DOCUMENT WHEN THIS OCCURS.

Victims Assistance: SUGGEST PRIORITY FOLLOW-UP

Prints Attempted : NO **Prints Obtained :** NO **C.S.T.** Y

Supervisor Approving Report : ZIMMERMAN,JASON #11308

CRIMINAL OFFENSE(S)

Offense 1: NOT A UCR CRIME OR NOT IN JURISDICTION

Code: 000

Victim: **Suspect:**

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT****Report No: 12 107296 Type: OR Date/Time: 10/30/2012 1750 Ofcr#: 12233 DAUKAS,JEFF****STATISTICAL INFORMATION****LOCATION TYPE:**

OFFENSE 1 RESIDENCE HOUSE

WEAPON/FORCE:

OFFENSE 1 OTHER

INSTRUMENT EMPLOYED:

OTHER (DESCRIBE) SHEET

TYPE OF VICTIM(S):

V 1 INDIVIDUAL

CASE DECISION REPORT:

TOTAL

NO REVIEW REGARDLESS OF TOTAL FLAG

SUPPORT DOCUMENTATION:

CORRESPONDENCE NOTES/EMAILS

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY****Report No: 12 107296 Type: SU Date/Time: 10/31/2012 1431 Ofcr#: 06794 PENNINGTON,THOMAS W****REPORT TITLE: ATTEMPT SUICIDE****Reporting Officer:** PENNINGTON,THOMAS W #6794**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**NARRATIVE**

SUPPLEMENTAL REPORT

12-107296

ID TECH TOM PENNINGTON#6794

10/31/2012 1354 HOURS

ON 10/30/2012 AT 1810 HOURS, I WAS CONTACTED BY ID SUPERVISOR BRUCE LOWE #4876 IN REFERENCE TO A SUICIDE AT [REDACTED]. I ARRIVED AT GLENDALE POLICE DEPARTMENT MAIN STATION AT 1830 HOURS AND OBTAINED MY EQUIPMENT. I ARRIVED AT THE SCENE AT [REDACTED] AT 1830 HOURS. I WAS BRIEFED BY DETECTIVE HOLMSTEDT TO THE CIRCUMSTANCES OF THE CASE. I BEGAN PHOTOS AT 1919 HOURS ON 10/30/2012. WHICH INCLUDED OVERALLS AND AFTER THE MEDICAL EXAMINER OFFICE ARRIVED I TOOK ADDITIONAL SHOTS OF THE BODY. I TOOK 185 IMAGES FROM THIS SCENE. THE PHOTOS FROM THIS SCENE WERE DOWNLOADED INTO THE GLENDALE DIGITAL IMAGE MANAGEMENT SYSTEM.

THE SCENE CONCLUDED AT 2130 HOURS AND I RETURNED TO THE GLENDALE POLICE DEPARTMENT AT 2200.

THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

TP/6794

Victims Assistance:**Prints Attempted :****Prints Obtained :**

C.S.T.

Supervisor Approving Report : LOWE,BRUCE #4876

GLENDAL POLICE DEPARTMENT
SUPPLEMENTARYReport No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 12212 GRIFFITH,PATSY (FKA-RAUSC**REPORT TITLE:** UNATTENDED DEATH**Reporting Officer:** GRIFFITH,PATSY (FKA-RAUSCHER) #12212**Location:** [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**VICTIM(S) INFORMATION****Victim 1 :**

NELSON,JUSTIN

WITNESS(ES) AND/OR OTHERS INVOLVED**Witness 1 :**

RIFFLE,DEBRA

WITNESS(ES) AND/OR OTHERS INVOLVED**Witness 2 :****NARRATIVE**

107296PR12212

12-107296

P.RAUSCHER/12212

DICTATED 10/30/12 AT 2219 HOURS

OFFENSE REPORT

RTAS/10939

ON TODAY'S DATE, 10/30/12 AT APPROXIMATELY 1750 HOURS, I RESPONDED TO PRIORITY TRAFFIC REFERENCE A REPORT OF AN ATTEMPT SUICIDE AT [REDACTED]

THE CALL FOR SERVICE INDICATED THE CALL WAS COMING FROM PEORIA POLICE DEPARTMENT ADVISING A FEMALE SUBJECT CALLED ADVISING HER HUSBAND HUNG HIMSELF.

FURTHER INFORMATION ADVISED FIRE WAS ENROUTE AND THE SUBJECT'S NAME WAS POSSIBLY JUSTIN NELSON.

PRIOR TO ARRIVAL TO [REDACTED] OFFICER COSTA ADVISED FIRE WAS ON SCENE AND HAD PRONOUNCED THE VICTIM DECEASED. PLEASE SEE OFFICER COSTA'S SUPPLEMENTAL REPORT FOR COMPLETE DETAILS.

UPON ARRIVAL TO THE VICTIM ADDRESS, LATER IDENTIFIED AS (V1) JUSTIN NELSON, I MADE CONTACT WITH OFFICER COSTA WHO REQUESTED I CONTACT (W1) AND (W2).

I FIRST CONTACTED (W1), IDENTIFIED AS DEBRA RIFFEL. DEBRA

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY****Report No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 12212 GRIFFITH,PATSY (FKA-RAUSC)**

EXPLAINED SHE IS THE GIRLFRIEND OF (V1) JUSTIN AND THEY HAVE BEEN TOGETHER FOR THE PAST 16 YEARS BUT NOT MARRIED.

DEBRA REPORTS THEIR SON, (W2) [REDACTED], IS JUSTIN'S BIOLOGICAL SON AND HER BIOLOGICAL SON. DEBRA PROVIDED THE FOLLOWING INFORMATION.

DEBRA STATES SHE HAS BEEN OFF FOR MEDICAL LEAVE FROM WORK AND JUSTIN HAS BEEN SUFFERING FROM DEPRESSION AND BIPOLAR. DEBRA ADVISED JUSTIN HAS BEEN SEEING A COUNSELOR AND DID HAVE A COUNSELING APPOINTMENT TOMORROW. DEBRA WAS VISIBLY UPSET BUT CONTINUED TO STATE ON TODAY'S DATE, WHILE THEIR SON [REDACTED] WAS AT SCHOOL, SHE AND JUSTIN WENT TO COSTCO, TARGET AND LATER PICKED UP [REDACTED], RETURNING TO THE HOUSE IN THE LATE AFTERNOON.

DEBRA REPORTS AT APPROXIMATELY 4:00 PM, SHE AND [REDACTED] LEFT JUSTIN AT THE HOUSE TO GO FIND [REDACTED] A HALLOWEEN COSTUME. DEBRA STATES SHE HAS BEEN CONCERNED ABOUT JUSTIN AND HIS DEPRESSION AND DOES NOT LIKE TO LEAVE HIM BY HIMSELF, SO BEFORE SHE LEFT THE RESIDENCE, SHE RECEIVED REASSURANCE FROM JUSTIN, HE WOULD BE OKAY AND HE WANTED TO STAY AT HOME.

DEBRA ADVISED SHE AND [REDACTED] LEFT JUSTIN AT HOME AND WENT SHOPPING FOR [REDACTED]'S HALLOWEEN COSTUME, RETURNING AT APPROXIMATELY THE TIME SHE CALLED 911 FOR ASSISTANCE.

DEBRA ADVISED ONCE SHE AND [REDACTED] RETURNED HOME, SHE WALKED IN THE FRONT DOOR AHEAD OF [REDACTED] AND IMMEDIATELY SAW JUSTIN HANGING FROM THE LOFT RAIL, WHICH RUNS RIGHT NEAR THE FRONT ENTRY OF THE DOOR.

DEBRA ADVISED [REDACTED] WAS RIGHT BEHIND HER AND ALSO SAW JUSTIN. DEBRA ADVISED SHE IMMEDIATELY DROPPED EVERYTHING SHE HAD IN HER HANDS AND CALLED 911 FOR ASSISTANCE. DEBRA CONTINUED SAYING SHE WAS ADVISED TO CUT JUSTIN DOWN AND START LIFE SAVING MEASURES BY PROVIDING COMPRESSIONS. DEBRA RELATED SHE GOT SOME SCISSORS FROM THE KITCHEN, CUTTING JUST DOWN AND THEN BEGAN GIVING COMPRESSIONS UNTIL FIRE PERSONNEL ARRIVED ON SCENE.

DEBRA STATES THAT DURING THIS TIME, HER SON [REDACTED] WALKED BACK OUTSIDE THE FRONT DOOR, THEN CAME BACK IN FOR THE KEYS AND THEN WALKED BACK OUT TO THE CAR.

DEBRA ADVISED FINDING JUSTIN WAS UNEXPECTED AS HE HAD NOT MADE

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY****Report No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 12212 GRIFFITH,PATSY (FKA-RAUSC**

ANY STATEMENTS TO HER ABOUT WANTING TO HARM HIMSELF THROUGHOUT THE DAY.

CRISIS RESPONSE TEAM FROM SURPRISE, CR301, ARRIVED ON SCENE.

LORI FROM THE CR TEAM PROVIDED INCIDENT NUMBER 328028 REFERENCE THIS CALL.

ONCE DETECTIVE DAUKAS AND DETECTIVE HOLMSTEDT, I BRIEFED THEM ON THE INFORMATION I HAD OBTAINED FROM DEBRA.

I STOOD BY AT THE RESIDENCE UNTIL RELIEVED BY DETECTIVE DAUKAS.

THIS CONCLUDES MY INVOLVEMENT.

Victims Assistance:**Prints Attempted : NO****Prints Obtained : NO****C.S.T. N****Supervisor Approving Report : KELLOGG,KEVIN #9499****STATISTICAL INFORMATION****TYPE OF VICTIM(S):**

V 1

INDIVIDUAL

GLENDALE POLICE DEPARTMENT
SUPPLEMENTARYReport No: 12 107296 Type: SU Date/Time: 10/30/2012 1750 Ofcr#: 11703 COSTA,DUANE**REPORT TITLE:** ATTEMPT SUICIDE**Reporting Officer:** COSTA,DUANE #11703**Location:** [REDACTED] [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**NARRATIVE**

107296DC11703

12-107296

D.COSTA/11703

DICTATED 10/30/12 AT 2323 HOURS

SUPPLEMENT

RTAS/10939

GENERIC FACE SHEET

ON 10/30/12 AT APPROXIMATELY 1750 HOURS, I RESPONDED TO [REDACTED]
[REDACTED] IN REFERENCE TO AN ATTEMPTED SUICIDE.

CALL INFORMATION STATED THAT A FEMALE HAD RETURNED HOME AND
FOUND HER HUSBAND HAD HUNG HIMSELF.

UPON MY ARRIVAL, I OBSERVED THAT GLENDALE FIRE DEPARTMENT 155,
C SHIFT, WAS ALREADY ON SCENE AND THE SUBJECT LATER IDENTIFIED
AS JUSTIN NELSON, WAS LYING ON THE GROUND. I WAS ADVISED BY
GLENDALE FIRE DEPARTMENT, 155, C SHIFT, THAT THE SUBJECT HAD
BEEN PRONOUNCED DECEASED AT 1758 HOURS. I WAS ALSO ADVISED
THAT WHEN THE FIRE DEPARTMENT ARRIVED, THE FEMALE WAS
PERFORMING CPR ON THE SUBJECT AND HE STILL HAD A PIECE OF A
BED SHEET HE USED TO HANG HIMSELF WRAPPED AROUND HIS NECK.

GLENDALE FIRE DEPARTMENT ADVISED THAT THE FEMALE HAD CUT THE
SUBJECT DOWN PRIOR TO THEIR ARRIVAL.

I OBSERVED THE SUBJECT WAS LYING ON THE GROUND AND HE DID HAVE
MARKS AROUND HIS NECK THAT WERE CONSISTENT WITH HIM BEING
HUNG.

I CHECKED THE INSIDE OF THE RESIDENCE TO INSURE THERE WAS NO
ONE ELSE INSIDE AND SEE IF THERE WAS A NOTE LEFT. I CHECKED
THE RESIDENCE BUT I DID NOT FIND ANY NOTE FROM THE SUBJECT.

I ALSO OBSERVED THAT INSIDE THE RESIDENCE THERE WAS A SMALL 2-
STEP STEP LADDER IN THE LIVING ROOM WHERE THE SUBJECT WAS
LOCATED.

GLENDALE POLICE DEPARTMENT
SUPPLEMENTARYReport No: 12 107296 Type: SU Date/Time: 11/15/2012 0750 Ofcr#: 11369 HOLMSTEDT,ERIC**REPORT TITLE: SUICIDE****Reporting Officer:** HOLMSTEDT,ERIC #11369**Location:** [REDACTED] [REDACTED]**Apt/Suite:****Date & Time Occurred from:** 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10**Associated Report No.(s):****Total Property Taken:** \$0.00**Recovered:** \$0.00**Damaged:** \$0.00**Case Status:** INVESTIGATION CONTINUED**NARRATIVE**

DETECTIVE HOLMSTEDT #11369

12-107296

I AM CURRENTLY ASSIGNED AS A DETECTIVE WITH THE GLENDALE POLICE DEPARTMENT DEATH INVESTIGATIONS UNIT. MY RESPONSIBILITIES INCLUDE THE INVESTIGATION OF HOMICIDES, SUICIDES, OTHER UNATTENDED DEATHS AND VARIOUS MAJOR CASES. ON 10/30/12, AT APPROXIMATELY 1830 HRS, I RECEIVED A PHONE CALL AT MY RESIDENCE FROM SGT. BEUMLER ADVISING OF A POSSIBLE SUICIDE AT [REDACTED]. I CONTACTED DETECTIVE DAUKAS AND ID TECH SUPERVISOR LOWE TO ASSIST WITH THE INVESTIGATION PRIOR TO RESPONDING TO THE CALL LOCATION.

I ARRIVED ON SCENE AT APPROXIMATELY 1910 HRS. SHORTLY THEREAFTER DETECTIVE DAUKAS AND ID TECH PENNINGTON ARRIVED ON SCENE. OFFICER RAUSCHER BRIEFED US AS TO THE FINDINGS OF THE INITIAL RESPONDING UNITS. OFFICER RAUSCHER ADVISED THE DECEDENT, JUSTIN NELSON, WAS FOUND HANGING BY A BEDSHEET SECURED TO AN UPPER-LEVEL HAND RAILING INSIDE THE TWO-STORY RESIDENCE. THE DECEDENT WAS DISCOVERED BY HIS LIVE-IN GIRLFRIEND DEBORAH RIFFEL AND THEIR BIOLOGICAL SON [REDACTED].

OFFICER RAUSCHER ADVISED THE DECEDENT HAD BEEN CUT DOWN BY DEBORAH AT THE DIRECTION OF THE 911 DISPATCHER. RESUSCITATION EFFORTS WERE FUTILE. JUSTIN WAS PRONOUNCED DECEASED BY RESPONDING PARAMEDICS.

I ASSISTED DETECTIVE DAUKAS WITH THE OVERALL INITIAL INVESTIGATION. I CHECKED THE RESIDENCE FOR ANY SIGNS OF SUSPICIOUS ACTIVITY AND FOUND NONE. THE DOORS AND WINDOWS WERE SECURED WITH THE EXCEPTION OF THE KITCHEN DOOR LEADING TO THE BACKYARD ON THE SOUTH SIDE OF THE RESIDENCE. I DID NOT OBSERVE ANY PRY MARKS OR SIGNS OF FORCED ENTRY ON THE DOOR. OFFICER COSTA AND I CHECKED THE BACKYARD OF THE RESIDENCE AND DID NOT OBSERVE ANYTHING SUSPICIOUS. IT SHOULD BE NOTED THE DOWNSTAIRS MASTER BEDROOM WAS NOT CHECKED INITIALLY DUE TO A FAMILY PET BEING CONTAINED WITHIN.

I CONTINUED TO WALK THROUGH THE RESIDENCE IN AN EFFORT TO LOCATE ANY POTENTIAL EVIDENCE OR A POSSIBLE SUICIDE NOTE. I DID NOT LOCATE ANY ITEMS OF EVIDENTIARY VALUE. THE HOUSE APPEARED TO BE IN

**GLENDALE POLICE DEPARTMENT
SUPPLEMENTARY**

Report No: 12 107296 Type: SU Date/Time: 11/15/2012 0750 Ofcr#: 11369 HOLMSTEDT,ERIC

GOOD ORDER.

I ASSISTED DETECTIVE DAUKAS WITH MEASUREMENTS OF THE SCENE.

THIS CONCLUDES MY INVOLVEMENT IN THIS MATTER.

Victims Assistance:

Prints Attempted : **Prints Obtained :** **C.S.T.**

Supervisor Approving Report : ZIMMERMAN,JASON #11308

INVESTIGATION SUPPLEMENT

Page 17

Report No: 12 107296 Type: IS Date/Time: 01/22/2013 1500 Ofcr#: 12233 DAUKAS,JEFF

REPORT TITLE: UNATTENDED DEATH

Reporting Officer: DAUKAS,JEFF #12233

Location: **Apt/Suite:**

Date & Time Occurred from: 10/30/2012 1750 **to:** 10/30/2012 1750 **Grid:** DJ10

Associated Report No.(s):

Case Status: INFORMATION ONLY REPORT

INVESTIGATOR'S NARRATIVE

NARRATIVE TO BE ENTERED.

NARRATIVE

ON JANUARY 22, 2013 I RECEIVED A REPORT FROM THE MARICOPA COUNTY MEDICAL EXAMINER'S OFFICE ON THE REPORT OF EXTERNAL EXAMINATION FOR THE LISTED VICTIM, (V) JUSTIN NELSON. ACCORDING TO THE REPORT THE CAUSE OF DEATH WAS LIGATURE HANGING AND THE MANNER OF DEATH WAS SUICIDE.

THIS REPORT HAS BEEN ATTACHED AS A SUPPORTING DOCUMENT FOR THIS CASE.

NOTHING FURTHER. CASE CLOSED 6-D.

NFI12233

Supervisor Approving Report : ZIMMERMAN,JASON #11308

**** END OF REPORT ****

From: scott huminski <s_huminski@live.com>

Sent: Saturday, September 24, 2016 8:22 AM

To: lynn.arouh@gilbertaz.gov; mayor@gilbertaz.gov; jenn.daniels@gilbertaz.gov; police@gilbertaz.gov; tim.dorn@gilbertaz.gov; ted.bullock@gilbertaz.gov; alison.ferrante@gilbertaz.gov; jack.pemberton@gilbertaz.gov; james.richter@gilbertaz.gov; tom.taylor@gilbertaz.gov; michael.bailey@surpriseaz.gov; travis.ashby@surpriseaz.gov; randy.delagarza@surpriseaz.gov; loren.kelly@surpriseaz.gov; hr@surpriseaz.gov; sandra.raynor@usdoj.gov; jcarrol1@asu.edu; jennifer@jcarrolllaw.com; dave.meyer@gilbertaz.gov; debra.hartin@gilbertaz.gov; ballen@sheriffleefl.org; john.vance@surpriseaz.gov; paula.neuman@phoenix.gov; hoffman@cohenandwolf.com; fred.augenstern@state.ma.us; adlawefilings@state.ma.us; amy.spector@state.ma.us; IALARCON@norwalkct.org; NMartinez@norwalkct.org; mescobedo@cohenandwolf.com; michael.skold@ct.gov; peter.shapiro@lewisbrisbois.com; ccolangelo@norwalkct.org; prosecases@ca2.uscourts.gov; callforaction@winknews.com; newstips@nbc-2.com; comments@nbc-2.com; news@fox4now.com; christy.andrews@abc-7.com; newstips@abc-7.com; dabbot@water.net; darrel.lieze-adams@water.net; bhannon@water.net; spontius@water.net; hsegel@water.net; rob.evans@abc-7.com; chloe.morroni@abc-7.com; chris.parks@abc-7.com; amanda.hall@winknews.com; lois.thome@winknews.com; chris.cifatte@winktv.com; stacey.adams@winknews.com; rob.spicker@winktv.com; jennifer.stacy@winktv.com; bob.irzyk@winktv.com; aginfo@atg.state.vt.us; mdonofrio@atg.state.vt.us; kylelm@atg.state.vt.us; wgriffin@atg.state.vt.us; skline@atg.state.vt.us; basay@atg.state.vt.us; jkolber@atg.state.vt.us; afitzgerald@atg.state.vt.us; secretary@sec.state.vt.us; cmaguire@atg.state.vt.us; john.lavoie@state.vt.us; wnelson05753@gmail.com; anna.saxman@state.vt.us; matthew.valerio@state.vt.us; mscott@sheriffleefl.org; sheriff@sheriffleefl.org; bfletcher@sheriffleefl.org; pehlers@sheriffleefl.org; troutte@sheriffleefl.org; communityrelations@sheriffleefl.org; bhamilton@sheriffleefl.org; rmitar@sheriffleefl.org; rdobson@sheriffleefl.org; jbartc@sheriffleefl.org; lking@sheriffleefl.org; rnewman@sheriffleefl.org; cwoulard@sheriffleefl.org; dmacomber@sheriffleefl.org; dglover@sheriffleefl.org; kentucker@fdle.state.fl.us; whitneybrooke@fdle.state.fl.us; luannpezet@fdle.state.fl.us; lorimizell@fdle.state.fl.us; publicaccess@fdle.state.fl.us; petrinaherring@fdle.state.fl.us; rickswearingen@fdle.state.fl.us; jspahr@norwalkct.org; mdcavic@uspis.gov; mike_shea@ctd.uscourts.gov; ttaylor@sheriffleefl.org; ia@sheriffleefl.org; ag.mccollum@myfloridalegal.com; tampa.division@ic.fbi.gov; lgutridge@sheriffleefl.org; straurig@sheriffleefl.org; dbrooks@sheriffleefl.org; abaack@sheriffleefl.org; tabor@sheriffleefl.org; jdrzymala@sheriffleefl.org; dpetraeca@sheriffleefl.org; mrodriguez@sheriffleefl.org; twood@sheriffleefl.org; rshoap@sheriffleefl.org; probinson@sheriffleefl.org; amartin@sheriffleefl.org; melkady@sheriffleefl.org; epalmer@sheriffleefl.org; goodyearpressurewashing@gmail.com; mbraun@news-press.com; kyle.cohen@usdoj.gov; ryan.pillar@gilbertaz.gov; john.rudy@usdoj.gov; jholloway@sheriffleefl.org; passaro@litchfieldcavo.com; smith@litchfieldcavo.com; donaldson@litchfieldcavo.com; stephanie.ameiss@gilbertaz.gov; l_allen@mcso.maricopa.gov; mediarequest@mcso.maricopa.gov; complaints@mcso.maricopa.gov; information@mcso.maricopa.gov; t_williams@mcso.maricopa.gov; s_gibbs@mcso.maricopa.gov; sheriffsmediarequests@mcso.maricopa.gov; webteam@mcso.maricopa.gov; i_thompson@mcso.maricopa.gov; s_spidell@mcso.maricopa.gov; p_rees@mcso.maricopa.gov; surplus@mcso.maricopa.gov; p_gray@mcso.maricopa.gov; kevin.thomas@mcso.maricopa.gov; c_krieger@mcso.maricopa.gov; j_spurgin@mcso.maricopa.gov; MASH@mcso.maricopa.gov; VANU@MCSO.maricopa.gov; Crimes@mcso.maricopa.gov; drughotline@mcso.maricopa.gov; drughotline@mcso.maricopa.gov; CAT@mcso.maricopa.gov; BIO@mcso.maricopa.gov; mcsoaccountspayable@mcso.maricopa.gov; t_adams@mcso.maricopa.gov;

D_Munley@MCSO.maricopa.gov; k_rustenburg@mcso.maricopa.gov; ernestcolby@yahoo.com; jamesdidioforsheriff@gmail.com; forrest4sheriff@gmail.com; mike@wewantmike.com; mikezforlee@gmail.com; stateattorney@sao.cjis20.org; ncruz@sao.cjis20.org; ServiceSAO-LEE@sao.cjis20.org; ssoen@sao.cjis20.org; srussell@sao.cjis20.org

Subject: Post suicide email from Trevor Nelson impersonating dead father, trackable IP address, Police recipients

Trevor Nelson's First impersonation of his dead father, July 2013, with valid IP. It took him several months to learn to hide his IP. On the first anniversary of the suicide, Oct. 2013 he used TOR with untrackable IP. The July 2013 IP implicated Trevor Nelson at the birth of his alleged terrorist murder scheme and interstate transmission of terrorist death threats, conspiracy to commit murder.

July 2013 IP address 209.85.212.49 does not appear to be disguised using TOR or some other technique. Full send string is below, after the message. All law enforcement recipients listed below would have the send string and IP. This IP would point back to the Nelson/Riffel household. This was the very start of the conduct that led to all the issues when Nelson was devising his revenge scheme.

Trevor Nelson used TOR or another technique to disguise his IP and location in the October 2013 "I am alive scott" suicide anniversary email. (IP 46.167.245.71) (czech republic) The last legitimate email from the "alive" nelson in 2011 had the IP of 209.85.216.169. Both IPs from the alive nelson and trevor nelson in july can be attributed to Nelson's home computer. The send string from the last legitimate email from Justin Nelson (alive in 2011) is at the end of this email.

This july 2013 email is probably when Trevor Nelson started cooking up his vengeance scheme and apparently when he became active on social media. Less than a year after the death of his father.

If he is sick enough to impersonate his dead father, he is sick enough to impersonate police and commit the other crimes. It is my belief he is going to act on the next anniversary of his father's suicide. I shall take appropriate action.

Statistically, offspring of suicides are more likely to harm themselves or others. There is a genetic/environmental component of both Nelsons' mental illnesses.

So its either Nelson or his mother using the computer at that house, conduct escalated into what we have today thanks to the botched investigation of Detective Allen/LCSO. Allen targeting me despite all leads and evidence reveals a problem with training. One does not pick a suspect and attempt to make the facts fit despite all evidence pointing elsewhere.

This is just more computer forensics pointing to trevor nelson to add to the rangerlone emails , the instagram impersonation and other materials. His obsession with the terrorism and murder

of myself is clear, as is his ownership of the interstate transmission of terrorist death threats. --
scott huminski

From: J Michael Nelson <jmichaelnelsonwrites@gmail.com>

Sent: Sunday, July 21, 2013 10:18 AM

To: brandon.brokaw@usdoj.gov; jmichaelnelsonwrites@gmail.com; travis.ashby@surpriseaz.gov; Studiob@foxnews.com; drudge@drudgereport.com; carrie.dokken@usdoj.gov; state48process@gmail.com; pat.flannery@arizonarepublic.com; roy.villanueva@surpriseaz.gov; job-hrz7k-2128752050@craigslist.org; p_gray@mcso.maricopa.gov; mrwilcox@mail.maricopa.gov; copyright@scribd.com; mallen@mail.maricopa.gov; j_spurgin@mcso.maricopa.gov; tri@peakvirtualaccounting.com; scott.huminski@gmail.com; Harold.Brady@surpriseaz.gov; elatto@mail.maricopa.gov; jennifer@jcarrolllaw.com; JER@foxnews.com; sharon.wolcott@surpriseaz.gov; mj.nelson@cox.net; abuse@qwest.net; job-427dh-2340352922@craigslist.org; akunasek@mail.maricopa.gov; John.Poorte@surpriseaz.gov; candlandj@mail.maricopa.gov; usaz.complaintattorney@usdoj.gov; kevin.cyrnek@surpriseaz.gov; job-3rp65-2015457848@craigslist.org; manuel.tarango@usdoj.gov; dorotheim@recoveryinnovations.org; pat.burns@surpriseaz.gov; job-sfy4m-2038763327@craigslist.org; job-xfwck-2166557589@craigslist.org; matt.bunk@azcapitaltimes.com; miken@rwc.org; randy.delagarza@surpriseaz.gov; fbrock@mail.maricopa.gov; sisham@mail.maricopa.gov; dilee@peoriaud.k12.az.us; huckmail@foxnews.com; job-6mrst-2187714416@craigslist.org; ceo@myams.net; jmnmedia@gmail.com; diane.arthur@surprise.gov; john.williams@surpriseaz.gov; jennifercarroll@asu.edu; Matt.Bunk@azcapitaltimes.com; econdev@surpriseaz.gov; anthony@tsontakislaw.com; nivram83@yahoo.com; bbiggs@doylelawgroup.com; marian.frank@arizonarepublic.com; Hector.Heredia@surpriseaz.gov; christina.leonard@arizonarepublic.com; bswidergal@gmail.com; loren.kelly@surpriseaz.gov; flaggmas@mcao.maricopa.gov; hr@surpriseaz.gov; antonio.martinez@surpriseaz.gov; c_krieger@mcso.maricopa.gov; sandra.raynor@usdoj.gov; Barry.Gartell@azcapitaltimes.com; dstapley@mail.maricopa.gov; robert.sherwood@usdoj.gov; info@gop.com; webteam@mcso.maricopa.gov; leslie@therainmakerinstitute.com; emil.k86@gmail.com; carole0207@yahoo.com; mcrudder@peoriaud.k12.az.us; t_williams@mcso.maricopa.gov; imehlman@fairus.org; Hannity@foxnews.com; mediarequest@mcso.maricopa.gov; burker@azdhs.gov; tleija@mail.maricopa.gov; job-tv2fb-2032039240@craigslist.org; rhjfgjfgtr@yahoo.com; jcarrol1@asu.edu; hdunn-akdins@usdoj.gov; sheriffsmediarequests@mcso.maricopa.gov; job-cc6ye-2258459043@craigslist.org; mwwilson@mail.maricopa.gov; s_spidell@mcso.maricopa.gov; bromantic@evtrib.com; leslie@therainmakerinstitute.com; John.Bacon@surpriseaz.gov; Used_car@gmail.com; janeen6@cox.net; mayor@surpriseaz.gov; dsantare@peoriaud.k12.az.us; i_thompson@mcso.maricopa.gov; surplus@mcso.maricopa.gov; sfbay-web@lists.indymedia.org; s_huminski@live.com; webmaster@surpriseaz.gov; christine.nunez@surpriseaz.gov; lealy@cox.net; p_rees@mcso.maricopa.gov; martain76@yahoo.com; information@mcso.maricopa.gov; ruby.sitea@surpriseaz.gov; lance.baker@gilbertaz.gov; Stephen@therainmakerinstitute.com; wendell1223@gmail.com; mark@corpuscomm.com; kevin.thomas@mcso.maricopa.gov; azpatriot1@hushmail.com; nwpolitics@gmail.com; Foxreport@foxnews.com; ryan.pillar@gilbertaz.gov; mike.woodard@surpriseaz.gov; martinea@recoveryinnovations.org; bob@litigation.com; letters@usatoday.com; oreilly@foxnews.com; antonio.martinez@surprise.gov; john.vance@surpriseaz.gov; Debra.Hartin@gilbertaz.gov; barkerjl@newnorth.net; mnelson@rwc.org; s_gibbs@mcso.maricopa.gov; mark.coronado@surpriseaz.gov; job-xa4gy-2202050650@craigslist.org;

jmndexter@gmail.com; kelly@foxnews.com; skip.hall@surpriseaz.gov; richard.alton@surpriseaz.gov; l_allen@mcso.maricopa.gov; oped@nytimes.com; job-tn42a-2204817631@craigslist.org; support@scribd.com; Debra.Riffel@usaa.com; j bloom@mail.maricopa.gov; norma.chavez@surpriseaz.gov; info@jeffflake.com; tara.combs@surpriseaz.gov; maria@therainmakerinstitute.com; primetimeinvestments@msn.com; job-q559m-2026779118@craigslist.org; complaints@mcso.maricopa.gov

Subject: fw:

<http://bankovak-hallen.dk/hosz/cgigyef>

*** send string from above ***

x-store-info:

sbevkl2QZR7OXo7WID5ZcdV2tiiWGqTn0Tlr2BNdOs2fMkUXblcRoAndOJxQ4WSeTHjvt4KfLbvafuZJ/o7q4rofwEPCPm
dthwdAuz2T0N1xDrnC74R6QxPqrAaEckbk/wmqcLwYupD7exirCanu0g==

Authentication-Results: hotmail.com; spf=pass (sender IP is 209.85.212.49)

smtp.mailfrom=jmichaelnelsonwrites@gmail.com; dkim=pass header.d=gmail.com; x-hmca=pass

header.id=jmichaelnelsonwrites@gmail.com

X-SID-PRA: jmichaelnelsonwrites@gmail.com

X-AUTH-Result: PASS

X-SID-Result: PASS

X-Message-Status: n:n

X-Message-Delivery: Vj0xLjE7dXM9MDtsPTA7YT0xO0Q9MTtHRD0xO1NDTD0w

X-Message-Info:

gamVN+8Ez8V+RHg+F+brAQBk+zpuG/WKwSI1+nFrmnIE23Zm0W/1+BArAkDWogcyA4bYP5iUI83OWd7UP2bCXRb7
NjNOMzszQYJ0omy90V6Coc9ihD4jeaOZmk8p1jaPWkG8irH61u4P7JytBn+nqVaPF65RN+JDFvefZ2aGN9c=

Received: from mail-vb0-f49.google.com ([209.85.212.49]) by SNT0-MC4-F22.Snt0.hotmail.com with Microsoft
SMTPSVC(6.0.3790.4900);

Sun, 21 Jul 2013 07:18:48 -0700

Received: by mail-vb0-f49.google.com with SMTP id 12so4156278vbf.22

for <s_huminski@live.com>; Sun, 21 Jul 2013 07:18:47 -0700 (PDT)

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;

d=gmail.com; s=20120113;

h=mime-version:date:message-id:subject:from:to:content-type;

bh=g87yzhKfnkkzQ2zcNuxLhcp5fBCUMumzhjWJkvntSOM=;

b=hbaVPuY9AMNPvY4Ypk+u1CN6uBAeiiQNGr43rpfPv8UufTthibpFYHH9sQNM7zxt

d+FrD9PUyvXoA3cTLt1ZZcNHUyneXOgsxv+QLMZoboCSqIPXf4jhth0MKysiE4yJHx+

wzlllIRiP/n49T5c4sTpcAweLJU8tFLYkz2B74v+GgBZgrXTVpP4y15ZarRDShBwc6FJ

RPhdUP3l8P3S6BwN8L/Z1OR+G46zuZoBLF0qX6me8dH5cen+5ofxDZCygakpSSu1d5s+

OS5ilq+vMyR/jQ/wSnqSAmZAmcy/WAsKNsC7iaV+W3wGl/TefydmFol7FvqJniiTskLW

ObyA==

X-Received: by 10.58.236.42 with SMTP id ur10mr7924512vec.48.1374416327694;

Sun, 21 Jul 2013 07:18:47 -0700 (PDT)

Received: by 10.220.77.8 with HTTP; Sun, 21 Jul 2013 07:18:47 -0700 (PDT)

Date: Sun, 21 Jul 2013 07:18:47 -0700

Message-ID: <CACvzu5Hh5G+srpuNeD-t180OoFKP8mm1rmNexYbHfwMHw1=U=g@mail.gmail.com>

Subject: fw:

From: J Michael Nelson <jmichaelnelsonwrites@gmail.com>

To: brandon.brokaw@usdoj.gov, jmichaelnelsonwrites@gmail.com,

travis.ashby@surpriseaz.gov, Studiob@foxnews.com, drudge@drudgereport.com,

carrie.dokken@usdoj.gov, state48process@gmail.com,
pat.flannery@arizonarepublic.com, roy.villanueva@surpriseaz.gov,
job-hrz7k-2128752050@craigslist.org, p_gray@mcso.maricopa.gov,
mrwilcox@mail.maricopa.gov, copyright@scribd.com, mallen@mail.maricopa.gov,
j_spurgin@mcso.maricopa.gov, tri@peakvirtualaccounting.com,
scott.huminski@gmail.com, Harold.Brady@surpriseaz.gov,
elatto@mail.maricopa.gov, jennifer@jcarrolllaw.com, JER@foxnews.com,
sharon.wolcott@surpriseaz.gov, mj.nelson@cox.net, abuse@qwest.net,
job-427dh-2340352922@craigslist.org, akunasek@mail.maricopa.gov,
John.Poorte@surpriseaz.gov, candlandj@mail.maricopa.gov,
usaaz.complaintattorney@usdoj.gov, kevin.cyrnek@surpriseaz.gov,
job-3rp65-2015457848@craigslist.org, manuel.tarango@usdoj.gov,
dorothym@recoveryinnovations.org, pat.burns@supriseaz.gov,
job-sfy4m-2038763327@craigslist.org, job-xfwck-2166557589@craigslist.org,
matt.bunk@azcapitaltimes.com, miken@rwc.org, randy.delagarza@surpriseaz.gov,
fbrock@mail.maricopa.gov, sisham@mail.maricopa.gov, dilee@peoriaud.k12.az.us,
huckmail@foxnews.com, job-6mrst-2187714416@craigslist.org, ceo@myams.net,
jmnmedia@gmail.com, diane.arthur@surprise.gov, john.williams@surpriseaz.gov,
jennifercarroll@asu.edu, Matt.Bunk@azcapiatimes.com, econdev@surpriseaz.gov,
anthony@tsontakislaw.com, nivram83@yahoo.com, bbiggs@doylelawgroup.com,
marian.frank@arizonarepublic.com, Hector.Heredia@surpriseaz.gov,
christina.leonard@arizonarepublic.com, bswidergal@gmail.com,
loren.kelly@surpriseaz.gov, flaggmas@mcao.maricopa.gov, hr@surpriseaz.gov,
antonio.martinez@surpriseaz.gov, c_krieger@mcso.maricopa.gov,
sandra.raynor@usdoj.gov, Barry.Gartell@azcapitaltimes.com,
dstapley@mail.maricopa.gov, robert.sherwood@usdoj.gov, info@gop.com,
webteam@mcso.maricopa.gov, leslie@therainmakerinstitutue.com,
emil.k86@gmail.com, carole0207@yahoo.com, mcrudder@peoriaud.k12.az.us,
t_williams@mcso.maricopa.gov, imehlman@fairus.org, Hannity@foxnews.com,
mediarequest@mcso.maricopa.gov, burker@azdhs.gov, tleija@mail.maricopa.gov,
job-tv2fb-2032039240@craigslist.org, rhjfgjgtr@yahoo.com, jcarrol1@asu.edu,
hdunn-akdins@usdoj.gov, sheriffsmediarequests@mcso.maricopa.gov,
job-cc6ye-2258459043@craigslist.org, mwwilson@mail.maricopa.gov,
s_spidell@mcso.maricopa.gov, bromantic@evtrib.com,
leslie@therainmakerinstitute.com, John.Bacon@surpriseaz.gov,
Used_car@gmail.com, janeen6@cox.net, mayor@surpriseaz.gov,
dsantare@peoriaud.k12.az.us, i_thompson@mcso.maricopa.gov,
surplus@mcso.maricopa.gov, sfbay-web@lists.indymedia.org, s_huminski@live.com,
webmaster@surpriseaz.gov, christine.nunez@surpriseaz.gov, lealy@cox.net,
p_rees@mcso.maricopa.gov, martain76@yahoo.com, information@mcso.maricopa.gov,
ruby.sitea@surpriseaz.gov, lance.baker@gilbertaz.gov,
Stephen@therainmakerinstitute.com, wendell1223@gmail.com, mark@corpuscomm.com,
kevin.thomas@mcso.maricopa.gov, azpatriot1@hushmail.com, nwpolitics@gmail.com,
Foxreport@foxnews.com, ryan.pillar@gilbertaz.gov, mike.woodard@surpriseaz.gov,
martinea@recoveryinnovations.org, bob@litigation.com, letters@usatoday.com,
oreilly@foxnews.com, antonio.martinez@surprise.gov, john.vance@surpriseaz.gov,
Debra.Hartin@gilbertaz.gov, barkerjl@newnorth.net, mnelson@rwc.org,
s_gibbs@mcso.maricopa.gov, mark.coronado@surpriseaz.gov,
job-xa4gy-2202050650@craigslist.org, jmndexter@gmail.com, kelly@foxnews.com,
skip.hall@surpriseaz.gov, richard.alton@surpriseaz.gov,
l_allen@mcso.maricopa.gov, oped@nytimes.com,
job-tn42a-2204817631@craigslist.org, support@scribd.com,
Debra.Riffel@usaa.com, j bloom@mail.maricopa.gov, norma.chavez@surpriseaz.gov,

info@jefflake.com, tara.combs@surpriseaz.gov,
maria@therainmakerinstitute.com, primetimeinvestments@msn.com,
job-q559m-2026779118@craigslist.org, complaints@mcso.maricopa.gov
Content-Type: text/plain; charset=ISO-8859-1
Return-Path: jmichaelnelsonwrites@gmail.com
X-OriginalArrivalTime: 21 Jul 2013 14:18:48.0045 (UTC) FILETIME=[374F71D0:01CE861D]
MIME-Version: 1.0

<http://bankovak-hallen.dk/hosz/cgjyef>

jmichaelnelsonwrites

7/21/2013 3:18:41 PM

jmichaelnelsonwrites

7/21/2013 3:18:41 PM

*** send string from the last email from the alive justin nelson in 2011 ****

Authentication-Results: hotmail.com; sender-id=pass (sender IP is 209.85.216.169)
header.from=jmichaelnelsonwrites@gmail.com; dkim=neutral header.d=gmail.com; x-hmca=pass
X-Message-Status: n:0:n
X-SID-PRA: J Michael Nelson <jmichaelnelsonwrites@gmail.com>
X-SID-Result: Pass
X-AUTH-Result: PASS
X-Message-Delivery: Vj0xLjE7dXM9MDtsPTA7YT0wO0Q9MjtHRD0yO1NDTD00
X-Message-Info:
o9rIR4nWDTdh1GHdNioQg+edWnCZApMnzy52jlyEM56h/x39/N8aBDS3OL7CoTqSTB093r6Cwqs/OT2xr0JK1oGASsd
IEBoxmx6YGQyETIM1sskkuy6huEMOXK4oifhmpxcXkOJW10Y=
Received: from mail-qy0-f169.google.com ([209.85.216.169]) by BAY0-MC2-F20.Bay0.hotmail.com with Microsoft
SMTPSVC(6.0.3790.4900);
Tue, 11 Oct 2011 16:45:09 -0700
Received: by mail-qy0-f169.google.com with SMTP id 38so3514350qyl.7
for <s_huminski@live.com>; Tue, 11 Oct 2011 16:45:09 -0700 (PDT)
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=gamma;
h=mime-version:date:message-id:subject:from:to:content-type;
bh=XD/7176y3DX+xnvhqyOGpf12iQJJeTFRXdFrWYvuMlo=;
b=evRzsm7RCJLEWQzR67lqOxD6GAwjX9ccSzwg77s3OqO6bk8w6kK1Ygyl6Dpz/chbu
zJo2hUt8Lv7LoxbgxAq5Oc/ZKXQ3HyTS2OaSF6pE/BLm+s6GNvSRKQoJrDoI2KwSspWp
TNV8P1NVEB3e3wc0uXluNqANeuQmS0nGRFOKg=
Received: by 10.68.26.101 with SMTP id k5mr48936639pbg.4.1318376709169; Tue,
11 Oct 2011 16:45:09 -0700 (PDT)
Received: by 10.68.55.132 with HTTP; Tue, 11 Oct 2011 16:45:09 -0700 (PDT)

Date: Tue, 11 Oct 2011 16:45:09 -0700
Message-ID: <CACvzu5ErXJzK0ozUExovpKDJgu1xAb-4jvym7KpFk4LaCRoryA@mail.gmail.com>
Subject: 26-0
From: J Michael Nelson <jmichaelnelsonwrites@gmail.com>
To: scott huminski <s_huminski@live.com>
Content-Type: multipart/alternative; boundary=bcaec52156a16e214204af0e7fb4
Return-Path: jmichaelnelsonwrites@gmail.com
X-OriginalArrivalTime: 11 Oct 2011 23:45:09.0575 (UTC) FILETIME=[CFC9AD70:01CC886F]
MIME-Version: 1.0

--bcaec52156a16e214204af0e7fb4
Content-Type: text/plain; charset=ISO-8859-1

You start all this trouble Scott, are you ever actually going to show up and try and speak for any of it? You're injunction was dismissed, as it should have been. Now get that defamatory and fraudulent information about me on your websites down. I have injunctions, you have a dick in your hand... Stop the games and get the shit down so I can get away from you and get back to the world of work and normalcy. My next actions will all be legal, but if you think I'm going to sit by while you defame me on the internet with no civil recourse, especially considering your civil hearing attendance record, I will file whatever I have to against you.

--bcaec52156a16e214204af0e7fb4

Case Number:	M-0747-TR-2007031125		
Title:	ST OF AZ VS RIFFEL DEBRA MARI	Category:	Traffic
Court:	Glendale Municipal	Filing Date:	11/16/2007
Judge:	None	Disposition Date:	6/10/2008

DEBRA MARIE RIFFEL DEFENDANT - D 1		Date of Birth: 11/1964		
Citation	Count	Description	Disp. Date	Disposition
C00528232	2	NO VALID LICENSE	6/10/2008	PLEA GUILTY/RESP SENT IMPOSED

Case Activity

Date	Description	Party
6/21/2008	FILE ARCHIVE DATE	D 1
6/13/2008	CAL: ARRAIGNMENT-CIVIL TRAFFIC	
6/13/2008	TIME EXTENDED FOR DDS	D 1
6/10/2008	INTERNAL RECORD REQUEST	D 1
6/10/2008	MVD SUSPENSION RELEASE	D 1
6/9/2008	MOTION FILED	D 1
6/9/2008	INTERNAL RECORD REQUEST	D 1
6/3/2008	INTERNAL RECORD REQUEST	D 1
5/22/2008	CIVIL TRAFFIC ONLY PENDING	D 1
5/22/2008	SUSPENSION LETTER SENT	D 1
5/22/2008	FTPF SUSPENSION: CIVIL TRAFFIC	D 1
5/22/2008	FUND: DEFAULT FEE \$45.031602	D 1
5/7/2008	CAL: PAYMENT DUE	
4/29/2008	MOTION FILED	D 1
4/29/2008	FUND: BASE FINE	D 1
4/29/2008	CIVIL TRAFFIC ONLY PENDING	D 1
4/29/2008	FUND: PROB SURCH 2006	D 1
4/29/2008	CAL: PAYMENT DUE	
4/29/2008	PLEA AGREEMENT SUBMITTED	D 1
4/29/2008	FUND: 2007 SURCHARGES (84%)	D 1
4/29/2008	TIME EXTENDED FOR DDS	D 1
4/29/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
4/29/2008	FUND: TIME PYMT \$20 JCEF	D 1
4/29/2008	FINES ENFORCEMENT SCREENING	D 1
4/29/2008	CAL: PRETRIAL-PRO PER/PA	
4/9/2008	MOTION FILED	D 1
4/9/2008	MVD SUSPENSION RELEASE	D 1
4/9/2008	CAL: SUSP. LIC.-TRIAL	
4/9/2008	MOTION GRANTED	D 1
3/17/2008	AW/TERM TR,SR,DR,MR,FR	D 1

3/14/2008	FUND: BASE FINE	D 1
3/14/2008	FUND: TIME PYMT \$20 JCEF	D 1
3/14/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
3/14/2008	FUND: DEFAULT FEE \$45 031602	D 1
3/14/2008	FUND: PROB SURCH 2006	D 1
3/14/2008	QUASH WARRANT FOR FTA RULE 3.1	D 1
3/14/2008	FUND: 2007 SURCHARGES (84%)	D 1
3/14/2008	MOTION GRANTED	D 1
3/14/2008	DEFAULTS SET ASIDE	D 1
3/13/2008	INTERNAL RECORD REQUEST	D 1
3/13/2008	MOTION FILED	D 1
3/11/2008	MOTION TO CONTINUE	D 1
3/11/2008	INTERNAL RECORD REQUEST	D 1
1/16/2008	FUND: PROB SURCH 2006	D 1
1/16/2008	AW FTA WARRANT MR)	D 1
1/16/2008	FUND: TIME PYMT \$20 JCEF	D 1
1/16/2008	FUND: 2007 SURCHARGES (84%)	D 1
1/16/2008	CAL: SUSP. LIC.-TRIAL	
1/16/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
1/16/2008	FUND: DEFAULT FEE \$45 031602	D 1
1/16/2008	DEF FTAD	D 1
1/16/2008	DEFAULT JUDGMENT ENTERED	D 1
1/16/2008	FUND: BASE FINE	D 1
12/17/2007	WAIVER OF COUNSEL	D 1
12/17/2007	MOTION TO SET TO TRIAL/HRNG	D 1
12/17/2007	MOTION GRANTED	D 1
12/17/2007	CAL: ARRAIGNMENT-CRIMINAL	
11/16/2007	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0747-TR-2007031125		
Title:	ST OF AZ VS RIFFEL DEBRA MARI	Category:	Traffic
Court:	Glendale Municipal	Filing Date:	11/16/2007
Judge:	None	Disposition Date:	6/10/2008

DEBRA MARIE RIFFEL DEFENDANT - D 1 Date of Birth: 11/1964

Citation	Count	Description	Disp. Date	Disposition
C00528232	2	NO VALID LICENSE	6/10/2008	PLEA GUILTY/RESP SENT IMPOSED

Case Activity

Date	Description	Party
6/21/2008	FILE ARCHIVE DATE	D 1
6/13/2008	CAL: ARRAIGNMENT-CIVIL TRAFFIC	

6/13/2008	TIME EXTENDED FOR DDS	D 1
6/10/2008	INTERNAL RECORD REQUEST	D 1
6/10/2008	MVD SUSPENSION RELEASE	D 1
6/9/2008	MOTION FILED	D 1
6/9/2008	INTERNAL RECORD REQUEST	D 1
6/3/2008	INTERNAL RECORD REQUEST	D 1
5/22/2008	CIVIL TRAFFIC ONLY PENDING	D 1
5/22/2008	SUSPENSION LETTER SENT	D 1
5/22/2008	FTPF SUSPENSION: CIVIL TRAFFIC	D 1
5/22/2008	FUND: DEFAULT FEE \$45 03 1602	D 1
5/7/2008	CAL: PAYMENT DUE	
4/29/2008	MOTION FILED	D 1
4/29/2008	FUND: BASE FINE	D 1
4/29/2008	CIVIL TRAFFIC ONLY PENDING	D 1
4/29/2008	FUND: PROB SURCH 2006	D 1
4/29/2008	CAL: PAYMENT DUE	
4/29/2008	PLEA AGREEMENT SUBMITTED	D 1
4/29/2008	FUND: 2007 SURCHARGES (84%)	D 1
4/29/2008	TIME EXTENDED FOR DDS	D 1
4/29/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
4/29/2008	FUND: TIME PYMT \$20 JCEF	D 1
4/29/2008	FINES ENFORCEMENT SCREENING	D 1
4/29/2008	CAL: PRETRIAL-PRO PER/PA	
4/9/2008	MOTION FILED	D 1
4/9/2008	MVD SUSPENSION RELEASE	D 1
4/9/2008	CAL: SUSP. LIC. - TRIAL	
4/9/2008	MOTION GRANTED	D 1
3/17/2008	AW/TERM TR_SR_DR_MR_FR	D 1
3/14/2008	FUND: BASE FINE	D 1
3/14/2008	FUND: TIME PYMT \$20 JCEF	D 1
3/14/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
3/14/2008	FUND: DEFAULT FEE \$45 03 1602	D 1
3/14/2008	FUND: PROB SURCH 2006	D 1
3/14/2008	QUASH WARRANT FOR FTA RULE 3.1	D 1
3/14/2008	FUND: 2007 SURCHARGES (84%)	D 1
3/14/2008	MOTION GRANTED	D 1
3/14/2008	DEFAULTS SET ASIDE	D 1
3/13/2008	INTERNAL RECORD REQUEST	D 1
3/13/2008	MOTION FILED	D 1
3/11/2008	MOTION TO CONTINUE	D 1
3/11/2008	INTERNAL RECORD REQUEST	D 1

1/16/2008	FUND: PROB SURCH 2006	D 1
1/16/2008	AW FTA WARRANT MR)	D 1
1/16/2008	FUND: TIME PYMT S 20 JCEF	D 1
1/16/2008	FUND: 2007 SURCHARGES (84%)	D 1
1/16/2008	CAL: SUSP. LIC.-TRIAL	
1/16/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
1/16/2008	FUND: DEFAULT FEE \$45 03 1602	D 1
1/16/2008	DEF FTA'D	D 1
1/16/2008	DEFAULT JUDGMENT ENTERED	D 1
1/16/2008	FUND: BASE FINE	D 1
12/17/2007	WAIVER OF COUNSEL	D 1
12/17/2007	MOTION TO SET TO TRIAL/HRNG	D 1
12/17/2007	MOTION GRANTED	D 1
12/17/2007	CAL: ARRAIGNMENT-CRIMINAL	
11/16/2007	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0741-3831909			
Title:	St of Az vs RIFFEL	Category:	Traffic	
Court:	Phoenix Municipal	Filing Date:	6/10/2008	
Judge:		Disposition Date:	7/10/2008	
DEBRA MARIE RIFFEL DEFENDANT - D 1			Date of Birth: 11/1964	
Citation	Count	Description	Disp. Date	Disposition
PPD1 3744929	1	NO CURRENT REGISTRATION	7/9/2008	PLEA GUILTY/RESP SENT IMPOSED
PPD1 3744929	2	FAIL TO PRODUCE EVIDENCE OF FIN. RESP.	7/9/2008	COMPL DISMISSED BY COURT
PPD1 3744929	3	DRIVING W/DL SUSP/REV FOR FTP OR FTA	7/9/2008	COMPL DISMISSED BY COURT

Case Number:	M-0761-CT-1002579			
Title:	ST OF AZ VS RIFFEL DEBRA MARI	Category:	Traffic	
Court:	Surprise Municipal	Filing Date:	3/8/2010	
Judge:	None	Disposition Date:	6/23/2011	
DEBRA MARIE RIFFEL DEFENDANT - D 1			Date of Birth: 11/1964	
Citation	Count	Description	Disp. Date	Disposition
000000001 50733	1	DISP L A VING: DI ATE SUSP/REVTY FOR FINANCIAL	6/23/2011	RECMPT CTRB TV/RESP SENT

	RESP		IMPOSED
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Case Activity

Date	Description	Party
8/21/2012	PURGED - PAST RETENTION SCHEDULE	D 1
6/23/2011	FINE PD IN FULL/CASE COMPLETED	D 1
6/23/2011	SUSPENSION LIFTED	D 1
6/15/2011	LETTER SENT	D 1
6/13/2011	TELEPHONE CALL	D 1
6/7/2011	FARE: TTEAP RELEASED	D 1
5/23/2011	COMMENTS	D 1
5/23/2011	INFO: RECALL FARE	D 1
5/23/2011	MOTION FILED BY DEFENSE	
5/16/2011	FARE: TTEAP HOLD	D 1
5/10/2011	FUND: FARE FEE SPEC COLL	D 1
11/22/2010	FARE: COLLECTIONS LTR TYPE 5	D 1
10/11/2010	FARE: COLLECTIONS LTR TYPE 3	D 1
9/7/2010	FARE: COLLECTIONS LTR TYPE 2	D 1
8/2/2010	FARE: COLLECTION LTR TYPE 1	D 1
7/26/2010	FUND: FARE FEE SPEC COLL	D 1
7/26/2010	FUND: FARE DELINQUENCY FEE	D 1
7/26/2010	FUND: PROCESS DRIV LIC SUSP	D 1
7/26/2010	FTPF SUSPENSION: CIVIL TRAFFIC	D 1
7/26/2010	INFO: ASSIGNED TO FARE	D 1
4/16/2010	FUND: PROBATION ASSESSMENT	D 1
4/16/2010	CIVIL TRAFFIC HEARING HELD	D 1
4/16/2010	FUND: TIME PYMT \$20 JCEF	D 1
4/16/2010	1/T PAYMENT/PAYMENT PLAN	D 1
4/16/2010	CAL: CIVIL TRAFFIC HEARING	
4/16/2010	FUND: SUSPENDED LICENSE PLATE	D 1
4/16/2010	ADJUDGED GUILTY CODE 21	D 1
4/16/2010	FUND: 2007 SURCHARGES (84%)	D 1
4/16/2010	FUND: MUNI COURT FEE EFF 0609	D 1
3/29/2010	CAL: CIVIL TRAFFIC ARRAIGNMENT	
3/29/2010	NOT GUILTY/NOT RESP PLEA	D 1
3/8/2010	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0546-TR-99830		
Title:	ST OF AZ VS NELSON	Category:	Traffic
Court:	Thatcher Municipal	Filing Date:	12/20/1999
Judge:	Unknown	Disposition Date:	12/23/1999

JUSTIN NELSON DEFENDANT - D 1				Date of Birth: 09/1981
Citation	Count	Description	Disp. Date	Disposition
C00972283	1	NO LEGIBLE DRIVER LICENSE IN POSSESSION	12/23/1999	PLEA GUILTY/RESP SENT SUSPEND

Case Activity

Date	Description	Party
5/28/2016	DISPOSITION/COMMENTS	
12/23/1999	INFO	D 1
12/20/1999	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0747-TR-2010010047		
Title:	ST OF AZ VS NELSON JUSTIN M	Category:	Traffic
Court:	Glendale Municipal	Filing Date:	4/22/2010
Judge:	None	Disposition Date:	5/23/2011

JUSTIN M NELSON DEFENDANT - D 1				Date of Birth: 06/1976
Citation	Count	Description	Disp. Date	Disposition
C0713001300388	2	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP	5/26/2010	COMPL DISMISSED BY COURT

Case Activity

Date	Description	Party
5/23/2011	INTERNAL RECORD REQUEST	D 1
5/23/2011	COMMENTS/INFORMATION	D 1
5/23/2011	MVD SUSPENSION RELEASE	D 1
4/4/2011	FARE: COLLECTIONS LTR TYPE 5	D 1
2/22/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
1/14/2011	FARE: COLLECTIONS LTR TYPE 2	D 1
12/10/2010	FARE: COLLECTION LTR TYPE 1	D 1
12/2/2010	INFO: ASSIGNED TO FARE	D 1
12/2/2010	FUND: FARE DELINQUENCY FEE	D 1
12/2/2010	FUND: FARE FEE SPEC COLL	D 1
8/3/2010	FUND: COURT IMPROV-BASE	D 1
8/3/2010	FUND-PROBATION ASSESSMENT	D 1

8/3/2010	FUND: DEFAULT FEE \$45 031602	D 1
8/3/2010	SUSPENSION LETTER SENT	D 1
8/3/2010	FUND: 2007 SURCHARGES (84%)	D 1
8/3/2010	FUND: COURT IMPROV - SURCH	D 1
8/3/2010	FUND: BASE FINE	D 1
8/3/2010	FUND: TIME PYMT \$20 JCEF	D 1
7/1/2010	CAL: DDS	D 1
5/26/2010	CAL: ARRAIGNMENT-CIVIL TRAFFIC	
5/26/2010	TIME EXTENDED FOR DDS	D 1
4/23/2010	COMPLAINT FILED-UNIFORM CITATN	

Case Number:	M-0759-TR-201100584			
Title:	ST OF AZ VS NELSON JUSTIN M	Category:	Traffic	
Court:	El Mirage Municipal	Filing Date:	5/19/2011	
Judge:	JAMES M. MAPP	Disposition Date:	3/7/2012	
JUSTIN M NELSON DEFENDANT - D 1			Date of Birth: 06/1976	
Citation	Count	Description	Disp. Date	Disposition
C00085399	1	NO VALID LICENSE	3/7/2012	PLEA GUILTY/RESP SENT IMPOSED
C00085399	2	EXPIRED REGISTRATION	7/8/2011	COMPL DISMISSED BY CTY ATTY
C00085399	3	NO MANDATORY INSURANCE	7/8/2011	COMPL DISMISSED BY CTY ATTY
C00085399	4	DRIVE WITH LICENSE SUSPENDED/REVOKED/CANCELLED	7/8/2011	COMPL DISMISSED BY CTY ATTY
Case Activity				
Date	Description			Party
1/30/2012	FARE: COLLECTIONS LTR TYPE 31			D 1
11/1/2011	FARE: COLLECTIONS LTR TYPE 5			D 1
9/29/2011	FARE: COLLECTIONS LTR TYPE 3			D 1
9/23/2011	FARE: COLLECTIONS LTR TYPE 3			D 1
8/22/2011	FARE: COLLECTIONS LTR TYPE 2			D 1
7/15/2011	FARE: COLLECTION LTR TYPE 1			D 1
7/14/2011	SUSPENSION			D 1
7/14/2011	FUND: FARE FEE SPEC COLL			D 1
7/14/2011	INFO: ASSIGNED TO FARE			D 1
7/14/2011	FUND: TIME PYMT \$20 JCEF			D 1
7/14/2011	FUND: FARE DELINQUENCY FEE			D 1
7/14/2011	FUND: DEFAULT FEE			D 1
7/8/2011	CAL: PRE-TRIAL			
7/8/2011	FUND:PROBATION ASSESSMENT			D 1

7/8/2011	PLEA AGREEMENT RECEIVED	D 1
7/8/2011	FUND: CT TECH ENH FEE 84%	D 1
7/8/2011	FUND: 2007 SURCHARGES (84%)	D 1
7/8/2011	FUND: BASE FINE	D 1
7/8/2011	CASE REVIEWED	D 1
6/9/2011	CRIMINAL RIGHTS FORM	D 1
6/9/2011	NOT GUILTY/NOT RESP PLEA	
6/9/2011	ARRAIGNMENT	
5/19/2011	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0759-TR-201100584		
Title:	ST OF AZ VS NELSON JUSTIN M	Category:	Traffic
Court:	El Mirage Municipal	Filing Date:	5/19/2011
Judge:	JAMES M. MAPP	Disposition Date:	3/7/2012

JUSTIN M NELSON DEFENDANT - D 1		Date of Birth: 06/1976	
Citation	Count	Description	Disposition
C00085399	1	NO VALID LICENSE	3/7/2012 PLEA GUILTY/RESP SENT IMPOSED
C00085399	2	EXPIRED REGISTRATION	7/8/2011 COMPL. DISMISSED BY CTY ATTY
C00085399	3	NO MANDATORY INSURANCE	7/8/2011 COMPL. DISMISSED BY CTY ATTY
C00085399	4	DRIVE WITH LICENSE SUSPENDED/REVOKE DCANCELLED	7/8/2011 COMPL. DISMISSED BY CTY ATTY

Case Activity

Date	Description	Party
1/30/2012	FARE: COLLECTIONS LTR TYPE 31	D 1
11/1/2011	FARE: COLLECTIONS LTR TYPE 5	D 1
9/29/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
9/23/2011	FARE: COLLECTIONS LTR TYPE 3	D 1
8/22/2011	FARE: COLLECTIONS LTR TYPE 2	D 1
7/15/2011	FARE: COLLECTION LTR TYPE 1	D 1
7/14/2011	INFO: ASSIGNED TO FARE	D 1
7/14/2011	FUND: FARE FEE SPEC COLL	D 1
7/14/2011	FUND: DEFAULT FEE	D 1
7/14/2011	FUND: FARE DELINQUENCY FEE	D 1
7/14/2011	FUND: TIME PYMT \$20 JCEF	D 1
7/14/2011	SUSPENSION	D 1
7/8/2011	CASE REVIEWED	D 1
7/8/2011	FUND: BASE FINE	D 1
7/8/2011	FUND: 2007 SURCHARGES (84%)	D 1

7/8/2011	FUND: CT TECH ENH FEE 84%	D 1
7/8/2011	PLEA AGREEMENT RECEIVED	D 1
7/8/2011	FUND:PROBATION ASSESSMENT	D 1
7/8/2011	CAL: PRE-TRIAL	
6/9/2011	ARRAIGNMENT	
6/9/2011	NOT GUILTY/NOT RESP PLEA	
6/9/2011	CRIMINAL RIGHTS FORM	D 1
5/19/2011	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	J-1102-TR-201204254		
Title:	ST OF AZ VS NELSON JUSTIN M	Category:	Traffic
Court:	Casa Grande Justice	Filing Date:	7/30/2012
Judge:	None	Disposition Date:	8/6/2012
JUSTIN M NELSON DEFENDANT - D 1		Date of Birth: 06/1976	

Case Activity

Date	Description	Party
8/28/2012	CAL: ARRAIGNMENT	
8/6/2012	FUND: BASE FINE	D 1
8/6/2012	FUND: 2011 ADDTNL ASSESSMENT	D 1
8/6/2012	FUND: CNTY RECOVERY FEE 83%	D 1
8/6/2012	FUND: 2012 SURCHARGES (83%)	D 1
8/6/2012	FUND:PROBATION ASSESSMENT	D 1

Case Number:	S-0700-CR-2000095528	view case minutes
Title:		Category: Criminal
Court:	Maricopa County Superior	Filing Date: 10/3/2000
Judge:		Disposition Date: 12/15/2000

CLERK OF THE COURT Unknown - ? 3

JUSTIN MICHAEL NELSON DEFENDANT - D 2 Date of Birth: 06/1976

Citation	Count	Description	Disp. Date	Disposition
	1	MARIJUANA-POSSESS/USE	12/15/2000	PLEA TO OTHER CHARGES
	2	DRUG PARAPHERNALLA-POSSESS/USE	12/15/2000	PLEA TO OTHER CHARGES

STATE OF ARIZONA PLAINTIFF - P 1

Case Activity

Date	Description	Party
1/7/2004	119 - ME: Outl Discharge/Probation	
1/5/2004	ODP - Order of Discharge of Probation	D 2
1/5/2004	CRR - Criminal Restitution Order	
1/5/2004	CRR - Criminal Restitution Order	D 2
12/22/2003	Criminal Restitution Order	
12/22/2003	Adult Probation	D 2
12/22/2003	Adult Probation	
12/22/2003	Criminal Restitution Order	P 1
12/22/2003	Criminal Restitution Order	D 2
12/22/2003	Adult Probation	P 1
12/3/2003	PTP - Petition Early Termination Probation Order	D 2
11/13/2003	Adult Probation	P 1
11/13/2003	Adult Probation	
11/13/2003	Adult Probation	D 2
3/5/2003	005 - ME: Hearing	
2/26/2003	Minute Entry Issued	D 2
12/2/2002	IAP - Initial Appearance Probation Revocation	
12/2/2002	RQU - Release Questionnaire	
11/27/2002	003 - ME: Hearing Reset	
11/14/2002	Edc Continued	D 2
11/13/2002	BWA - Bench Warrant	
2/21/2002	NOT - Notice	
2/6/2002	Petition To Revoke/Bench Warrant	
3/23/2001	DRE - Disposition Report	
12/27/2000	WAR - Warrant For Arrest	
12/21/2000	109 - ME: Sentence - Probation	
12/21/2000	105 - ME: Plea Agreement/Change Of Plea	
12/20/2000	FIN - Financial Information	
12/15/2000	Edc Cop/Sentencing	D 2
12/15/2000	TCP - Terms & Conditions Of Probation/Money Ordered	D 2
12/15/2000	NRR - Notice Of Rights Of Review	
12/15/2000	TCP - Terms & Conditions Of Probation/Money Ordered	
12/15/2000	PAG - Plea Agreement	
12/15/2000	TCP - Terms & Conditions Of Probation/Money Ordered	P 1
12/5/2000	002 - ME: Hearing Vacated	
12/4/2000	Warrant For Arrest	D 2
11/30/2000	Edc Vacated	D 2
10/24/2000	RTM - Returned Mail	
10/24/2000	SUM - Summons	
10/3/2000	DWL - Defendant/Witness List	

10/3/2000	DCO - Direct Complaint
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Case Number:	M-0747-CR-2006016800		
Title:	ST OF AZ VS NELSON JUSTIN MIC	Category:	Criminal
Court:	Glendale Municipal	Filing Date:	7/10/2006
Judge:	PRO TEM	Disposition Date:	8/10/2006

JUSTIN MICHAEL NELSON DEFENDANT - D 1 Date of Birth: 06/1976

Citation	Count	Description	Disp. Date	Disposition
CO0801327	1	ASSAULT-TOUCHED TO INJURE	8/10/2006	COURT DISMISSAL

Case Activity

Date	Description	Party
9/28/2006	FILE ARCHIVE DATE	
8/10/2006	CAL: PRETRIAL-PRO PER/PA	
8/10/2006	MOTION TO DISMISS	D 1
8/10/2006	MOTION GRANTED	D 1
8/10/2006	DPS ELECTRON TRANSMITTED DISPO	D 1
7/10/2006	I/A HELD: MISD AND/OR CR TR	D 1
7/10/2006	COMPLAINT FILED-UNIFORM CIT ATN	D 1
7/10/2006	CAL: W/ARRM IN CUSTODY	

Case Number:	M-0741-3746662		
Title:	St of Az vs NELSON	Category:	Criminal
Court:	Phoenix Municipal	Filing Date:	12/14/2007
Judge:		Disposition Date:	3/12/2008

JUSTIN MICHAEL NELSON DEFENDANT - D 1 Date of Birth: 06/1976

Citation	Count	Description	Disp. Date	Disposition
PPD13786141	1	THREAT OR INTIMIDATE-PHYS INJ OR PROPDA	3/11/2008	COMPL DISMISSED BY COURT

NOTES:

Case Number:	M-0747-TR-2008014591		
Title:	ST OF AZ VS NELSON JUSTIN MIC	Category:	Traffic
Court:	Glendale Municipal	Filing Date:	6/6/2008

Judge:	M DELGADO JR	Disposition Date:	9/12/2008	
JUSTIN MICHAEL NELSON DEFENDANT - D 1			Date of Birth: 06/1976	
Citation	Count	Description	Disp. Date	Disposition
C005 36843	1	NO CURRENT REGISTRATION	9/12/2008	PLEA GUILTY/RESP SENT IMPOSED
C005 36843	2	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP	7/2/2008	COMPL DISMISSED BY COURT

Case Activity

Date	Description	Party
9/12/2008	MVD SUSPENSION RELEASE	D 1
9/12/2008	INTERNAL RECORD REQUEST	D 1
7/21/2008	SUSPENSION LETTER SENT	D 1
7/21/2008	FUND: DEFAULT FEE \$45 031602	D 1
7/11/2008	CAL: PAYMENT DUE - CIVIL TRAF.	
7/2/2008	FUND: GLENDALE IMPROVEMENT 84%	D 1
7/2/2008	FUND: TIME PYMT \$20 JCEF	D 1
7/2/2008	FUND: PROB SURCH 2006	D 1
7/2/2008	FUND: 2007 SURCHARGES (84%)	D 1
7/2/2008	CAL: ARRAIGNMENT-CIVIL TRAFFIC	
7/2/2008	FUND: BASE FINE	D 1
6/6/2008	COMPLAINT FILED-UNIFORM CITATN	D 1

Case Number:	M-0747-CR-2012012802			
Title:	ST OF AZ VS NELSON JUSTIN MIC	Category:	Criminal	
Court:	Glendale Municipal	Filing Date:	7/16/2012	
Judge:	None	Disposition Date:	7/25/2012	
JUSTIN MICHAEL NELSON DEFENDANT - D 1			Date of Birth: 06/1976	
Citation	Count	Description	Disp. Date	Disposition
C0000000840505	1	CRIMINAL DAMAGE-TAMPER	7/25/2012	COMPL DISMISSED BY CTY ATTY

Case Activity

Date	Description	Party
7/28/2012	FILE ARCHIVE DATE	D 1
7/27/2012	DPS ELECTRON TRANSMITTED DISPO	D 1
7/27/2012	DISB: CASH BOND REFUND	D 1
7/25/2012	INTERNAL RECORD REQUEST	D 1
7/25/2012	CAL: ARRAIGNMENT-CRIMINAL	
7/25/2012	BOND ORDERED REFUND/EXONERATE	D 1
7/25/2012	MOTION TO DISMISS	D 1
7/24/2012	CASH BOND ORDERED - THIS CRT	D 1

7/24/2012	INTERNAL RECORD REQUEST	D 1
7/16/2012	COMPLAINT FILED-UNIFORM CIT/ATN	D 1
7/16/2012	BOND OUT NOTIFCTN RECVD	D 1

Case Number:	M-0741-3979002		
Title:	St of Az vs NELSON	Category:	Traffic
Court:	Phoenix Municipal	Filing Date:	4/6/2009
Judge:		Disposition Date:	5/8/2009

JUSTIN N NELSON DEFENDANT - D 1	Date of Birth: 06/1976
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Citation	Count	Description	Disp. Date	Disposition
PPD13910906	1	FAILURE TO YIELD AT INTERSECTION	5/7/2009	COMPL.DISMISSED BY COURT
PPD13910906	2	FAIL TO PRODUCE EVIDENCE OF FIN. RESP.	5/7/2009	COMPL.DISMISSED BY COURT

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**Report No: 15 045403 Type: OR Date/Time: 04/06/2015 0716 Ofcr#: 13702 LONG, MATTHEW**REPORT TITLE: THREATS**

Reporting Officer: LONG, MATTHEW #13702

Location: [REDACTED] [REDACTED]

Apt/Suite:

Date & Time Occurred from: 04/06/2015 0716 to: 04/06/2015 0716 Grid: XX99

Associated Report No.(s):

Total Property Taken: \$0.00

Recovered: \$0.00

Damaged: \$0.00

Case Status: INFORMATION ONLY REPORT

VICTIM(S) INFORMATION

Victim 1 :

HUMINSKI, SCOTT

SUSPECT(S) INFORMATION

Suspect 1 :

NELSON, TREVOR MITCHELL

WITNESS(ES) AND/OR OTHERS INVOLVED

Responsible Party 1 :

PILLAR, RYAN

SYNOPSIS

ON 4/6/15 0716 HRS V1 CALLED FROM FLORIDA TO REPORT THAT HE RECEIVED A DEATH THREAT LETTER FROM S1. NOTHING IN THE LETTER INDICATED S1 OTHER THAN HISTORY BETWEEN S1 AND V1.

NARRATIVE

15-45403

M. LONG 13702

THREATS

OFFENSE REPORT

DATE COMPLETED: 4/6/15 @ 0716 HRS

ON 4/6/15 AT APPROX. 0717 HRS, I RESPONDED TO A CALL FOR SERVICE TO CONTACT V-1 SCOTT HUMINSKI BY TELEPHONE, REGARDING THREATS THAT HE HAD RECEIVED. CALL COMMENTS ADVISED THAT SCOTT LIVES IN FLORIDA AND HE RECEIVED A THREATENING LETTER THAT HE BELIEVED WAS FROM A GLENDALE RESIDENT. CALL COMMENTS FURTHER ADVISED THAT SCOTT HAD FILLED A THREATS REPORT WITH HIS LOCAL LAW ENFORCEMENT AGENCY BUT WANTED GLENDALE PD AWARE.

I CALLED SCOTT WITH USING THE TELEPHONE NUMBER HE SUPPLIED. UPON CONTACTING SCOTT HE ADVISED ME THE FOLLOWING IN SUMMARY:

SCOTT STATED THAT AROUND 2010 HRS HE WAS A VICTIM OF A CRIME THAT WAS BEING INVESTIGATED BY THE GILBERT POLICE DEPARTMENT. SCOTT STATED THAT THROUGH IT THE SUSPECT IN THAT MATTER HAD COMMITTED SUICIDE IN 2012. SCOTT STATED THAT HE BELIEVED THE SON OF THE SUSPECT, S-1 TREVOR NELSON WAS UPSET WITH HIM OVER THE SUICIDE.

**GLENDALE POLICE DEPARTMENT
OFFENSE REPORT**

Report No: 15 045403 Type: OR Date/Time: 04/06/2015 0716 Ofcr#: 13702 LONG, MATTHEW

SCOTT ADVISED THAT HE RECENTLY RECEIVED A LETTER ADDRESSED FROM RP-1 RYAN PILLAR AT [REDACTED]. SCOTT ADVISED THAT THIS LETTER HAD DEATH THREATS THROUGH IT, NAMELY THAT SCOTT SHOULD ENJOY THE LAST FEW DAYS OF HIS LIFE. SCOTT SAID THAT AN OFFICER PILLAR FROM GILBERT PD HAD INVESTIGATED HIS CRIME.

I ASKED IF ANYTHING FROM THE LETTER INDICATED TREVOR NELSON AND SCOTT SAID NO. SCOTT ONLY ASSUMED THAT THE THREATENING LETTER CAME FROM TREVOR DUE TO THEIR HISTORY.

I ADVISED SCOTT I WOULD DOCUMENT THE INCIDENT AND SUPPLIED HIM THE INCIDENT NUMBER.

LATER RESEARCH ON TREVOR NELSON AND FOUND HIS LAST KNOWN ADDRESS WAS [REDACTED].

THIS ENDS MY CONNECTION TO THIS CASE.

CASE STATUS: INFORMATION ONLY REPORT

Victims Assistance:

Prints Attempted : NO **Prints Obtained :** NO **C.S.T.** N

Supervisor Approving Report : WALKER, PHILLIS FKA LAWSON #9259

CRIMINAL OFFENSE(S)

Offense 1: THREATENING

Code: 13-1202.A.1

Victim: V1 **Suspect:** S1

STATISTICAL INFORMATION

RELATIONSHIP OF VICTIM TO SUSPECT:

V1 to S1 OTHERWISE KNOWN

LOCATION TYPE:

OFFENSE 1 RESIDENCE HOUSE

INSTRUMENT EMPLOYED:

NOTE

TYPE OF VICTIM(S):

V 1 INDIVIDUAL

CASE DECISION REPORT:

0 UNKNOWN

0 TOTAL

NO REVIEW REGARDLESS OF TOTAL FLAG

**** END OF REPORT ****